

# Stanislaus Animal Services Agency



Thursday, March 19, 2015 at 9:00am

Animal Services Conference Room  
3647 Cornucopia Way  
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](http://www.stancounty.com/animalservices)

## Joint Powers Agency Meeting Notice

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**Thursday, March 19, 2015, Animal Services Conference Room, 3647 Cornucopia Way, Modesto, CA**

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.

**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

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**March 19, 2015**

1. **Welcome**
2. **Roll Call (silent)**
3. **Public Comment Period (Limit of 5 minutes per person)**
4. **Minutes of Previous Meeting**
5. Approval of the Agency Board Meeting Minutes of November 20, 2014  
**Correspondence: None**
6. **New Business**
  - A. Recognition for Compassionate Pet Rescue
  - B. Discuss and Accept the Recommended Proposed Budget for Fiscal Year 2015-2016.
  - C. Discuss and Approve the changes to the Stanislaus County Alternative to Euthanasia (SCATE) program
  - D. Approval of Adoption Programs for May and June 2015
  - E. Discussion and Action for the Public Facilities Fees
  - F. Tour of Stanislaus Animal Services Agency
7. **Director Report**
8. **Member Referrals**

9. Adjournment

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

**Regular Meeting**

**Thursday**

**November 20, 2014**

**Members Present:**

Doris Foster, Stanislaus County  
Tim Ogden, City of Waterford  
Raul Mendez, City of Hughson

Toby Wells, City of Ceres  
Ken Irwin, City of Patterson  
Andy Schlenker, City of Modesto

**Members Absent:**

None

**Staff Present:**

Annette Patton, Executive Director  
Martha Ruano, Manager II  
Deirdre McGrath, Deputy County Counsel  
Linda Ford, Confidential Assistant

**Guests:**

None

The meeting was called to order at 9:03 a.m. by Raul Mendez, Chair.

**Roll call:** See above

**Public Comment:** None

Approved the Agency Board Meeting Minutes of June 19, 2014  
(Wells/Foster – 6/0)

**Correspondence:** None

**New Business:**

- A. Approved and adopted the revised bylaws for the Stanislaus Animal Services Agency Advisory Board (Schlenker/Ogden – 6/0)

- B. Approved the closure of Stanislaus Animal Services Agency on various days in 2015 and 2016 (Wells/Ogden – 6/0)
- C. Appointed Lyndi Love-Haning, Edna Kincaid-Ramer and Dr. Kokaram, to the Stanislaus Animal Services Agency Advisory Committee (Schlenker/Wells – 6/0)
- D. Accepted the presentation of the 2013-2014 Stanislaus Animal Services Agency Annual Report (Schlenker/Foster – 6/0)
- E. Approved Adoption Programs for February and March 2015 (Irwin/Ogden - 6/0)
- F. Authorized staff to negotiate, finalize and execute the rental agreement with Modesto Affordable Veterinary Clinic for the use of 3643 Cornucopia Way with the direction the Board has given (Wells/Ogden 6-0)

**Director Report:**

- a. Sweeps are done every other month in the Airport District and opposite months in South Modesto. These are shared districts with the city of Modesto. We continue education efforts in both areas. Canvassing is done at the same time as sweeps.
- b. Budget is currently sitting where expected.

**Member Referrals:** None

Adjourned Regular Meeting at 10:08 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.)