

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MARCH 15, 2022**

MINUTE ORDER NO. 7

SUBJECT: AUTHORIZE THE REGISTRAR OF VOTERS TO ENTER INTO STANDARD AGREEMENTS WITH CALIFORNIA SECRETARY OF STATE TO ACCEPT VOTER'S CHOICE ACT FUNDING (DISTRICTS: ALL)

OVERVIEW

On October 19, 2021 (21), the Board of Supervisors authorized the Registrar of Voters to implement the vote center model in San Diego County pursuant to the California Voter's Choice Act (VCA) and perform all activities required under the VCA.

The California Secretary of State (Secretary of State) from time to time may distribute funds to counties to implement the VCA. Today's actions would approve a resolution allowing the Registrar of Voters to submit applications and execute standard agreements (Agreements) with the Secretary of State as funding is made available, including a current proposed Agreement for up to \$500,000, for reimbursement for outreach and voter education services. The Secretary of State has indicated it requires such a resolution for the Registrar of Voters to submit applications and execute the Agreements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR FUNDS AND APPROVAL OF STANDARD CONTRACTS UNDER THE VOTER'S CHOICE ACT WITH THE CALIFORNIA SECRETARY OF STATE

EQUITY IMPACT STATEMENT

A person's vote can influence policy and who represents them in government, which in turn impacts their environment, health, and quality of life. Having the appropriate resources to conduct a fair, accurate, and transparent election allows all eligible citizens to have a part in matters that affect them.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-22 Operational Plan in the Registrar of Voters. If approved, this request will result in revenue of up to \$500,000 in Fiscal Year 2021-22, pending total expenses submitted for reimbursement. The funding source is funds from the California Secretary of State. There will be no change in net General Fund cost and no additional staff years. Any funding received will be expended according to the terms of the program under which the funds are allocated, such as expanding voter education and outreach programs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-020, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR FUNDS AND APPROVAL OF STANDARD CONTRACTS UNDER THE VOTER'S CHOICE ACT WITH THE CALIFORNIA SECRETARY OF STATE.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter