

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,
Z = Zamora , 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 Weiss called meeting to order at 3:02 pm Board Member Shull; Marsh; Mauriello; Zamora; Maldonado were absent
- 2.0 Introductions: Carol Kelly for Susan Mauriello; Scott Collins for Tina Shull
- 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 June 10, 2013 Board Meetings
- 5.2 Accepted reports of General Manager and Management Team for the months of June and July 2013
- 5.3 Accepted statistics for the months of June and July 2013
- 5.4 Accepted and Approved quarterly reports for all claims under \$10,000
- 5.5 Approved Fixed Asset Inventory for 2013 (Policy No. 370: Inventory Control)
- 5.6 Approved changes made to Policy No. 370 (Inventory Control)
- 5.7 Approved contract for Audit Services
- 5.8 Approved Engagement Letter for Audit Services
- 5.9 Accepted and approved RFP for contract Veterinarian Services
- 5.10 Accepted and approved Journal Entry payments with the County of Santa Cruz for FY12/13 fourth quarter
- 5.11 Continued to next meeting the revision of SCCAS Policy and Procedure #210 and #220

Board Action on Consent Agenda – CPMr//WeM//Md//Sh//Z//

6.0 REGULAR AGENDA

- 6.1 General Manager's Oral report presented by Melanie Sobel gave a comparison report on fees from other counties for dogs off lease and dogs at large Ms. Sobel handed out a summary sheet of some of her findings in comparison with San Jose, Monterrey County, San Benito County and San Mateo County and recommended not increasing the fees and the Board agreed. 6 people addressed the board on this matter. Board directed staff to return at next meeting to revisit the fees for dogs off leash and dogs at large and to send out correspondence to the jurisdictions and ask them to take a look at their signage in regards to dogs off leash and dogs at large.
The General Manager gave a report on the number of registered feral cat colonies in Santa Cruz County and asked to table it until the next meeting due to the absence of director Mauriello. Ms. Sobel researched the applicants for the resolution to vote on the Board of Directors for the SDRMA Board of Directors and recommended Muril Clift; John Wooley; Jean Bracy and David Aranda from the election ballot. Ms. Sobel gave recognition to Joanie Deneffe for our ad in Shakespeare Santa Cruz program for 2013.

No vote was needed

6.2 Approved financial reports for the months of June and July 2013. Board Chair Weiss commented on the smaller efforts like the \$12,900 raised by the Human Race and the \$15,000 grant from California Food and Agriculture and how they have really helped with the budget. 2 people addressed the board on this matter

Board Action on Regular Agenda – PCMr//WeM//Md//Sh//Z//

6.3 Accepted resolution and casted the vote for Muril Clift; John Wooley; Jean Bracy and David Aranda to sit on the Board of Directors for Special District Risk Management Authority based on staff's recommendations. Board waived reading the resolution

Board Action on Regular Agenda – M//CMr//WeMd//Sh//Z//P

7.0 Meeting adjourned at 3:50 pm. Next regular meeting is scheduled for 10/21/2012 at 3pm.