



# 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, October 19, 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

Approval of minutes from ACPAB meeting of August 3, 2017.

#### 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. Introduction of New Board Members and New Deputy County Counsel -*Mary Arnold, Chair*

B. Member Appointment Terms-*Mary Arnold, Chair*

*Basil Smith, 7/1/2020*

*Frank Kocher, DVM 6/30/2020*

*Leslie McDaniel, MD, 7/1/2019*

*Tom Bailey, 7/1/2019*

*David Alexander, 7/1/2019*

*Nannette Newbury, 7/1/2019*

*Mary Arnold, 7/1/2018*

*District 1- Vacant (Tom Collier, 7/1/2017)*

*District 4-Vacant*

C. Discuss Department of Health's Use of Social Media to Solicit Food Donations -*Mary Arnold, Chair*

D. Discuss Department of Health's Draft Letter Supporting AB 485 (2017—18 Session) Regarding the Regulation of Pet Sales Through Retailers to Rescue Animals Only-*Mary Arnold, Chair*

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180AB485](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB485)

E. Discuss Possibility Free Adoption Promotions -*Mary Arnold, Chair*

**V. REPORTS –**

Animal Services Monthly Statistics-John Ramirez

**VI. OLD BUSINESS –**

- A. Discuss Environmental Health and ACPAB Relationship-*David Alexander*
- B. Discuss Meeting Minutes from June 15, 2017 ACPAB Meeting with Regard to Statutory Tethering Restrictions – *Mary Arnold, Chair*
- C. Discuss Status of Recruitment for Animal Services Positions Authorized by the Board of Supervisors-*Mary Arnold, Chair*
- D. Receive Update on Veterinary X-Ray Machine Donation-*John Ramirez*
- E. Receive Update on Potential Combination of County Animal Services and City of Salinas’ Animal Services-*John Ramirez*
- F. Receive Update on County Animal Services’ Outreach Clinics-*Ric Encarnacion*

**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  
[RamirezJ1@co.monterey.ca.us](mailto:RamirezJ1@co.monterey.ca.us)