



Monterey County Board of Supervisors

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Salinas, CA 93901
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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Received a presentation from Management Partners summarizing the findings and recommendations from the feasibility study for operating the County's and City of Salinas' animal shelters as one single program; and
- b. Provide direction to County staff regarding continuing discussions with the City of Salinas for implementations outlined in the study; Supervisors Phillips and Salinas will serve on the Ad Hoc committee to discuss further options for joint collaboration between the City of Salinas and the County, including formation of a JPA and this information will be communicated to the City later today; include the SPCA in the discussion to preclude any shortfalls in services; continue looking at shared services and levels of services to be provided.

PASSED AND ADOPTED on this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on June 28, 2016.

Dated: July 14, 2016
File ID: 16-816
Revised: 09-07-16

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Genise Hancock*
Deputy