



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(d)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 8, 2016

FROM: Executive Office/Animal Care Services **MEETING DATE:** March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Alan D. Flora **PHONE:** 463-4441 Present On Call
Mary Jane Montana **PHONE:** 463-4427 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 30 min

AGENDA TITLE: Discussion and Possible Approval of a Standards of Behavior Policy for the Mendocino County Animal Shelter

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On May 20, 2014, the Board of Supervisors adopted a similar policy for the Mendocino County Library System.

SUMMARY OF REQUEST: The Mendocino County Animal Shelter’s proposed Standards of Behavior Policy is designed to promote appropriate use of the Shelter. The policy will allow Shelter staff to carry out their mission to assist stray, lost or abandoned animals in a safe and productive environment. While staff and volunteers have current standards of behavior in place, this policy will serve as a baseline for members of the public on how to conduct themselves respectfully in a public setting, while protecting staff and volunteers. County Counsel has reviewed and approved the proposed policy. Supplemental information regarding policies for Shelter staff and volunteers are attached for reference.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5ths

RECOMMENDED ACTION/MOTION: Approve the Standards of Behavior Policy for the Mendocino County Animal Shelter.

ALTERNATIVES: Do not approve the policy and/or code and provide staff with direction.

CEO REVIEW (NAME): Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____