

**SANTA CRUZ COUNTY ANIMAL SHELTER**  
**BOARD OF DIRECTORS MEETING**  
Minutes of Monday, February 9, 2015 3:00 PM  
Board of Supervisors Chambers, Fifth Floor  
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P = Phares, V = Vega, S = Shull, C = Clark, W = Weiss,  
Mc=McCartney, L = Lansdowne

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: Lt. Greg Lansdowne called the meeting to order at 3:05 pm. Board members Vega and Shull were absent. Scott Collins stood in for Board member Shull.
- 2.0 Introductions: none
- 3.0 Late Addition or changes to agenda: there were no late additions or changes to the agenda.
- 4.0 ORAL COMMUNICATION – six people addressed the Board on matters unrelated to the day's agenda.

Item 5.2 was moved from consent Agenda to regular Agenda before Item 6.1

5.0 CONSENT AGENDA

- 5.1 Approved minutes of the December 8, 2014 Board Meeting
- 5.3 Accepted statistics for the months of December 2014 and January 2015
- 5.4 Accepted and approved quarterly report for all claims under \$10,000
- 5.5 Accepted and approved journal entry payments with the County of Santa Cruz
- 5.6 Authorized General Manager to allocate funds from the B. Jean Adams Trust designated for new computers
- 5.7 Continue to next meeting the revision of SCCAS policy and procedure #210 and #220

Board Action on Consent Agenda items 5.1 through 5.6 as amended to exclude item 5.2  
MWPVCMcL/S/

6.0 REGULAR AGENDA

Two members of the public addressed the Board regarding enforcement and fines. Board member Mauriello posed questions to General Manager Sobel regarding Animal Control Officer response in regards to patrol hours.

- 5.2 Accepted reports of General Manager and the Management Team for the months of December 2014 and January 2015

Motion was made requesting that subsequent reports include additional statistics regarding Animal Control workload and response, and directing the General Manager to make budget recommendations regarding fees and staffing for Animal Control.

Board action on Item 5.2: MCDVWMcL/S/

6.1 General Manager's Oral report presented by Melanie Sobel.

Melanie Sobel thanked Dana Morey for assisting at the Board meeting.

Ms. Sobel stated that she is continuing work on a plan for long-term capital funding for the shelter.

Ms. Sobel noted that the Santa Cruz Shelter is now open seven days a week and the Watsonville spay/neuter clinic is now open two days a week to better serve the south county area. The shelter continues to offer \$5 spay/neuter surgery for cats including feral cats.

Ms. Sobel announced that shelter vet Dr. Dana Gleason has been selected to receive the County's bronze Employee Recognition Award this year.

Ms. Sobel announced the ribbon cutting and Grand Opening of the Shelter Cottage Shop to be held on World Spay Day, February 24, 2015.

Susan Mauriello noted that she had visited the Cottage Shop and found it to be very professionally put together, well run and delightful. She congratulated everyone involved.

Chief Weiss commented on the amazing work of shelter volunteers and staff with the landscaping, the grant writing and the work they do to serve the County.

6.2 Approved financial reports for the months of December 2014 and January 2015.

Ms. Sobel noted that licensing revenue is up from this time last year as a result of the requirements of the Planned Pethood low-cost spay/neuter program.

Board action on Regular Agenda Item 6.2: MWPVCMcL/S/

7.0 Meeting adjourned at 3:47pm. Next regular meeting is scheduled for April 13, 2015 at 3:00pm.