

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

January 16th, 2019 – 6:00p.m.

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

Commissioners Excused:
Ms. Geary – Commissioner
Ms. Perez – Commissioner

Staff Present:
Nick Cullen – Director, Kern County Animal Services
Sally Breyer - Deputy Director, Kern County Animal Services
Jerri S.Bradley – Deputy County Counsel, Kern County
Blake Smith – Business Manager, Kern County Animal Services
Amber Chrissakis - Volunteer OSS, 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. December 12th, 2018 - Regular Meeting - Approve

Motion to Receive and File as Amended (*Blackburn/Taggart*) - 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 12/10/18 from Seaneen T. McArdle regarding Commercial Facility Licensing.
- b. E-mail received 12/20/18 from Patricia Turner regarding the Farm Rescue Program.
- c. E-mail received 12/22/18 from Shirley Howard regarding the Ridgecrest Animal Shelter
- d. E-mail received 12/26/18 from Barbara Kohn regarding Stray Animals in Kern County

Motion to Receive and File (*Blackburn/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 Liz Keogh in regards to a positive article in the Bakersfield Californian about Animal Services.

Heard from Susan Richardson concerning fees for last resort dogs and owner surrender fees.

Heard from Stacey Jischke in regards to how often the Commissioners meet with their Supervisor and what the Commissioner's plans are for 2019.

Heard from Sundee Martineau in regards to her rescue report.

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT – Receive and file

Heard from Director Nick Cullen regarding the Director's monthly report.

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

Heard from Danny Spanks concerning Hart Park.

2. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith concerning spay/neuter funds.

Motion to Receive and file Director's Monthly Report (*Taggart/Sannappa*) - All in favor

Motion to Receive and file Spay/Neuter Funds Update (*Sannappa/Taggart*) - All in favor

F. COMMISSIONER REPORTS

Heard from Commissioner Sannappa concerning the Ordinance Change Sub-Committee.

Heard from Commissioner Blackburn concerning Petco on Rosedale Hwy.

Heard from Commissioner Anderson concerning the emergency trailers.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

3. ORDINANCE CHANGE SUB-COMMITTEE

Heard from Director Cullen during the Director's Report concerning the Sub-Committee

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:

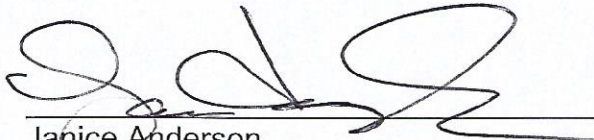
Motion to adjourn (*Blackburn/Taggart*) – All in favor.

The meeting was adjourned at 6:59 p.m.

The next Animal Control Commission meeting is scheduled for:

February 20th, 2019
6:00 p.m.

Attest:



Janice Anderson
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/>*