

SANTA CRUZ COUNTY ANIMAL SHELTER

BOARD OF DIRECTORS MEETING

Minutes of Monday, December 14, 2015 3:00 PM

Board of Supervisors Chambers, Fifth Floor

701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P = Phares, S = Shull, C = Clark, W = Weiss, Mc=McCartney,
V = Verinsky, B = Barreto,

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: Deputy Chief Steve Clark called the meeting to order at 3:12 pm. Board members Phares and Barreto were absent.
- 2.0 Introductions: there were no introductions.
- 3.0 Late Additions or changes to agenda: five letters to the Board that were received after the packet had been sent out were distributed to Board members.
- 4.0 ORAL COMMUNICATION – Thirteen people addressed the Board on matters unrelated to the day's agenda.

5.0 CONSENT AGENDA

- 5.1 Approved minutes of the October 19, 2015 ASA Board Meeting
- 5.2 Accepted reports of the General Manager and Management Team for October and November 2015
- 5.3 Accepted the statistics for the months of October and November 2015
- 5.4 Approved recommendation of General Manager to set the 2016 Board of Directors' meeting dates
- 5.5 Continued to next meeting the revision of SCCAS policy and procedures #210 and #220

MSCWMcV/P/B/

6.0 REGULAR AGENDA

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

Ms. Sobel acknowledged County Counsel Marie Costa for all her work on behalf of ASA over the years. Ms. Costa has worked closely with the Animal Shelter on legal matters and will be retiring prior to the next ASA Board meeting.

Ms. Sobel thanked Joan DeNeffe for her generous donations to cover several different print ads for the Shelter including Santa Cruz Waves, the Good Times Gift Guide and the Adopt-A-Chihuahua project metro bus ads.

Also in the report was ASA staffing update regarding new Animal Services Coordinator, Andrea Jordan, and a recent visit from representatives from the ASPCA to learn more about the Door-to-Door Outreach and Humane Education Programs at the Santa Cruz Shelter.

6.2 Approved financial reports for the months of October 2015 and November 2015.

Board Member Shull thanked Shelter staff for taking part in the recent El Niño Preparedness Event. Board Member Weiss also commented on the event. Board Chair Clark commended Officer Stosuy and the Animal Control team on response to recent increase of sick raccoons in the Santa Cruz area. Board Member McCartney thanked Officer Stosuy for his presence at the recent Watsonville El Niño Preparedness event.

Board action on Regular Agenda Item 6.2: MWSCMcV/P/B/

6.3 Approved proposed fee changes for Planned Pethood low-cost spay/neuter program and spay/neuter services for impounded animals, as recommended by staff with the additional direction that staff return at a future meeting with a review and options for a possible sliding fee scale based on income for spay/neuter services and a possible opportunity for residents with an ability to pay the market rate to purchase those services under the Planned Pethood Program.

Board action on Regular Agenda Item 6.3: MSCWMcV/P/B/

6.4 Presentation and discussion on field patrol activities.

Office Todd Stosuy gave a presentation regarding the field patrol activities on local beaches. Nineteen members of the public addressed the Board regarding the presentation. The majority of the speakers stated that they would like the leash laws enforced in order for the beaches to be safe and comfortable for visitors and wildlife.

7.0 Meeting adjourned at 5:50pm. Next regular meeting is scheduled for February 8, 2016 at 3:00pm at the Live Oak Sheriff's Center Community Room.