

Yolo Animal Services Planning Agency
Yolo County, California

April 20, 2023

MINUTES

The Yolo Animal Services Planning Agency met on the 20th day of April, 2023 in the County Administrators' Conference Room, 625 Court Street, Room 202, Woodland, CA 95695.

Present: Bill Biasi, City of Winters; Rich Lansburgh, City of Woodland; Gary Sandy, County of Yolo; Jim Provenza, County of Yolo

Absent: Josh Chapman, City of Davis; Jesse Loren, City of Winters; Mayra Vega, City of Woodland

Staff Present: John Rowe, Management Analyst
Mark Bryan, Deputy County Administrator
Stephanie Amato, Animal Services Director
Paula Hugi, Deputy Clerk

Attendees: Ken Hiatt, Woodland City Manager

10:30 A.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. 23-01: Approved agenda as submitted.

MOTION BY: Lansburgh / SECONDED BY: Biasi

AYES: Biasi, Lansburgh, Sandy.

NOES: None.

ABSENT: Chapman, Loren, Vega.

ABSTAIN: 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).

Ann addressed the Board during public comment.

CONSENT AGENDA

Minute Order No. 23-02: Approved Consent Agenda Item No. 5.

MOTION BY: Biasi / SECONDED BY: Lansburgh

AYES: Biasi, Lansburgh, Sandy.

NOES: None.

ABSENT: Chapman, Loren, Vega.

ABSTAIN: None.

5. Approve the minutes of the December 1, 2022 meeting.

Approved the minutes of the December 1, 2022 meeting on Consent.

REGULAR AGENDA

6. **Action Item:** Appoint Vice-Chair. (Rowe)

Minute Order No. 23-03: Appointed Member Biasi as Vice-Chair.

MOTION BY: Biasi / SECONDED BY: Sandy

AYES: Biasi, Lansburgh, Sandy.

NOES: None.

ABSENT: Chapman, Loren, Vega.

ABSTAIN: None.

7. Receive verbal update on Shelter operations. (Amato)

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

Received verbal update on Shelter operations.

8. Receive update on Animal Services Transition process. (Bryan/Rowe)

Trisha Hilliard, Eileen Samitz and Evelyn Dale addressed the Board on this item.

Received update on Animal Services Transition process.

ADJOURNMENT

Next Meeting: June 15, 2023