



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

Nationally Accredited for Providing Quality Health Services

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD Meeting Announcement and Agenda

Thursday, August 9, 2018

3:30-5:00 p.m.

Location

Monterey County Animal Services
Center
160 Hitchcock Road, Salinas CA
93908

I. **CALL TO ORDER by Chair** (3:30-3:35)

A. Approval of minutes from ACPAB meeting of June 28, 2018 (**Action**)

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 –Mike Richards, Chair** (3:35-3:40)

IV. **NEW BUSINESS**

A. Introduction of New Board Members- *Mike Richards, Chair* (3:40-3:45)

B. Receive an Update from Cindy Burnham, Animal Services Administrator, Regarding a Joint Meeting of the Salinas Animal Shelter Commission and Monterey County Animal Control Program Advisory Boards and Set Date for Joint Meeting (**Action**)-*Cindy Burnham* (3:45-3:50)

C. Review and Discuss ACPAB Mission and Mandate – *Mike Richards, Chair* (3:50-4:05)

D. Review and Discuss Animal Services Volunteer Program-*Mike Richards, Chair* (4:05-4:15)

E. Review and Discuss Animal Control Enforcement and Citation Activities and Impact on Budget – *Mike Richards, Chair* (4:15-4:30)

F. Review and Discuss Specifics and Components of a Possible Mandatory Spay-Neuter Ordinance-*Mike Richards, Chair* (4:30-4:40)

G. Consider Recommending That the Monterey County Board of Supervisors Pass a Resolution Amending the ACPAB Bylaws to Preclude County Employees From Serving as Voting Members of the ACPAB (**Action**) – *Mike Richards, Chair* (4:40-4:50)

V. **REPORTS** – (4:50-5:00)

A. Animal Services Monthly Statistics-Ric Encarnacion (**Attachment**)

B. Animal Services Management Report-John Ramirez (*Attachment*)

VI. OLD BUSINESS – None

VII. ANNOUNCEMENTS AND ADJOURNMENT (5:00)

Next Meeting:

Thursday, September 13, 2018, 3:30-5:00 p.m.

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:

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