



## Information and General Services Department

950 Maidu Avenue  
Nevada City, CA 95959  
Phone: 530-265-1238  
Fax: 530-265-7112

*Information Systems*  
*Geographic Information Systems*  
*Facilities Management*

*Emergency Services*  
*Central Services*  
*Cable Television*

*Purchasing*  
*Airport*  
*Library*

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### **NEVADA COUNTY BOARD OF SUPERVISORS** **Board Agenda Memo**

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**MEETING DATE:** June 13, 2023

**TO:** Board of Supervisors

**FROM:** Landon Beard, Chief Information Officer

**SUBJECT:** Resolution authorizing the capital asset purchase of video projector and amending the Fiscal Year 2022-23 Information Systems Budget in the amount of \$21,705 (4/5 AFFIRMATIVE VOTE REQUIRED)

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** The video projector will be paid for from the Information and General Services budget. A budget amendment has been included in the amount of \$21,705 for the equipment, shipping, and installation, moving funds to the capital asset budget for the FY2022-23 Information Systems budget.

**BACKGROUND:** Information Systems (IS) maintains the County Board Chambers meeting room equipment to facilitate public involvement in Board meetings. This includes the audio and video presentation capabilities within the Board Chambers. In 2018, IS implemented an all-new meeting room system including the video projector. The projector is now 5 years old and is exhibiting decreased reliability, making it a source of concern for the Board to hold un-interrupted public meetings.

Information Systems has maintained a contract for services with the original installer to provide for maintenance and programming services in the case of failed equipment. This vendor will provide the hardware and configure the projector and system to utilize the new equipment.

This resolution approves the capital asset purchase of one Panasonic Video Projector and the necessary configuration and installation costs. in the amount of \$21,705.

**Item Initiated and Approved by:** Landon Beard