

MARIPOSA COUNTY

AGENDA

DATE: APR 23 2002

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.: #5

DEPARTMENT: Election

BY: Marjorie Wass PHONE: 966-2621

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: () Yes () No)

Transfer within budget and request for additional funds for elections budget to cover expenses already incurred for the March 2002 Primary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This election incurred greater expenses than anticipated due to changes made by the State, and higher expenses from Sequoia Systems who print and mail for us.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would cause non-payment of the bills that have come in since the election.

COSTS: () Not Applicable

- A. Budgeted Current FY.....\$ 41,000 election
- B. Total Anticipated Costs.....\$ 57,975 expended
- C. Required additional funding.....\$ 16,975 for election
- D. Internal Transfer.....\$ 8,377

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively.

- 1. Budge transfer request
- 2. Mr. Chuck Rivera from Sequoia Systems here to answer questions.

SOURCE: () 4/5ths Vote Required

- A. Unanticipated Revenues.....\$ 12,500
- B. Reserve for Contingencies.....\$ 5,877
- C. Source Description:

Balance left in Reserve for Contingencies, if approved:
\$

CLERK'S USE ONLY:

Res. No.: 02-121 Ord. No. _____
 Vote: Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 () Approved () Denied
 () Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Comments: _____

Date: _____

ATTEST:

Margie Williams, Clerk of the Board

By:

Deputy

C.A.O. Initials: _____

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0121-307	8401	Election Services		(\$8,000)	
001	0121-453	0406	Communications			\$600
001	0121-453	0412	Maintenance Equipment			\$1,800
001	0121-453	0417	Office Expense		\$800	
001	0121-453	0429	Publications		\$200	
001	0121-453	0433	Election Expenses		\$16,975	
001	0121-453	0450	County Vehicle Expense			\$100
001	0121-453	0481	Software		\$2,902	
001	0104	414-1090	GENERAL CONTINGENCY			\$ 10,377
				TOTAL	\$12,877	\$12,877

TRANSFER BETWEEN FUNDS						
TOTALS					\$0	\$0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Annual software license agreement not included in budget request; postage greater than anticipated; publications greater than anticipated because of absentee notices; greater election expenses due to new State requirements.

DEPT HEAD SIGNATURE _____ DATE _____

APPROVED BY RES NO. 02-121 CLERK [Signature] DATE 4-23-02

ELECTIONS

AUDITOR'S USE ONLY BA #



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

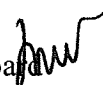
ROBERT C. STEWART, CHAIRMAN
PATTI A. REILLY, VICE-CHAIRMAN
DOUG BALMAIN
GARRY R. PARKER
BOB PICKARD

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DON Z. PHILLIPS, Elections
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Election Expenses
Resolution No. 02-121

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 23, 2002

ACTION AND VOTE:

Mary Wyly, Elections Clerk, appeared on behalf of Don Z. Phillips, Elections;
Approve Budget Actions Within Budget and From Contingency for Election Expenses (\$12,877) (4/5th's
Vote Required)

BOARD ACTION: Discussion was held with Mary Wyly relative to the request. Chuck Rivera, Sequoia
Voting System, explained the additional costs for printing the books and ballots for the primary election,
and he congratulated the Board for being one of the first counties in the State to update its voting system.
(M)Pickard, (S)Reilly, Res. 02-121 was adopted/Ayes: Unanimous. Supervisor Pickard requested that
more detailed information be provided for these types of requests in the future.

cc: Mary Hodson, Staff Analyst
Ken Hawkins, Auditor
File