



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 15, 2016

Title: An Ordinance Amending Pima County Code 6.04.100 Advisory committee--Established--Powers and duties.

Introduction/Background:

Pima County Code 6.04.100 establishes the Pima County Animal Care Advisory Committee. The Committee was originally established over 30 years ago. Since that time, Pima County's animal care has progressed from an operation heavily reliant on the euthanasia of sick, injured, and aggressive animals to the current humane progressive center that serves our community. The most significant steps forward have been made possible with the guidance of Advisory Committee and the strategic investment of the Board of Supervisor in enhancing the capacity and infrastructure of PACC. As we continue to modernize and improve our operations, and prepare to move into new facility, PACC also has a need to revisit and review the structure and function of its Advisory Committee.

Discussion:

The Board of Supervisors has authority under 6.04.100 to establish the Pima County Animal Care Advisory Committee.

The current Advisory Committee has served admirably during the challenging 30 plus years of growth and transition. This Committee which was originally made up of representatives of animal welfare organizations some of which are no longer existence. During recent years it also has become increasingly important to include stakeholders representation from the partner jurisdictions with whom Pima County has Intergovernmental Agreements, as well as the non-profit organization that supports PACC. Finally it is also important for the structure and function of this group to be consistent with other Pima County boards and commissions.

For your consideration, the proposed ordinance modifies the membership the Advisory Committee to include individual appointees representing each member of the Board or Supervisors and the Administrator as well as other animal welfare stakeholders including the PACC Volunteer group, a practicing community veterinarian, a representative of Friends of PACC (our non-profit partner).

This ordinance considered and recommended for approval by the Pima County Animal Care Advisory Committee at its January 19, 2016 meeting.

Conclusion:

Staff concludes that it is in the best interest of the County to modify the Advisory Committee's scope and membership to provide broad, diversified and balanced advice to the Board of Supervisors and the Center leadership.

Recommendation:

Staff recommends the adoption of Board Ordinance 2016-_____Amending Pima County Code Title 6, Chapter 6.04 Section 6.04.100.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Health

Telephone: 724-7776

Department Director Signature/Date:

[Signature]

2.6.16

Deputy County Administrator Signature/Date:

[Signature]

2-9-2016

County Administrator Signature/Date:

[Signature] 2/9/16

ORDINANCE 2016- _____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, RELATING TO ANIMALS; AMENDING PIMA COUNTY CODE CHAPTER 6.04.100 TO MODIFY THE MEMBERSHIP OF THE ADVISORY COMMITTEE AND ITS PURPOSE

SECTION 1: Section 6.04.100 of the Pima County Code is amended to read as follows:

CHAPTER 6.04

ANIMAL CONTROL REGULATIONS

. . .

~~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, 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.~~
- ~~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.~~
- A. An Advisory Committee known as the Pima County Animal Care Advisory Committee is established by the Board of Supervisors. The purpose of this committee is to:
1. Serve in an advisory capacity to the Board of Supervisors and to the manager of the Pima Animal Care Center;
 2. Review and evaluate the general operations of the Center in order to make recommendations to the Board of Supervisors for the purpose of assuring that:
 - a. The Center's operations promote the public health and safety; and
 - b. The Center safeguards the health and well-being of dogs and cats and is consistent with best practices and procedures of animal control and welfare; and
 - c. Establish by-laws that govern procedures for meetings and official correspondence.
- B. Membership of this committee consists of the following:
1. Community Organizations and Partners:
 - a. Each of the following organizations or associations appoints one committee member: the Southern Arizona Veterinary Medical Association appoint a practicing community veterinarian; Pima Animal Care Center Partners, which is comprised of one representative of each of the jurisdictions that have an intergovernmental agreement with Pima County; Friends of Pima Animal Care Center, the nonprofit fundraising arm of PACC; and the registered volunteers with Pima Animal Care Center.
 - b. The term of appointment for committee members appointed pursuant to B.1.a. begins July 1, 2016.

- c. At the first Advisory Committee meeting following July 1, 2016, the committee members appointed by organizational partners as delineated in B.1.a. shall, through random selection, identify two members to serve four year terms through June 30, 2020 and two members to serve two year terms through June 30, 2018.

2. Board of Supervisors Appointees:

- a. Each member of the Board of Supervisors of Pima County appoints one individual to serve as a member of the Advisory Committee.
- b. The term of appointment for committee members appointed pursuant to B.2.a begins July 1, 2016.
 - i. At the first Advisory Committee meeting following July 1, 2016, the committee members appointed by members of the Board of Supervisors shall, through random selection, identify three members to serve four year terms through June 30, 2020 and two members to serve two year terms through June 30, 2018.
 - ii. Each subsequent appointment, other than for the purposes of filling the remainder of an unexpired term, is for four years.

3. County Administrator Appointees: The County Administrator appoints one staff member and one community member to serve as members of the Advisory Committee.

- a. The initial committee members appointed by the County Administrator pursuant to B.3. serve a two year term beginning July 1, 2016.
- b. Each subsequent appointment, other than for the purposes of filling the remainder of an unexpired term, is for four years.

C. Existing members.

- 1. The terms of any committee members serving at the time this Section is adopted with terms scheduled to expire in 2016 or 2017 expire June 30, 2016.
- 2. The terms of any committee members serving at the time this Section is adopted with terms scheduled to expire in 2018 or 2019 expire June 30, 2018.

D. Responsibilities of each committee member:

- 1. Attend all meetings; and
- 2. Be informed about the Pima Animal Care Center's mission, services, policies and programs.

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 _____, 2016.

Chair, Board of Supervisors

Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney