

**ANIMAL CARE JPA MINUTES  
THURSDAY, SEPTEMBER 30, 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 August 26, 2010 as presented.

Director Huntington moved and Director Herbel seconded to approve the minutes of August 26, 2010. As there was no objection, the minutes stand approved.

**DIRECTORS REPORTS/UPDATES**

None

**DISCUSSION ITEMS**

1. Report from Architect Selection Committee

Member Huntington advised that he and Member Cronin met with the Architect's Project Manager and others and discussed the Town's concerns such as looking at another potential location.

Town Manager Nuaimi requested up to 120 days to work through some of the issues on the present site and mitigating impacts to the neighborhood.

Member Huntington advised the Architect is willing to work with the Town and JPA and noted the committee recommends that the Town be allowed to proceed as desired up to a max of 120 days, and postpone more JPA meetings until the report is ready.

Chair Derry stated he is comfortable with that and appreciates the Town taking time to look at the issue, and the time the selection committee took to meet.

Member Cronin suggested establishing the next meeting date for the JPA and consideration of another sub committee before reconvening to look at finalizing an agreement and bringing back a full proposal.

No objection to motion by Member Herbel to bring the issue back to the selection committee and then the JPA at their January meeting.

**2. Discussion of proposed site for facility location.**

Discussion held during Item 1 regarding fact that proposed site is preferred site and action will be taken to mitigate the impact on abutting neighborhood.

**FUTURE AGENDA ITEMS**

- a. Discussion regarding County Voucher Program
- b. County/Town Fee Schedule.

**PUBLIC COMMENTS**

**Margo Sturges**, Yucca Valley, questioned if there is a website for information on the activity for the JPA. Member Cronin advised the budget is in the County's general budget and the agenda and minutes are kept on the Town's website.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:15 a.m. to January, 2011.

Respectfully submitted

Jamie Anderson  
Town Clerk