

**Animal Control Advisory Board  
Wednesday, November 4, 2020**

**1. CALL TO ORDER**

Meeting called to order at 1800

**2. ROLL CALL**

**Members Present:**

Dr Pat Richardson, Chair of the Animal Control Advisory Board  
Rita Weaver, Animal Welfare Representative

**Members on the Phone:**

Aubrey Briggs, Animal Welfare Representative  
Melinda Brown, Secretary of Animal Control Advisory Board  
Cesar Afanador, Citizen Member  
Drema Ballengee-Grunst, Animal Welfare Representative  
Susan Morris, Environmental Health Division

**Members Absent:**

Dr David Langford, Retired Veterinarian  
Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board

**3. PRESENTATION(S)**

**A. Review & Approve Minutes**

I move to approve the minutes of the September 02, 2020, meeting as presented.

Motion by Rita Weaver, second by Drema Ballengee-Grunst.

Motion Carries

Yea: Aubrey Briggs, Melinda Brown, Dr Pat Richardson, Cesar Afanador, Susan Morris

**B. Open Meetings Act, Advisory Role of the Board**

Steve Walker spoke on behalf of Commissioner President Randy Guy and gave an update and reminder of the Opens Meeting Act.

**C. Shelter Update**

Steve Walker and John Deatruck gave an update on the shelter.

#### **4. OLD BUSINESS**

No old business

#### **5. COMMITTEE REPORTS**

No Committee reports

#### **6. NEW BUSINESS**

##### **A. Meeting Calendar for 2021**

I move to approve the 2021 meeting schedule as presented.

Motion by Rita Weaver, second by Melinda Brown.

Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Susan Morris, Dr Pat Richardson, Cesar Afanador

#### **7. BOARD MEMBER TIME**

Board Member Drema Ballengee-Grunst requested an agenda item for the next meeting with the following topics:

- Briefing on animal welfare legislation provided to the delegation for the 2021 General Assembly
- Changes needed to our current ordinances and regulations to successfully operate the new shelter
- Guidance on representation from the County Attorney's office at Ordinance and Regulations subcommittee meetings
- Status of shelter policy development

Ms. Ballengee-Grunst requested that the appropriate County staff be present to address these topics.

#### **8. ADJOURN**

##### **A. Adjourn**

I move to adjourn the meeting at 18:31

Motion by Rita Weaver, second by Melinda Brown.

Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Susan Morris, Dr Pat Richardson, Cesar Afanador

Darlene Mund, Recorder

Minutes approved by Animal Control Advisory Board on Jan 6, 2021.