STANISLAUS
Animal Services
AGENCY

Thursday, January 16, 2020 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, January 16, 2020, 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 the Agency 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

January 16, 2020

1. **Welcome**
2. **Roll Call (silent)**
3. **Public Comment Period (Limit of 5 minutes per person)**
4. **Minutes of Previous Meeting**

   A. Approval of the Agency Board Meeting Minutes of December 19, 2019
5. **Correspondence: None**
6. **New Business**

   A. Appoint Courtnay Lynch from the City of Waterford to the Stanislaus Animal Services Advisory Committee

   B. Approval for Subaru to Use Stanislaus Animal Services Agency Property to Film a Commercial Advertisement

   C. Authorize the Executive Director to Renew and Execute the Lease Agreement for Lander Veterinary Clinic for the Use of 3643 Cornucopia Way

   D. Approve the Recommendation to:

   i. Increase the Existing Fee for Cat Adoption from $45 to $60;

   ii. Establish New Fees for Vaccinations, Cat Carriers, and Dog Leashes at Cost.

   iii. Authorize the Executive Director to Set the Adoption Fee for Highly Adoptable Pets at an Amount not to Exceed the Costs to the Agency.

7. **Committee Reports:**

   A. Operations and Staffing Report, December 2019

   B. Financial Update, December 2019

   C. Executive Director Report

8. **Informational:**

9. **Member Referrals**

10. **Adjournment**