

SANTA CRUZ COUNTY ANIMAL SHELTER

BOARD OF DIRECTORS MEETING

Minutes of Monday, June 13, 2011, 3:00 PM

Board of Supervisors Chambers, Fifth Floor

701 Ocean Street, Santa Cruz, CA 95062

VOTING KEY: M = Mauriello, K= Kelly, E = Escalante, P = Pimentel, Sh= Shull, Ma = Martinez, We = Weiss, Br= Bradley;
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 Director Carol Kelly absent, Ron Garcia was present from County Counsel's Office
- 2.0 Introductions: none
- 3.0 Late Addition or changes to agenda: Correction to page 47, change to "2011-2012", and correction on page 59 home quarantine fee is currently \$75 and will remain at \$75.
- 4.0 ORAL COMMUNICATION – 1 Person addressed the Board
- 5.0 CONSENT AGENDA
- 5.1 Approved minutes of the May 16, 2011 Board meeting
- 5.2 Accepted reports of GM and Management Team for April and May 2011
- 5.3 Accepted stats for April and May 2011
- 5.4 Appointed Officer to the Board of Directors for FY 2011-2012
- 5.5 Approved Continuing Agreements for FY2011-2012

Board Action on Consent Agenda – MaShMEPWeBr/K/

6.0 REGULAR AGENDA

- 6.1 Approved financial reports for May 2011
Action on Regular Agenda – BrWeMEPShMa/K/
- 6.2 Approved General Managers proposed Fee Schedule for 2011-2012 and directed staff to return in four months with impact review regarding the increased trap use fee.
Action on Regular Agenda – MEPShMaWeBr/K/
- 6.3 Adopted resolution for the ASA Fund Balance Policy in accordance with GASB 54
Action on Regular Agenda – BrWeMEPShMa/K/
- 6.4 Approved resolution to change the name to the Santa Cruz County Animal Shelter
Action on Regular Agenda – EShMPMaWeBr/K/
- 7.1 Chairman Pimentel thanked everyone involved in making the recent Watsonville Shot Fair such a success. Meeting was adjourned at 3:51 pm.