



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 5, 2015

Title: Appointment of Pima Paws for Life Representative to the Pima County Animal Care Advisory Committee

Introduction/Background:

This agenda item is a companion item with Pima County Ordinance 15-____. Should the Board of Supervisor adopt proposed Pima County Ordinance 15-____ creating a seat on the Pima Animal Care Advisory Committee for PPFL, PPFL has requested Ms. Tamara Barrick fill that position on the Committee.

Discussion:

Pursuant to Pima County Code 6.04.100, the animal welfare organization Foundation for Animals In Risk (FAIR) holds a seat on the Pima Animal Care Advisory Committee. Recently, FAIR merged with Pima Paws for Life with the new organization retaining the Pima Paws for Life name. Additionally, with this action, the FAIR seat on the Committee is no longer a valid position.

If the Board approves and adopts Pima County Ordinance 15-____, a new seat for PPFL will exist on the Advisory Committee. PPFL has requested that Ms. Tamara Barrick be appointed as it inaugural member on the Committee.

Conclusion:

If the Board adopts Pima County Ordinance 15-____, the Animal Care Advisory Committee will have a vacant seat and PPFL wishes it to be filled by Ms. Tamara Barrick.

Recommendation:

Should Pima County Ordinance 15-____ be adopted, staff recommends the Board approve the appointment of Ms. Tamara Barrick to the Pima Paws for Life seat on the Pima Animal Care Advisory Committee and that the appointment be effective June 5, 2015.

Fiscal Impact:

none

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Health

Telephone: 724-7776

Department Director Signature/Date: _____

A handwritten signature in black ink, appearing to be "M. Barrick", is written over the line for the Department Director Signature.

13 Apr 15

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

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