



Santa Cruz County Animal Shelter

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Melanie Sobel
General Manager

SANTA CRUZ COUNTY ANIMAL SHELTER BOARD OF DIRECTORS MEETING

April 9, 2012 – 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 Santa Cruz County Animal Shelter 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 Santa Cruz County Animal Shelter 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
 - Pg 1 5.1 Approve minutes of the February 13, 2012
 - Pg 4 5.2 Accept reports of the General Manager and the Management Team for February 2012/March 2012
 - Pg 15 5.3 Accept and file the statistics for the months February 2012/March 2012
 - Pg 31 5.4 Consider and Approve revisions of the Animal Services Administrative Policy and Procedures Policy No. 210 Statutory Authority for Establishment and Policy No. 220 Organizational Structure.
 - Pg 37 5.5 Accept and file the response to the management letter in the Report on Audit of Santa Cruz County Animal Shelter for the year ended June 30, 2011
 - Pg 46 5.6 Accept and approve Special Board of Directors meeting for May 14, 2012 to review Proposed Budget for 2012-13 and Administrative Citations Program
 - Pg 47 5.7 Authorize General Manager to allocate funds from Contingencies to purchase a lawn mower in the amount of \$1,750 to help offset ongoing landscape costs
- 6.0 Regular Agenda
 - Pg 49 6.1 Consider Recommendation for Ordinance Change for Dogs Off-Leash on Select Santa Cruz County Beaches
 - Pg 54 6.2 Approve Financial Report for the months of February 2012 and March 2012 and take related actions
 - 6.3 Consider General Manager's Proposed Budget for 2012-13
- 7.0 Adjourn Regular Meeting
- 8.0 Correspondence
 - Pg 67 8.1 Letter from Georgina Monahan to SCCAS Board of Directors
 - Pg 69 8.2 Letter from Live Oak Off Leash Association (LOOLA) to SCCAS Board of Directors

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.

