



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

JOINT BOARD MEETING

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD

AND

SALINAS ANIMAL SERVICES COMMITTEE

Special Meeting Announcement and Agenda

Thursday, October 25, 2018

3:30-4:10 p.m.

Location

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

1. CALL TO ORDER

2. PUBLIC COMMENT

Any member of the public may address the joint meeting of the Monterey County Animal Control Program Advisory Board and the Salinas Animal Services Committee for a period not to exceed three minutes on any issue within the jurisdiction of either Board/Committee and which is not otherwise on the agenda; any member of the public may address the Board/Commission on agenda items as they are considered. The Monterey County Animal Control Program Advisory Board and Salinas Animal Services Committee 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.

3. NEW BUSINESS

MCACPAB: Update from Ad Hoc committees:

- i. Volunteer Program – *Frank Kocher, Leslie McDaniel, Tom Bailey*
- ii. Receive and Discuss Volunteer Program Update - *Mike Richards*
- iii. Receive and Discuss Potential Spay/Neuter Ordinance Update– *Mike Richards*
- iv. Discuss Meeting Frequency and Time for both joint and/or separate meetings of the City of Salinas Animal Services Advisory Commission and the Monterey County Animal Control Program Advisory Board.

4. Old Business

- a. Update from Animal Services Administrator regarding evaluation process for shared resources between Monterey County and City of Salinas

5. Reports

- a. MCACPAB:**
 - i. Manager's Report
 - ii. Monthly Shelter Statistics
- b. City of Salinas Animal Services**
 - i. Manager's Report
 - ii. Monthly Shelter Statistics

6. ADJOURNMENT

Documents related to agenda items that are distributed to the Monterey County 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 Monterey County Animal Control Program Advisory Board at the meeting by County staff will be available to the public at the meeting; documents distributed to the Monterey County 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