



Santa Cruz County Animal Shelter

2200 7th Ave., Santa Cruz, CA 95062

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Melanie Sobel
General Manager

SANTA CRUZ COUNTY ANIMAL SHELTER

BOARD OF DIRECTORS MEETING

August 13, 2012 – 3:00 p.m.

**Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060**

- 1.0 Call to Order and Roll Call**
- 2.0 Introductions**
- 3.0 Consideration of Late Additions or Changes to the Agenda**
- 4.0 Oral Communications – Any person may address the Santa Cruz County Animal Shelter Board of Directors during the Oral Communications period. All Oral Communications should be directed to items or issues that would be within the jurisdiction of the Santa Cruz County Animal Shelter but not on today's Agenda. Board members will not take actions or respond immediately to Oral Communications presented, but may choose to follow-up at a later time, either individually or on a subsequent Agenda.**
- 5.0 Consent Agenda**
 - 5.1 Approve minutes of the June 11, 2012 meeting**
 - 5.2 Accept reports of the General Manager and the management team for June 2012/July 2012**
 - 5.3 Accept and file the statistics for the months June 2012/July 2012**
 - 5.4 Approve new veterinarian position and take related actions**
 - 5.5 Approve 2012 Conflict of Interest Code biennial notice and take related actions**
 - 5.6 Accept and approve quarterly report for all claims under \$10,000**
 - 5.7 Approve gross pay adjustment for Animal Health Technician**
- 6.0 Regular Agenda**
 - 6.1 Consider and approve financial report for the months of June 2012 and July 2012 and take related actions**
 - 6.2 Consider recommendation to encourage jurisdictions to create designated off-leash areas for dogs**
- 7.0 Adjourn Regular Meeting**
- 8.0 Correspondence**
 - 8.1 Letter from Elaine Rohlfes**
 - 8.2 Letter from Robert Malbon**
 - 8.3 Letter from Jeri Bethesda**
 - 8.4 Email from Joan Fuhry**
 - 8.5 Email from Marion Morris**

EXECUTIVE SESSION – SCCAS BOARD OF DIRECTORS

Schedule a closed personnel session at the Conclusions of the Board's consent or regular agenda, or at any time during the course of the meeting announced by the Chairperson of the Board

Personnel Evaluation – Melanie Sobel - General Manager

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Santa Cruz County Animal Services Authority does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities.

The Board holds all public meetings in accessible facilities. If you wish to attend the meeting and you require special assistance, please contact Rosanne Mayclin at 831/454-7205 (TDD 831/454-2123) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy, please attend the meeting smoke and scent free.