

# Yolo Animal Services Planning Agency

## Meeting Agenda

Thursday, February 25, 2021, 2:00pm

### **Governing Board Members**

(\*Indicates Voting Member)

Dan Carson, City of Davis\*

Josh Chapman, City of Davis

Wade Cowan, City of Winters\*

Rich Lansburgh, City of Woodland\*

Mayra Vega, City of Woodland

Gary Sandy, County of Yolo\*

Jim Provenza, County of Yolo

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NOTE: This meeting is being agendized to allow the Animal Shelter JPA Members, staff and the public to participate in the meeting via teleconference, pursuant to the [Governor's Executive Order N-29-20 \(March 17, 2020\)](#).

Teleconference options to join Zoom meeting:

<https://yolocounty.zoom.us/j/95376247709>

Meeting ID: 953 7624 7709

Dial by your location

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Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make comment. The Chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes (subject to change).

1. Call to Order
2. **Action Item:** Consider approval of agenda
3. 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 3 minutes (subject to change).
4. **Action Item:** Consider approval of meeting minutes from December 2, 2020 meeting (Attachment A)
5. Introduction of the new Director of Animal Services
6. Receive presentation on Animal Services Operations
7. Receive update on the revised Shared Vision, Mission, and Goals and provide feedback (Attachment B)
8. Adjournment

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Yolo County  
Administrator's Office  
625 Court Street,  
Room 202  
Woodland, CA 95695

## Yolo Animal Services Planning Agency JPA

### MEETING MINUTES

Thursday, December 2, 2020, 9:00 a.m.

The Yolo Animal Services Planning Agency Joint Powers Authority met on the 2nd day of December, 2020, via teleconference at 9:00 a.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following link.

**Governing Board Members Present:** (\*Indicates Voting Member) Lucas Frerichs, City of Davis\*, Wade Cowan, City of Winters\* and Gary Sandy, County of Yolo\*

**Governing Board Members Absent:** (\*Indicates Voting Member) Brett Lee, City of Davis, Enrique Fernandez, City of Woodland\* and Jim Provenza, County of Yolo

**Staff Present:**  
Eric Will, CAO's Office  
Phil Pogledich, Co. Counsel  
Ken Hiatt, City of Woodland  
Julie Dachtler, Senior Deputy Clerk

1. Call to Order
2. **Action Item:** Consider approval of the agenda.

Minute Order No. 21-01: Approved agenda as submitted.

MOVED BY: Frerichs / SECONDED BY: Cowan

AYES: Frerichs, Cowan, Sandy.

NOES: None.

ABSTAIN: None.

ABSENT: Fernandez.

3. 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 3 minutes (subject to change).

There was no public comment.

4. Introduction of the new Director of Animal Services

Eric Will with the County Administrator's Office introduced the new Director of Animal Services, Emily Wood.

5. Receive presentation on Draft Shared Vision, Mission, and Goals and provide feedback (Attachment A)

Received presentation on Draft Shared Vision, Mission, and Goals and provided feedback. Staff also presented information on the Strategic Framework that will help guide their path. Barring any major changes, the plan is to finalize the major components at the February 2021 meeting, allowing staff to begin checking in with city councils and board of supervisors.

Staff from the County Administrator's Office and Sheriff's Office will also coordinate to bring back an update regarding animal services operations, which will further inform the strategic planning processes.

During the discussion, members provided the following suggestions regarding the Draft Goals pulled from the Mission Statement:

- Prioritization of goals by trying to make all goals equal as opposed to perceived ranking
- How do we measure success?
- New shelter improvements should be part of the goals
- Long term financial stability needs to be included
- Encouraging this endeavor be a public/private partnership

6. Adjournment

# **Yolo Animal Services Planning Agency**

## *Shared Vision, Mission, and Goals*

### **Shared Vision Statement**

Yolo County Animal Services is a statewide leader in animal services whose coordinated approach ensures compassionate treatment of animals, effectively educates the public regarding animal services, ensures the safety of all animals and people, and reduces long term costs through implementing best practices to reduce animal intake.

### **Mission Statement**

Yolo County Animal Services safeguards its people and animals through a combination of education, prevention methods, and operational excellence.

### **Goals**

**Goal 1: Public Health & Safety**

**Goal 2: Education & Outreach**

**Goal 3: Operational Excellence**

**Goal 4: Humane Treatment of Animals**