COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: 07/17/07

Submitting Department(s):
Vince T. Minto, Clerk-Recorder
Elections Department

Contact: Lynette Guenther, Supervising Office Technician
Phone: 934-6414

AGENDA PLACEMENT

APPORNTMENT – Appearances by: (Specify Name & Title)

Required _____ Minutes

□ Business – No □ Consent
□ Correspondence □ Reports & Notices

LEGAL/PERSINOEL/FISCAL

□ Board Report □ Letter □ Minute Order □ Contract □ Transfer
□ Grant App. □ Resolution


ATTACHMENTS

□ Ordinance □ Proclamation □ Policy Update □ Code Update □ Other

CLERK INSTRUCTIONS

□ Return Minute Order
□ Return Certified Copy Of:

CONTRACTS, LEASES & AGREEMENTS

□ New □ Renewal □ Amendment □ Insurance Certificate □ Contract Report

□ Date of Original Contract: Contract No.: Fiscal Year:

PUBLIC HEARINGS & COMMITTEE VACANCIES

□ State □ Federal

Public Hearings:
□ Published □ Affidavit on File w/Clerk □ Affected Parties Notified

Committees:
□ Vacancy Posted □ Application Attached

FUNDING SOURCE/IMPACT

□ General Fund Impact □ Other: □ Budgeted □ Transfer Attached
□ 4/5ths Vote Required □ Contingency Request

RECOMMENDED ACTION/MOTION:

1. Authorize County Clerk to execute the attached Extended Parts Warranty Preventative Maintenance Agreement. The total annual cost is $12,050.

2. Authorize County Clerk to contract with Sequoia Voting Systems to provide Election specific services at a rate of $200 per precinct. Not to exceed $8,000 per election.

Reviewed By (if applicable):

Department Head

Personnel Director

Department of Finance

Administrative Representative

CC: