

# **Yolo Animal Services Planning Agency**

## **Meeting Agenda**

**Thursday, December 2, 2021, 1:00 pm**

### **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 Assembly Bill 361.

Teleconference options to join Zoom meeting:

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

Meeting ID: 953 7624 7709

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Assembly Bill 361 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 (Sandy)
2. **Action Item:** Consider approval of agenda (Sandy)
3. **Action Item:** Receive and file October 28, 2021 meeting minutes (Sandy) (Attachment A)
4. **Action Item:** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic. (Sandy) (Attachment B)
5. **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).
6. Receive a presentation on the current Yolo County Animal Services cost allocation methodology and review of historical changes in costs and provide feedback to staff (Van Hoosear) (Attachment C)
7. Adjournment (Sandy)

Next Meeting: January 27, 2022

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