



County of Ventura  
COUNTY CLERK-RECORDER,  
REGISTRAR OF VOTERS

MARK A. LUNN  
County Clerk-Recorder,  
Registrar of Voters

JAMES B. BECKER  
Assistant County Clerk and Recorder

TRACY D. SAUCEDO  
Assistant Registrar of Voters

MARTIN E. COBOS  
Operations Manager

MIRANDA L. NOBRIGA  
Public Information Officer

March 12, 2019

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, California 93009

**Subject: Approval of, and Authorization for the County Clerk-Recorder, Registrar of Voters to Sign, Secretary of State's Grant Funds Standard Agreement Number 18G30156 for Voting System Replacement State Grant Funds.**

**Recommendation:**

It is recommended that your Board approve and authorize the County Clerk-Recorder, Registrar of Voters to sign the Secretary of State's Grant Funds Standard Agreement Number 18G30156.

**Fiscal/Mandates Impact:**

Mandatory: No ☐ Yes ☒  
Source of Funding: State funding  
Funding Match required: Yes: \$1 County match for every \$1  
Impact on Other Departments: None

**Current Fiscal Year Budget Projection:**

BU1920, Unit 1921	Adopted Budget	Adjusted Budget	Projected Budget	Estimated (Savings/Deficit)
Appropriations	4,741,000	10,193,650	9,903,814	289,836
Revenue	675,000	4,047,448	4,480,563	433,115
Net Cost	4,066,000	6,146,202	5,423,251	722,951

AP07 budget amounts have been used.

***Preserving History • Protecting Democracy***

**Discussion:**

On February 27, 2019, the California Secretary of State (SOS) announced the deadline for counties to retire their old voting systems and to implement new systems that meet SOS certification standards in time for the March 3, 2020 Presidential Primary Election.

State grant funding has been made available to the County to purchase federal/State-compliant voting equipment beginning in FY 2018-19 to replace outmoded voting systems. This new voting equipment includes: all tabulation equipment, accessible equipment, election management system software and hardware, electronic poll books, and ballot on demand printers. This grant award funds the one-time purchase of all necessary hardware, software, and peripherals, including the first-year cost for software licenses.

The attached Standard Agreement Number 18G30156 will require the County to match funds for eligible expenditures for up to \$3,008,000 on a dollar-for-dollar basis. (Assembly Bill No. 1824, [Stats. 2018, ch. 38, § 1]).

This letter has been reviewed by the County Executive Office, Auditor-Controller's Office, and County Counsel.

If you have any questions regarding this item, please call Christina Onias at 654-1333 or Tracy Saucedo at 654-2700.



**MARK A. LUNN**, CERA, REO  
County Clerk-Recorder, Registrar of Voters

**Attachment:**

Exhibit 1 - Secretary of State's Grant Funds Standard Agreement Number 18G30156