

**Monterey County of Monterey Animal  
Control Program Advisory Board  
Meeting Minutes**

Thursday, June 12, 2014-3:30-5:00 PM

**Location:**

Monterey County Animal Services Center  
160 Hitchcock Rd, Salinas CA 93906

- I. Call to Order
- II. Oral Communications
- III. Correspondence
- IV. Accept minutes of March 13, 2014 ACPAB meeting
- V. Reports (3:35 – 4:00)
  - a. Report by Animal Services Operations Manager on program updates
  - b. Status of Rooster Ordinance by Director of Environmental Health
- VI. New Business (4:00 – 4:45)

As stated on [Monterey County ACPAB web site](#):

“Qualifications & Functions: **The Advisory Board will review and analyze Title 8 of the Monterey County Code (Animal Control)**; review and evaluate the animal control program needs, services, facilities, and budget; advise and assist in public information and public relations activities of the County Animal Control Program; **and report its findings and recommendations to the Board of Supervisors through the Director of Health.**

1. ACPAB membership and expiration of terms (see [bylaws](#)). If Kelly is not in attendance, we will act on recommending to the Board of Supervisors that her position is vacant due to "an incumbent member's incapacity or failure to attend meetings".
2. [The Humane Society of the United States, Animal Sheltering Important Dates](#); coordinating events. (Nancy)
3. Status of Spay and Neuter Ordinance research by Director of Environmental Health
  - a. Mark will report on a meeting with Ray Bullock and John Ramirez (Ray directed the ACPAB to evaluate and recommend a SPAY/NEUTER ordinance to him. To begin the process he offered to send us 3 or more other California Counties ordinances that most compared to the needs of Monterey County. *See "b" Kate's work attached.* Further, Ray encouraged us to reach out to the cities of Monterey County and advise them that the ACPAB is performing this evaluation AND to encourage their "cooperation". We would then keep Ray posted on this coordination through John.)
  - b. See the Mandatory Spay Neuter Ordinance research document provided by Kate Davis-Hill, MCAS Operations Manager attached. Please open and read the Spay/Neuter Ordinances from Santa Cruz County, Los Angeles County, City of Riverside, San Francisco County, City of San Bernardino and the City of Las Vegas. We will discuss next steps.

4. Title 8 review and analysis: (4:15 – 4:45)
  - a. Chapter 8.44 Misc Provisions (specifically 8.40.040 Animals not to be sold or given away as novelties or prizes) – Nancy Treffry, Chair
  - b. Chapter 8.40 Livestock - Mary Arnold, Chair
  - c. Chapter 8.12 Kennels & Pet Shops – Gary Tiscornia, Chair
  
- VI. Old Business(4:45 – 4:55)
  - a. Discussion and Recommendation: Discussion and review of drafting board report and potential board dates.
  
- VII. GOOD OF THE ORDER, ANNOUNCEMENTS, AND ADJOURNMENT (4:55-5:00)
  - a. Discussion & Recommendation: Meeting Schedule  
Next Meeting: June 12, 2014  
Future Meeting Dates:, December 11, 2014 have been set
  - c. Discussion & Recommendation: Meeting Location  
Monterey County Animal Shelter  
160 Hitchcock Road, Salinas CA 93906
  - C. Adjournment