

STANISLAUS ANIMAL SERVICES AGENCY
“SERVING YOUR COMMUNITY TOGETHER”

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

Special Meeting

Thursday

February 23, 2012

Members Present:

Mike Borges, Ceres
Rod Butler, Patterson
Monica Nino, Stanislaus County

Dominique Spinelli, Hughson
Michael Harris, Modesto

Members Absent:

Tim Ogden, Waterford

Staff Present:

Annette Patton, Executive Director
Deirdre McGrath, County Counsel

Linda Ford, CAIV
Doris Foster, CEO's Office

Guests:

Augusta Farley, Laurie Daily-Johnston

The meeting was called to order at 8:15 a.m. by Rod Butler, Co-Chair.

Roll call: See above

New Business:

- A. Discussion centered on the addition of Administrative Citations being added to Title 7 of Stanislaus County Code. Once JPA approves the addition and the model, each member can take Title 7 to their City Counsels for approval or revise as they see fit for their cities. The addition will be complete and brought to our next JPA meeting set for March 15, 2012. For the model updates, half of them should be complete by the June meeting and the other half by the September meeting.
- B. Authorized the Stanislaus Animal Services Agency to restore funding to one Manager I/II position and delete one vacant Accountant I/II position, with the understanding that the Executive Director will fund the position within the existing appropriations. (5/0 -Nino/Butler)

The Public Hearing for Budget opened at 9:00 a.m. with Augusta Farley posing two questions.



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1. Can ASA assist with Volunteer expenses? Annette Patton told Augusta there are no funds budgeted for volunteers, however Animal Services is willing to take their assistance as needed elsewhere.

2. Why is licensing revenue projected for less? Annette explained the number of license sales are actually on the rise, however more animals licensed are spayed or neutered and the fee is less for a licensed dog at \$12 versus \$150 for a dog not spayed or neutered. Because of this, sales are going up, but revenue is going down, which is what we want.

Adopted the Proposed 2012/2013 Budget at the 2011/2012 level and provided the Executive Director instruction to re-submit the budget as part of the final hearing, holding within the \$3,184,380 as in the 2011/2012 budget. (5/0 – Nino/Harris)

Adjourn Regular Meeting at 9:07 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.)

