

Yolo Animal Services Planning Agency

Meeting Minutes

Thursday, December 2, 2021

The Yolo Animal Services Planning Agency met on the 2nd day of December, 2021, via [teleconference](#) at 1:00 p.m. pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Governing Board Members Present: (*Indicates Voting Member) Dan Carson – City of Davis*, Wade Cowan – City of Winters*, Mayra Vega – City of Woodland* (joined late), Gary Sandy – County of Yolo* Jim Provenza (alternate) – County of Yolo*

Governing Board Members Absent: (*Indicates Voting Member) Josh Chapman – City of Davis, and Rich Lansburgh – City of Woodland

Staff Present: Joanne Van Hoosear, County Administrator's Office
Philip Pogledich, County Counsel
Chad Rinde, Interim County Administrator
Stephanie Amato, Director of Animal Services
Lupita Ramirez, Deputy Clerk

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1. Call to Order
 2. **Action Item:** Consider approval of agenda (Sandy)

Minute Order No. 21-10: Approved agenda as submitted with the following update to Agenda Item No. 6: "Receive a presentation on the current Yolo County Animal Services cost allocation methodology and provide feedback to staff." The discussion of the historical changes in costs has been deferred to a future meeting.

MOVED BY: Carson / SECONDED BY: Cowan
AYES: Carson, Cowan, Sandy.
NOES: None.
ABSTAIN: None.
ABSENT: Vega.

3. **Action Item:** Receive and file October 28, 2021 meeting minutes (Sandy) (Attachment A)

Minute Order No. 21-11: Approved the October 28, 2021 meeting minutes.

MOVED BY: Carson / SECONDED BY: Cowan

AYES: Carson, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

4. **Action Item:** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic. (Sandy) (Attachment B)

Minute Order No. 21-12: Authorized remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.

MOVED BY: Carson / SECONDED BY: Cowan

AYES: Carson, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

5. **Public Comment:** Opportunity for members of the public to address the Yolo Animal Services Planning Agency on subjects relating to YASPA business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).

There was no public comment.

6. Receive a presentation on the current Yolo County Animal Services cost allocation methodology and ~~review of historical changes in costs~~ and provide feedback to staff (Van Hoosear) (Attachment C)

Eileen Samitz addressed the Board on this item.

Received a presentation on the current Yolo County Animal Services cost allocation methodology and provided feedback to staff. The discussion of the historical changes in costs has been deferred to a future meeting

7. Adjournment (Sandy)

Minutes prepared by Lupita Ramirez, Deputy Clerk

Yolo Animal Services Planning Agency

Meeting Minutes

Monday, February 7, 2022

The Yolo Animal Services Planning Agency met on the 7th day of February, 2022, via teleconference at 4:00 p.m. pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Governing Board Members Present: (*Indicates Voting Member) Josh Chapman – City of Davis, Mayra Vega – City of Woodland*, Gary Sandy – County of Yolo*
Jim Provenza (alternate) (joined late) – County of Yolo, Rich Lansburgh (alternate) – City of Woodland

Governing Board Members Absent: (*Indicates Voting Member) Dan Carson – City of Davis, Wade Cowan – City of Winters*

Staff Present: Joanne VanHoosear, County Administrator's Office
Chad Rinde, Interim County Administrator
Stephanie Amato, Director of Animal Services
Julie Dachtler, Senior Deputy Clerk

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1. Call to Order
 2. **Action Item:** Consider approval of agenda (Sandy)

Minute Order No. 22-01: Approved agenda as submitted.

MOVED BY: Vega / SECONDED BY: Chapman

AYES: Chapman, Sandy, Vega.

NOES: None.

ABSTAIN: None.

ABSENT: Cowan.

3. **Action Item:** Receive and file December 2, 2021 meeting minutes (Sandy) (Attachment A)

Minute Order No. 22-02: Approved the December 2, 2021 meeting minutes. Motion failed to carry for lack of a majority vote.

MOVED BY: Chapman / SECONDED BY: Vega
AYES: Sandy, Vega.
NOES: None.
ABSTAIN: Chapman.
ABSENT: Cowan.

4. **Action Item:** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic. (Sandy) (Attachment B)

Minute Order No. 22-03: Authorized remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.

MOVED BY: Chapman / SECONDED BY: Vega
AYES: Chapman, Sandy, Vega.
NOES: None.
ABSTAIN: None.
ABSENT: Cowan.

5. **Public Comment:** Opportunity for members of the public to address the Yolo Animal Services Planning Agency on subjects relating to YASPA business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).

Lisa Gaynes addressed the Board during public comment.

6. Receive a presentation on Yolo County Animal Services intake/outcome statistics from FY 2015-16 to 2020-21 and provide feedback to staff (Van Hoosear) (Attachment C)

Received public comment on this item from Lisa Gaynes via Chat.

Received a presentation on Yolo County Animal Services intake/outcome statistics from FY 2015-16 to 2020-21 and provided feedback to staff.

7. Adjournment (Sandy)

Minutes prepared by Julie Dachtler, Senior Deputy Clerk