



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Joseph E. Canciamilla, Clerk-Recorder  
Date: February 26, 2019

Subject: Approval of Grant Contracts with the Secretary of State

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the County Clerk-Recorder, or designee, to execute three (3) contracts with the California Secretary of State to pay the County in the following amounts for the following purposes: 1) Contract #18G26107 in the amount not to exceed \$55,000 for Polling Place Americans with Disabilities Act (ADA) Accessibility; 2) Contract #18G27107 in the amount not to exceed \$55,000 for Cyber Security and Infrastructure; and 3) Contract #18G30107 in the amount not to exceed \$3,647,000 for Voting System Replacement. The term of all three contracts is through June 30, 2021. The grants are a combination of Federal and State monies.

**FISCAL IMPACT:**

The Voting System Replacement grant requires a 1:1 match of County to State funds. There is no match required for the ADA and Cyber Security grants. The County may claim half the cost of voting system purchases, with certain restrictions. If the Department utilizes all of the available grants, it will preserve \$3,757,000 of General Fund monies for other purposes.

**BACKGROUND:**

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **02/26/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

ABSENT: Diane Burgess, District III Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 26, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Scott O. Konopasek,  
925-335-7808

cc:

The ADA contract is an extension of an existing federal Help America Vote Act (HAVA) grant program, whereas the Cyber Security grant is a new federal HAVA grant. The Voting System Replacement grant is State-funded and may be used by the County both retroactively for reimbursement of the the cost of the

BACKGROUND: (CONT'D)

voting system purchased in 2018 and for reimbursement of future purchases of voting equipment.

CONSEQUENCE OF NEGATIVE ACTION:

Should the County not execute the grant contracts, the County will not be reimbursed with State funds for 50% of the cost of voting system purchases. The County will not be able to use federal funds to enhance and upgrade ADA Accessibility and Cyber security for the County and its voters. These purchases would need to be funded with General Fund monies.