

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

Minutes of Monday, May 13, 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 3:08 pm
- 2.0 Introductions: Lieutenant Jorge Zamora to sit in for Lieutenant Michael Ridgeway
- 3.0 Late Addition or changes to agenda: Item 4.0 Oral Communications added fragmented sentence to Line two, sentence two, after *All Oral* <Communications should be directed to items or issues that would be within the>. Item 5.1 attachment Fee Schedule page 8, line 5, underlined one-time should have been a strike through ~~one-time~~
- 4.0 ORAL COMMUNICATION – One person spoke regarding items not on the regular Agenda.

- 5.0 REGULAR AGENDA
 - 5.1 Motioned bifurcate the FY 2013-2014 Budget and the FY 2013-2014 Fee Schedule discussion.
Board Action on Regular Agenda – WeCMrPMdShRM

Public comments made by Lynn Achteberg in regards to the feral cat colony registration fee

Adopted the budget and related exhibits, with the exception of the fee schedule for FY 2013-2014
Board Action on Regular Agenda – CWeMrPMdShRM

Directed staff to address the two concerns of the unaltered dog certificate fee and the feral cat colony registration fee on the FY2013-2014 Fee Schedule and bring it back in June for adoption.
Board Action on Regular Agenda – CPWeMrMdShRM

- 7.0 Meeting adjourned at 3:45 pm. Next regular meeting is scheduled for 06/10/2013 at 3pm.