



Santa Cruz County Animal Shelter

2200 7th Ave., Santa Cruz, CA 95062

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Melanie Sobel
General Manager

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
June 11, 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 April 4 and May 21, 2012 meetings
 - Pg 5 5.2 Accept reports of the General Manager and the Management Team for April 2012/May 2012
 - Pg 15 5.3 Accept and file the statistics for the months April 2012/May 2012
 - Pg 28 5.4 Appoint Officers of the Board of Directors for FY 2012-13
 - Pg 31 5.5 Approve Continuing Agreements for FY 2012-13
 - Pg 33 5.6 Accept and approve quarterly report for all claims under \$10,000
 - Pg 41 5.7 Authorize General Manager to allocate funds from the B. Jean Trust designated for the Santa Cruz Shelter in the amount of \$ 2854.82
- 6.0 Regular Agenda
 - Pg 43 6.1 Consider and approve Financial Report for the months of April 2012 and May 2012 and take related actions
 - Pg 48 6.2 Consider and approve the addition of Chapter 6.25 to the Santa Cruz County Code relating to Citations and Administrative Abatement
- 7.0 Adjourn Regular Meeting
- 8.0 Correspondence
 - Pg 63 8.1 Response to letter from Ann Stemler from Melanie Sobel

EXECUTIVE SESSION – SCCAS BOARD OF DIRECTORS

Schedule a closed personnel session at the Conclusions of the Board's consent or regular agenda, or at any time during the course of the meeting announced by the Chairperson of the Board

Personnel Evaluation – Melanie Sobel - General Manager

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.