



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

Recipient of The California Endowment's 2017 Arnold X. Perkins Award for Outstanding Health Equity Practice

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD

Meeting Announcement and Agenda

Thursday, August 3, 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. Member Appointment Terms-*Mary Arnold, Chair*
- B. Review Mission Statement and Duties of ACPAB Board Members-*Mary Arnold, Chair*
- C. Brown Act Update: Emails and Attachments Outside of ACPAB Meetings-*Rebecca Cenicerros, County Counsel*
- D. Review Approved Budget Request Regarding Animal Care Technician Positions
Mary Arnold, Chair
- E. Change ACPAB Meeting Times-*Mary Arnold, Chair*
- F. Receive Update on Veterinary X-Ray Machine Donation and Proposed MOU from Central Coast College-*Elsa Jimenez/John Ramirez*
- G. Status of Euthanasia Complaint-*Mary Arnold, Chair*
- H. Review Status of Proposed Amendment to Title 8 Regarding Anti-Tethering to Bring Monterey County into Compliance with State Law-*Mary Arnold, Chair*
- I. Discuss Mandatory Spay/Neutering Request-*David Alexander*
- J. Discuss AB 485 (2017—18 Session) Regarding the Regulation of Pet Sales Through Retailers to Rescue Animals Only-*David Alexander*

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB485

V. REPORTS –

Animal Services Monthly Statistics-John Ramirez

VI. OLD BUSINESS –

Mandatory Microchipping Update-*Nannette Newbury*

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
(831) 769-8858

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