



SANTA BARBARA COUNTY BLUE RIBBON BUDGET TASK FORCE

AGENDA

September 9, 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. Continued Discussion of County Purchasing Processes – Service Contracts

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.



SANTA BARBARA COUNTY BLUE RIBBON BUDGET TASK FORCE

ACTION SUMMARY

August 26, 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 @ 12:08 p.m.

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

Absent: Watkins

2. Public Comment Period

No Requests to Speak

3. Continued Discussion of County Purchasing Processes

Received presentation and discussion of contracts from Public Works and General Services staff and discussed fleet issues with General Services staff.

4. Direction for Future Agendas

Continue the discussion of the County's purchasing system with a closer examination of service contracts. Future agendas will examine 1) human resource process improvement, 2) revenue enhancement opportunities, 3) a discussion of the strategic scan and a forecasting presentation by Bill Watkins, 4) privatization criteria, 5) budget recommendations.

5. Adjourned at 3:54 p.m.

Adjourn to September 9, 2005, 12:00 pm, in the Board of Supervisors internal Conference Room

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