



AGENDA

November 6, 2009

STANISLAUS COUNTY ANIMAL ADVISORY BOARD

Regular Meeting
12:00 Noon to 1:15pm

County Center III
917 Oakdale Road, Room 3
Modesto, California

****Off Oakdale Road, just past Save Mart and across the street from Kentucky Fried Chicken
(At stoplight turn toward Longs' Drugs and then turn right into the fenced parking lot)**

The Stanislaus County Animal Advisory Board welcomes you to its meetings which are regularly held the first Friday of each month, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIODS: Please complete the "Public Comment" form to speak and give it to the Chairperson of the Board before the start of the meeting. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter, which is not on the posted agenda, unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please complete the "Public Comment" form to speak and give it to the Chairperson of the Board before the start of the meeting. In order that interested parties have an opportunity to speak, any person addressing the Board will be given a one-time maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

BOARD CONSENT CALENDAR: All routine matters including financial and administrative actions are on this calendar. If you wish to have an item removed from the Consent Calendar, please make your request at the time the Animal Advisory Board Chairperson asks if any member of the public wishes to remove an item from consent.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Animal Advisory Board meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Animal Services at (209) 342-1740. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

MATERIALS: Materials related to an item on this Agenda submitted to the Animal Advisory Board after distribution of the agenda packet are available for public inspection in the Animal Services Office at 2846 Finch Road in Modesto, during normal business hours.

**Animal Advisory Board Meeting Agenda
November 6, 2009 at 12 Noon**

- I. ROLL CALL**
- II. PRESENTATION** - None
- III. PUBLIC COMMENT**
- IV. CONSENT CALENDAR** - Approve October 2, 2009 minutes.
- V. DISCUSSION/ACTION ITEMS** (5 minutes each)
 - A. Discuss “participate in a treat” ad hoc committee's plan 2010's annual retreat. (Catalina Elsasser)
 - B. Approve “dialog/meet with County Board of Supervisors” ad hoc committee's recommendation to represent the Animal Advisory Board at a Board of Supervisors' workshop before the end of 2009. Note: Members are encouraged to submit questions on their behalf to Animal Advisory Board Chair, Dave Cerutti by November 15, 2009. (Marlene Wilson)
 - C. Approve “anticipate/support ground breaking for new shelter” ad hoc committee's recommendation to continue efforts to participate/support the ground breaking. (Dave Cerutti)
- VI. AD HOC COMMITTEE REPORTS** (5 minutes each)
 - A. Short term goals
 - 1) Support/sponsor rescue two rescue seminars. No action needed. (Augusta Farley)
 - 2) Improve communications between Animal Services and the Animal Advisory Board - (Virginia Jordan)*
 - 3) Share purpose and goals with cities in Stanislaus County and Joint Powers Agreement – (Frankie Bonifacio)*
 - B. One intermediate goal
 - 4) Publish annual report - (Nancy Smith)*

*NOTE: The three remaining Ad Hoc Committees will be on agenda for an action item at the December 4th Animal Advisory Board meeting in order to complete their goal by December 31, 2009. Agenda action wording is due to Nancy no later than November 23.
- VII. COMMITTEE REPORTS**
 - A. Update on the New Shelter (Animal Services Staff, CEO Staff and Dave Cerutti, 5 minutes)
- VIII. INFORMATION ONLY**
 - A. News and updates from Animal Services including information regarding the neuter scooter. (Animal Services Staff, 10 minutes)
 - B. Quarterly Animal Services statistics. (Animal Services Staff, 5 minutes)
- IX. BOARD MEMBERS’ FORUM** (10 minutes)
- X. ADJOURNMENT** (approximately 1:15 pm)