



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration
Behavioral Health

Clinic Services
Emergency Medical Services
Environmental Health/Animal Services

Public Health
Public Administrator/Public Guardian

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD

Meeting Announcement and Agenda

Thursday, March 16, 2017

3:30-5:00 p.m.

Location:

Monterey County Animal Services Center
160 Hitchcock Road, Salinas CA 93908

I. CALL TO ORDER by Chair

- A. Introductions
- B. Approval of the prior board Meeting Minutes

II. ORAL COMMUNICATIONS BY THE PUBLIC

Any member of the public may address the Advisory Board for a period not to exceed three minutes on any issue within the Advisory Board's jurisdiction that is not on the Advisory Board's agenda; any member of the public may address the Advisory Board on agenda items as they are considered. The Animal Control Program Advisory Board will listen to all communications regarding items not on the agenda but may not take any action, except to clarify, briefly respond, or to direct staff to report back on the item at a future meeting or place the item on a future agenda. Information for members of the public requiring disability-related modification or accommodation is set forth at the end of this agenda.

III. CORRESPONDENCE –none

IV. NEW BUSINESS

- A. Presentation: Brown Act Meetings and the Role of an Advisory Board
Rebecca Cenicerros, Deputy County Counsel
- B. Consider Appointment of Ad Hoc Committee on the Issue of the Possible Combination of City and County Animal Services
Chair, Mary Arnold
- C. Presentation: Animal Services Program Budget
Elsa Jimenez, Director of Health

V. REPORTS

- A. Report by Animal Services Interim Operations Manager
 - Shelter Statistics 11/1/16-1/31/17

VI. OLD BUSINESS

- A. Receive Status Update of Proposition to Amend Chapter 8 of the Monterey County Code Addressing Animal Tethering Laws
John Ramirez, Environmental Health Director
- B. Receive Status Update of Mandatory Microchipping
John Ramirez, Environmental Health Director
- C. Status of Animal Services Vacancies
John Ramirez, Environmental Health Director

VII. ANNOUNCEMENTS AND ADJOURNMENT

Next Meeting: To Be Determined
Meeting Location:
160 Hitchcock Road, Salinas CA 93908
Adjournment

Documents related to agenda items that are distributed to the Animal Control Program Advisory Board less than 72 hours prior to the meeting shall be available for public inspection at 160 Hitchcock Road, Salinas, California. Documents distributed to the Animal Control Program Advisory Board at the meeting by County staff will be available to the public at the meeting; documents distributed to the Animal Control Advisory Board by members of the public shall be made available after the meeting.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Animal Services Operations Manager:

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