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. Continued Discussion of County Purchasing Processes

4. Direction for Future Agendas

5. 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 @ 12:07 p.m.

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

2. Public Comment Period

No Requests to Speak

3. Preliminary Determination of the County Budget Process and Document

Postponed preliminary determination pending continuing examination.

4. Overview of County Purchasing Process

Received staff presentation, requested additional information, and continued the item to August 26, 2005.

5. Direction for Future Agendas

Continue the discussion of the County’s purchasing system, and begin looking at County human resource issues. Future agendas will examine revenue enhancement opportunities.

7. Adjourned at 2:54 p.m.

Adjourn to August 26, 2005, 12:00 pm, in the Board of Supervisors internal Conference Room
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