

Yolo Animal Services Planning Agency

MEETING AGENDA

Thursday, December 1, 2022, 1:30 p.m.

Governing Board Members

(*Indicates Voting Member)

Dan Carson, City of Davis*

Josh Chapman, City of Davis

Wade Cowan, City of Winters*

Mayra Vega, City of Woodland*

Rich Lansburgh, City of Woodland

Gary Sandy, County of Yolo*

Jim Provenza, County of Yolo

NOTE: This meeting is being agendized to allow 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/85824863370>

Meeting ID: 858 2486 3370

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)

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 2 minutes (subject to change).

1:30 P.M. CALL TO ORDER

1. Call to Order. (Chair)
2. Roll Call. (Clerk)
3. Consider approval of the agenda. (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).

CONSENT AGENDA

5. 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)
6. Approve the minutes of the August 23, 2022 meeting. (Sandy)

REGULAR AGENDA

7. Receive presentation on and analysis of Agreement between Yolo County and UC Davis Koret Shelter Medicine Program. (Rowe)
8. **Action Item:** Receive update on upcoming County actions reorganizing Animal Services, and approve a temporary pause of Yolo Animal Services Planning Agency JPA meetings until further notice. (Rowe)

ADJOURNMENT

Notice

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) 406-5775 or John.Rowe@yolocounty.org or:

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