

Yolo Animal Services Planning Agency
Yolo County, California

February 24, 2022

MINUTES

The Yolo Animal Services Planning Agency met on the 24th day of February, 2022, via teleconference at 2:00 p.m. pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Present: Dan Carson, City of Davis*; Mayra Vega, City of Woodland* (Joined late); Rich Lansburgh, City of Woodland; Gary Sandy, County of Yolo*

Absent: Wade Cowan, City of Winters*; Jim Provenza, County of Yolo

Staff Present: Joanne VanHoosear, Management Analyst
Stephanie Amato, Animal Services Director
Philip Pogledich, County Counsel
Mark Bryan, Deputy County Administrator
Lupita Ramirez, Deputy Clerk

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

Minute Order No. 22-04: Approved agenda as submitted.

MOVED BY: Lansburgh / SECONDED BY: Carson

AYES: Carson, Lansburgh, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Cowan.

3. **Action Item:** Receive and file December 2, 2021, and February 7, 2022, meeting minutes (Sandy) (Attachment A)

Minute Order No. 22-05: Received and filed the December 2, 2021 and February 7, 2022, meeting minutes.

MOVED BY: Carson / SECONDED BY: Lansburgh

AYES: Carson, Lansburgh, Sandy.

NOES: None.

ABSTAIN: None.

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. 22-06: 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: Lansburgh / SECONDED BY: Carson

AYES: Carson, Lansburgh, Sandy.

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).

There was no public comment.

6. Receive a presentation on Yolo County Animal Services Expenditures (Van Hoosear) (Attachment C)

Eileen Samitz addressed the Board on this item.

Received a presentation on Yolo County Animal Services Expenditures.

7. Adjournment (Sandy)

Next Meeting: March 24, 2022