



**Registrar of Voters
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: January 29, 2019 - REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Michelle Baldwin PHONE: 624-7300				

SUBJECT: Approve an Agreement with the State of California, Secretary of State

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement with the State of California, Secretary of State in an amount up to \$958,000 with a dollar-for-dollar County match for eligible reimbursement of funds for the replacement of voting systems, effective February 1, 2019 through June 30, 2021.
2. Authorize the Chairman of the Board to sign four (4) copies of the Agreement.
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:
The State of California, Secretary of State is offering reimbursement funds to counties for the replacement of voting systems, including all tabulation equipment, accessible equipment, election management system software and hardware, electronic poll books and ballot on demand printers. This includes a one-time purchase of all of the necessary hardware, software, peripherals and one year's worth of software licenses.

The funding for each County for voting system replacement was approved and set through the Governor's Fiscal Year 2018/2019 State budget process. The amount allocated for each County is fixed and was based on a variety of factors and assumptions, including such things as County size, number of precincts, and voting equipment needs.

SUBJECT: Approve an agreement with the State of California, Secretary of State
DATE: January 29, 2019

As mentioned in the request, there is a dollar-for-dollar County match for eligible reimbursements up to \$958,000. Counties may seek reimbursement for payments made pursuant to a purchase agreement, lease agreement, or other contract made after April 29, 2015. With that said, we will be seeking reimbursement for the purchase of the Electronic Poll Books approved by the Board of Supervisors on May 8, 2018 in the amount of \$178,341.45.

The following terms deviate substantively from the standard County boilerplate. First, the contract requires the County to unilaterally indemnify the state. Second, the contract requires the County to continue performing its responsibilities under the contact even if the County has a dispute with the state about the contact.

FISCAL IMPACT/FINANCING:

As a result of receiving additional revenue allocated by the Secretary of State from the Governor's Fiscal Year 2018/2019 State Budget, the attached AUD 308 requests revenue and expenditure increases totaling \$958,000. This funding is authorized to be used for the replacement of voting systems. Use of this funding does require a dollar-for-dollar County match. Money is available in the Elections Trust Fund to meet the required County match.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Five-year Strategic Plan includes the Organization Performance Initiative to continuously improve organizational effectiveness and fiscal stability. Approving an agreement with the Secretary of State to accept grant funding helps fulfill this initiative by ensuring that we are able to replace our outdated voting systems for the modernization of a new voting system.

ADMINISTRATIVE SIGN-OFF:



Michelle Baldwin
Registrar of Voters

cc: County Administrative Office

Attachments: Agreement
AUD 308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING)
AN AGREEMENT WITH THE STATE) Resolution No. _____
OF CALIFORNIA, SECRETARY OF STATE) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Authorized the Chairman of the Board to sign four (4) copies of the Agreement.
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

AUD-308 - Budget Adjustment Form

4:08 PM

01/15/19		7/19	2019
Date	Document ID Number	Accounting Period	Budget Fiscal Year
Registrar of Voters		Chantele Tactacan	624-7310
Agency Name		Contact Person	Phone
			Extension

Action** A,C,D	Fund	Dept	Appr #		<u>LEVEL 1 Finish Here</u>	Current Amount	Revised Amount	Inc / Dec Amt	
C	001	088	088SSUP			961,198	1,919,198	958,000	
								-	
								-	
								-	
								-	
								-	
								-	
								-	
								-	
Appropriations Total						<i>Need Not Equal Zero</i>	961,198	1,919,198	958,000

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	<u>LEVEL 2 Start Here</u>	Current Amt	Revised Amount	Inc / Dec Amt
C	001	088		2550		5054		60,000	1,018,000	(958,000)
C	001	088	088SSUP	2550	7088			55,000	1,013,000	958,000
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Line Total							<i>Must Equal Zero</i>	\$ 115,000	\$ 2,031,000	\$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

Reimbursement of funds from the State of California for a new HAVA agreement for the replacement of voting systems

Michelle Baldwin
Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____
 County Executive Office Action: No. _____ Date: _____
 () Approved () Disapproved

By: _____
 Board of Supervisors Action: No. _____ Date: _____

Entered By: _____
 Date: _____
 Distribution: 1: BOS/CAO/Auditor

** Action Codes: A=Add, C=Change, D=Deactivate
 * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs
 * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa
 * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa