

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

August 15th, 2018 – 6:00p.m.

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

Commissioners Excused:
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. July 18th, 2018 Regular Meeting

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

C. CONSENT AGENDA:

1. CORRESPONDENCE FILED WITH THE COMMISSION - Receive and File
 - a. E-mail received 07/25/18 from Ora Stephenson regarding "Sub-Committee interest"
 - b. E-mail received 07/31/18 from Teri Kahn "Ordinance Committee application"
 - c. E-mail received 07/31/18 from Stacey Jischke "Submission for Animal Ordinance Review Sub-Committee - Stacey Jischke"
 - d. E-mail received 08/02/18 from Judythe Coffman "Application attached For position on subcommittee to review animal ordinances"
 - e. E-mail received 08/6/18 from Lynn Howe "Animal Services Commission subcommittee Kern County Animal Services Department Animal Services Commission"
 - f. E-mail received 08/6/18 from Carrie Zaninovich "Kern County Animal Control Sub Committee"
 - g. E-mail received 08/8/18 from Michelle Vallejos "sub committee request"

Motion to Receive and File (*Geary/Taggart*) - 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 Lynn Howe, Director Cullen, Liz Keogh and Michelle Vallejos regarding dogs being sold in Bakersfield from out of town in the newspaper and social media.

Heard from Liz Keogh and Susan Richardson regarding an incident that happened outside of the County Administrative building during last month's meeting.

Heard from Stacey Enns, Director Cullen and Deputy County Counsel Jerri S. Bradley regarding puppy mills and CAF permits.

Heard from Michelle Vallejos in response to Liz Keogh's public comment.

Heard from Stacey Jischke in regards to a positive experience she had with Kern County Animal Services.

Heard from Susan Richardson regarding a positive story of a dog being returned to it's owner after 7 years of being missing.

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT – Receive and file

Heard from Director Nick Cullen regarding his attendance at the Best Friends conference where he was a presenter. He also reports the department's current statistics, and upcoming events.

Heard from Commissioner Blackburn, Commissioner Geary and Chairperson Anderson regarding Director Cullen's statistics.

Heard from Sundee Martineau and Director Cullen regarding public service announcements and media contacts for the Spanish speaking community.

Heard from Wally Beville and Director Cullen concerning clarification of jurisdiction and Hart Park area.

Heard from Carrie Zaninovich and Director Cullen in regards to CAF permits and enforcement of those ordinances.

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

2. VOLUNTEER UPDATE - Receive and File

Director Cullen covered this item in his Director's report.

F. COMMISSIONER REPORTS

Heard from Commissioner Geary, Director Cullen and an unidentified member of the public in regards to the Central California Animal Disaster Team.

Heard from Chairperson Anderson and Director Cullen in regards to fundraising for the disaster trailers for Kern County Animal Services.

Heard from Blake Smith, Business Manager for Kern County Animal Services and Commissioner Sannappa regarding the Spay/Neuter Funds Update which is typically item E.3. of the agenda.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

2. LIFESTOCK CONTAINMENT COMMITTEE

NONE

3. DISCUSSION AND APPOINTMENT OF MEMBERS OF A ORDINANCE CHANGE SUB-COMMITTEE

Heard from Chairperson Anderson, Commissioner Geary, Director Cullen, Commissioner Blackburn, unidentified members of the public, Commissioner Sannappa, Deputy County Counsel Jerri S. Bradley, Commissioner Taggart, and Amber Chrissakis regarding formation of the sub-committee and appointment of members.

During discussion of this item, there was a 1 minute break in the recording at 1 hour, 22 minutes for approximately 1 minute.

Motion to form the sub-committee with 2 Commissioners, Director Cullen with an alternate vote, and 5 community members. *(Blackburn/Sannappa)* - All in favor

Motion to appoint Judy Coffman, Teri Kahn, Lynn Howe, Stacey Jischke, and Michelle Vallejos as sub-committee members in addition to Commissioner Geary and Commissioner Sannappa *(Geary/Sannappa)* - All in favor

H. NEW BUSINESS:

NONE

I. ADJOURNMENT:

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

The meeting was adjourned at 7:34 p.m.

The next Animal Control Commission meeting is scheduled for:

September 19th, 2018

6:00 p.m.

Attest:



Janice Anderson
Chair

**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/>*