

Stanislaus Animal Services Agency



Thursday, September 15, 2016 at 9:00am

Animal Services Conference Room
3647 Cornucopia Way
Modesto, CA 95358



STANISLAUS ANIMAL SERVICES AGENCY

“SERVING YOUR COMMUNITY TOGETHER”

3647 Cornucopia Way
Modesto CA 95358

Phone: 209.558.7387 Fax: 209.558.2138
www.stancounty.com/animalservices

Joint Powers Agency Meeting Notice

Thursday, September 15, 2016, Animal Services Conference Room, 3647 Cornucopia Way, Modesto, CA

The Joint Powers Agency welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at the beginning of the meeting under the section titled “Consent Calendar.” If you wish to have an item removed from the Consent Calendar, please make your request at the time the Agency Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE AGENCY ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Agency Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Agency will be limited to a maximum of 5 minutes unless the Chairperson of the Agency grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Agency, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Agency for consideration. However, California law prohibits the Agency from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Joint Powers Agency for Stanislaus Animal Services. Any member of the public wishing to address the Agency during the “Public Comment” period shall be permitted to be heard once for up to 5 minutes.

Materials related to an item on this Agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the Clerk’s office at 3647 Cornucopia Way, Modesto, CA during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Joint Powers Agency meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director of Animal Services at (209) 342-1740. Notification 72 hours prior to the meeting will enable Animal Services to make reasonable arrangements to ensure accessibility to this meeting.

MATERIALS: Materials related to an item on this Agenda submitted to the Joint Powers Agency after distribution of the agenda packet are available for public inspection in the Animal Services Office at 3647 Cornucopia Way in Modesto, during normal business hours.

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Stanislaus Animal Services Agency Board Meeting Agenda

September 15, 2016

1. **Welcome**
2. **Roll Call (silent)**
3. **Presentation:** Annual Report for Fiscal Year 2015-2016
4. **Public Comment Period (Limit of 5 minutes per person)**
5. **Correspondence:** None
6. **New Business**
 - A. Approve the Transfer of Funds from Services and Supplies into Fixed Assets for the Purchase of One Vehicle as Approved in the 2016-2017 Final Budget
7. **Director Report**
 - A. Status of New Adoption Process
 - B. Status of Chihuahua and Pit Bull Spay and Neuter Program
8. **Member Referrals**
9. **Adjournment**

**THE GOVERNING BOARD
OF THE JOINT POWERS AGENCY OF THE
STANISLAUS ANIMAL SERVICES AGENCY (SASA)**
Meeting Minutes

Regular Meeting

Thursday

June 16, 2016

Members Present:

Toby Wells, City of Ceres
Raul Mendez, City of Hughson
Tim Ogden, City of Waterford
Jody Hayes, Stanislaus County

Members Absent:

Capt. Brian Findlen, Alternate - City of Modesto
Ken Irwin, City of Patterson

Staff Present:

Annette Patton, Executive Director
Martha Ruano, Manager II
Linda Ford, Confidential Assistant
Jewel Warr, Chief Executive Office
Deirdre McGrath, Deputy County Counsel

Guests and Dignitaries:

None

The meeting was called to order at 9:04 a.m. by Toby Wells, Chair.

Roll call: See above

Public Comment: None

Approved the Agency Board Meeting Minutes of March 17, 2016
(Mendez/Ogden-4/0)

Correspondence: None

New Business:

A. Tim Ogden nominated Jody Hayes, Stanislaus County, as Chair
and Jody Hayes nominated Tim Ogden, City of Waterford, as Vice Chair

for Fiscal Year 2016-2017. Both nominees accepted. Nominations seconded by Raul Mendez, City of Hughson. (Elected 4/0)

B. Adopted the Recommended Budget for Fiscal Year 2016-2017. (Mendez/Ogden – 4/0)

Director Report:

- a. Requested a Special Meeting to be held on August 8, 2016 at 9:00 a.m. to discuss upcoming changes in rescue and adoption processes.
- b. Public Facility Fees are still available. Updates will continue as we continue with the ADA compliance meetings.
- c. Annette will be scheduling presentations at City Council and Board of Supervisor meetings to provide the Annual Report and any Agency Board approved changes in processes and operating hours.
- d. The Lease Agreement for 3643 Cornucopia expires June 30, 2016. County Counsel is looking into legal requirements to Lease again.
- e. The Chihuahua and Pit Bull program is ready to move forward and a press release will be sent to local newspapers.
- f. Dr. Sessa will donate his time, with veterinarian students to complete spay and neuter surgeries. Thank you Dr. Sessa.
- g. We anticipate a busy July 5th. Red, white and blue polo shirts will be worn and cookies will be available for owners and their pets.

Member Referrals: None

Adjourned Regular Meeting at 3:47 p.m. to go into closed session.

Opened Closed Session: Public Employee Evaluation – Executive Director
Government Code: 54957 (b)

Re-Opened regular meeting. Nothing to Report.

ATTESTED: Linda Ford, Clerk
of the Governing Board
of the Joint Powers Agency
of the Stanislaus Animal Services Agency
State of California

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the Clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)

**THE GOVERNING BOARD
OF THE JOINT POWERS AGENCY OF THE
STANISLAUS ANIMAL SERVICES AGENCY (SASA)**
Special Meeting Minutes

Special Meeting

Monday

August 8, 2016

Members Present:

Toby Wells, City of Ceres
Raul Mendez, City of Hughson
Jody Hayes, Stanislaus County
Capt. Brian Findlen, Alternate - City of Modesto
Ken Irwin, City of Patterson

Members Absent:

Tim Ogden, City of Waterford

Staff Present:

Annette Patton, Executive Director
Martha Ruano, Manager II
Linda Ford, Confidential Assistant
Jewel Warr, Chief Executive Office
John P. Doering, County Counsel

Guests and Dignitaries:

Jim DeMartini, Stanislaus County Supervisor
Augusta Farley, Westside Animals for Adoption
Becky Medcalf, Humane Society of Stanislaus County

The meeting was called to order at 9:10 a.m. by Jody Hayes, Chair.

Roll call: See above

Public Comment: Becky Medcalf spoke in support of SASA's proposed Adoption Changes and Rescue changes.

New Business:

- A. Approved SASA's New Animal Adoption and Rescue Programs. (Irwin/Wells – 5/0)

Augusta Farley added her support for the Adoption and Rescue program changes.

Adjourned Special Meeting at 9:45 a.m.

ATTESTED: Linda Ford, Clerk
of the Governing Board
of the Joint Powers Agency
of the Stanislaus Animal Services Agency
State of California

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the Clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)