



**NOTICE
PUBLIC MEETING OF THE
PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE**

March 19, 2015 – 5:30 p.m.
Pima Animal Care Center
4000 N Silverbell Road
Admin Building
(520) 724-7729

AMENDED

Functions of the Committee

1. Serve in an advisory capacity to the Board, and to the Manager of the Pima Animal Care Center; and
2. Review and evaluate the operations of the Center to make recommendations in writing to the Board for the formulation of guidelines to assure that:
 - A. The Center's operations are conducted in the best interest of the public health and safety; and
 - B. The Center keeps pace with the most modern practices and procedures of animal care and welfare; and
3. Review complaints from the public concerning policies of the Center and make recommendations for resolution to the proper authority.

AMENDED AGENDA

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1.	Call to Order <ul style="list-style-type: none"> • Roll Call • Establishment of Quorum and Pledge of Allegiance 			
2.	Review and Adoption of Minutes: <ul style="list-style-type: none"> • Adoption of January 15, 2015 meeting minutes • Adoption of February 19, 2015 meeting minutes 			
3.	Animal Welfare and Dangerous Animal Cases for the Month of February and Recent Holds Snapshot			
	Welfare		Dangerous Dogs	
	A14-154739	A15-165954	A15-164275	A14-163282
	A15-163387	A15-166165	A14-162205	A14-157399
	A15-165129	A14-155481		
	A15-165775	A15-166099		
	A15-166027	A15-166650		
4.	Call to the Audience			
5.	Management Report			
6.	Old Business <ul style="list-style-type: none"> • County Administration response to the Committee's request to add additional field officer and shelter staff; and Jurisdiction IGA Discussion and County Obligation for Animal Care Services. (Neuman/Janes) • PACC Protocols for Treatment of Tick Fever/Valley Fever (Jacobs/PACC Management Team) • Volunteer Policy and Partnership Agreement (PACC Management Team) • Castaway Treasures Animal Sanctuary (Schwerin/Emptage) • Ways to Shorten Duration of Hold Time for Confiscation Cases (Neuman) 			
7.	New Business <ul style="list-style-type: none"> • Proposed Ordinance to Amend Pima County Code 6.04.060 – Pound Fees to add a surrender fee for pets from non contracted jurisdictions and increase dog licensing fees (Neuman/Janes) • Proposed Ordinance to Amend Pima County Code 6.04.100 – Advisory Committee... to Modify Membership Composition (Neuman/Janes) • Housing Animals at the Ajo Animal Care Facility (Neuman/PACC Management Team) • Committee's Semiannual Report to Board of Supervisors (Neuman) • Humane Society's Zip Code 85705 Dog Spay/Neuter and Vaccination Initiative (Hubbard) 			
8.	Donations: A total of 1,271 individuals gave \$25,267.26 in donations during the month of February.			
9.	Complaints and Commendations: There were two complaints (topics) and no commendations received by staff during February.			
10.	Call to the Audience			
11.	Announcements, Schedules and Proposed Agenda Items			
12.	Next Meeting – April 16, 2015			
13.	Adjournment			

Copies of this agenda are available upon request at the Pima County Health Department, 3950 S. Country Club Road, by calling 243-7729 or at www.pima.gov/animalcare. The Committee may discuss and take action on any item on the agenda. At the conclusion of an open call to the public Committee members may only respond to criticism made; ask staff to review the matter raised; or ask to include the matter on a future agenda.

Should you require ADA accommodations, please contact the Pima County Health Department at 724-7729 five (5) days prior to the meeting.