

**SANTA CRUZ COUNTY ANIMAL SHELTER**  
**BOARD OF DIRECTORS MEETING**  
Minutes of Monday, May 21, 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 3:07pm,
- 2.0 Introductions: None
- 3.0 Late Addition or changes to agenda: Added revised page 8 of Regular Agenda Item 5.1
- 4.0 ORAL COMMUNICATION – Two persons spoke regarding Animal Control policies and SCCAS events and charitable funding

5.0 REGULAR AGENDA

- 5.1 Considered and Approved plan B of the proposed budget as recommended by General Manager.

Board Action on Regular Agenda – MWe; City of Santa Cruz could not support the motion

Discussed and clarified the use of the population for contribution formula adopted by the Board in 2006 and how the City of Santa Cruz is affected by the increase of population of due to the U.S. Census Report.

Director Weiss amended his second to reflect the 2.5% across the board agreement and an increase of License fees of \$1.00 for altered dogs, \$4 for unaltered dogs and \$40,000 from the B. Jean Adams Trust Fund.

Board Action on Regular Agenda – MWeShPMdMaBrS

Director Mauriello asked for a separate motion to return with a review of the funding formula which was prescribed by the JPA within a year's period of time to discuss if each organization if paying a proportionate and fair share

Board Action on Regular Agenda – MShPMdMaWeBrS

- 7.0 Meeting adjourned at 4:08 pm.  
Next regular meeting is scheduled for August 13, 2012 at 3pm.

Executive Session called to order at 4:10