

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

February 20th, 2019 – 6:00p.m.

A. ROLL CALL: The meeting was called to order at 6:00 p.m.
Commissioners Present: Ms. Anderson –Chairperson
Mr. Blackburn – Vice Chairperson
Ms. Taggart - Commissioner
Ms. Geary – Commissioner

Commissioners Excused:
Mr. Sannappa - 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. January 16th, 2019 - 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.

NONE

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 Michelle Vallejos concerning the department's No Kill goal.

Heard from Sundee Martineau concerning "backyard breeders".

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 unidentified member of the public concerning fostering upon intake.

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

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

2. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith concerning spay/neuter funds.

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

F. COMMISSIONER REPORTS

NONE

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

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

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:

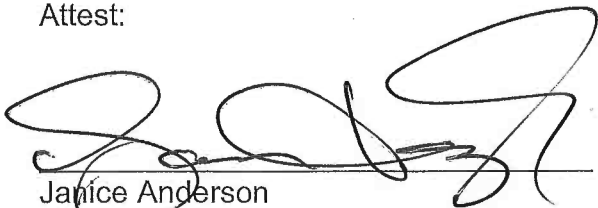
Motion to adjourn (*Geary/Taggart*) – All in favor.

The meeting was adjourned at 6:30 p.m.

The next Animal Control Commission meeting is scheduled for:

April 17th, 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/>*