

Yolo Animal Services Planning Agency
Yolo County, California

July 28, 2022

MINUTES

The Yolo Animal Services Planning Agency met on the 28th day of July, 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: City of Davis* Dan Carson; City of Winters* Wade Cowan; County of Yolo* Gary Sandy

Absent: City of Davis Josh Chapman; City of Woodland* Mayra Vega; City of Woodland Rich Lansburgh; County of Yolo Jim Provenza

Staff Present: Joanne VanHoosear, Management Analyst
Stephanie Amato, Animal Services Director
Phil Pogledich, County Counsel
Julie Dachtler, Clerk

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

Minute Order No. 22-15: Approved agenda as submitted.

MOTION BY: Carson / SECONDED BY: Cowan

AYES: Carson, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

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)

Minute Order No. 22-16: 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.

4. **Action Item:** Receive and file June 30, 2022, meeting minutes (Sandy) (Attachment B)

Minute Order No. 22-17: Received and filed the June 30, 2022 meeting minutes.

MOTION BY: Carson / SECONDED BY: Cowan

AYES: Carson, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

5. **Action Item:** Receive and file Correspondence (Attachment C) received by the YASPA JPA between 6/28/2022 and 6/30/2022. These items were forwarded to the JPA members via emails on 6/29/2022 and 6/30/2022; however, they were not included with the prior agenda packet since all correspondence was received subsequent to the public posting of the 6/30/2022 YASPA JPA meeting agenda.

1. Emails in support of funding a new animal shelter sent by the following individuals:

- Mike Smith
- Maura Metz
- Marcia Reemts
- Amy Hanna
- Juliana Wells and Charlotte Cardey
- Margo Surovik-Bohnert
- Allen Bohnert

2. Email from Laura Reyes discussing the need for increased support for Community Cats and in support of a new animal shelter.

3. Update from Stephanie Amato, Director of Yolo County Animal Services (YCAS), on current YCAS projects and staffing.

Minute Order No. 22-18: Received and filed Correspondence (Attachment C) received by the YASPA JPA between 6/28/2022 and 6/30/2022.

MOTION BY: Cowan SECONDED BY: Carson

AYES: Carson, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Vega.

6. **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).

Cindy Schneider, Ann Kokalis and Lea Rosenberg addressed the Board during public comment. Additionally, comments from Evelyn Dale, Julie Chang and Odette Christiansen were read into the record.

7. Welcome and introduce new County Administrator Gerardo Pinedo. (Van Hoosear)

It was noted that Gerardo Pinedo was not able to attend this meeting, so this item will be brought back at the August meeting.

8. Receive staff update on follow-up items from the June 30, 2022, JPA meeting; and provide staff direction as needed. (Van Hoosear)

Robert Schabert, Sally Ozonoff, Cindy Schneider and Eileen Samitz addressed the Board on this item.

Received staff update on follow-up items from the June 30, 2022, JPA meeting; and provided staff direction as needed. One action that was decided was to seek a site visit at the El Dorado County Animal Services and Sacramento SPCA jurisdictions.

9. Adjournment (Sandy)

Next Meeting: August 23, 2022
