



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

June 18, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

CLERK-RECORDER-ASSESSOR

File Reference No. 19-00528

RE: Consider recommendations regarding DFM Associates and Runbeck Election Services, Inc. Contracts, as follows:

- a) Approve and authorize the Chair to execute the Tenth Amendment to the Master Agreement with DFM Associates for the lease and maintenance of DFM Associates' Recorder's Information and Image Management System (RIIMS), extending the term for an additional year until June 30, 2020, for an amount not to exceed \$93,000.00 for Fiscal Year 2019-2020;
- b) Approve and authorize the Chair to execute an Agreement with Runbeck Election Services, Inc. to provide ballot printing and mailing services and products, for a term ending June 30, 2020 and an amount not to exceed \$500,000.00; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) and b) Approved and authorized; Chair to execute; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino