



**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: August 25, 2020 – 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: 559-624-7300

SUBJECT: Approve an amendment to Agreement No. 29133 with Dominion Voting Systems, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29133 with Dominion Voting Systems, Inc. for the purchase of eighteen (18) Oki Data 712 Ballot Printers including laptops, consumables and warranty fees in an amount not to exceed \$160,000.
2. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).
3. Authorize the Chairman to sign four copies of the Agreement.

SUMMARY:
On May 7, 2019, your Board approved an agreement with Dominion Voting Systems, Inc. for the purchase of the Democracy Suite 5.2 Voting System.

The Registrar of Voters would like to purchase eighteen (18) Mobile Ballot on Demand Printers in order to have one (1) printer at each of our polling locations for the November 3, 2020 General Election. The Oki Data 712 Mobile Ballot Printers will enable polling sites to print precinct specific paper ballots on demand.

With the ongoing concerns regarding the spread of COVID-19, it is important that voters not be disenfranchised and have the opportunity to vote in-person for the

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November 3, 2020 General Election. Therefore, per the guidelines of SB 463, Tulare County will be providing eighteen (18) polling locations throughout the County beginning on Saturday, October 31, 2020 through Monday, November 2, 2020 from 8:00 a.m. to 5:00 p.m. and on Election Day Tuesday, November 3, 2020 from 7:00 a.m. to 8:00 p.m. Allowing voting opportunities three (3) days prior to Election Day will help prevent overcrowding while maintaining physical distancing to protect the health and safety of our voters.

The Registrar of Voters office has been allocated \$580,765 in COVID-19 funding from the State that requires no County match. The funding can be used to conduct the November 3, 2020 election in the face of the COVID-19 pandemic, which include costs related to meeting in-person voting requirements. The funds are to be used for costs that are in addition to normal election costs and do not supplant funds already allocated under State or local budget authority, as part of the normal conduct of elections.

FISCAL IMPACT/FINANCING:

Tulare County was notified by the Secretary of State on July 27, 2020 that we have been allocated \$580,765 in COVID-19 funding, and use of this funding does not require a County match. The attached AUD 308 is required to move appropriations to purchase the Capital Assets. There will be no additional net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Five-year Strategic Plan includes the Organization Performance Initiative to provide state-of-the-art technology and infrastructure to support better service delivery. Approving the request to purchase the Ballot on Demand Printers helps fulfill this initiative by ensuring that we are improving the functionality, system security and efficiency of conducting elections.

ADMINISTRATIVE SIGN-OFF:

/s/ Michelle Baldwin
Michelle Baldwin
Registrar of Voters

cc: County Administrative Office

Attachment A - Amendment Agreement
B - AUD 308

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

IN THE MATTER OF APPROVING AN)
AMENDMENT TO AGREEMENT NO. 29133) Resolution No. _____
WITH DOMINION VOTING SYSTEMS, INC.) 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

* * * * *

- 1. Approved an amendment to Agreement No. 29133 with Dominion Voting Systems, Inc. for the purchase of eighteen (18) Okie Data 712 Ballot Printers including laptops, consumables and warranty fees in an amount not to exceed \$160,000.
- 2. Approved the necessary budget adjustment per the attached AUD 308 (4/5ths vote required)
- 3. Authorized the Chairman to sign four copies of the Agreement.

AUD-308 - Budget Adjustment Form

3:05 PM

08/11/20				02/21		2021	
Date		Document ID Number		Accounting Period		Budget Fiscal Year	
Registrar of Voters				Chantele Tactacan		624-7310	
Agency Name				Contact Person		Phone	

Action** A,C,D	Fund	Dept	Appr #				LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt
A	001	088	088CAP						1,490,012	1,490,012
C	001	008	088SSUP					1,889,198	1,142,192	(747,006)
										-
										-
										-
										-
										-
										-
										-
Appropriations Total							<i>Need Not Equal Zero</i>	1,889,198	2,632,204	743,006

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	001	088	088SSUP	2550	7088			1,013,000	267,994	(745,006)
A	001	088	088CAP	2550	8306				1,490,012	1,490,012
A	001	088		2550		5054			745,006	(745,006)
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Line Total							<i>Must Equal Zero</i>	\$ 1,013,000	\$ 2,503,012	\$ -

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

For the purchase of new voting equipment. The State of California will reimburse the county for half of the total amount.

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