

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

Minutes of Monday, October 15, 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

- 1.0 Call to Order and Roll Call: Chairperson Shull called meeting to order at 3:08pm,
- 2.0 Introductions: none
- 3.0 Late Addition or changes to agenda: Amended Item 5.1 the minutes from August 13, 2012 to show revised language for the motion made on Item 6.2.
- 4.0 ORAL COMMUNICATION – One people spoke regarding items not on the regular Agenda.
  
- 5.0 CONSENT AGENDA
  - 5.1 Approved amended minutes of the August 13, 2012 Board meeting
  - 5.2 Accepted reports of GM and Management Team for the months of August 2012 and September 2012  
Discussion – General Manager recognized Benjamin Winkleblack for the work he put into the Top Hats for Tails Event, also thanked Director Mauriello for her help at the Meow Luau and thanked License Clerk Juanita Gunter for her support to the department while the Administrative Aide was on leave.
  - 5.3 Accepted statistics for the months of August 2012 and September 2012
  - 5.4 Accepted and approved quarterly report for all claims under \$10,000
  - 5.5 Approved claim to Vikki Krup not to exceed \$3,699.96.
  - 5.6 Approved Fixed Asset Inventory List for 2012.
  - 5.7 Adopted Resolution amending the Conflict of Interest Code for the Animal Services Authority  
  
Board Action on Consent Agenda – WeShMaBrPMRMd
  
- 6.0 REGULAR AGENDA
  - 6.1 Approved financial reports for the months of August 2012 and September 2012  
  
Board Action on Regular Agenda –WeShBrMaPRMdm
  
- 7.0 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