

Lassen County

Phase 3 – Project Documentation Plan Staff Report

Summary

Phase 3	Amounts
Phase 3: Staff Recommended Funding Award Amount	\$20,631.97
Phase 3: Remaining VMB Approved Allocation Amount	\$20,631.97
Phase 3: Staff Recommended 3:1 Matching Amount	\$6,877.32
Phase 3: County's Estimated Total System Cost	\$41,996.37
Remaining Initial Formula Allocation Amount	\$0

Phase 3 Voting System:

Hardware:

AccuVote-OS (Optical Scan) Precinct Ballot Tabulators – 5 Units

Vendor:

Diebold Elections Systems, Inc.

Acquisition Schedule:

Lassen County anticipates receiving the AccuVote-OS units by September 2007 and plans to begin using this equipment in the February 5, 2008 Presidential Primary Election.

Project Completion Date:

Lassen County's Phase 3 project completion date will be upon certification of the February 5, 2008 Presidential Primary Election.

Voter Verifiable Paper Audit Trail (VVPAT):

The VVPAT requirement does not apply to Lassen County's Phase 3 Project Documentation Plan, as the system is a paper-based optical scan voting system.

Staff Report:

Lassen County's Phase 3 Project Documentation Plan meets the requirements for completeness. The Diebold AccuVote-OS optical scan units are certified for use in California.

VOTING MODERNIZATION BOARD MEETING MAY 16, 2007
Lassen County
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At the July 16, 2003 meeting of the Voting Modernization Board, the Board approved Lassen County's Phase 1 Project Documentation Plan and awarded funding in the amount of \$105,635.48. Lassen County received this funding for the reimbursement of the purchase of 15 AccuVote-OS Precinct Ballot Tabulator optical scan units. At the January 17, 2007 meeting of the Voting Modernization Board, the Board approved Lassen County's Phase 2 Project Documentation Plan and awarded funding in the amount of \$81,528.66. Lassen County received this funding for the reimbursement of the purchase of 15 AccuVote-TSx with AccuView Printer Module touch screen units.

Lassen County's Phase 3 Project Documentation Plan will utilize the balance of their initial VMB formula allocation. The county will be upgrading their absentee voting system by augmenting their existing number of optical scan units and replacing voting booths and related components.

Lassen will continue to use the AccuVote-OS units as its primary voting system. Lassen County believes that the deployment of one optical scan unit and one DRE unit in each polling place has brought the county into full compliance with the requirements of the Help America Vote Act (HAVA).

Lassen County will only receive VMB payments once it has submitted detailed invoices for its certified voting equipment. Please note that the staff-proposed funding award is based upon allowable reimbursement under Proposition 41 only for voting equipment hardware and software. The training classes and poll worker video listed in the Lassen County Phase 3 project plan would not be covered as reimbursable claims under Proposition 41.

Staff Recommendation:

It is our recommendation that Lassen County's Phase 3 Project Documentation Plan be approved and a Funding Award letter be issued in the amount of \$20,631.97.