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

<u>June 19th, 2024 – 6:00p.m.</u>

A. ROLL CALL: The meeting was called to order at 6:09 p.m.

Commissioners Present:

Ms. Taggart - Commissioner
Ms. Geary - Vice Chairperson
Ms. Lopez - Commissioner

Commissioners Excused:

Mr. Couch – Supervisor Mr. Blackburn – Chairperson Ms. Christopher - Commissioner

Staff Present:

Nick Cullen – Director, Kern County Animal Services Jennifer Feige- Deputy County Counsel, Kern County Amber Chrissakis - Volunteer, Kern County Animal Services

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

B. APPROVAL OF SUMMARY OF PROCEEDINGS

1. May 15th, 2024 - Regular Meeting - Approve

Motion to receive and file - (Lopez/Geary) - 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.

1. CORRESPONDENCE FILED WITH THE COMMISSION

A. Email received 05/28/24 from Sean Belcher inquiring about spay and neuter assistance in the Lake Isabella area.

Motion to receive and file - (Taggart/Lopez) - 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 Joan Peyton concerning the fundraising for a second emergency trailer.

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 Lopez concerning the rescue transport that Director Cullen spoke about in his report.

Heard from Commissioner Geary concerning after hours calls that the department receives and the foster numbers in the director's report.

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

	Heard from Commissioner Geary concerning her activity with CCAD1.
G.	OLD BUSINESS:
	1. STAFF REFERRALS
	NONE
Н.	NEW BUSINESS:
	NONE
I.	ADJOURNMENT:
Мо	tion to adjourn <i>(Lopez/Taggart)</i> – All in favor.
	The meeting was adjourned at 6:45 p.m.
	The next Animal Control Commission meeting is scheduled for:
	July 17th, 2024 6:00 p.m.
Att	est:
	bi Geary e Chairperson

F. COMMISSIONER REPORTS

*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/