



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

August 18, 2020

---

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

CLERK-RECORDER-ASSESSOR

File Reference No. 20-00582

**RE:** Consider recommendations regarding an Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc., as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc. (Agreement) for the purchase of an 821D HiPro InterScan ballot scanner and ImageCast Central (HSS-ICC) workstation, software, support and training; to add election ballot definition and services pricing for all elections; to increase the not-to-exceed amount from \$1,600,000.00 to \$2,400,000.00; and to update the Pricing and Payment Schedule which includes additional annual software license fees and optional hardware warranty extensions;

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. 0007181 to increase equipment capital asset appropriations for Fiscal Year 2020-2021 by \$212,210.00 in the Department of Clerk-Recorder-Assessor Fund 0001; and

d) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

a) **Approved, ratified and authorized; Chair to execute;**

b) **Authorized; and**

c) **and d) Approved.**

**The motion carried by the following vote:**

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