

Yolo Animal Services Planning Agency

MEETING AGENDA

Thursday, June 30, 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>

Meeting ID: 851 0067 8146

Access by Phone: (669) 900-6833

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 2 minutes (subject to change).

1. Call to Order (Sandy)
2. **Action Item:** Consider approval of the agenda. (Sandy)
3. **Action Item:** Authorize remote (teleconference/videoconference) meetings pursuant to Assembly Bill 361 by finding that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (Sandy) (Attachment A)
4. Receive and file May 26, 2022, meeting minutes (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 2 minutes (subject to change).
6. Receive panelist presentation and conduct discussion session with Yolo County animal sheltering/welfare partners; and, as needed, direct staff regarding future JPA Board agenda items. (Van Hoosear)
7. Adjournment (Sandy)

Next Meeting: July 28, 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

Meeting Date: 06/30/2022

SUBJECT

Action Item: Authorize remote (teleconference/videoconference) meetings pursuant to Assembly Bill 361 by finding that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (Sandy) (Attachment A)

Attachments

Att. A AB 361 Memo

Form Review

Form Started By: Joanne Van Hoosear
Final Approval Date: 06/23/2022

Started On: 06/23/2022 09:53 AM



COUNTY OF YOLO

Office of the County Administrator

Gerardo Pinedo
County Administrator

625 Court Street, Room 202 • Woodland, CA 95695
Phone: (530) 666-8150
www.yolocounty.org

Date: June 23, 2022

To: Yolo Animal Services Planning Agency JPA

Fr: Joanne Van Hoosear, Management Analyst

Re: Authorize Continued Remote Meetings

Subject

Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.

Reason for Recommended Action/Background

The Yolo Animal Services Planning Agency JPA (“JPA”) has been meeting remotely since the first meeting of the JPA on October 1, 2020. AB 361 amended the Brown Act to add simplified procedures that make it easier to hold remote meetings during a state of emergency proclaimed by the Governor (a local emergency is insufficient). To meet remotely during a proclaimed emergency, the legislative body must find either of the following circumstances is present: (a) state or local officials continue to impose or recommend measures to promote social distancing; or (b) as a result of the declared emergency, the legislative body finds by majority vote that meeting in person would present imminent risks to the health or safety of attendees.

Through March 2022, the JPA relied on the social distancing recommendations of the County Health Officer in adopting AB 361 findings. Like many other county health officers, however, Dr. Sisson is no longer recommending social distancing and JPA Members must therefore consider the "imminent risks" finding to continue meeting remotely. The “imminent risk” finding is substantiated based on:

- Public meeting spaces in County buildings were not designed to ensure attendees can remain the necessary six feet apart to reduce the possibility of infection with the virus that causes COVID-19.

- Holding in-person meetings requires community members to come to County facilities to participate in local government. Some public members and members of the JPA are likely to be at high risk for serious illness from COVID-19 and/or live with someone who is at high risk.

On these grounds, staff believe JPA Members can appropriately make the findings necessary to allow continued implementation of AB 361.

Meeting Date: 06/30/2022

SUBJECT

Receive and file May 26, 2022, meeting minutes (Sandy) (Attachment B)

Attachments

Att. B Meeting Minutes

Form Review

Form Started By: Joanne Van Hoosear

Started On: 06/23/2022 09:45 AM

Final Approval Date: 06/23/2022

Yolo Animal Services Planning Agency
Yolo County, California

May 26, 2022

MINUTES

The Yolo Animal Services Planning Agency met on the 26th day of May, 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*; Wade Cowan, City of Winters*; Mayra Vega, City of Woodland* (arrived late); Gary Sandy, County of Yolo*; Jim Provenza, County of Yolo, Alternate (arrived late)

Absent: Josh Chapman, City of Davis; Rich Lansburgh, City of Woodland

Staff Present: Joanne VanHoosear, Management Analyst
Stephanie Amato, Animal Services Director
Phil Pogledich, County Counsel
Chad Rinde, Interim County Administrator
Lupita Ramirez, Deputy Clerk

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

Minute Order No. 22-10: Approved agenda as submitted.

MOTION BY: Carson / SECONDED BY: Cowan

AYES: Carson, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

3. Receive and file March 24, 2022, meeting minutes (Sandy) (Attachment A)

Received and filed the March 24, 2022 meeting minutes.

4. **Action Item** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (Sandy) (Attachment B)

Minute Order No. 22-11: Authorized remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.

MOTION 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).

Evelyn Dale, Lisa Gaynes, Eileen Samitz and Sally Ozonoff addressed the Board during public comment.

6. Conduct a strategic planning session and consider approval of vision, mission, and goals (Van Hoosear) (Attachment C)

Lisa Gaynes addressed the Board during public comment.

Approved the following JPA vision statement:

"Animal services in Yolo County are an adequately funded and fiscally-sustainable community and public-private partnership that facilitates the best outcomes for animals and people."

Approved the following JPA mission statement:

"Building upon a foundation of community partnership, the mission of the Yolo County Animal Services Planning JPA is to create an adequately funded and fiscally sustainable governance structure for animal services in Yolo County that facilitates positive outcomes for animal and human health and well-being through education, outreach, and implementing best practices and efficient delivery systems for animal control and sheltering, including an animal shelter that will facilitate these goals on a long-term basis."

Considered the following goals for future development:

- Animal and Human Health and Well-Being
 - Education & Outreach
- Adequate Funding and Fiscal Sustainability
- Best Practices in Animal Control and Sheltering
- Plan for an animal shelter (new or renovated) that facilitates the JPA's vision and mission on a long-term basis.

7. Receive a staff presentation on next steps for the Yolo Animal Services Planning Agency JPA and provide direction to staff (Van Hoosear)

Received a staff presentation on next steps for the Yolo Animal Services Planning Agency JPA and provided direction to staff.

8. Adjournment (Sandy)

Next Meeting: June 30, 2022

Meeting Date: 06/30/2022

SUBJECT

Receive panelist presentation and conduct discussion session with Yolo County animal sheltering/welfare partners; and, as needed, direct staff regarding future JPA Board agenda items. (Van Hoosear)

Attachments

Att. C Session Agenda

Form Review

Form Started By: Joanne Van Hoosear
Final Approval Date: 06/27/2022

Started On: 06/27/2022 11:10 AM

Yolo Animal Services Planning Agency (YASPA) JPA

Session Agenda – June 30, 2022 Panel Discussion

Animal Sheltering/Welfare Partners – Current Activities and Additional Opportunities

Est. Time	Item
2:00 pm – 2:05 pm	Call to order; consider agenda items 2-4
2:05 pm – 2:10 pm	General Public Comment on subjects relating to YASPA business and not otherwise on the agenda.
2:10 pm – 3:00 pm	Receive Panelist Presentation and conduct discussion with Yolo County animal sheltering/welfare partners; and, as needed, direct staff regarding future JPA Board agenda items. <ul style="list-style-type: none">• Panelist Introduction and Session Overview (Van Hoosear)• Dr. Kate Hurley, Program Director, UC Davis Koret Shelter Medicine Program• Dr. Stacy Kraus, Chief of Veterinary Service for Yolo County Animal Services, Koret Shelter Medicine Program• Kim Kinnee, Executive Director, Yolo County SPCA• Amanda Hartman, President, Yolo County Spay/Neuter Group
3:00 pm – 3:15 pm	Public Comment
3:15 pm – 3:30 pm	JPA Member Q&A and Discussion
3:30 pm	Meeting Adjourns