



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 21, 2019

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

CLERK-RECORDER-ASSESSOR

File Reference No. 19-00440

RE: Consider recommendations regarding a 2018 California Voting System Replacement Contract, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the County Clerk, Recorder and Assessor to enter into an agreement with the California Secretary of State pursuant to Elections Code Section 19402 for reimbursement of funds used for voting system replacement and modernization, in the maximum amount of \$1,357,500.00; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is not a project subject to CEQA review because the action consists of the creation of government funding activities or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 19-148

b) Approved.

The motion carried by the following vote:

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