

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

February 18th, 2015 – 6:00p.m.

A. ROLL CALL: The meeting was called to order at 6:05 p.m.
Commissioners Present: Ms. Anderson –Chairperson/Commissioner
Mr. Blackburn – Commissioner
Ms. Geary – Commissioner

Commissioners Excused: Ms. Madigan – Commissioner
Ms. Watchus – 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
Blake Smith – Business Manager, Kern County Animal Services
Jeff George – Volunteer Coordinator, 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 21st, 2015 Regular Meeting. Motion was made to approve January 21st, 2015 Summary of Proceedings.

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

C. CONSENT AGENDA:

1. E-Mail received 1/28/15 from Judythe Coffman in regards to the Kern County Animal Control Department Director.
2. E-Mail received 2/5/15 from Lindsay Haney regarding Dangerous Dog Order A15-000081.

Motion to Receive and File (*Geary/Blackburn*) - 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 Lindsay Haney and Nicolette Torres.

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, and Commissioner Anderson.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

2. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith, Commissioner Blackburn, Commissioner Anderson, and Maggie Kalar

3. FRIENDS OF THE KERN COUNTY ANIMAL SHELTERS UPDATE

Heard from Judi Daunell, and Commissioner Blackburn.

H. NEW BUSINESS:

1. Vote of Confidence in Interim Director by Animal Control Commissioners and approval to send to Board of Supervisors.

Heard from Commissioner Geary, Commissioner Blackburn, Commissioner Anderson and Jerri Bradley.

Motion to go before the Board of Supervisors with a vote of confidence and a letter of endorsement for Nick Cullen as Director of Animal Control. *(Geary/Blackburn)*. – All in favor.

2. Report to Board of Supervisors regarding actions taken by Animal Control Commissioners in 2014.

Heard from Commissioner Anderson, Commissioner Blackburn, Commissioner Geary, Nick Cullen and Jerri Bradley.

Motion to put together a draft report and have it presented to the Commission prior to being sent to the Board of Supervisors. *(Geary/Blackburn)* – All in favor

D. PUBLIC PRESENTATIONS:

This portion of the meeting was re-opened to allow more speakers.

Heard from Vicki Thrasher with Critters without Litters, Liz Keogh, and Commissioner Blackburn.

Motion to receive and file *(Blackburn/Geary)*

I. ADJOURNMENT:

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

The meeting was adjourned at 6:49 p.m.

The next Animal Control Commission meeting is scheduled for:

March 18, 2015
6:00 p.m.

Attest:



Janice Anderson
Chairman

**A full recording of the proceedings can be heard at http://www.co.kern.ca.us/acd/AAC_AS.aspx*