

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

Minutes of Monday, August 13, 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; R=Ridgway

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes"  
vote; lower case letter = "no" vote; () = abstain; // = absent

Call to Order and Roll Call: Chairperson Shull called meeting to order at  
3:04pm,

Introductions: none

Late Addition or changes to agenda: none

ORAL COMMUNICATION – six people spoke regarding items not on the regular  
Agenda.

5.0 CONSENT AGENDA

Approved minutes of the June 11, 2012 Board meeting

Accepted reports of GM and Management Team for June 2012 and July 2012

Accepted stats for June 2012 and July 2012

Approved new veterinarian position

Approved 2012 Conflict of Interest Code biennial notice.

Accepted and approved quarterly reports for all claims under \$10,000

Approved gross pay adjustment for Animal Health Technician

Board Action on Consent Agenda – WeMaBrPMRMdSh

6.0 REGULAR AGENDA

6.1 Approved financial reports for the months of June 2012 and July 2012

Board Action on Regular Agenda – MWeBrMaPRMdSh

6.2 Dogs off Leash Areas: Motion by Martinez second by Weiss to accept the staff  
recommendation, Mauriello requested to modify the motion which was accepted  
by the first and the second as follows, Motion to review of our current policies  
regarding leash law requirements and request that the Chair of the ASA Board  
send a carefully worded letter to the Mayors and the Board Chair which:  
reaffirms our continued commitment to current leash laws as stated in the  
County's code;

that we support the designation and maintenance of off-leash areas where they  
are enclosed or otherwise fenced or confined to effectively ensure public safety as  
well as address land use requirements and environmental safeguards; and  
that it makes it clear that ASA has no jurisdiction regarding the designation of  
these off-leash areas and that we take no position on designating specific off-leash

areas within their jurisdictions but that we request that at an appropriate time, that the jurisdictions consider the possibility of examining enclosed or otherwise fenced or confined off-leash areas in the future which recognize public safety, environmental well being and the well being of the animals.

Board Action on Regular Agenda – MWeBrMaPRMdSh

Meeting adjourned at 4:40 pm. Next regular meeting is scheduled for 10/15/2012 at 3pm.

Executive Session – ASA Board closed session for personnel evaluation – Melanie Sobel, General Manager