



Agenda Date: 6/12/2007
Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Tuteur, John - Registrar of Voters
Elections
REPORT BY: BELLE ALTMAN, STAFF SERVICES MANAGER , 707-253-4295
SUBJECT: Assessor-Recorder-County Clerk requests approval of Amendment 2 to Agreement 6585 for Federal reimbursement of voting system costs

RECOMMENDATION

Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 2 to Revenue Agreement No. 6585 with California Secretary of State extending the term through June 30, 2008 and amending the scope of work to allow for reimbursement of voter education and poll worker training expenses related to the 2008 election cycle.

EXECUTIVE SUMMARY

On January 31, 2006, the Board approved Revenue Agreement No. 6585 with the California Secretary of State to enable Napa County to apply for Federal funds to reimburse the County for purchasing and deploying a Help America Vote Act (HAVA) compliant voting system for Napa County voters. Amendment No. 1 increased the the Scope of Work so that funds could be used to reduce the County share of the acquisition of Voter Verified Paper Audit Trail required by State law. The Agreement is scheduled to expire on June 30, 2007.

To date the County has applied for and received reimbursement of \$869,366.44 of the County's \$891,111.44 allocation of Federal HAVA 301 funds. The \$21,745.00 balance of the allocation has not yet been appropriated. The proposed Amendment No. 2 extends the Agreement to June 30, 2008 to allow for expenditure of these remaining funds.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Help America Vote Act (HAVA) discretionary funds

Is it Mandatory or Discretionary? Mandatory

Is the general fund affected? Yes

Future fiscal impact: These funds will reduce the County cost of voting system enhancements and/or voter education on the use of voting systems.

Consequences if not approved: County may be obligated to expend local general fund dollars to meet Federal and State requirements without possibility of reimbursement.

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

On January 31, 2006, the Board approved Revenue Agreement No. 6585 with the California Secretary of State to enable Napa County to apply for Federal funds to reimburse the County for purchasing and deploying a Help America Vote Act (HAVA) compliant voting system for Napa County voters. Amendment No. 1 increased the the Scope of Work so that funds could be used to reduce the County share of the acquisition of Voter Verified Paper Audit Trail required by State law. The Agreement is scheduled to expire on June 30, 2007.

To date the County has applied for and received reimbursement of \$869,366.44 of the County's \$891,111.44 allocation of Federal HAVA 301 funds. The \$21,745.00 balance of the allocation has not yet been appropriated. The proposed Amendment No. 2 extends the original contract to June 30, 2008 to allow for expenditure of these remaining funds.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Gratton