

**ANIMAL CARE JPA MINUTES
TUESDAY JULY 29, 2010**

Chair Derry called the meeting to order at 10:02 a.m. with Directors Herbel, Huntington, Cronin and Chair Derry present.

PLEDGE OF ALLEGIANCE

Led by Chair Derry

APPROVAL OF MINUTES

Approve the minutes of June 29, 2010 as presented

Director Herbel moved and Director Huntington seconded to approve the minutes of May 12, 2010. As there was no objection, the minutes stand approved.

DIRECTORS REPORTS/UPDATES

None

DISCUSSION ITEMS

1. Selection of Architectural Firm to provide consultation services.

Director Cronin stated that he received the rating sheets from the Board Members and noted that the firm that was rated the highest was Williams Architects. He recommended that the JPA accept the sealed bid costs presented with the proposal and that he and the County Architectural and Engineering Department (A&E) be directed to finalize a contract. It was noted that he reviewed the very detailed fee proposal with A&E and discussed concerns regarding CEQA costs with the Architect who indicated costs for CEQA were all inclusive. If the Board elects to accept the proposal, a contract will be developed and brought back to the next meeting for consideration.

Director Huntington questioned if the fee proposal is in line with the budgeted amount. Director Cronin advised that it is.

Ramon Mendoza, Yucca Valley, asked questions about the facility and location.

Larry Burge, Yucca Valley, commented regarding the location.

Upon motion by Director Huntington, second by Director Herbel and no objection stated, Director Cronin was instructed to negotiate the contract incorporate the fee proposal and present it at the next meeting for approval.

FUTURE AGENDA ITEMS

- a. Discussion regarding County Voucher Program
- b. County/Town Fee Schedule.
- c. Town property report
- d. Action regarding project site
- e. Approve consultant contract for architectural firm
- f. Appoint project supervisor // contacts for architect.

PUBLIC COMMENTS

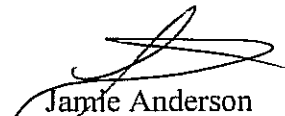
Larry Burge, Yucca Valley, questioned the likely location and its size.

Margo Sturges, Yucca Valley, commented regarding the Planning Commission discussion about the proposed site.

ADJOURNMENT

There being no further business, Director Derry advised the next meeting will be Thursday, August 26, 2010 at 10:00 a.m. and adjourned the meeting at 10:22 a.m.

Respectfully submitted


Jamie Anderson
Town Clerk