



BOARD OF SUPERVISORS  
AGENDA LETTER

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Agenda Number:

Submitted on:  
(COB Stamp)

Department Name: Clerk-Recorder-Assessor  
Department No.: 062  
Agenda Date: May 12, 2026  
Placement: Administrative Agenda  
Estimated Time:  
Continued Item: No  
If Yes, date from: <Insert Date>  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s): Joseph E. Holland *Joseph E. Holland*  
Clerk-Recorder, Assessor & Registrar of Voters  
Contact: Christina Valenzuela, Elections Manager  
**SUBJECT:** Third Amendment to Agreement with Liberty Vote USA, Inc. (FKA Dominion Voting Systems, Inc.)

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Voting System and Services Agreement with Liberty Vote USA Inc., (formerly known as Dominion Voting Systems, Inc.) to ratify the change of the contractor's name effective October 20, 2025.
- b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 13578(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**Summary Text:**

On October 20, 2025, following the acquisition by Liberty Vote Corp., the legal entity Dominion Voting Systems, Inc. changed its name to Liberty Vote USA Inc.

Due to the change in contracting party to Liberty Vote USA Inc. the department is bringing the amendment to the Board for approval.

**Background:**

On October 1, 2019, the County Board of Supervisors approved a contract with Dominion Voting Systems, Inc. (Dominion) for the purchase of a new voting system, following an RFP process. Dominion’s Democracy Suite® Voting System included software to manage the creation of the election, design of the ballot, tally and report results, review and adjudicate ballots, test, audit, and review ballots. This voting system has provided increased operational efficiencies by offering integration with various components and increasing the speed of adjudication and tabulation of ballots.

On August 18, 2020, the County Board of Supervisors approved a First Amendment to the Agreement with Dominion for the purchase of an 821D HiPro InterScan ballot scanner and ImageCast Central (HSS-ICC) workstation, software, support and training. That amendment also included the addition of election ballot definition and services pricing for all elections, an increase in the not-to-exceed amount from \$1,600,000.00 to \$2,400,000.00.

On September 10, 2024 the County Board of Supervisors approved a Second Amendment to the Agreement with Dominion for the purchase of an additional 821D HiPro InterScan ballot scanner, ImageCast Ballot Marking device printer kits, and EMS workstations and server. This amendment also included an increase to the not-to-exceed amount from \$2,400,000.00 to \$3,500,000.00.

On October 9, 2025 Dominion Voting Systems was acquired by Liberty Vote. Per the California Secretary of State’s CCROV #25142 the “acquisition of Dominion Voting Systems by Liberty Vote does not affect California certification or compliance in any way. The voting systems currently deployed across California remain fully certified, secure, and operationally unchanged.”

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

N/A

**Staffing Impacts:**

N/A

**Special Instructions:**

Please forward a copy of the minute order and a copy of the fully executed amendment to Vanessa Graeff in the Clerk-Recorder-Assessor.

**Attachments:**

**Attachment A** – Third Amendment to the Voting System and Services Agreement

**Attachment B** – Voting System and Services Agreement

**Attachment C** – First Amendment to the Voting System and Services Agreement

**Attachment D** – Second Amendment to the Voting System and Services Agreement

**Contact Information:**

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