



**PUBLIC NOTICE OF MEETING**

Notice is hereby given, that the **SANTA CRUZ COUNTY ANIMAL CARE AND CONTROL COMMISSION** will meet *at 9:00 a.m. on Thursday, January, 19, 2012*, in the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ

Dated this 17<sup>th</sup> day of **January, 2012**.

*Melinda Meek, Clerk  
Board of Supervisors*

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**AGENDA**

The following items are presented for discussion and/or action if necessary:

**A. CALL TO ORDER:**

**B. CALL TO THE PUBLIC:** “This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”

**C. REGULAR SESSION:**

1. Approval of Minutes ~ November 17, 2011 \_\_\_\_\_
2. Rabies cases in Santa Cruz County \_\_\_\_\_
3. Animal Control numbers \_\_\_\_\_
4. Report on Spay Adoption Grant (License Plate Fund) \_\_\_\_\_
5. Discussion on Tethering (tie-outs) for Santa Cruz County  
(Req. Yvonne Ragland) \_\_\_\_\_
6. Discussion on Commission responsibilities \_\_\_\_\_
7. Review of final draft of Bylaws/County resolution, item by item  
Discussion \_\_\_\_\_
8. Any items that Commission should be aware of at local facility or  
with animal \_\_\_\_\_
  - a. Review of Euthanasia policy “list” \_\_\_\_\_
9. Comments from Commission Members \_\_\_\_\_
10. Future Agenda items \_\_\_\_\_

**D. ADJOURNMENT**

**POSTED: January 17<sup>th</sup>, 2012 at 2:00 p.m. by JM**  
*Jeannette Martinez, AC&C Clerk*

