



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** May 5, 2015

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**Title:** An Ordinance Amending Pima County Code 6.04.100 Advisory Committee - Established - Powers and Duties (Pima County Animal Care Advisory Committee)

### **Introduction/Background:**

Pima County Code Title 6, Chapter 6.04 Section 6.04.100 subsection B. establishes the Pima Animal Care Advisory Committee and its membership. Current membership includes 12 representatives from various civic and animal welfare organizations. The proposed ordinance would modify the committee composition.

### **Discussion:**

Two of the animal welfare organizations that have a seat on the Advisory Committee are The Animal Defense League of Arizona (ADLA) and Foundation for Animals in Risk (FAIR).

ADLA has not provided a member to serve on the Committee for a few years and the Committee has passed a motion recommending elimination of that seat on the Committee. ADLA is aware of this action and does not oppose.

Additionally, FAIR recently merged with Pima Paws for Life (PPFL) and no longer exists as FAIR. In the past, FAIR has remained very active on the Committee. PPFL has requested that it replaces FAIR on the Committee. The Committee supports that request and has passed a motion recommending Pima Paws for Life replace FAIR on the Committee.

This ordinance would amend Pima County Code Title 6, Chapter 6.04 Section 6.04.100 to remove ADLA from the Committee and replace FAIR with PPFL on the Committee.

On March 19, 2015, the Pima Animal Care Advisory Committee passed a motion supporting the change to Pima County Code Title 6, Chapter 6.04 Section 6.04.100.

On April 13 and April 14, 2015 and pursuant to Arizona Revised Statute 11-251.05, the proposed ordinance was advertised in The Daily Territorial.

### **Conclusion:**

This ordinance, recommended by the Animal Care Advisory Committee would codify elimination of inactive Arizona Defense League of Arizona on the Advisory Committee and replace the Foundation for Animals In Risk representative with a Pima Paws for Life member.

### **Recommendation:**

Staff recommends the Board support the Advisory Committee recommendation and adopt Ordinance 2015-\_\_\_\_\_ Amending Pima County Code Title 6, Chapter 6.04 Section 6.04.100 to remove The Animal Defense League of Arizona position from the Pima County Animal Care Advisory Committee and replace the Foundation For Animals In Risk with Pima Paws For Life on the Committee.

### **Fiscal Impact:**

None

**Board of Supervisor District:**

☐ 1

☐ 2

☐ 3

☐ 4

☐ 5

☒ All

Department: Health

Telephone: 724-7776

Department Director Signature/Date: \_\_\_\_\_

*[Signature]* 13 Apr 15

Deputy County Administrator Signature/Date: \_\_\_\_\_

*[Signature]* Apr 15, 15

County Administrator Signature/Date: \_\_\_\_\_

*C. DeLuca* 4/15/15

6.04.100 - Advisory committee—Established—Powers and duties.

- A. An advisory committee known as the Pima County Animal Care advisory committee shall be established by the board of supervisors. The purpose of this committee shall be to:
  - 1. Serve in an advisory capacity to the board of supervisors and to the manager of the Pima Animal Care Center; and
  - 2. Review and evaluate the operations of the center in order 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 resolving them to the proper authority.
- B. The membership of this committee shall consist of a representative from the Southern Arizona Veterinary Medical Association, the Society for the Prevention of Cruelty to Animals of Arizona, Inc., the Humane Society of Southern Arizona, the Tucson Kennel Club, the Animal Welfare Coalition, a public educator, a member of the Pima County board of health, the Animal Defense League, the Foundation for Animals in Risk, the People for Animals in the Prevention of Cruelty and Neglect, Inc., a resident of Pima County who needs and uses the assistance of a certified service dog as representative of the disabled community the city of Tucson and a registered volunteer with the Pima Animal Care Center. The manager of the center shall serve as an ex officio member.
- C. Appointment of members shall be the responsibility of each of the organizations and governments represented on this committee. The registered volunteer shall be selected by the members of the Pima Animal Care Center Advisory Committee from a list of no fewer than three volunteers recommended by the manager of the center. Terms shall be four years for all members.
- D. Responsibilities of each member shall be to:
  - 1. Attend all meetings; and
  - 2. Inform the individual organizations and governments of formal actions taken by the committee; and
  - 3. Represent the individual organizations, governments and the interest of the general public in advising the board of supervisors on policy decisions regarding the Pima Animal Care Center; and
  - 4. Reports emanating from the committee shall be adopted by majority vote of the committee and submitted to the county board of supervisors; and
  - 5. A copy of the minutes of each meeting shall be submitted to the governing body of each political jurisdiction that the center serves after adoption by the committee; and
  - 6. Establish by-laws that govern procedures for meetings and official correspondence; and
  - 7. Select members of the committee to serve as chairperson and vice chairperson for a term of two years. A member holding any office may not succeed himself or herself in office. Selection of chairperson and vice chairperson shall be held thirty days from the effective date of the ordinance.

(Ord. 2012-33 § 1, 2012; Ord. 2011-74 § 1, 2011; Ord. 2004-17 § 1 (part), 2004; Ord. 2002-80 § 1 (part), 2002; Ord. 1998-55 § 1, 1998; Ord. 1998-15 § 1, 1998; Ord. 1988-12 § 1, 1988; prior code § 15.04.090)

March 2, 2015

**From: Kimberley Walker**  
President, Pima Paws for Life

2509 W Zinnia Avenue, Tucson AZ 85705

**To: Kim Janes**  
Chief of External Operations

Pima Animal Care Center

3950 S Country Club, Tucson, AZ 85714

**Dear Mr. Janes:**

As you are aware, FAIR has merged with Pima Paws For Life. At the request of Ms. Barrick, who sat on the Pima Animal Care Center Advisory Committee, you have investigated the validity of her continued seat for FAIR.

Based on your response to her, she and I have discussed this further and determined we do desire to retain a seat on the committee to be held by Tamara Barrick as a Pima Paws For Life Board Member. .

Please move forward with this letter of desire to submit a change to the ordinance replacing FAIR with PPFL.

Thank you in advance for your activity and the committee's consideration.

Respectfully,

A handwritten signature in cursive script, appearing to read 'Kimberley Walker', written in dark ink.

Kimberley Walker  
President, Pima Paws for Life

ORDINANCE 2015- \_\_\_\_\_

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, RELATING TO ANIMALS; AMENDING PIMA COUNTY CODE TITLE 6, CHAPTER 6.04 SECTION 6.04.100 TO REMOVE THE ANIMAL DEFENSE LEAGUE OF ARIZONA POSITION FROM THE PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE AND REPLACE THE FOUNDATION FOR ANIMALS IN RISK WITH PIMA PAWS FOR LIFE ON THE COMMITTEE**

**THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, FINDS THAT:**

1. It is in the best interest of the County to amend Pima County Code Section 6.04.100 to eliminate the Animal Defense League of Arizona (ADLA) position on the Pima County Animal Care Advisory Committee. ADLA has not nominated a representative since the resignation on November 5, 2012 of its previous representative.
2. It is in the best interest of the County to replace Foundation for Animals in Risk with Pima Paws for Life (FAIR). FAIR merged with Pima Paws for Life adopting the new name.

**THEREFORE BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA:**

**SECTION 1:** Pima County Code Title 6, Chapter 6.04, Section 6.04.100(B) is amended to read as follows:

**CHAPTER 6.04**

**ANIMAL CONTROL REGULATIONS**

6.04.100 - Advisory committee—Established—Powers and duties.

. . .

B. The membership of this committee shall consist of a representative from the Southern Arizona Veterinary Medical Association, the Society for the Prevention of Cruelty to Animals of Arizona, Inc., the Humane Society of Southern Arizona, the Tucson Kennel Club, the Animal Welfare Coalition, a public educator, a member of the Pima County board of health, ~~the Animal Defense League, the Foundation for~~

~~Animals in Risk~~ Pima Paws for Life, the People for Animals in the Prevention of Cruelty and Neglect, Inc., a resident of Pima County who needs and uses the assistance of a certified service dog as representative of the disabled community, the city of Tucson, and a registered volunteer with the Pima Animal Care Center. The manager of the center shall serve as an ex officio member.

**SECTION 2.** This Ordinance is effective 30 days after the date of adoption.

**PASSED AND ADOPTED** by the Board of Supervisors, Pima County, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

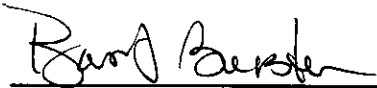
\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:



\_\_\_\_\_  
Deputy County Attorney