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

February 15th, 2023-6:00p.m.

 ROLL CALL: The meeting was called to order at 6:01 p.m. Commissioners Present:

> Mr. Blackburn – Chairperson Ms. Geary - Vice Chairperson Ms. Christopher - Commissioner Ms. Taggart - Commissioner Ms. Crompton - Commissioner

Commissioners Excused:

Mr. Couch – Supervisor

Staff Present:

Nick Cullen – Director, Kern County Animal Services Phil Hall - Deputy County Counsel, Kern County Amber Chrissakis - Volunteer, Kern County Animal Services

At this time Commissioner Blackburn introduced Commissioner Compton who is a new member of the Commission and Commissioner Crompton told everyone a little about herself.

[item was made by the first Commissioner named and seconded by the second Commissioner named.]

2. APPROVAL OF SUMMARY OF PROCEEDINGS

1. January 18th, 2022 - Regular Meeting - Approve

Motion to receive and file - (Geary/Christopher) - All in favor

3. 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. Email from Annabel Cuellar received on 01/17/23 regarding a lost dog.
 - Email from Merita Martinez received on 01/31/23 regarding spay and neuter services
 - c. Email from Jacob Lee received on 02/03/23 regarding attending the Animal Services Commission meetings.
 - d. Email from Rose Falco on 02/08/23 regarding a photo posted of an incoming dog.
 - e. Email from Aileen Arredondo 02/09/23 regarding a transport of a dog to Texas.

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.

NONE

E. STAFF ANNOUNCEMENTS OR REPORTS

1. DIRECTOR'S MONTHLY REPORT – Receive and file

Heard from Director Cullen concerning the department's current events and statistics from the Director's report. Director Cullen answers questions from the public regarding things discussed during this agenda item.

Heard from Commissioner Christopher

Heard from Commissioner Geary

Heard from Commissioner Blackburn

Heard from Commissioner Crompton

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

6. COMMISSIONER REPORTS

Heard from Commissioner Geary concerning CADAT activities

Heard from Commissioner Christopher concerning her efforts with TNR.

G. OLD BUSINESS:

1. STAFF REFERRALS

NONE

2. UPDATE ON AKC REUNITE FUNDRAISING EFFORTS

Heard from Janice Anderson concerning the status of delivery on the emergency trailer.

3. STATUS ON ORDINANCE SUBCOMMITTEE REVISIONS

Heard from Commissioner Blackburn

Heard from Commissioner Christopher

Heard from Commissioner Geary

Heard from Commissioner Taggart

Consensus among the Commissioners was that some of the language still needs some revisions for clarification.

Sub-Committee agreed to meet again to address concerns.

H. NEW BUSINESS:

NONE

9. ADJOURNMENT:

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

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

The next Animal Control Commission meeting is scheduled for:

March 15th, 2023 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/