



Agenda Date: 10/23/2007
Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: John Tuteur - Registrar of Voters
Elections
REPORT BY: XIONEIDA CASTILLO, ELECTION SERVICES MANAGER , 707-253-4374
SUBJECT: Assessor-Recorder -County Clerk Requests Approval of Voting System HAVA Compliance
Contract with the California Secretary of State

RECOMMENDATION

Assessor-Recorder-County Clerk requests the following:

1. Adoption of a resolution approving an application for funds under the Help America Vote Act of 2002 (HAVA); and
2. Approval of and authorization for the Chair to sign a revenue agreement with the California Secretary of State for a maximum of \$21,745 for the term October 15, 2007 through December 31, 2010 for reimbursement of county funds used for the purchase of HAVA compliant voting system.

EXECUTIVE SUMMARY

The Napa County Elections Division purchased and implemented a new Help America Voting Act (HAVA) of 2002 compliant voting system with the full implementation at all polling places in March 2004. The cost of the system to date is \$2,121,198. Napa County has received \$891,111 from California Voting Modernization Bond Act funds, \$360,721 in HAVA Title I punch card buyout funds and \$869,366 of Section 301 HAVA funds by agreement no. 6585 approved on January 31, 2006 and amended on April 26, 2006. Federal and State procedures now require a new agreement rather than an amendment even though the only difference is an extension of the term. We are now applying for the balance of our original allocation of \$891,111 in the amount of \$21,744.94.

FISCAL IMPACT

Is there a Fiscal Impact? Yes

Is it currently budgeted?	No
What is the revenue source?	Federal HAVA 301 funds distributed by the Secretary of State.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	\$21,744.94 will be available to reimburse general fund for required expenditures under Help America Vote Act (HAVA).
Consequences if not approved:	Napa County will not receive available Federal funds to reimburse future required expenditures.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Napa County Elections Division purchased and implemented a new Help America Voting Act (HAVA) of 2002 compliant voting system with the initial pilot project in March and November 2002. Full implementation at all polling places occurred in March 2004. The cost of the system to date is \$2,121,198. Napa County has received \$891,111 from California Voting Modernization Bond Act funds, \$360,721 in HAVA Title I punch card buyout funds and \$869,366 of Section 301 HAVA funds by agreement no. 6585 approved on January 31, 2006 and amended on April 26, 2006. We are now applying for the balance of our original allocation of \$891,111 in the amount of \$21,744.94. Federal and State procedures now require a new agreement rather than an amendment even though the only difference is an extension of the term.

SUPPORTING DOCUMENTS

- A . HAVA 301 Contract
- B . HAVA 301 Resolution

CEO Recommendation: Approve

Reviewed By: Maiko Klieman