



Thursday, February 17, 2022 – 2:30 PM

**Harvest Hall**  
**3800 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](http://www.stancounty.com/animalservices)

## Joint Powers Agency Meeting Notice

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**Thursday, February 17, 2022, Harvest Hall, 3800 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

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**February 17, 2022**

1. **Welcome**
2. **Roll Call (silent)**
3. **Presentation:**
4. **Public Comment Period (Limit of 5 minutes per person)**
5. **Consent Calendar**
  - A. Approve the Agency Board Meeting Minutes from October 21, 2021
  - B. Approve the Special Board Meeting Minutes from December 14, 2021
  - C. Approve the Special Board Meeting Minutes from January 20, 2022
6. **Correspondence: None**
7. **New Business**
  - A. Authorize Staff to Explore Options for Providing Animal Services to the City of Turlock
  - B. Establish a Special Committee to Assist in the Budget Planning Process for Stanislaus Animal Services Agency for Fiscal Year 2022-2023
  - C. Accept the donation from Hernan A. and Kathleen Castro, in memory of Marina Castro, in the amount of \$10,000
  - D. Authorize the Purchase of \$43,321.25 for an X-Ray Machine and accompanying Xmaru System Package for Use in the Hospital, Charged to the Donation Account (Supported by the Donation of \$90,000 received from the Jacqueline E. Foret Trust – A donation accepted by the Stanislaus Animal Services Agency JPA Board on October 21, 2021)

- E. Authorize the Purchase of Hospital Equipment (a Multifunctional Intensive Care Unit, Mobile Lift Table, Syringe Pump, Infusion Pump, and Multipurpose Centrifuge) for the Hospital at a Total of \$8,676.71 (Supported by the Donation of \$90,000 received from the Jacqueline E. Foret Trust – A donation accepted by the Stanislaus Animal Services Agency JPA Board on October 21, 2021)
- F. Authorize the Auditor-Controller, on Behalf of the Stanislaus Animal Services Agency, to Pay a Prior Year Invoice for Services Provided in a Prior Year

**8. Committee Reports:**

- A. Committee to Plan and Oversee Executive Director Recruitment
- B. Executive Director Report

**9. Informational:**

- A. SASA Monthly Expense Statement
- B. Operations Report

**10. Member Referrals**

**11. Adjournment**