

SUMMARY OF PROCEEDINGS*

**KERN COUNTY ANIMAL SERVICES DEPARTMENT
ANIMAL SERVICES COMMISSION**

Kern County Administrative Building
1115 Truxtun Ave., Bakersfield, CA 93301
3rd Floor, Multipurpose Room

December 12th, 2018 – 6:00p.m.

A. ROLL CALL: The meeting was called to order at 6:03 p.m.
Commissioners Present: Mr. Blackburn – Vice Chairperson
Ms. Geary – Commissioner
Ms. Taggart - Commissioner
Mr. Sannappa - Commissioner

Commissioners Excused:
Ms. Anderson –Chairperson
Ms. Perez – Commissioner

Staff Present:
Nick Cullen – Director, Kern County Animal Services
Jerri S. Bradley – Deputy County Counsel, Kern County
Blake Smith – Business Manager, Kern County Animal Services

[When names appear in parenthesis, the motion initiating action on the agenda item was made by the first Commissioner named and seconded by the second Commissioner named.]

B: APPROVAL OF SUMMARY OF PROCEEDINGS

1. October 17th, 2018 - Regular Meeting - Approve

Motion to Receive and File (*Taggart/Sannappa*) - All in favor

C. CONSENT AGENDA:

These agenda items before the Animal Services Commission (Commission) may be acted upon with one motion if no member of the Commission or audience wishes to comment or ask questions.

1. CORRESPONDENCE FILED WITH THE COMMISSION - Receive and File

- a. E-mail received 11/17/18 from Patricia Turner regarding some stray cats.

Motion to Receive and File (*Geary/Sannappa*) - All in favor

D. PUBLIC PRESENTATIONS:

This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Commission at a later meeting. Also, the Commission may act to direct the staff to place a matter of business on a future agenda. Please state your name and address for the record before making your presentation. **SPEAKERS ARE LIMITED TO TWO MINUTES.**

Heard from Joan Peyton concerning volunteer grooming at the shelter.

Heard from Susan Richardson concerning the number of animals that don't see the shelter due to rescue groups. Ms. Richardson commends Apryl Manning for calling her regarding a dog that may need a last resort foster. There was brief discussion regarding how rescues can keep track of how many dogs they rescue.

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT – Receive and file

Heard from Director Nick Cullen regarding the department's participation in the Camp Fire animal care and rescue. He speaks briefly on the department's new Holiday Hounds program. He reports statistics from the Director's report. Director Cullen discusses Hart Park and the feral cats that currently live there and how a number of organizations are collaborating to get the feral cat population under control.

Heard from Commissioner Blackburn concerning statistics on the Director's report.

Heard from Liz Keogh concerning Hart Park.

Motion to Receive and file (*Geary/Sannappa*) - All in favor

2. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith, who discusses the spay/neuter funds report.

Motion to Receive and file (*Sannappa/Taggart*) - All in favor

F. COMMISSIONER REPORTS

Heard from Commissioner Geary concerning CCADT, informing that they will deploy to Paradise.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

3. ORDINANCE CHANGE SUB-COMMITTEE

Heard from Director Cullen concerning issues discussed during today's sub-committee meeting.

Heard from Commissioner Geary and Commissioner Sannappa who both commended Director Cullen on the work he has put in to keep the sub-committee productive.

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:


Motion to adjourn (*Geary/Sannappa*) – All in favor.

The meeting was adjourned at 7:00 p.m.

The next Animal Control Commission meeting is scheduled for:

January 16th, 2019
6:00 p.m.

Attest:



Gary Blackburn
Vice Chair

**A full recording of the proceedings, which constitute the official record of the Animal Services Commission's meetings, can be heard at: <https://www.kerncountyanimalservices.org/who-we-are/animal-services-commission/>*