

SANTA CRUZ COUNTY ANIMAL SHELTER

BOARD OF DIRECTORS MEETING

Minutes of Monday, June 11, 2012, 3:00 PM

Board of Supervisors Chambers, Fifth Floor

701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P=Phares, Md = Maldonado, Sh= Shull, Ma = Martinez, We = Weiss, Br= Bradley; S=Solano

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

- 1.0 Call to Order and Roll Call: Vice-chairperson Shull called meeting to order at 3:09pm,
- 2.0 Introductions: John Hohmann, Scotts Valley PD in for John Weiss
- 3.0 Late Addition or changes to agenda: Revised Consent agenda Item 5.1, page 4 to reflect the correct date for the minutes of April 9, 2012 Board of Directors Meeting. Added Revised Attachment "Schedule Of Local Government Contributions" to Consent agenda Item 5.1 page 5 of the General Managers Report, Revised Regular Agenda Item 6.2 page 51.
- 4.0 ORAL COMMUNICATION – Two people spoke

5.0 CONSENT AGENDA

- 5.1 Approved minutes of the April 9 and May 21, 2012 Board meetings
- 5.2 Accepted reports of GM and Management Team for April and May, 2012
- 5.3 Accepted stats for April and May, 2012
- 5.4 Appointed Officers of the Board of Directors for FY12-13
- 5.5 Approved continuing agreements
- 5.6 Accepted and approved quarterly reports for all claims under \$10,000
- 5.7 Authorized General Manager to allocate funds from the B. Jean Trust designated for the Santa Cruz Shelter in the amount of \$2854.82

Discussion – Board directed staff to revise minutes of May 21, 2012 to add increase of \$4 for unaltered dogs and \$40,000 from the B. Jean Adams Trust Fund.

Board Action on Consent Agenda – MPMdShSBrWe/Ma/

6.0 REGULAR AGENDA

- 6.1 Approved financial reports for the months of April 2012 and May 2012

Board Action on Regular Agenda – MPMdShSBrWe/Ma/

- 6.2 Considered and approved in conception and direct the attorney to work with the city attorneys to develop a uniform approach to the adoption of a similar procedure by the various entities and ask that staff clarify Item 6.25.100 selection of Administrative Hearing Officers and to modify the ordinance to incur fees, interest, penalties and any other cost associated with this unified fee schedule being adopted periodically by the agency rather than set those amounts out by the ordinance and then regard section 6.25.140 and 6.25.130.J.6 so they are consistent internally as to how we handle the appeal process.

Board Action on Regular Agenda – MWePMdShSBr

- 7.0 Meeting adjourned at 3:55 pm. Next regular meeting is scheduled for 8/13/2012 at 3pm.

Executive Session – SCCAS Board of Directors has been moved to August 13, 2012