

Yolo Animal Services Planning Agency

MEETING AGENDA

Thursday, March 24, 2022, 2:00 p.m.

Governing Board Members

(*Indicates Voting Member)

Dan Carson, City of Davis*

Josh Chapman, City of Davis

Wade Cowan, City of Winters*

Mayra Vega, City of Woodland*

Rich Lansburgh, City of Woodland

Gary Sandy, County of Yolo*

Jim Provenza, County of Yolo

NOTE: This meeting is being agendized to allow Animal Shelter JPA Members, staff and the public to participate in the meeting via teleconference, pursuant to Assembly Bill 361.

Teleconference options to join Zoom meeting:

<https://yolocounty.zoom.us/j/85100678146?pwd=L3pwRTRnY2szdmkrRzd0TmNDdGtPQT09>

Meeting ID: 851 0067 8146

Passcode: 862660

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Assembly Bill 361 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The Chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes (subject to change).

1. Call to Order (Sandy)
2. **Action Item:** Consider approval of the agenda. (Sandy)
3. Action Item: Receive and file February 24, 2022, meeting minutes (Sandy) (Attachment A)
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)
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).

6. Conduct a strategic planning session and consider approval of vision, mission, and goals.
7. Adjournment (Sandy)

Next Meeting: April 21, 2022

Notice

This agenda was posted in accordance with the Brown Act. If requested, it can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and Regulations adopted implementation thereof. Persons seeking an alternative format, or who require a modification or accommodation, including auxiliary aids or services in order to participate in the meeting should contact the County staff assigned to the Animal Services Planning Agency as soon as possible (preferably at least 24 hours prior to the meeting) at (530) 406-5776 or Joanne.VanHoosear@yolocounty.org or:

Yolo County Administrator's Office
625 Court Street,
Room 202
Woodland, CA 95695

Yolo Animal Services Planning Agency

Meeting Date: 03/24/2022

SUBJECT

Action Item: Receive and file February 24, 2022, meeting minutes (Sandy) (Attachment A)

Attachments

Att. A Meeting Minutes 2-24-2022

Form Review

Form Started By: Joanne Van Hoosear

Started On: 03/20/2022 12:12 PM

Final Approval Date: 03/20/2022

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

Yolo Animal Services Planning Agency

Meeting Date: 03/24/2022

SUBJECT

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)

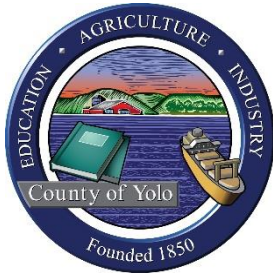
Attachments

Att. B Health Officer Memo

Form Review

Form Started By: Joanne Van Hoosear
Final Approval Date: 03/20/2022

Started On: 03/20/2022 12:11 PM



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

Aimee Sisson, MD, MPH
Health Officer

MAILING ADDRESS
137 N. Cottonwood Street • Woodland, CA 95695
www.yolocounty.org

Date: March 1, 2022

To: All Yolo County Boards and Commissions

From: Dr. Aimee Sisson, Health Officer

Subject: Remote Public Meetings

Since September 2021, I have issued monthly memoranda recommending remote meetings. The case rate in Yolo County has declined to 19 cases per 100,000 per day from a peak of 244 in January, but it continues to represent high community transmission. In the context of high community transmission, I recommend meetings continue to be held remotely whenever possible. I am re-issuing the earlier memorandum with updated COVID-19 case rate data.

In light of the ongoing public health emergency related to COVID-19 and the high level of community transmission of the virus that causes COVID-19, the Yolo County Public Health Officer recommends that public bodies continue to meet remotely to the extent possible. Board and Commissions can utilize the provisions of newly enacted AB 361 to maintain remote meetings under the Ralph M. Brown Act and similar laws.

Among other reasons, the grounds for the remote meeting recommendation include:

- The continued threat of COVID-19 to the community. As of March 1, 2022, the case rate is 19 cases per 100,000 residents per day. This case rate is considered “High” under the Centers for Disease Control and Prevention’s (CDC) framework for assessing community COVID-19 transmission; and
- The unique characteristics of public governmental meetings, including the increased mixing associated with bringing together people from across the community, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges of ensuring compliance with safety requirements and recommendations at such meetings.

Meetings that cannot feasibly be held virtually should be held outdoors when possible, or indoors only in small groups with face coverings, maximal physical distance between participants, use of a portable HEPA filter (unless comparable filtration is provided through facility HVAC systems), and shortened meeting times.

Davis

600 A Street
Davis, CA 95616
Mental Health (530) 757-5530

West Sacramento

500 Jefferson Boulevard
West Sacramento, CA 95605
Service Center (916) 375-6200
Mental Health (916) 375-6350
Public Health (916) 375-6380

Winters

111 East Grant Avenue
Winters, CA 95694
Service Center (530) 406-4444

Woodland

25 & 137 N. Cottonwood Street
Woodland, CA 95695
Service Center (530) 661-2750
Mental Health (530) 666-8630
Public Health (530) 666-8645

This recommendation is based upon current conditions. Given the ongoing decrease in case rates, with community transmission soon expected to drop below the threshold for high community transmission into substantial community transmission (<14 cases per 100,000 per day), this will likely be the final monthly memorandum recommending remote public meetings unless the COVID-19 situation unexpectedly worsens. Boards and Commissions should consider preparations for in-person or hybrid meetings beginning in April, except to the extent they may independently determine—as AB 361 allows—that meeting in person would present “imminent risks to the health or safety of attendees.”