



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 21, 2020

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

CLERK-RECORDER-ASSESSOR

File Reference No. 20-00277

RE: Consider recommendations regarding an Amendment to the California Voting System Replacement Contract (2018), as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the County Clerk, Recorder, and Assessor to enter into a Standard Agreement Amendment with the California Secretary of State pursuant to California Elections Code Section 19402 for reimbursement of funds used for voting system and election management system replacement and modernization for the period of April 29, 2015 through June 30, 2022, in the maximum amount of \$2,232,821.70; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review because the action consists 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) **Adopted; and**

RESOLUTION NO. 20-68

b) **Approved.**

The motion carried by the following vote:

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