

Yolo Animal Services Planning Agency
Yolo County, California

December 1, 2022

MINUTES

The Yolo Animal Services Planning Agency met on the 1st day of December, 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 (joined late), City of Woodland; Rich Lansburgh, City of Woodland; Gary Sandy, County of Yolo; Jim Provenza, County of Yolo

Staff Present: John Rowe, Management Analyst
Stephanie Amato, Animal Services Director
Gerardo Pinedo, County Administrator
Jill Perez, Assistant County Administrator
Phil Pogledich, County Counsel
Paula Hugi, Deputy Clerk

1:30 P.M. CALL TO ORDER

1. Call to Order. (Chair)
2. Roll Call. (Clerk)

Roll Call was conducted by the Clerk.

3. Consider approval of the agenda. (Sandy)

Minute Order No. 22-21: Approved agenda as submitted.

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

4. **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).

Evelyn Dale, Lisa Gaynes, Eileen Samitz, Lea Rosenberg and Bob Schabert addressed the Board during public comment.

CONSENT AGENDA

Minute Order No. 22-22: Approved Consent Agenda Item Nos. 5-6.

MOTION BY: Carson / SECONDED BY: Cowan

AYES: Carson, Cowan, Lansburgh, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: None.

5. 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)

Approved recommended action on Consent.

6. Approve the minutes of the August 23, 2022 meeting. (Sandy)

Approved the minutes of the August 23, 2022 meeting on Consent.

REGULAR AGENDA

7. Receive presentation on and analysis of Agreement between Yolo County and UC Davis Koret Shelter Medicine Program. (Rowe)

Eileen Samitz, Lisa Gaynes, Tricia Hilliard and Evelyn Dale addressed the Board on this item.

Received presentation on and analysis of Agreement between Yolo County and UC Davis Koret Shelter Medicine Program.

8. **Action Item:** Receive update on upcoming County actions reorganizing Animal Services, and approve a temporary pause of Yolo Animal Services Planning Agency JPA meetings until further notice. (Rowe)

Eileen Samitz and Lisa Gaynes addressed the Board on this item.

The Board members preferred a check-in every two (2) months.

ADJOURNMENT

Next meeting to be determined