



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Clerk-Recorder-
Assessor
Department No.: 062
For Agenda Of: Feb 5, 2008
Placement: Admin
Estimated Tme: 0
Continued Item: No
If Yes, date from:
Vote Required: Select_Vote

TO: Board of Supervisors
FROM: Clerk-Recorder- Name & Phone
Assessor Joe Holland, Clerk-Recorder-Assessor
Contact Info: Name & Phone
Jimbo McClure, Asst CRA , ext 2574

SUBJECT:

County Counsel Concurrence

As to form:

Other Concurrence: General Services

As to form: General Services Purchasing Agent

Recommended Actions:

That the Board of Supervisors:

1. Direct the Clerk-Recorder-Assessor (CRA) to determine the number of Accuvote and Automark Election Equipments that are no longer needed.
2. Direct that said property be transferred to the Purchasing Agent.
3. Authorize the Purchasing Agent to determine whether any other county agency has a need for said property, and if no such need exists, approve the sale or other disposition of the property by the Purchasing Agent pursuant to County Code section 2-47.

Summary Text:

The Registrar of voters will review and evaluate all requirements for polling place equipment and identify the number of Accuvote and Automark Equipments that could be available for sale without impacting voter service levels and while still providing a safety net of back-up equipments.

Per County Code Section 2-47 provides:

In the event any material, equipment, furnishing or other personal property is no longer needed by any agency of the county, it shall be transferred to the custody of the purchasing agent. If the purchasing

agent shall determine that no other agency has need for such item, he shall declare it surplus. Any such item may be sold or otherwise disposed of, except by gift, by the purchasing agent if the current market value does not exceed twenty-five thousand dollars; and in other cases may be sold or otherwise disposed of by the purchasing agent only upon the prior approval of the board of supervisors.

Background: These equipments were procured several years ago when the mix between those voting at polling places and by absentee was more predominately at our polling places. Since that time the mix has moved to be more predominately by absentee. Moreover, we have gained experience with the number of equipments needed at each polling place based upon usage , particularly of the Automark equipments primarily use by the disabled. The usage is very minimal.

Performance Measure:

Fiscal and Facilities Impacts:

Not Budgeted. These funds will be placed in a CRA designation and used to help fund departmental operating costs.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			\$ (200,000.00)
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ (200,000.00)

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Attachments: Budget Revision

Authored by:

Jimbo McClure

cc: