



Santa Cruz County Animal Shelter

2200 7th Ave., Santa Cruz, CA 95062

580 Airport Boulevard, Watsonville, CA 95076

Phone: (831) 454-7200 Fax: (831) 454-7210

Melanie Sobel
General Manager

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
February 13, 2012 – 3:00 p.m.
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060**

- 1.0 Call to Order and Roll Call
- 2.0 Introductions
- 3.0 Consideration of Late Additions or Changes to the Agenda
- 4.0 Oral Communications – Any person may address the Animal Services Authority Board of Directors during the Oral Communications period. All Oral Communications should be directed to items or issues that would be within the jurisdiction of the Animal Services Authority but not on today's Agenda. Board members will not take actions or respond immediately to Oral Communications presented, but may choose to follow-up at a later time, either individually or on a subsequent Agenda.

5.0 Consent Agenda

- Pg 1 5.1 Approve minutes of the December 12, 2011
- Pg 3 5.2 Accept reports of the General Manager and the Management Team for December 2011/January 2012
- Pg 14 5.3 Accept and file the statistics for the months December 2011/January 2012
- Pg 23 5.4 Authorize General Manager to allocate funds from the B. Jean Adams Trust designated for the Watsonville shelter in the amount of \$841.17
- Pg 26 5.5 Accept and approve quarterly report of all claims under \$10,000

6.0 Regular Agenda

- Pg 35 6.1 General Manager's Oral Report
- Pg 36 6.2 Approve Financial Report for the months of December 2011 and January 2012 and take related actions
- Pg 41 6.3 Consider and Approve Report on Audit of Santa Cruz County Animal Shelter for the year ended June 30, 2011
- Pg 42 6.4 Approve the addition of Chapter 6.25 to the Santa Cruz County Code relating to Citations and Administrative Abatement

7.0 Adjourn Regular Meeting

8.0 Correspondence

- Pg 54 8.1 Letter from Auditor-Controller regarding change in Board designation
- Pg 55 8.2 Watsonville Animal Welfare Task Force Report from Rose Moonwater
- Pg 82 8.3 Response to Watsonville Animal Welfare Task Force Report from Melanie Sobel

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Santa Cruz County animal Services Authority does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board holds all public meetings in accessible facilities. If you wish to attend the meeting and you require special assistance, please contact Rosanne Mayclin at 831/454-7205 (TDD 831/454-2123) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy, please attend the meeting smoke and scent free.