



Legislation Details (With Text)

File #: 21-1952 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 12/3/2021 **In control:** Board of Supervisors

On agenda: 1/4/2022 **Final action:** 1/4/2022

Title: Health and Human Services Agency recommending the Board approve and adopt the revised Board of Supervisors Policy F-2 "Animal Shelter Private Donor Recognition Policy," attached hereto as Attachment A, to incorporate minor updates and extend the sunset review date.

FUNDING: Private Donations.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - DRAFT Revised Policy F-2_FINAL CLEAN 01-04-22, 2. B - DRAFT Revised Policy F-2_REDLINE 01-04-22

Date	Ver.	Action By	Action	Result
1/4/2022	1	Board of Supervisors	Approved	Pass

Health and Human Services Agency recommending the Board approve and adopt the revised Board of Supervisors Policy F-2 "Animal Shelter Private Donor Recognition Policy," attached hereto as Attachment A, to incorporate minor updates and extend the sunset review date.

FUNDING: Private Donations.

DISCUSSION / BACKGROUND:

On October 1, 2013 (File 11-1440), the Board of Supervisors adopted current Policy F-2 "West Slope Animal Shelter Private Donor Recognition Policy," establishing a "West Slope Animal Shelter Donor Fund" to be administered by the El Dorado Community Foundation as a subfund of People for Animal Welfare in El Dorado County.

On September 19, 2017 (File 17-0956), the Board of Supervisors adopted revised Policy F-2, expanding the geographic area to cover the entire County of El Dorado, and opening the process to accept donations and recognize private individuals or approved non-profit organizations that donate in support of the Animal Services Shelters via the naming of buildings, rooms, signs or plaques after the donor.

The current revisions, reflected in track changes in Attachment B, are necessary to incorporate minor updates and extend the sunset review date.

ALTERNATIVES:

The Board could decline to adopt revised Policy F-2, thereby eliminating the opportunity for individuals and nonprofits to donate to the County Animal Services Shelters and receive recognition for their donations.

PRIOR BOARD ACTION:

- 1) 10/01/13, 11-1440, Adopted Policy F-2
- 2) 09/19/17, 17-0956, Adopted Revised Policy F-2

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

N/A

CAO RECOMMENDATION:

Approve as recommended.

FINANCIAL IMPACT:

There is no financial impact associated with the Agenda item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Clerk of the Board to provide a certified Minute Order to the HHSA Contracts Unit at 3057 Briw Road, Suite B.

STRATEGIC PLAN COMPONENT:

County Strategic Plan Goal #3: Good Governance: Achieving the best possible process for making & implementing decisions; characterized by honesty, integrity, accountability, transparency, responsiveness, equitability, inclusion, effectiveness, efficiency and following the rule of law.

CONTACT

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