

# The County of Yuba

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**TO:** Board of Supervisors

**FROM:** Clerk-Recorder / Registrar of Voters, Donna Hillegass

**SUBJECT:** Clerk Recorder / Registrar of Voters: Approve contract amendment #1 between County of Yuba and KnowINK for purchase of 25 additional PollPad electronic rosters and licensing and authorize chair to sign.

**DATE:** October 24, 2024

**NUMBER:** 520/2023

## *Recommendation*

It is recommended that the Board approve the contract amendment #1 between the County of Yuba and KnowInk for the purchase of 25 additional PollPads annual firmware license and authorize Chair to sign.

## *Background*

On January 25, 2021, the Board authorized an agreement with KnowINK for the purchase of PollPad electronic roster system and associated services.

## *Discussion*

The PollPad roster system was successfully implemented in the November 2022, General Election. This system allowed poll workers to determine a voters' status in near real time thereby reducing the number of provisional ballots required. The PollPad electronic rosters were well received by poll workers and voters.

This system allowed poll workers on Election Day to validate that a voter had not already cast a ballot anywhere in the State of California. Upon processing the voter, the system also communicated back to the state VoteCal system updating the voter's status to "voted". This information was communicated to all other California counties in near real time.

*Committee Action:*

Due to the nature of supply chain issues and election timelines, this item is being presented to the full Board of Supervisors.

*Fiscal Impact:*

Budget

FY 23/24 Board Approved Budget Appropriations:

101-0800-415-1700	Equipment .....	\$55,749
101-0800-415-2300	Professional Services .....	\$3,125
	TOTAL FY 23/24.....	<u>\$58,874</u>

FY 24/25

101-0800-415-2300	Additional licensing/maintenance cost .....	\$3,750
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FY 25/26

101-0800-415-2300	Additional licensing / maintenance cost.....	\$3,750
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Source of Funds

This FY 23/24 purchase is eligible for reimbursement by the amended California “Voting System Replacement Contract 2018” through December 31, 2024. Ongoing licensing / maintenance fees would be a general fund expense.

*Attachments*

520/2023 KnowINK contract amendment No. 1