



THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT VIA THE APPLICATION, ZOOM. ZOOM MEETING INFORMATION AND CALL IN INFORMATION WAS POSTED ON THE AGENDA AND ON THE SASA'S WEBSITE.

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

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MEETING INFORMATION: WEBSITE-

<https://zoom.us/j/92785096037?pwd=TVdlZUpuSmhDRVU2ZXdlK0VhMi9uUT09>

PASSCODE: Yy23wx

REMOTE PUBLIC COMMENT

If you prefer to provide a written comment on a specific agenda item, please submit your comments via email by 5:00 p.m. on the Wednesday prior to the Board meeting. Please email your comment to the Clerk of the Board at rios@stancounty.com and include the Agenda Item Number in the subject line of the email. Your written comment will be distributed to the Board members of Stanislaus Animal Services Agency and kept on file as part of official record of the Board meeting.

Or join by phone: Dial: 1 (669) 900-9128; Webinar ID: 927 8509 6037; Passcode: 376061

REGULAR MEETING

AGENDA

Thursday, August 20, 2020 at 9:00am



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, August 20, 2020, at 9:00am

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

August 20, 2020

1. **Welcome**
2. **Roll Call (silent)**
3. **Presentation:** Annual Report for Fiscal Year 2019-2020
4. **Public Comment Period (Limit of 5 minutes per person)**
5. **Minutes of Previous Meeting**
 - A. Approval of the Agency Board Meeting Minutes of June 18, 2020
6. **Correspondence: None**
7. **New Business**
 - A. Accept the 2018-2019 Stanislaus Animal Services Financial Statements from CliftonLarsonAllen LLP
 - B. Approve the True-Up of Fiscal Year 2019-2020
 - C. Authorize the Executive Director to Negotiate and Execute an Amendment to the Promissory Note and Defer a portion of the Fiscal Year 2020-2021 Debt Service Payment for the Thomas W. Mayfield Regional Animal Services Center---Kashmir Gil
 - D. Discussion about the Maddie’s Shelter Medicine Program, University of Florida Assessment.
8. **Committee Reports: None**
9. **Informational:**
 - A. Financial Update, July 2020

B. Operation Update, July 2020

C. Executive Director Report

10. Member Referrals

11. Adjournment

12. Closed Session

Public Employee Performance Evaluation – Executive Director, Government

Code: 54957 (b)