



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 10, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

File Reference No. 24-00889

RE: Consider recommendations regarding a Second Amendment to the Agreement with Dominion Voting Systems, Inc., as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Second Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc. for the purchase of an 821D HiPro InterScan ballot scanner and associated firmware and support and to upgrade existing hardware; to increase the not-to-exceed amount from \$2,400,000.00 to \$3,500,000.00; and to update the Pricing and Payment Schedule which includes additional annual firmware license fees and hardware warranty fees;

b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of the Agreement, with the concurrence of County Counsel, Auditor-Controller and Risk Management, if the total cost of the amendments does not exceed 10% of the Agreement's not-to-exceed amount;

c) Approve Budget Revision Request No. 0009895 to increase equipment capital asset appropriations for Fiscal Year 2024-2025 by \$287,560.00 in the Department of Clerk-Recorder-Assessor Fund 0001; and

d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378((b)(5) of the CEQA Guidelines because they consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

Karin Hauenstein addressed the Board.

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

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) and d) Approved.

The motion carried by the following vote:



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Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Nelson