

A G E N D A

KERN COUNTY ANIMAL SERVICES DEPARTMENT ANIMAL SERVICES COMMISSION

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

September 19th, 2018 – 6:00 p.m.

*The Animal Services Commission agenda is also available online at the
Animal Services Commission website*

(www.co.kern.ca.us/rma/AnimalControlCommissionHome)

All agenda item supporting documentation is available for public review in the office of the Animal Services Department, 3951 Fruitvale Ave., Bakersfield, CA 93308 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location. **Please remember to turn off all cell phones, pagers or electronic devices during Commission meetings.**

ROLL CALL: Ms. Anderson – Chairperson, Vice Chairperson Mr. Blackburn – Commissioner, Mr. Sannappa – Commissioner, Ms. Geary – Commissioner, , Ms. Taggart - Commissioner, and Ms. Perez – Commissioner and Supervisor (*nonvoting member*)

Staff:

Nick Cullen - Director, Kern County Animal Services
Sally Breyer – Deputy Director, Kern County Animal Services
Jerri S. Bradley – Deputy County Counsel, County Counsel
Blake Smith – Business Manager, Kern County Animal Services
Amber Chrissakis – Volunteer OSS, Kern County Animal Services

B: APPROVAL OF SUMMARY OF PROCEEDINGS

1. July 18th, 2018 - Corrections to previously Filed and Received Summary - Approve
2. August 15th, 2018 - Regular Meeting - Approve

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.

1. CORRESPONDENCE FILED WITH THE COMMISSION - Receive and File

- a. E-mail received 08/15/18 from Walthall Lee Beville II regarding "Counsels Investigation into the conflict of interest of the Animal Control Commission Chairperson Anderson
- b. E-mail received 09/03/18 from Liz Keogh regarding "Summary of Proceedings"

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.**

E. STAFF ANNOUNCEMENTS OR REPORTS:

1. DIRECTOR'S MONTHLY REPORT – Receive and File
2. SPAY/NEUTER FUNDS UPDATE - Receive and File

F. COMMISSIONER ANNOUNCEMENTS OR REPORTS:

On their own initiative, Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda (Government Code Section 54954.2(a)).

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

1. LIFESTOCK CONTAINMENT SUB-COMMITTEE
2. ORDINANCE CHANGE SUB-COMMITTEE

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:

The next Animal Services Commission meeting is scheduled for:

Wednesday, October 17th, 2018

AMERICANS WITH DISABILITIES ACT (Government Code Section 54953.2)

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Animal Services Commission may request assistance at Kern County Animal Services, 3951 Fruitvale Avenue, Bakersfield or by calling 661-868-7100. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five (5) working days in advance wherever possible.