

SUMMARY OF PROCEEDINGS

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

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

January 21st, 2015 – 6:00p.m.

A. ROLL CALL: The meeting was called to order at 6:03 p.m.
Commissioners Present: Ms. Anderson –Chairperson/Commissioner
Mr. Blackburn – Commissioner
Ms. Geary – Commissioner
Ms. Watchus – Commissioner

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

Staff Present:

Nick Cullen – Interim Director, Kern County Animal Services
Jeri Bradley – Deputy County Counsel, Kern County
Maggie Kalar – Public Information Officer, 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. November 15th, 2014 Regular Meeting. Motion was made to approve November 15th, 2014 Summary of Proceedings.

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

C. CONSENT AGENDA:

1. E-Mail received 12/26/14 from Frank Moore in regards to obtaining a replacement license.

Motion to Receive and File (*Watchus/Geary*) - 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 Sue Bennett and Joan Payton.

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT – Receive and file

Heard from Nick Cullen, Jeff George, Commissioner Geary, Commissioner Blackburn and Commissioner Anderson.

Public Comments

NONE

F. COMMISSIONER REPORTS

Heard from Commissioner Blackburn, Commissioner Watchus, and Commissioner Anderson.

Request to add two items to the agenda for next month's meeting:

1. Vote of confidence in Interim Director by Animal Control Commissioners and approval to send to Board of Supervisors.
2. Report to Board of Supervisors regarding actions taken by Animal Control Commission in 2014.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

2. SPAY/NEUTER FUNDS UPDATE

3. FRIENDS OF THE KERN COUNTY ANIMAL SHELTERS UPDATE

Heard from Judi Daunell and Liz Keogh.

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:

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

The meeting was adjourned at 6:29 p.m.

The next Animal Control Commission meeting is scheduled for:

February 18, 2015
6:00 p.m.

Attest:



Janice Anderson
Chairman