



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C7

For the meeting of: April 10, 2018

Date: March 22, 2018

To: Board of Supervisors

From: Kelly Sanders, Clerk/Recorder/Registrar of Voters

h.s.

Subject: Surplus Property

RECOMMENDATION(S):

That the Board of Supervisors:

1. Declare the following property surplus: (90) electronic pollbooks, each comprised of a laptop computer, a label printer and a carrying case, purchased from Hart Intercivic.
2. Authorize the Office of Elections to distribute the pollbooks, or the separate parts, to interested county departments or local non-profits, or properly dispose of the poll books.

SOURCE OF FUNDING:

Office of Elections budget

DISCUSSION:

The 90 electronic pollbooks, used as rosters at county polling places, were purchased in 2013 from Hart Intercivic. Since the end of 2016, they have not been supported by Hart Intercivic and thus no longer serve a purpose for the Office of Elections. The California Secretary of State's Office is in the process of certifying new electronic poll books that will be available as replacements.

Prepared by

Judith Hedgpeth

CAO Approval

E. Schmidt

REVIEW:

Auditor _____ County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Wilson* Seconded by Supervisor *Bass*

Ayes *Bass, Fennell, Sundberg, Bohn, Wilson*
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *4/10/18*

By: *[Signature]*
Kathy Hayes, Clerk of the Board

Sixty of the pollbooks are made up of Dell Latitude 2120 computers using Windows XP operating system and Brother QL500 label printers, and the remaining 30 are made up of Companion Touch8 laptops using Windows 7 operating system and Brother QL700 label printers. All laptops have had their elections-specific programs removed.

It is believed that others in County departments or at local non-profits could make use of the laptop computers and possibly the small printers as well.

Any remaining equipment shall be disposed of according to County regulations.

FINANCIAL IMPACT:

Potential cost of e-waste disposal.

This item meets the Board's 2017 Strategic Framework by providing appropriate levels of community service and building interjurisdictional and regional cooperation.

OTHER AGENCY INVOLVEMENT:

To be determined.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board of Supervisors could decide that all items should be disposed of rather than re-purposed.

ATTACHMENTS:

List of computers and printers with serial numbers.

Office of Elections
ePoll Book Disposal
2018

case #	laptop serial #	printer serial #
	Del Latitude 2120	Brother QL570
1	BI7C2W1	U61884F2Z567293
2	4T1G2W1	U81884F2Z567305
3	2Q7LDT1	U61884F1G728845
4	3R7C2W1	U61884F2Z567295
5	JX1G2W1	U61884F2Z567159
6	HC7C2W1	U61884F2Z628713
7	1P7C2W1	U61884F2Z628715
8	5Y1G2W1	U61884F2Z567135
9	6V7C2W1	U61884F2Z567136
10	7W7C2W1	U61884F2Z628732
11	8L7C2W1	U61884F2Z628734
12	HT7C2W1	U61884F2Z567307
13	FT1G2W1	U61884H2Z248531
14	BT1G2W1	U61884H2Z248623
15	G71H2W1	U61884H4Z248622
16	B61H2W1	U61884H2Z248636
17	HS1G2W1	U61884F2Z567165
18	2V7C2W1	U61884F2Z567161
19	6R7C2W1	U61884F2Z567137
20	DS7C2W1	U61884F2Z567153
21	2T1G2W1	U61884F2Z628666
22	3L7C2W1	U61884F2Z567294
23	BV1G2W1	U61884H2Z248639
24	HT1G2W1	U61884F2Z567313
25	6Y7C2W1	U61884F2Z628730
26	571H2W1	U61884G2Z850213
27	H71H2W1	U61884G2Z850159
28	J61H2W1	U61884G2Z985774
29	F61H2W1	U61884F2Z628672
30	1Z1G2W1	U61884H2Z248534
31	G61H2W1	U61884H2Z248638
32	BY1G2W1	U61884F2Z567164
33	671H2W1	U61884H2Z248536
34	3Z1G2W1	U61884F2Z628714
35	F71H2W1	U61884F2Z628671
36	3V1G2W1	U61884H2Z248618
37	4S1G2W1	U61884G2Z985779
38	4Y1G2W1	U61884H2Z248617
39	371H2W1	U61884G2Z985777
40	B71H2W1	U61884G2Z850215

Office of Elections
ePoll Book Disposal
2018

case #	laptop serial #	printer serial #
	Del Latitude 2120	Brother QL570
41	5S1G2W1	U61884H2Z248635
42	171H2W1	U61884G2Z786074
43	2S1G2W1	U61884H2Z248558
44	271H2W1	U61884G2Z786072
45	DM1G2W1	U61884H2Z248557
46	C71H2W1	U61884G2Z917393
47	771H2W1	U61884G2Z917395
48	J71H2W1	U61884F2Z628482
49	JT1G2W1	U61884H2Z248634
50	1V1G2W1	U61884H2Z248556
51	6T1G2W1	U61884H2Z248616
52	GX1G2W1	U61884H2Z248637
53	C61H2W1	U61884G2Z786073
54	971H2W1	U61884G2Z917392
55	961H2W1	U61884G2Z985773
56	H61H2W1	U61884H2Z248629
57	871H2W1	U61884H2Z248630
58	D61H2W1	U61884H2Z248626
59	D71H2W1	U61884F2Z628673
60	471H2W1	U61884G2Z850214
	Companion Touch8 laptop	Brother QL700
61	2K13-1217568	U63045J2Z526538
62	2K13-1217535	U63045J3Z430096
63	2K13-1217551	U63045J2Z526559
64	2K13-1217293	U63045J3Z430097
65	2K13-1217504	U63045J2Z526532
66	2K13-1217565	U63045J3Z430100
67	2K13-1217294	U63045J3Z376385
68	2K13-1217560	U63045J3Z430091
69	2K13-1217563	U63045J2Z526529
70	2K13-1217569	U63045J2Z526545
71	2K13-1217552	U63045J3Z376355
72	2K13-1217556	U63045J2Z526561
73	2K13-1217292	U63045J3Z430095
74	2K13-1217534	U63045J2Z526598
75	2K13-1217562	U63045J3Z376381
76	2K13-1217296	U63045J3Z376379
77	2K13-1217536	U63045J3Z376389
78	2K13-1217571	U63045J2Z526534

Office of Elections
ePoll Book Disposal
2018

case #	laptop serial #	printer serial #
	Companion Touch8 laptop	Brother QL700
79	2K13-1217559	U63045J3Z376393
80	2K13-1217553	U63045J2Z526544
81	2K13-1217532	U63045J2Z526587
82	2K13-1217567	U63045J3Z376371
83	2K13-1217538	U63045J3Z376391
84	2K13-1217295	U63045J3Z376378
85	2K13-1217572	U63045J3Z430090
86	2K13-1217561	U63045J3Z430104
87	2K13-1217509	U63045J2Z526503
88	2K13-1217557	U63045G3Z971100
89	2K13-1217510	U63045J3Z430092
90	2K13-1217533	U63045J2Z526606