

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, June 10, 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: Vice Chairperson Weiss called meeting to order at 3:05 pm Board Member Shull was absent
- 2.0 Introductions: Terry Traub for Michael Ridgeway
- 3.0 Late Addition or changes to agenda: None
- 4.0 ORAL COMMUNICATION – 4 people addressed the board on matters unrelated to the days agenda
- 5.0 CONSENT AGENDA
 - 5.1 Approved minutes of the April 8/May 13, 2013 Board Meetings.
 - 5.2 Accepted reports of General Manager and Management Team for the months of April and May 2013.
 - 5.3 Accepted statistics for the months of April 2013 and May 2013.
 - 5.4 Appointed officers of the Board of Directors for FY 2013-14.
 - 5.5 Approved continuing agreements for FY 2013-14.
 - 5.6 Authorized the General Manager to sign the contract for veterinary services with Dr. Moreno, DVM for FY 2013-14.
 - 5.7 Accepted and approved RFP for Audit and Compilation Services.
 - 5.8 Moved to the next meeting for a vote the resolution for the election of Directors to the Special District Risk Management Authority Board of Directors.
 - 5.9 Approved continuation of revisions to the Animal Services Administrative Policy and Procedures No. 210 and No. 220 to the next regularly scheduled meeting to discuss changes with staff.

Board Action on Consent Agenda – CMrWeMPPMdSh//R

- 6.0 REGULAR AGENDA
 - 6.1 General Manager's Oral report presented by Melanie Sobel introduced SCCAS Animal Control Officer II George DeLeon, Welcomed Nicole Coburn as the SCCAS new Administrative Analyst and said Goodbye to Christina Mowrey-Riggs. Director Mauriello asked the General Manager to work with SCCAS officer to get more information on the number of feral cat colonies in Santa Cruz County.

No vote was needed

- 6.2 Approved financial reports for the months of April 2013 and May 2013.

Board Action on Regular Agenda – MrCMWePMdSh//R

- 6.3 Adopted Fee Schedule for FY 2013-14 with changes to dogs running at large to indicate there is a 1st offense, 2nd offense and 3rd offense with the amounts remaining the same and for dogs off leash there be a 1st offense, 2nd offense and 3rd offense and adjust the fees to \$50 for 1st offense, \$150 for 2nd offense and \$250 for 3rd offense or more with the additional direction that the General Manager come back in a couple of months with a comparison of other counties to see whether or not the fees need further adjustments.

Board Action on Regular Agenda – MMrCWePMdSh//R