

DRAFT

Yolo Animal Services Planning Agency Yolo County, California

February 19, 2025

MINUTES

The Yolo Animal Services Planning Agency met on the 19th day of February, 2025, in the County Administrator's Conference Room, 625 Court Street, Room 202, Woodland, CA 95695.

Present: Bill Biasi, City of Winters; Donna Neville, City of Davis; Rich Lansburgh, City of Woodland; Angel Barajas, County of Yolo; Martha Guerrero, City of West Sacramento

Staff Present: Leslie Lindbo, Director of Community Services
Phil Pogledich, County Counsel
Stephanie Amato, Animal Services Director
Yen Nguyen, Associate Management Analyst

Attendees: Sheila Allen, County of Yolo (alternate)
Lisa Gaynes, Unleashing the Possibilities, Inc. Presentation

1:00 P.M. CALL TO ORDER

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

The Clerk conducted roll call. Member Guerrero was not present during roll call but was present for the rest of the meeting. It was reported by Member Lansburgh that Member Mayra Vega will no longer serve on the JPA and that Member Lansburgh will be the voting member for the City of Woodland.

3. Consider approval of the agenda. (Chair)

Minute Order No. 25-01: Approved agenda as submitted.

MOTION BY: Barajas / SECONDED BY: Neville
AYES: Biasi, Neville, Lansburgh, Barajas
NOES: None.
ABSTAIN: None
ABSENT: Guerrero

4. **Public Comment:** Opportunity for members of the public to address the Yolo Animal Services Planning Agency (YASPA) on subjects relating to YASPA business and not otherwise on the agenda. Speakers will be limited to 2 minutes (subject to change).

CONSENT AGENDA

5. Approve the minutes of the October 16, 2024 and November 13, 2024 meetings.

Minute Order No. 25-02: Approved minutes as submitted.

MOTION BY: Neville / SECONDED BY: Biasi

AYES: Biasi, Neville, Lansburgh

NOES: None.

ABSTAIN: Guerrero, Barajas

ABSENT: None.

REGULAR AGENDA

6. Elect Chair and Vice-Chair for 2025.

Minute Order No. 25-03: Elected Member Biasi as Chair for 2025.

MOTION BY: Lansburgh / SECONDED BY: Neville

AYES: Barajas, Biasi, Guerrero, Lansburgh, and Neville.

NOES: None.

ABSENT: None.

Minute Order No. 25-04: Elected Member Barajas as Vice Chair for 2025.

MOTION BY: Lansburgh / SECONDED BY: Guerrero

AYES: Barajas, Biasi, Guerrero, Lansburgh, and Neville.

NOES: None.

ABSENT: None.

7. Receive update on the background and recent activity of the Yolo County Animal Services Planning JPA; consider whether there is collective interest to move forward with formation of an Operational JPA; and consider next steps

Received update on the background and recent activity of the Yolo County Animal Services Planning JPA from Director of Community Services, Leslie Lindbo.

Board Members requested for Director Amato to return and provide details on the Clinic-in-a-Can at a future JPA meeting.

Minute Order No. 25-05: Motion for Animal Services to look at potential recommendations regarding the services provided by the County's Animal Services Division, including current gaps in services, reviewing the recommendation to outsource some functions of Animal Services to non-profit organizations, and creating a private-public sector relationship, and to bring back information to a future JPA meeting and then the Yolo County Board of Supervisors meeting.

MOTION BY: Barajas / SECONDED BY: Guerrero
YES: Barajas, Biasi, Guerrero, Lansburgh, and Neville.
NOES: None.
ABSENT: None.

8. Receive Animal Shelter update.

Received update from Director of Animal Services, Stephanie Amato. Pictures of the Animal Shelter were shared with Board Members but were not attached to the agenda at the time of the meeting. The pictures have since been added to the agenda.

9. Receive update from local community-based organizations.

Received update from Unleashing the Possibilities, Inc. President, Lisa Gaynes.

Lisa provided a presentation on the background of the YASPA JPA. Lisa offered to provide/facilitate an animal welfare evaluation funded by Unleashing the Possibilities (UTP), which may include evaluating the shelter facilities, policies, procedures, etc. The Board supported moving forward pending review and approval by County Counsel.

10. Consider frequency of meetings for 2025 calendar year.

Board Members decided to keep the current schedule of meeting on the third Wednesday every other month.

ADJOURNMENT

Next Meeting: April 16, 2025

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Yolo County Clerk of the Board
625 Court Street
Room 204
Woodland, CA 95695