



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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE AND COMMENT VIA THE APPLICATION, MICROSOFT TEAMS. MEETING INFORMATION: WEBSITE- https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODZjYTuzMzltOGYwYS00ZDY5LWlzM2MtNzgxYTUwNDVlODgw%40thread.v2/0?context=%7b%22id%22%3a%22e73b77d8-3dbd-4d4e-8d82-f3153670356d%22%2c%22oid%22%3a%22382a93c5-5554-45e1-b7f5-c04154c310d3%22%7d

REMOTE PUBLIC COMMENT

If you prefer to provide a written comment on a specific agenda item, please submit your comments via email by 4:00 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: (888) 370-6086,,671581247#
Phone Conference ID: 671 581 247#**

REGULAR MEETING AGENDA Thursday, May 20, 2021 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, May 20, 2021, 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

May 20, 2021

1. **Welcome**
2. **Roll Call (silent)**
3. **Presentations:**
 - A. Community Cat Program
 - B. First Year with DocuPet
 - C. Update of Services- COVID-19 a year later
4. **Public Comment Period (Limit of 5 minutes per person)**
5. **Minutes of Previous Meeting**
 - A. Approval of the Agency Board Meeting Minutes of April 15, 2021
6. **Correspondence: None**
7. **New Business**
 - A. Recognition for Stanislaus County Information Technology Central
 - B. Approval to Accept a Donation of \$20,000 from DocuPet and to Appropriate \$5,000 of the Donation for Drive-Thru Microchip Clinics to be held in June 2021 for the Community.
8. **Adjournment**

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

Regular Meeting

Thursday

April 15, 2021

Members Present:

Tom Westbrook, City of Ceres, Chair
Jody Hayes, Stanislaus County
Joe Lopez, City of Modesto
Merry Mayhew, City of Hughson
Michael Pitcock, City of Waterford
Ken Irwin, City of Patterson, Co-Chair - Absent

Staff Present:

Annette Patton, Executive Director	Jewel Warr, - Stanislaus Co. Alt
Dennis Cordova, Operations Manager	Adrienne Rios, Confidential
Sweena Pannu, Deputy County Counsel	Monica Aleman, Business Mgr.

Guests and Dignitaries: None.

1. The meeting was called to order at 9:10 a.m. by Chairman, Tom Westbrook.
2. **Roll call:** See above.
3. **Public Comment:**

Nancy Klein thanked Animal Services for posting Kennel Statistics on the agency's website.

Nadia Borisova requested the agency expedite implementation of an electronic process for the public to submit complaints, in both English and Spanish.

Samantha Lopez requested more flexibility from SASA staff when rescues arrive to the shelter prior to their scheduled transport appointment time.

Michael Christian shared his support of SNIP Mobile Spay and Neuter and is willing to donate \$25,000 for a mobile spay/neuter event in Stanislaus County.

4. Minutes of Previous Meeting:

- A. Approved the Agency Board Meeting Minutes of January 21, 2021.
(Hughson/Waterford; 5/1) (*Patterson absent*)

5. Correspondence: None.

6. New Business:

- A. Public Hearing to Consider the Adoption of the Recommended Budget for Fiscal Year 2020-2021. (Waterford/Stanislaus County; 5/1)
(Patterson absent)

7. Committee Reports: None.

8. Informational: None.

9. Member Referrals: None.

Adjourned Regular Meeting at 10:07 a.m.

ATTESTED: ADRIENNE RIOS, Clerk
of the Governing Board
of the Joint Powers Agency
of the Stanislaus Animal Services Agency
State of California



**STANISLAUS ANIMAL SERVICES AGENCY
ACTION AGENDA SUMMARY**

AGENDA DATE: May 20, 2021

AGENDA #: 7B

SUBJECT:

Approval to Accept a Donation of \$20,000 from DocuPet and to Appropriate \$5,000 of the Donation for Drive-Thru Microchip Clinics to be held in June 2021 for the Community.

DISCUSSION:

DocuPet, the licensing agent, for SASA worked collaboratively with Stanislaus Animal Services Agency to increase revenue gained from gifts. Donation options were interlaced throughout the licensing process allowing licensees to donate whether they were completing their registration online, over the phone, by mail, or in person. In the first year, DocuPet was able to collect \$20,000 in donations from licensees.

One of the best methods to get a lost dog reunited with an owner is with a microchip. Pet owners are encouraged to microchip their dogs. The microchip has a unique number that provides all the owner information and is one of the first items checked for when a lost dog is found or brought to the shelter. Dogs with a microchip go home to their owner much sooner than a dog without a microchip. Dogs with a microchip can also go home without entering the shelter. If the information is updated on the microchip, the officers are able to call the microchipped owner to return the pet home.

All dogs adopted or reclaimed from Stanislaus Animal Services Agency are microchipped before leaving the shelter. This is in accordance to county ordinance and city codes.

The donated amount of \$5,000 will provide 1000 owned dogs a microchip at no cost to the owner. This will be advertised as a special promotion during the month of June 2021. Microchip clinics at no cost to dog owners as the state begins to reopen services to the public.

STAFF RECOMMENDATION:

1. Accept a donation of \$20,000 from DocuPet
2. Approve the recommendation to use \$5,000 to purchase 1,000 Found Animal microchips to be used for owned dogs at no cost to the owner.

FISCAL IMPACT:

A \$20,000 donation has been made from licensees using DocuPet. Staff recommends to appropriate \$5,000 from the donation for 1,000 Found Animals microchips. The microchips would be used at drive

thru clinics in June 2021 at no cost to the dog owner. The balance of \$15,000 from this donation will be used in the future for other pet promotions.

CONTACT PERSON:

ANNETTE BEDSWORTH, EXECUTIVE DIRECTOR
STANISLAUS ANIMAL SERVICES AGENCY, (209) 342-1740

AGENCY BOARD ACTION:

On motion of _____; Seconded by _____
and approved by the following vote:

Ayes: _____

Noes: _____

Excused or Absent: _____

Abstaining: _____

- 1) _____ Approved as recommended.
- 2) _____ Denied.
- 3) _____ Approved as amended.

Motion: _____