



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

October 1, 2019

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

CLERK-RECORDER-ASSESSOR

File Reference No. 19-00846

**RE:** Consider recommendations regarding a contract with Dominion Voting Systems for a new voting system, as follows:

a) Approve, ratify and authorize the Chair to execute a Voting System and Services Agreement (Agreement) with Dominion Voting Systems, Inc. (Dominion) for the purchase of new voting system equipment, software, support and training in an amount not to exceed \$1,600,000.00 which includes annual software license fees and optional hardware warranty extensions, beginning in Fiscal Year (FY) 2020-2021 and starting at \$80,200.00, with annual increases of 3% from the previous year, for a term ending December 31, 2028 (with the option to extend the contract at 2-year increments thereafter) to replace the existing decertified voting system and conform to the State of California Voting System Standards;

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 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) **Approved.**

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

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