

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, June 8, 2015 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P = Phares, B = Barreto, 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 3:04 pm. Board member Vega was absent.
- 2.0 Introductions: none
- 3.0 Late Addition or changes to agenda: none
- 4.0 ORAL COMMUNICATION – five people addressed the Board on matters unrelated to the day's agenda.
- 5.0 CONSENT AGENDA
 - 5.1 Approved minutes of the April 13, 2015 ASA Board Meeting
 - 5.2 Accepted reports of the General Manager and Management Team for April and May 2015
 - 5.3 Accepted statistics for the months of April and May 2015
 - 5.4 Appointed officer of the Board of Directors for FY 2015-16
 - 5.5 Approved continuing agreements for FY 2015-16
 - 5.6 Approved contract with City of Capitola for animal sheltering services for FY 2015-16
 - 5.7 Continued to next meeting the revision of SCCAS policy and procedures #210 and #220

Board Members Mauriello and Shull had questions regarding the contract with City of Capitola for Animal Sheltering services.

Board Member Mauriello asked that we schedule a more full discussion of the issue of patrols on County beaches with staff to include Officer Stosuy at the August meeting.

Board Action on Consent Agenda items 5.1 through 5.8: approve consent agenda with additional direction to return next meeting with regular agenda item to discuss patrol activities in the county and with further direction that the director of Animal Shelter meet with Capitola City manager, police chief of Capitola and representative of ASA Board to discuss the relationship between City of Capitola and the Animal Shelter. In addition, Board Member Phares asked for a breakout of euth stats on the next Board report.

MCPBSWL/Mc/

6.0 REGULAR AGENDA

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

Ms. Sobel wished to thank CAO Analyst Nicole Coburn for all her help and support for the Animal Shelter.

Ms. Sobel spoke about several successful events in which the shelter participated recently and then showed a three minute informational video made by a shelter volunteer pro bono.

6.2 Approved financial reports for the months of April 2015 and May 2015.

Board action on Regular Agenda Item 6.2: MCPBSWL/Mc/

6.3 Consider General Manager's proposed budget for FY 2015-16

Ms. Sobel is asking for approval of Budget Plan B which uses the unassigned reserve fund balances from SB-90 funds and a small amount from the Muriel R. Butler trust fund.

She also noted that the two contract positions in the budget are not under salaries and benefits. They are under professional and special services and are funded through the bequest ASA received. The hope is that the new positions in development and education will help grow existing programs, provide community outreach and bring in additional revenue and grants.

Ms. Sobel is also requesting minor changes to the fee schedule, eliminating the current owner surrender fee for Santa Cruz County residents. She is also recommending adding a \$1 service fee for dog licenses processed by mail.

Board action on Regular Agenda Item 6.3 recommending Budget Plan B:
SWMCPBL/Mc/

7.0 Meeting adjourned at 4:50pm. Next regular meeting is scheduled for August 10, 2015 at 3:00pm.