



Thursday, June 16, 2022 – 9:00 A.M.

Harvest Hall
3800 Cornucopia Way, Room A
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, June 16, 2022, Harvest Hall, 3800 Cornucopia Way – Room A, Modesto, CA 95358

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

June 16, 2022

- 1. Welcome:**
- 2. Roll Call (silent):**
- 3. Presentation:**
 - A. SASA Budget Presentation
- 4. Public Comment Period: (Limit of 5 minutes per person)**
- 5. Minutes of Previous Meetings:**
 - A. Approve the Agency Board Meeting minutes from May 19, 2022
- 6. Correspondence:**

None
- 7. New Business:**
 - A. Approve the retrofit of the Stanislaus Animal Services Agency's (SASA's) Exercise Yards, to account for the division of Exercise Yards 2 and 4 into three smaller yards
 - B. Authorize the purchase of a piece of hospital equipment (Prestige DS Veterinary Dental Station w/LED Lighted Plezo Scaler) for Stanislaus Animal Services Agency's (SASA's) Hospital at a total of \$5,583.14, supported by the donation of \$90,000 received from the Jacqueline E. Foret Trust – A donation accepted by the SASA JPA Board (Board) on October 21, 2021
 - C. Approve Stanislaus Animal Services Agency (SASA) to enter into an Amended Agreement for Professional Services with Dr. Sarah Cadwell to continue to provide veterinarian services beyond the previously identified term end date of June 30, 2022 – As amended and for the extended period of July 1, 2022, through June 30, 2023
- 8. Committee Reports:**
 - A. Executive Director Report
 - i. DocuPet Contract Report Back (Contract Attached)

9. Informational:

10. Member Referrals:

11. Closed Session:

- A.** Conference with Legal Counsel – Existing Litigation: [Pursuant to Government Code Section 54956.9 (d)(1)]

Case: Bobbie Carne; All My Tomorrow's Pet Rescue; Eleanor Triboletti; Caroline Grayson vs. Stanislaus County Animal Services Agency et al, Stanislaus Superior Court, Case No. CV-18-004819
US District Court, Eastern District 19-CV-01151-AWI-SKO

12. Adjournment: