



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 19, 2022

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

File Reference No. 22-00342

RE: Consider recommendations regarding an agreement with Tenex Software Solutions (Tenex), Inc. for an electronic poll book solution, as follows:

- a) Approve, ratify and authorize the Chair to execute a Precinct Central Electronic Poll Book Contract (Agreement) with Tenex for the purchase of an electronic pollbook solution, software, support and training in an amount not to exceed \$621,000.00 which includes three (3) Annual Software License and Maintenance Fee payments beginning on the first anniversary of the Agreement, with an option for renewal;
- b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of this 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; 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 Hart, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson