

Yolo Animal Services Planning Agency
Yolo County, California

October 16, 2024

MINUTES

The Yolo Animal Services Planning Agency met on the 16th day of October, 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; Mayra Vega, City of Woodland; Verna Sulpizio Hull, City of West Sacramento

Absent: Bill Biasi, City of Winters; Mary Vixie Sandy, County of Yolo

Staff Present: Leslie Lindbo, Director of Community Services
Phil Pogledich, County Counsel
Stephanie Amato, Animal Services Director
Patricia Valenzuela, Community Services Analyst
Krista Piazza, Secretary to the Director

1:00 P.M. CALL TO ORDER

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

The Clerk conducted roll call, noting that Member Biasi and Member Vixie-Sandy were absent.

3. Consider approval of the agenda. (Chair)

Minute Order No. 24-14: Approved agenda as submitted.

MOTION BY: Neville / SECONDED BY: Sulpizio Hull

AYES: Neville, Sulpizio Hull, Vega.

NOES: None.

ABSENT: Biasi, Vixie Sandy.

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).

Gail Murtha, Eileen Samitz, Fran Bowman addressed the Board during Public Comment. Additionally, written comments from Evelyn Dale were read aloud and placed into the record.

CONSENT AGENDA

Minute Order No. 24-15: Approved Consent Agenda item No. 5.

MOTION BY: Sulpizio Hull / SECONDED BY: Neville

AYES: Neville, Sulpizio Hull, Vega.

NOES: None.

ABSENT: Biasi, Vixie Sandy.

5. Approve the minutes of the August 14, 2024 meeting.

Approved the minutes of August 14, 2024 on Consent.

REGULAR AGENDA

6. Receive Animal Shelter update.

Lisa Gaines addressed the Board on this item.

Received Animal Shelter update. Stephanie Amato reported:

- Stakeholder Working Group is in the ideas phase.
- Provided update on Immunization event.
- Twelve kittens were adopted at the Saturday event.
- Growing Groves in Davis will be hosting adoption events.
- Staffing update.

7. Receive update from local community-based organizations.

Eileen Samitz requested that the JPA meet every month. Sheila Allen announced that during the month of November, Mojo's would be hosting "Cocktails for a Cause" and Unleashing the Possibilities would be the beneficiary.

8. Receive update on the Animal Services Fee Study.

Laura Liddecot, Chief Budget Official, provided a presentation on the Animal Services Fee Study. This fee study will be presented to the Board of Supervisors for approval on December 3, 2024.

9. Review Yolo County Grand Jury responses approved by the Board of Supervisors at the September 10, 2024 meeting.

Reviewed Yolo County Grand Jury responses approved by the Board of Supervisors at the September 10, 2024 meeting.

10. Discussion on repurposing the Big Fix Rig following the Clinic in a Can installation at the Yolo County Animal Shelter.

Discussed repurposing the Big Fix Rig following the Clinic in a Can installation at the Yolo County Animal Shelter.

11. Discuss meeting frequency of the Yolo Animal Services Agency JPA meetings for the 2025 calendar year. Meetings are currently held every other month.

Discussed meeting frequency of the Yolo Animal Services Agency JPA meetings for the 2025 calendar year. Meetings are currently held every other month. Also discussed was the purpose of the JPA regarding the future of an Animal Shelter.

ADJOURNMENT

Next Meeting: December 18, 2024