



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, June 15, 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 –Mary Arnold, Chair

IV. NEW BUSINESS

- A. Follow-up on Brown Act Training: Taking Public Comment
Mary Arnold, Chair
- B. On-Line Ethics Course for Board Members
Mary Arnold, Chair
- C. Discuss the Possibility of Changing ACPAB Meeting Times
Mary Arnold, Chair
- D. Member Appointment Terms
Mary Arnold, Chair
- E. Receive report of May 14, 2017 Animal Vaccination Clinic at Castroville Community Center
John Ramirez
- F. Receive ACPAB Ad Hoc Committee on the Possible Combination of City and County Animal Services Activities Update
Nannette Newbury, David Alexander and Mary Arnold
- G. Review and Discussion: Monterey Board of Supervisors Meeting May 16, 2017, Regarding Options for Combining County and City of Salinas Animal Services Programs
All

V. REPORTS –

Animal Services Monthly Statistics-John Ramirez

Report on ACPAB's Presence at the Board of Supervisors Budget Hearings on Monday, June 5, 2017

Mary Arnold, Chair, David Alexander

VI. OLD BUSINESS –

Mandatory Microchipping Update-*Nannette Newbury*

Review and Discuss Proposal to Amend Title 8 Regarding Anti-Tethering to Bring Monterey County Into Compliance with State Law-*Nannette Newbury*

X-Ray Machine Donation Discussion-*Mary Arnold*

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 Monterey County Environmental Health/Animal Services Director:

John Ramirez

Monterey County Environmental Health/Animal Services

160 Hitchcock Road

Salinas, CA 93908

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