



September 15, 2022 – 9:00 A.M.

Harvest Hall
3800 Cornucopia Way
Modesto, CA 95358

STANISLAUS ANIMAL SERVICES AGENCY

“SERVING YOUR COMMUNITY TOGETHER”



3800 Cornucopia Way
Modesto, CA 95358
Phone: 209.558.7358
www.stanislauscounty.org
Animal Services

Joint Powers Agency Meeting Notice

Thursday September 15, 2022, Harvest Hall, 3800 Cornucopia Way, Modesto, CA 95358

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.

STANISLAUS ANIMAL SERVICES AGENCY
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3647 Cornucopia Way
Modesto CA 95358

Stanislaus Animal Services Agency Board Meeting Agenda

Phone: 209.558.7387 Fax: 209.558.2138
www.stancounty.com/animalservices

September 15, 2022

1. **Welcome**
2. **Roll Call (Silent):**
3. **Presentations:**
4. **Public Comment Period: (Limit of 5 minutes per person)**
5. **Minutes of Previous Meetings:**
 - A. Approve the Agency Board Meeting Minutes from August 18, 2022
6. **Correspondence:**
7. **New Business:**
 - A. Election of Chair and Vice Chair for Fiscal Year 2022-2023
 - B. Authorize the Executive Director to enter into and sign an independent contractor agreement with DocuPet for the period beginning October 1, 2022 through September 30, 2025 for the pet licensing program at \$77,000 a year. Along with this request is a budget adjustment of \$57,750.03 as an expense and \$57,750.03 as license revenue.
 - C. Approve staff to either: 1) Enter into and sign an independent contractor agreement with Westside Landscape & Concrete, Inc. for five years at a total of \$121,975 (\$24,395 yearly) to provide complete landscaping services as detailed in the contract drawn up by General Services Agency. This action will also require a budget adjustment of an additional \$14,795 in landscaping expense. Or 2) Purchase initial landscaping equipment (\$6,000) and hire one part-time 20 hours per week employee to work in the maintenance department with a major duty of landscaping. This action will also require a budget adjustment of \$24,000 in payroll expense.
 - D. Authorize the Executive Director to waive rescue or adoption fees to avoid overcrowding and/or lengthy shelter stays for up to two weeks at a time.
8. **Committee Reports:**
 - A. Executive Director Report
9. **Informational:**
10. **Adjournment**