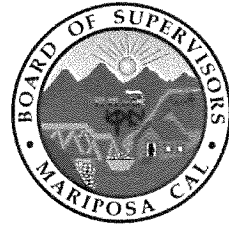




MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk ·



RESOLUTION - ACTION REQUESTED 2018-426

MEETING: August 28, 2018
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: New Voting System

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing the General Fund Contingency and Increasing Appropriations in the Elections Budget to Correspond with the Agreement Amount (\$17,597)

The current system was purchased in 2005 and is showing its age. It is unlikely that it will be able to make it through the November election without a significant interruption. A new voting system will allow updated equipment at the polls, a central count and be more user friendly. The State has made available matching funds for the purchase of new equipment.

See attached staff report.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved the purchase of voting system

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Deny the request and continue to use the current voting system. A technical failure could result in delays while paper ballots are counted.

FINANCIAL IMPACT:

This agreement will reduce contingency until the State reimburses the County.

ATTACHMENTS:

Staff Report (PDF)
CA Mariposa MSA 08 03 2018 (PDF)
BA 8-28-18 (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: Miles Menetrey

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0121	453-0430	Rents & Leases-Equipment		52,943	
001	0121	305-6259	State Voting Modernization		(30,346)	
001	0121	453-0433	Election Fees			5,000
001	0104	414-1090	General Contingency			17,597
TOTALS					22,597	22,597

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
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 transferring appropriation from 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: Budget adjustment to cover purchase of new voting system.

DEPT HEAD SIGNATURE		DATE	8/28/2018
APPROVED BY RES NO.	18-426	CLERK	DATE
DEPARTMENT	AUDITOR'S USE ONLY BA #		