



Santa Cruz County Animal Shelter

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Melanie Sobel
General Manager

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
April 8, 2018 – 11:00 a.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 Santa Cruz County Animal Shelter 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 Santa Cruz County Animal Shelter 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 February 11, 2019 meeting**
 - Pg 5 **5.2 Accept reports of the General Manager and the Management Team for February/March 2019**
 - Pg 14 **5.3 Accept and file the statistics for the months February/March 2019**
 - Pg 16 **5.4 Accept and approve quarterly report for all claims under \$10,000**
 - Pg 21 **5.5 Accept and approve Journal Entry payments with the County of Santa Cruz**
 - Pg 23 **5.6 Accept a donation in the amount of \$7,083.41 from the Santa Cruz County Animal Shelter Foundation**
 - Pg 24 **5.7 Accept a gift in the amount of \$5,000 from the Tom and Debby Martin Giving Fund**
 - Pg 24a **5.7a Accept a donation in the amount of \$5,000 from the Capitola Dog Owners Group**
 - Pg 25 **5.8 Approve changes and additions to the FY 2018-19 fee schedule**
- 6.0 Regular Agenda**
 - Pg 31 **6.1 General Manager's oral report**
 - Pg 32 **6.2 Approve financial report for the months of February/March 2019 and take related action**
 - Pg 37 **6.3 Consider General Manager's proposed budget for FY 2019-20**
 - Pg 50 **6.4 Informational item on status of drafting model animals ordinance**
- 7.0 Adjourn Regular Meeting**

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 Juanita Gunter at 831/454-7209 (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.