Section 204(G)
Special Animal Keeping – Committee
Started 9:00am

ATTENDING: Heather Blair, Cassie Bolstad, P.J. Conover, Frank DiCesare, Mark Disanto Carol Gulbransen, Travis Lasseter, Mikal Lewis, Tina Mulally, Susan Sanders, Angela Shute, Starla Volk

1. Welcome
   -Chair Lasseter Welcomed the Committee and opened the meeting
     a. Sign-in Sheet

2. Approval of Agenda
   -Tina Approved the Agenda and Seconded by Carol, approved by all.

3. Approval of Minutes
   -Frank Approved the minutes from 01/29/18 meeting, second Mikal, approved by all.

4. Planning Department Staff Items
   -No items

5. Officer Reports
   a. Chairperson-None
   b. Vice Chairperson-None
   c. Secretary – 1-None
   d. Secretary – 2-None

6. Discussion on Animal Keeping Ordinance Examples
   a. Renton, Washington (4-4-010 Animal Keeping and Beekeeping Standards): Some liked the layout well others thought it was too specific and tons of references to look other places.
   b. Placer County, California (17.56.050 Animal Raising and Keeping)- Tons of references back.
   c. City of Ashland, Oregon (9.08.040 Keeping of Animals)- City not much discussion other than too many references back to other sections.
   d. Tina pulled Midland, TX 6 page handout provided on the keeping of animals. Gives a fair outline to all animals.
   e. Lawrence County- Mostly addresses Cats
   f. Minnehaha County- Mostly address pets in general.
Susan provided a handout for McIntosh County in MN, she feels a good comparison of Pennington County. Addresses the issues and gives clear understanding with a chart based on animals. This was a 2 page document.

Additional discussion
- Fear that if we do not address all animals that it could lead to additional complaints.
- Discussion on how to enforce people who are currently in compliance according to the ordinance in place who now would not be in compliance with the new changes.
- Discussion on grandfathering those individuals in. It is important to look at the entire situation of the complaints.
- Mike King advised that the complaints that we will see are just a snapshot of the entire situation.
- That the committee will only see those that are an actual formal complaint, not every call received and every disagreement.
- These are the situation that the county has had to make contact with the property owner. In a 5 year period he thought that it was around 27 formal complaints.
- Discussion on how to locate the different zoning within the county and the definitions from the county website.
- Discussion on public Nuisance and how enforced.
- Public Nuisance is a state issue and enforced by the Sheriff office as it is not outlined in any ordinance currently.
- Mike King was asked what he would like to see, would like to have guidelines to follow that allows the property owner to do what they wish as long as within the clear guidelines set by the committee.
- It was suggested that maybe we could provide an easy reference chart that groups types of animals together based on type of land and size.

7. **Public Comment (10-minutes) - No public discussion.**
   Tina made a motion to move the public comment to beginning of the meeting prior to other discussion by the committee. Seconded by Susan, moving of public comment passed by all.

8. **Committee Open Discussion - No additional discussion**

9. **Future Meeting(s)**
   a. February 19, 2018
      i. 4pm Start Time.

      Committee members need to draft a purpose and intent and email to P.J. by next Wednesday. P.J. will put on one document for discussion at the next meeting.
10. **Future Meeting Agenda Items** (Discussion / Additions)
   a. Special Animal Keeping Complaints (will be a spreadsheet with complaint, zoning and area)
   b. Equalization- P.J. will see if someone from equalization can come visit and provided some clarification.
   c. Committee members draft with all purpose and intent outlines.

11. **Adjourn**

    Motion to Adjourn by Tina and seconded by Carol, motion passed by all at 10:09am.