

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING**

Minutes of Monday, April 9, 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 3:10pm, Bob Payne was sitting in for Don Bradley, Rick Martinez was absent.
- 2.0 Introductions: None
- 3.0 Late Addition or changes to agenda: Removed Item 5.4 (Consider and Approve revisions of the Animal Services Administrative Policy and Procedures Policy No. 210) for further review.
- 4.0 ORAL COMMUNICATION – One person spoke regarding citations issued at Brommer Park.

5.0 CONSENT AGENDA

- 5.1 Approved minutes of the February 13th, 2012 Board meeting
- 5.2 Accepted reports of GM and Management Team for February 2012 and March 2012
- 5.3 Accepted stats for February 2012 and March 2012
- 5.4 *Removed pending further review*
- 5.5 Accepted response to management letter in Report on Audit of SCC Animal Shelter for year ended June 30, 2011.
- 5.6 Moved to end of Regular Agenda Item 6.4 for discussion.
- 5.7 Moved to end of Regular Agenda Item 6.5 for discussion.

Board Action on Consent Agenda – WePMMdShSBr

6.0 REGULAR AGENDA

- 6.1 Heard General Manager's Oral Report including recommendation for Ordinance change for Dogs Off –Leash on select Santa Cruz County beaches.

Discussion: Forty two people addressed the Board regarding the proposed Ordinance change for dogs off-leash on some Santa Cruz County beaches. Animal Control Field Supervisor Todd Stosuy spoke regarding the staffing issues of patrolling off-leash areas.

Board members thanked the public for their comments but were not prepared to make any recommendations regarding the proposed ordinance change without further review. Item tabled until June 11, 2012 meeting.

- 6.2 Approved financial reports for the months of February 2012 and March 2012. Authorized General Manager to work with the Auditor-Controller to transfer available appropriations in Salaries and Benefits and Contingencies to cover the shortfall in Services and Supplies and Fixed Assets as noted in the Financial Report – Estimated/Actuals.

6.3 Considered General Manager's Proposed Budget for 2012-13. Tabled until special Board meeting May 2012 to discuss proposed budget.

Board Action on Regular Agenda – MShPMdWeSBr

6.4 Approved Special Board of Directors meeting for May (tentatively scheduled for May 14, 2012 pending availability of members) to review Proposed Budget for 2012-13 and Administrative Citations Program.

Board Action on Regular Agenda – MWePMdShSBr

6.5 Authorized General Manager to allocate funds from Contingencies to purchase a lawn mower in the amount of \$1,750 to help offset ongoing landscape costs.

Board Action on Regular Agenda – MWePMdShSBr

7.0 Meeting adjourned at 5:50 pm. Next regular meeting is scheduled for June 11, 2012 at 3pm.