

Yolo Animal Services Planning Agency
Yolo County, California

June 12, 2024

MINUTES

The Yolo Animal Services Planning Agency met on the 12th day of June, 2024, in the County Administrator's Conference Room, 625 Court Street, Room 202, Woodland, CA 95695. Here is a link to the video.

Present: Donna Neville, City of Davis; Jesse Loren, City of Winters (Alternate); Mayra Vega (arrived late), City of Woodland; Mary Vixie Sandy, County of Yolo; Jim Provenza, County of Yolo

Absent: Bill Biasi, City of Winters; Martha Guerrero, City of West Sacramento

Staff Present: Leslie Lindbo, Director of Community Services
Phil Pogledich, County Counsel
Stephanie Amato, Animal Services Director
Shelby Milliren, Chief Fiscal Administrative Officer
Patricia Valenzuela, Community Services Analyst
Krista Piazza, Secretary to the Director
Julie Dachtler, Clerk

11:00 A.M. CALL TO ORDER

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

The clerk conducted roll call. Mayor Guerrero and Mayor Biasi were absent. Member Vega arrived late.

3. Consider approval of the agenda. (Chair)

Minute Order No. 24-10: Approved agenda as submitted.

MOTION BY: Neville / SECONDED BY: Loren

AYES: Loren, Neville, Vixie Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Guerrero, Vega.

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).

Eileen Samitz, Lea Rosenberg, Susan Gelber and Evelyn Dale addressed the Board during public comment.

CONSENT AGENDA

The only item on the Consent Agenda was deferred to the next Yolo Animal Services Planning Agency meeting.

5. Approve the minutes of the April 10, 2024 meeting.

Approval of the minutes will be deferred to the next meeting.

REGULAR AGENDA

6. Receive update from local community-based organizations.

There were no updates.

7. Receive Animal Services update.

Received Animal Shelter update. Stephanie Amato reported:

- Status on how many cats and dogs are in the shelter
- The Smitten for Kitten event was a huge success. 36 kittens and 5 dogs were adopted
- Adoptions will begin at Pet Supplies Plus in Woodland on Sundays and other local organizations will host adoption events
- The front office is fully staffed, 2 Animal Services Officer Trainees have been hired and there is 1 Registered Vet Tech vacant
- HVAC/roof permits have been signed. Swamp coolers have been refreshed
- Building 2A is moving forward. Seeking grants for medical equipment

8. Receive update on the Fiscal Year 2024-25 Budget

Eileen Samitz, Evelyn Dale and Sheila Allen addressed the Board on this item.

Received update on the Fiscal Year 2024-25 Budget. Shelby Milliren, Chief Financial Officer, provided a detailed breakdown for each jurisdiction.

9. Consider amending the Yolo Animal Services Planning JPA meeting start time effective August 14, 2024.

Minute Order No. 24-11: Approved amending the Yolo Animal Services Planning JPA meeting start time of 1:00 p.m. effective August 14, 2024.

MOTION BY: Loren / SECONDED BY: Vega

AYES: Loren, Neville, Vega, Vixie Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Guerrero.

ADJOURNMENT

Next Meeting: August 14, 2024