



Santa Cruz County Animal Shelter

2200 7th Ave., Santa Cruz, CA 95062

580 Airport Boulevard, Watsonville, CA 95076

Phone: (831) 454-7200 Fax: (831) 454-7210

Melanie Sobel
General Manager

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
February 11, 2013 – 3:00 p.m.
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060**

- 1.0 Call to Order and Roll Call
- 2.0 Introductions
- 3.0 Consideration of Late Additions or Changes to the Agenda
- 4.0 Oral Communications – Any person may address the Animal Services Authority Board of Directors during the Oral Communications period. All Oral Communications should be directed to items or issues that would be within the jurisdiction of the Animal Services Authority but not on today's Agenda. Board members will not take actions or respond immediately to Oral Communications presented, but may choose to follow-up at a later time, either individually or on a subsequent Agenda.
- 5.0 Consent Agenda
 - 5.1 Approve minutes of the December 10, 2012 meeting
 - 5.2 Accept reports of the General Manager and the Management Team for December 2012/January 2013
 - 5.3 Accept and file the statistics for the months December 2012/January 2013
 - 5.4 Approve revisions of the Animal Services Administrative Policy and Procedures Policy No. 210 Statutory Authority for Establishment and Policy No. 220 Organizational Structure.
 - 5.5 Accept and approve quarterly report of all claims under \$10,000
 - 5.6 Accept and approve quarterly report of all Journal Entry payments with the County of Santa Cruz
- 6.0 Regular Agenda
 - 6.1 General Manager's Oral Report
 - 6.2 Approve Financial Report for the months of December 2012 and January 2013 and take related actions
 - 6.3 Consider and approve Report on Audit of Santa Cruz County Animal Shelter for the year ended June 30, 2012 and Consider the General Manager's Response to the Management Letter
- 7.0 Adjourn Regular Meeting
- 8.0 Correspondence

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Santa Cruz County animal Services Authority does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board holds all public meetings in accessible facilities. If you wish to attend the meeting and you require special assistance, please contact Rosanne Mayclin at 831/454-7205 (TDD 831/454-2123) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy, please attend the meeting smoke and scent free.