## **SUMMARY OF PROCEEDINGS\***

# KERN COUNTY ANIMAL SERVICES DEPARTMENT ANIMAL SERVICES COMMISSION

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

July 17<sup>th</sup>, 2019 – 6:00p.m.

**A. ROLL CALL:** The meeting was called to order at 6:02 p.m.

Commissioners Present:

Ms. Anderson –Chairperson Mr. Blackburn – Vice Chairperson Ms. Geary – Commissioner Ms. Taggart - 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. June 19th, 2019 - Regular Meeting - Approve

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

#### 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.

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 Susan Richardson concerning ringworm and the stray holding period of stray dogs in Kern County Ordinance.

Heard from Judyth Coffman concerning a stray hold ordinance LA County is considering.

Heard from Michelle Vallejos concerning the stray holding period.

Heard from Liz Keogh concerning Bakersfield City's contract with the SPCA.

#### E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT - Receive and file

Heard from Director Cullen regarding the statistics in the Director's monthly report.

Heard from Commissioner Blackburn regarding the statistics in the Director's monthly report

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

#### 2. ORDINANCE CHANGE SUB-COMMITTEE

Heard from Director Cullen who reported there was a consensus to not hold a meeting this month and that he is working with County Counsel on proposed changes.

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

#### 3. SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith concerning spay/neuter funds.

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

## F. COMMISSIONER REPORTS

Heard from Commissioner Taggart concerning the earthquake damage and emergency response in Ridgecrest

Heard from Commissioner Geary who asked Director Cullen about a grant that the department may receive.

Heard from Commissioner Sannappa concerning Meow Co.

### G. OLD BUSINESS:

## 1. STAFF REFERRALS

Heard from Director Cullen regarding that statistics on animals euthanized due to ringworm.

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

## H. NEW BUSINESS:

NONE

## 1. ADJOURNMENT:

Motion to adjourn (Sannappa/Taggart) - All in favor.

The meeting was adjourned at 6:56 p.m.

The next Animal Control Commission meeting is scheduled for:

August 21st, 2019 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/