

Yolo Animal Services Planning Agency
Yolo County, California

March 24, 2022

MINUTES

The Yolo Animal Services Planning Agency met on the 24th day of March, 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*; Josh Chapman, City of Davis; Wade Cowan, City of Winters*; Mayra Vega (arrived late), City of Woodland*; Gary Sandy (arrived late), County of Yolo*; 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
Julie Dachtler, Senior Deputy Clerk

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

Minute Order No. 22-07: Approved agenda as submitted.

MOTION BY: Carson SECONDED BY: Provenza

AYES: Carson, Cowan, Provenza

NOES: None.

ABSTAIN: None.

ABSENT: Vega, Sandy.

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

Minute Order No. 22-08: Received and filed the February 24, 2022 meeting minutes.

MOTION BY: Carson SECONDED BY: Cowan

AYES: Carson, Cowan, Provenza

NOES: None.

ABSTAIN: None.

ABSENT: Vega, Sandy.

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. 22-09: 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.

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

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. Conduct a strategic planning session and consider approval of vision, mission, and goals.

Eileen Samitz addressed the Board on this item.

Conducted a strategic planning session and considered approval of vision, mission, and goals.

7. Adjournment (Sandy)

Next Meeting: April 28, 2022
