



Monterey County Board of Supervisors

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Salinas, CA 93901
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Board Order

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

- a. Received a staff presentation regarding options for combined Monterey County and City of Salinas animal services programs, and provided direction to staff regarding the Board's preferred option for combined Monterey County and City of Salinas animal services programs as follows;
- b. Directed staff to move forward with a Joint Powers Agreement with the City of Salinas and the County of Monterey to serve as the lead agency;
- c. The General Manager to be selected by two representatives from the County and two representatives from the City of Salinas, and if needed a representative from the SPCA, subject to 45-50% reimbursement by the City of Salinas to the County of Monterey for the position;
- d. Authorized the creation of an Ad Hoc Committee that will also serve as the Oversight Standing Committee after the formation of the Joint Powers agreement with the reporting structure for the General Manager is to be determined; and
- e. Authorized staff to allow stakeholders to review the draft Joint Powers Agreement, revise as needed, then return to the Board of Supervisor.

RECEIVED & DIRECTED this 16th day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

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 80 for the meeting May 16, 2017.

Dated: May 17, 2017
File ID: 17-0503

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

By *Dennis Hancock*
Deputy