

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **February 25, 2020**
Name of Requesting Party or Entity: **Stephanie Wellemeyer, Elections**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Election Systems and Software (ES&S) for the purchase of a new Voting System, in the amount of \$189,589.55.

The Secretary of State decertified multiple voting systems, with ours being one of them, which was effective August 27, 2019. We were granted an extension until May 1, 2020 to replace our equipment. We were also approved for full funding from the State to pay for this equipment replacement through Agreement #18G30125 Voting System Replacement for a total of \$294,450.50.

Budget Affected: Yes

Clerk's Instructions:
Certified Copies Needed: 3
Minutes Orders Needed: 1

Date Submitted: 2/4/2020

Phone Number: (530) 233-6207

Email: StephanieWellemeyer@co.modoc.ca.us

Agenda Item Number:5.a