# Yolo Animal Services Planning Agency Meeting Agenda

Thursday, August 26, 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

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

- +1 669 900 6833 US (San Jose)
- +1 408 638 0968 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)

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 (Sandy)
- Action Item: Consider approval of July 22, 2021 meeting minutes (Sandy) (Attachment A)
- 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 3 minutes (subject to change).
- 5. Receive update on Animal Services Planning Agency workplan and provide feedback (Van Hoosear) (Attachment B)
- 6. Adjournment

This agenda was posted in accordance with the Brown Act. If requested, it can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and Regulations adopted implementation thereof. Persons seeking an alternative format, or who require a modification or accommodation, including auxiliary aids or services in order to participate in the meeting should contact the County staff assigned to the Animal Services Planning Agency as soon as possible (preferably at least 24 hours prior to the meeting) at (530) 406-5776 or Joanne.VanHoosear@yolocounty.org or:

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

### **Yolo Animal Services Planning Agency**

### **Meeting Minutes**

### Thursday, July 22, 2021

The Yolo Animal Services Planning Agency met on the 22nd day of July, 2021, via <u>teleconference</u> at 2:00 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following <u>link</u>.

<u>Governing Board Members Present</u>: (\*Indicates Voting Member) Dan Carson – City of Davis\*, Wade Cowan – City of Winters\*, Mayra Vega – City of Woodland\*

<u>Governing Board Members Absent</u>: (\*Indicates Voting Member) Gary Sandy – County of Yolo\*, Josh Chapman – City of Davis, Rich Lansburgh – City of Woodland, and Jim Provenza – County of Yolo

Staff Present: Eric Will, County Administrator's Office
Philip Pogledich, County Counsel
Daniel Kim, Interim County Administrator
Stephanie Amato, Director of Animal Services
Julie Dachtler, Senior Deputy Clerk

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

Minute Order No. 21-04: Approved agenda as submitted.

MOVED BY: Carson / SECONDED BY: Vega

AYES: Carson, Cowan, Vega.

NOES: None. ABSTAIN: None. ABSENT: Sandy. 3. **Action Item:** Consider approval of February 25, 2021 meeting minutes (Sandy) (Attachment A)

Minute Order No. 21-05: Approved the February 25, 2021 meeting minutes.

MOVED BY: Carson / SECOND BY: Vega

AYES: Carson, Cowan, Vega.

NOES: None. ABSTAIN: None. ABSENT: 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 3 minutes (subject to change).

Lisa Gaynes addressed the Board during public comment.

5. Receive update on American Rescue Plan eligibility (Will)

Eric Will provided an update on the American Rescue Plan eligibility regarding whether or not the animal shelter project would qualify for any funding. There are certain types of infrastructures that are available to be funded through ARP funding, such as water, sewer or broadband uses, but in general, general infrastructure is not eligible as part of ARP. The Board of Supervisors has also indicated specific ways they would like ARP funds to be used that should be one time in nature, transformational, connected to the County Strategic Plan, connected to COVID-19, needs based and informed by data to maximize opportunity and to avoid duplication. As staff continues to return to the Board of Supervisors, there will be additional information on which projects would be or would not be eligible for ARP funding. Staff will be returning to the Board on July 27<sup>th</sup> and August 31<sup>st</sup> with additional information on the community workshops that have been held over the last two weeks, so staff wanted to make sure this group was aware of where they were at and that more information will be coming soon.

6. Receive update on Animal Services Planning Agency workplan and provide feedback (Will)

Lisa Gaynes addressed the Board on this item.

Received update on Animal Services Planning Agency workplan on the following items:

Process Update: Strategic Plan Document, JPA Workplan and City Council Check-Ins

Challenges in Animal Services (presented by Stephanie Amato)

### Operational/Fiscal/Staffing:

- Operations and services have changed since the 2013 study was completed
- COVID-19 has completely altered how services can be provided and which services are needed/prioritized
- Many operations are not accounted for in existing Animal Services contracts
- Many facilities in need of updating right now
- Staffing challenges associated with existing pay in comparison to the market

### **Interim Solutions:**

- Interim solutions are needed to solve the here and now
- An animal resource center is important but is not an immediate solution
- Due to changes in service needs, Yolo County must adapt its programs and thinking

#### Next Steps:

- Continue with Strategic Plan in August 2021 meeting
- Check-Ins with City Councils
- Begin Operational Plan in Fall 2021/Winter 2022

Discussion ended with how to get more community involvement, including the non-profits, as it's important they remain engaged, as animal services wants to be the hub, not the resource.

### 7. Adjournment

### **Recent Accomplishments**

- Installed new swamp coolers for the Dog Building (old units were 10+ yrs old)
- Replaced High Pressure Washing System (22+ year old unit)
- Painted Dog Adoption area to make the space more inviting
- Increased social media presence (weekly segments on ABC 10 Morning Blend; increased following on Instagram/Facebook)
- Updated adoption process and implemented online appointment scheduling
- Increased Foster Program during pandemic for dogs; improved kitten foster program
- Held weekly Microchip and Rabies Vaccine Clinic (curbside weekly, discontinued as of 7/1/21 due to staffing shortage)
- Cooperative TNR (trap, Neuter, Return) with Yolo Spay Neuter Group to address unaltered community cat problem (pre-kitten season 15 cats per weekday)
- Permanent metal shade structures installed in play yards in Dog Adoption (Non-profit grant/donation Friends of YCAS)

### Quick Win Opportunities (<6 months)

Challenge	Proposed Solution	Who's Responsible	Resources Needed	Est. Complete Date
1. After-hours call outs for stray animals require either a sergeant to approve overtime for the non-emergency callout, or the person who finds the animal is advised to turn the animal loose if the person is not able to house the animal overnight.	Purchase 2-3 sturdy kennels to have at local police departments to house dogs overnight. This is currently in place and working well in Winters, and would be beneficial to add in West Sacramento, Woodland, and Davis.	YCAS; Cities	Funding to purchase new kennels	

#### Quick Win Opportunities (<6 months) Who's **Est. Complete** Resources Challenge **Proposed Solution** Responsible Needed Date 2. Social Media is currently run Dedicated (paid) Social Media Funding to hire and managed by a few YCAS Team Lead - Someone to oversee Extra Help (1,000 staff and volunteers, resulting program, address comments on hours/fiscal year) in inconsistent posting social media. This could include to run this much (decreases visibility of volunteers/teens/interns but needed and adoptable animals) needs to be managed by a valuable team. dedicated person not assigned to any other part of the department. 3. Weekly Pet Vaccine Clinics Use Community Volunteers to Volunteers; assist. Need people to manage have been discontinued due to volunteer staffing shortage the public coming to the clinics, coordination freeing up trained shelter staff to manage the animals. Possibly use those trained to work the COVID vaccine clinics to help manage the pet vaccine clinics. 4. Outside Kennels used during Replace with appropriate kennels Purchase of AM cleaning of Dog Building immediately appropriate are deteriorating, no metal kennels. shade/enclosed top. Dogs escaping-safety issue

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#### Quick Win Opportunities (<6 months) Who's **Est. Complete** Resources Challenge **Proposed Solution** Responsible Needed Date 5. Inside dog kennels needing Repair kennels that are immediate **Funding for** repair/replacement safety issue repairs Replace automatic dog water dishes broken/leaking 6. Backlog of Laundry/dishes Purchase large capacity washer to Plumbing plan to maximize large capacity dryer prevent backups; (Low shelter staffing and no already purchased purchase washer inmate labor anymore) 7. Outdated Electrical Replace old/broken fixtures, Electrical update outlets to reduce the fixtures/outlets assessment to amount of times they get tripped identify safety due to faulty wiring and wet issues cleaning conditions 8. Cat Building swamp cooler has Replace swamp cooler with HVAC **Funding for** deteriorated and causes "rain" system **HVAC** system to fall inside the building

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#### Interim Action Plan (6-24 months) Who's **Est. Complete** Resources Challenge **Proposed Solution** Responsible Needed Date 1. Main and Side Gate Repairs Replace both Replace with different materials, 2. Front Adoption Yards not paved walkway ADA compliant, no way to sanitize, need to maintain rocks/fences 3. Lack of resources for owned Vouchers for other local clinics Funding to cover animal spay/neuter the costs both for Weekend clinics at YCAS outsourcing and relief vet staff 4. Inside dog kennels needing Retrofit the entire inside of Dog repair/replacement Building with updated kennels that can be taken to new location in future 5. Roof/gutter damage Replacement ASAP **County Facilities** Purchase of "newer" forklift, -Funding to 6. Unreliable Forklift needs to be specific for use on purchase and gravel and outdoor use maintain We receive and distribute -Friends of YCAS thousands of lbs. of pet food and raised \$6.5K supplies to the community and towards efforts other shelters

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Long Term Action Plan (>24 months)					
Challenge	Proposed Solution	Who's Responsible	Resources Needed	Est. Complete Date	
1. Adoption/Surgery Center	Repurpose existing Probation buildings next to current shelter Create an Adoption Center Surgery Suites for both shelter animals and owned/community animals			TBD	
2. New Shelter	Entirely new location/new shelter			TBD	

Partners				
Group	Contact	Roles		
CalAnimals (California Animal Welfare Association)	Jill Tucker	State and national-level advocacy, guidance, training		
Friends of YCAS	Patricia Hilliard	Currently active in providing immediate funding for medical cases, shelter items, fundraising for a forklift. YCAS has all their information, resources, adoptable pets on their website and use it as their own.		
UC Davis KSMP (Koret Shelter Management Program)	Kate Hurley	Grants, Design, Collaboration based on Yolo County Specific needs and resources		
Unleashing the Possibilities, Inc.	Lisa Gaynes	Fundraising, coordination, resources		

Partners		
Group	Contact	Roles
Yolo Spay Neuter Group	Amanda Hartman	Currently managing Community TNR, actively working to secure a mobile clinic, potential to partner with shelter to increase operation success long-term
Yolo SPCA	Kim Kinnee	Grants, potential partnership to aid in owned spay/neuter, currently active rescue partner