

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, February 11, 2013, 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, C = Clark, We = Weiss,
R = Ridgway, Mr = Marsh;

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: Chairperson Shull called meeting to order at 3:05 pm
- 2.0 Introductions: Deputy Chief Steve Clark to replace Deputy Chief Rick Martinez
- 3.0 Late Addition or changes to agenda: None
- 4.0 ORAL COMMUNICATION – One person spoke regarding items not on the regular Agenda.
Jean Brocklebank, Leash Law Advocates of Santa Cruz County asked the SCCAS to continue and reinstate enforcement of patrolling the beaches between 20th and 26th Avenues.
In response the SCCAS General Manger assured the public and the Board that the SCCAS did not stop enforcement; they stopped the proactive patrols at the beaches until direction was given by county counsel and continued to enforce the laws that have been in place, if there were any issue of public safety the SCCAS would have taken immediate action.

5.0 CONSENT AGENDA

- 5.1 Approved minutes of the December 10, 2012 Board meeting
- 5.2 Accepted reports of GM and Management Team for the months of December 2012 and January 2013
Discussion: Board member Weiss congratulated staff on community outreach/fundraising initiative campaign and thanked Pete's coffee for their support.
- 5.3 Accepted statistics for the months of December 2012 and January 2013
- 5.4 Continued revision of the Animal Services Administrative Policy and Procedures No. 210 and No. 220 to the next meeting to discuss changes with staff.
- 5.5 Accepted and approved quarterly report of all claims under \$10,000.
- 5.6 Accepted and approved quarterly report of all Journal Entry payments with the County of Santa Cruz.

Board Action on Consent Agenda – Approved the Consent Agenda with the continuance of Item 5.4 to the next SCCAS Board of Directors Meeting. - WeMPMdShCWe//RMr

6.0 REGULAR AGENDA

- 6.1 General Manager's Oral report presented by Melanie Sobel introduced SCCAS lead Animal Control Officer Mike Sharp, announced a Free Spay and Neuter event to be held in honor of National Spay /Neuter month on Sunday February 24 also recognized volunteer Elaine Rolfes for funding the building of play yards for the dogs at the Santa Cruz Shelter to protect them from the sun and rain.
General Manager Sobel also informed the Board of her concerns of Animal Control Officers being verbally abused, accusations of the SCCAS prioritizing off leash over vicious animals or public safety. We have received a directive from County Counsel and wanted the Board to be aware that there may be some push back from it.

Board Member Clark encouraged the SCCAS to reach out to the local law enforcement partners to talk about ways to mitigate some of the complaints of individuals should this issue continue to be as contentious as it is and should individuals want to come forward and make allegations of conduct or inappropriate enforcement actions there might be some ways we can help you safeguard against that.
Public Comment: Elaine Rolfes requested information on the current laws in regards to this matter
No vote was needed

6.2 Approved financial reports for the months of December 2012 and January 2013

Board Action on Regular Agenda – WeMrPMdShCWe//RM

6.3 Approved report on Audit of SCCAS and the General Manager's response to the Management Letter for the year ended June 30, 2012 with the revision that the General Manager provides the Board with additional input needed to address the concerns at the Auditing conjunction with preparation and presentation of the budget

Discussion: County Auditor-Controller Mary Jo Walker spoke to the audit of FY2011-2012.

Board Action on Regular Agenda – MMrWePMdShCWe//R

7.0 Meeting adjourned at 3:46 pm. Next regular meeting is scheduled for 04/08/2012 at 3pm.