

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

September 18th, 2019 – 6:00p.m.

A. ROLL CALL: The meeting was called to order at 6:07 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. August 21st, 2019 - Regular Meeting - Approve

Motion to Receive and File (*Taggart/Blackburn*) - 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 Susan Richardson concerning the owner definition ordinance and the owner surrender fee Animal Services charges.

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT – Receive and file

Heard from Director Cullen regarding the statistics in the Director's monthly report.

Heard from Commissioner Blackburn who asked what a Humane Academy is and who also discussed the statistics from the Director's report.

Heard from Danny Spanks concerning costs for microchips versus the cost of collars and tags.

Heard from Commissioner Blackburn who asked Director Cullen to talk about his participation in the Board of Supervisor's Pet of the Week during the weekly Board of Supervisor's meeting.

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

2. ORDINANCE CHANGE SUB-COMMITTEE

Heard from Director Cullen concerning the discussions during the sub-committee meeting.

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

3. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith concerning spay/neuter funds.

Heard from unidentified member of the public concerning mobile spay/neuter.

Heard from Liz Keogh concerning line items on the spay/neuter funds report.

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

NONE

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

H. NEW BUSINESS:

1. Heard from Kassandra Wernhart regarding events at Petco.

F. COMMISSIONER REPORTS

Commissioner Anderson announced that tonight would be her last night as a Commissioner.

Heard from Director Cullen who presented Commissioner Anderson with a certificate of recognition from the Board of Supervisors. He also presented her with a plaque from the department.

Heard from Commissioner Blackburn, Commissioner Taggart and Commissioner Sannappa who all thanked Commissioner Anderson for all she's done.

Commissioner Anderson also announces that fundraising has begun on the trailers the AKC is trying to help provide Animal Services.

I. ADJOURNMENT:

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

The meeting was adjourned at 6:51 p.m.

The next Animal Control Commission meeting is scheduled for:

September 18th, 2019
6:00 p.m.

Attest:



Janice Anderson
Chairperson

**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/>*