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

January 15th, 2020 – 6:00p.m.

A. ROLL CALL:

The meeting was called to order at 6:05 p.m.

Commissioners Present:

Mr. Blackburn – Chairperson Ms. Christopher - Commissioner Ms. Taggart - Commissioner

Commissioners Excused:

Ms. Geary – Vice Chairperson Mr. Sannappa - Commissioner

Mr. Couch - Supervisor

Staff Present:

Nick Cullen – 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. November 20th, 2019 - Regular Meeting - Approve

Motion to Receive and File (Taggart/Christopher) - 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 the City of Bakersfield and Kern County working together to make kern no kill.

Heard from Stacey Jischke concerning the ordinance change sub-committee

Heard from John Hoover concerning the animal over population in Kern County.

Heard from Sundee Martineau concerning the over population in Kern County and her goals for her rescue in 2020.

Michelle Vallejos concerning over population in Kern County.

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 concerning the statistics in the Director's report.

Heard from Liz Keogh who asked about field service statistics

Heard from Susan Richardson concerning the number of disposals on the statistics report.

Heard from Michelle Vallejos who asked if the shelter takes deceased dogs from the public.

Heard from Sundee who asked for clarification on field services statistics.

Heard from Danny Litterel concerning statistics on the director's report.

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

2. ORDINANCE CHANGE SUB-COMMITTEE

Heard from Director Cullen concerning the completion of the sub-committee.

Heard from Judy Coffman concerning her overall thoughts of the outcome of the sub-committee.

Heard from Teri Kahn concerning her overall thoughts of the outcome of the sub-committee.

Heard from Janice Anderson, Liz Keogh and Jeri Bradley concerning the process of taking the proposed changes to the Board of Supervisors.

Heard from Susan Richardson concerning breeding.

Heard from Stacey Jischke regarding the events of the sub-committee meetings.

Heard from Michelle Vallejos regarding the events of the sub-committee meetings.

Heard from John Hoover concerning breeding.

Heard from Commissioner Taggart concerning breeding permit ordinances.

SPAY/NEUTER FUNDS UPDATE

Heard from Blake Smith concerning spay/neuter funds.

Heard from Nick Cullen regarding mobile clinics in Tehachapi.

Heard from Teri Kahn concerning the vet coach.

Heard from Jeri Bradley and John Hoover concerning the liability concerns of using the vet coach.

Heard from Sundee Martineau concerning the need for mobile spay/neuter clinics.

Heard from Liz Keogh regarding funding for TNR this fiscal year.

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

F. COMMISSIONER REPORTS

Heard from Commissioner Christopher and Janice Anderson concerning transport for Have a Heart.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

H. NEW BUSINESS:

1. UPDATE ON AKC REUNITE FUNDRAISING EFFORTS

Heard from Janice Anderson and Teri Kahn concerning fundraising for the emergency trailers.

Heard from Judy Coffman concerning California Federation Dog Club's emergency services.

Heard from Sundee Martineau concerning what the county can do with the trailers.

Heard from Stacey Jischke who offered to help with PSAs.

Motion to add the AKC Reunite fundraising update on the agenda every other month (*Taggart/Christopher*) – All in favor.

I. ADJOURNMENT:

Motion to adjourn (*Taggart/Christopher*) – All in favor.

The meeting was adjourned at 7:25 p.m.

The next Animal Control Commission meeting is scheduled for:

February 19th, 2020 6:00 p.m.

Attest:

Gary Blackburn Chairperson

*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/