

MONTEREY COUNTY



DEPARTMENT OF HEALTH Ray Bullick, Director

ANIMAL SERVICES
BEHAVIORAL HEALTH
CLINIC SERVICES

EMERGENCY MEDICAL SERVICES
ENVIRONMENTAL HEALTH

PUBLIC HEALTH
PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD

Meeting Announcement and Agenda

Wednesday, February 20, 2013 – 3:30-5:00 PM

Location:

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

I. CALL TO ORDER

- A. Introductions
- B. Approval of the November 14, 2012 Meeting Minutes

II. ORAL COMMUNICATIONS

Any member of the public may address the Advisory Board for a period not to exceed three minutes on any issue not on the Advisory Board's agenda. The Animal Control Program advisory Board will listen to all communications but may not take any action.

III. CORRESPONDENCE - None

IV. REPORTS (3:45-4:25)

- A. Report by Stacy Saetta, Deputy Monterey County Counsel, regarding the duties and responsibilities of Monterey County Animal Control Program Advisory Board
- B. Report by Animal Services Operations Manager on veterinarian recruitment
- C. Report on web access to working Animal Control Program Advisory Board documents and drafts
- D. Report on the status on the rooster ordinance

V. OLD BUSINESS (4:25-4:45)

- A. Discussion and Recommendation: Review and update of Monterey County Code Title 8 – Animal Control
- B. Discussion and Recommendation: Review and update of Bylaws of the Monterey County Animal Control Program Advisory Board
- C. Discussion and Recommendation: Possible development of a mandatory spay and neuter policy
- D. Discussion and Recommendation of 2012 - 13 Animal Services Budget Mid-Year Update of 2012 Animal Services budget

VI. NEW BUSINESS (4:45-4:55)

- A. Discussion and Recommendation: Discussion and review of drafting board report and potential board dates

MONTEREY COUNTY



DEPARTMENT OF HEALTH Ray Bullick, Director

ANIMAL SERVICES
BEHAVIORAL HEALTH
CLINIC SERVICES

EMERGENCY MEDICAL SERVICES
ENVIRONMENTAL HEALTH

PUBLIC HEALTH
PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN

VII. GOOD OF THE ORDER, ANNOUNCEMENTS, AND ADJOURNMENT

- A. Discussion & Recommendation: Meeting Schedule
Next Meeting May 15, 2013
- B. Discussion & Recommendation: Meeting Location
160 Hitchcock Road, Salinas CA 93906
- C. Adjournment

DRAFT