



Thursday, April 21, 2022 – 9:00 A.M.

County Center III – Learning Institute Room #3
917 Oakdale Road
Modesto, CA 95355



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, April 21, 2022, Learning Institute Room #3, 917 Oakdale Road, Modesto, CA 95355

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

April 21, 2022

- 1. Welcome**
- 2. Roll Call (Silent):**
- 3. Presentations:**
 - A. SASA Monthly Expense Statement
 - B. Revenue and Recovery – New Processes as to How SASA will be Recovering Fees
- 4. Public Comment Period: (Limit of 5 minutes per person)**
- 5. Minutes of Previous Meetings:**
 - A. Approve the Agency Board Meeting Minutes from March 17, 2022
 - B. Approve the Agency Board Special Meeting Minutes from April 13, 2022
- 6. Correspondence:**

None
- 7. New Business:**
 - A. Approve Stanislaus Animal Services Agency (SASA) to seek and hire a qualified candidate to become a Personal Services Contractor (PSC) responsible for social media and public relations, under the direction of the Executive Director or designee, to post content and respond to Public Relations issues through SASA’s website, social media platforms, and in public settings
 - B. Accept all donations to Stanislaus Animal Services Agency (SASA) not previously accepted by the Joint Powers Authority Board (Board), that have been received to date this fiscal year – July 1, 2021, through March 31, 2022
 - C. Authorize the Stanislaus Animal Services Agency (SASA) Executive Director to accept all donations of \$10,000.00 or less without requiring the Joint Powers Authority Board (Board) approval

- D. Authorize the Stanislaus Animal Services Agency (SASA) to alter previously identified service charges for the 2022-2023 Fiscal Year Promotions Schedule, as specified below
- E. Accept the Audited Financial Statements for Stanislaus Animal Services Agency (SASA) and the Governance Communication provided by Clifton, Larson, Allen LLP for Fiscal Years 2018-2019 and 2019-2020

8. Committee Reports:

- A. Executive Director Report

9. Informational:

10. Member Referrals:

11. Adjournment