SANTA BARBARA COUNTY
BLUE RIBBON BUDGET TASK FORCE

AGENDA

August 8, 2005  12:00 – 4:30

BOS Internal Conference Room,
4th Floor, County Administration Building
105 E. Anapamu St. Santa Barbara CA 93101

Members
Jack Boysen
Judith Hopkinson
William Kimsey
Parker Montgomery
William Watkins

1. Call to Order

2. Public Comment Period

Persons desiring to address the Task Force must complete and deliver to the Clerk the form which is available at the Meeting Room entrance prior to the commencement of this comment period. The Public Comment Period is reserved for comment on matters within the subject matter jurisdiction of the Task Force. Each person may address the Task Force for up to three minutes at the discretion of the Body.

3. Preliminary Determination on the County’s Budget Document and Process

4. Overview of County Purchasing Processes

5. Direction for Future Agendas

6. Adjourn

The Board of Supervisors Internal Conference Room in Santa Barbara is located on the Fourth Floor of the County Administration Building to the left upon exiting the elevator, 105 East Anapamu Street. In compliance with the Americans with Disabilities Act, the Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Task Force care of the County Administrator’s Office at 568-3400.

Any person may request that a copy of the agenda, or a copy of all the documents constituting the agenda packet, be mailed to that person. Requests to make agendas and documents available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132), may be made to the Task Force care of the County Administrator’s Office at (805) 568-3400.
1. Call to Order @ 1:34 p.m.

   Present: Boysen, Hopkinson, Kimsey, and, Montgomery, Watkins

2. Public Comment Period

   No Requests to Speak

3. Overview of Local Government Structure and Financing

   Received staff presentation on the local government structure and financing.

4. Summary of Legal Issues

   Agenda item postponed until legal counsel is available.

5. Discussion of Task Force Procedures and Selection of Chair

   Selected William Kimsey to serve as Chair.

6. Direction for Future Agendas

   Requested future agendas include items on the County’s purchasing system, human resource issues, and revenue enhancement opportunities.

7. Adjourned at 3:52 p.m.
Adjourn to August 8, 2005, 12:00 pm, in the Board of Supervisors internal Conference Room

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