

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

May 20th, 2015 – 6:00p.m.

A. ROLL CALL: The meeting was called to order at 6:06 p.m.
Commissioners Present: Ms. Anderson –Chairperson/Commissioner
Mr. Blackburn – Commissioner
Ms. Geary – Commissioner
Ms. Madigan – Commissioner
Ms. Watchus – Commissioner

Commissioners Excused: 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
Amber Chrissakis – 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. April 15th, 2015 Regular Meeting. Motion was made to approve as amended.

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

C. CONSENT AGENDA:

1. CORRESPONDENCE FILED WITH THE COMMISSION - Receive and File

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 Renee Nelson, Anabell Jiminez, Lindsay Haney, Liz Keogh, Jerri Bradley, and Commissioner Anderson.

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR’S MONTHLY REPORT – Receive and file

Heard from Nick Cullen, Commissioner Madigan, Judi Daunell, Commissioner Blackburn, Commissioner Anderson, and an unidentified member of the public.

Public Comments

NONE

F. COMMISSIONER REPORTS

Heard from Commissioner Madigan; she held a photo taking class at the shelter. Commissioner Geary reported on an event called “Epic Yard Sale” in Tehachapi that will benefit Have a Heart Humane Society. Commissioner Watchus informed that she was resigning from her position as Commissioner. Commissioner Anderson spoke on behalf of Supervisor Perez and reported about the vouchers sold at the Heritage Park clinic and informed that they are working on a spay/neuter clinic in Lamont in late June. Commissioner Anderson gave an update on getting Nathan Winograd to Kern County.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

2. DANGEROUS DOG ORDINANCE SUBCOMMITTEE UPDATE

Heard from Commissioner Madigan who went over the summary in the packet she handed out. Also heard from Lindsay Haney who presented the Commission with some information she would like them to consider.

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

3. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith, an unidentified member of the public, Nick Cullen,

4. FRIENDS OF THE KERN COUNTY ANIMAL SHELTERS UPDATE

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:

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

The meeting was adjourned at 7:32 p.m.

The next Animal Control Commission meeting is scheduled for:

May 20th, 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*