

Stanislaus Animal Services Agency



REGULAR MEETING

Thursday, December 20, 2018 at 9:00am

County Center III
917 Oakdale Road
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, December 20, 2018, County Center III, 917 Oakdale Road, 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. Notification 72 hours prior to the meeting will enable Animal Services 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

December 20, 2018

1. **Welcome**
2. **Roll Call (silent)**
3. **Public Comment Period (Limit of 5 minutes per person)**
4. **Minutes of Previous Meeting(s)**
 - A. Approval of the Agency Board Special Meeting Minutes of November 15, 2018
5. **Correspondence: None**
6. **New Business**
 - A. Authorize the Executive Director to Retroactively Execute an Independent Contractor Agreement with Pride Industries for the Period Beginning September 1, 2018 through June 30, 2021 in a Total Amount not to Exceed \$36,069 over three (3) years for Custodial Services
 - B. Approve Project No. 2019.01, Technical Upgrades, and Authorize the Executive Director to Execute All Purchase Orders Associated with the Project in a Total Amount not to Exceed \$30,941
 - C. Continue a Working Session to Develop the Stanislaus Animal Services Agency Board of Directors Strategic Vision
7. **Committee Reports: None**
8. **Informational**
 - A. Operations and Staffing Report for November, 2018
 - B. Financial Update for November, 2018
 - C. Executive Director Report
9. **Member Referrals**
10. **Adjournment**

11. Closed Session

- A. Conference with Legal Counsel – Significant Exposure to Litigation:
Two cases involving confidential personnel matters.
(Government Code Section 54956.9 (d)(2))

- B. Public Employee Appointment
Temporary Operations Manager, Stanislaus Animal Services Agency
(Government Code Section 54957 (b))