

Steven W. Troxler Commissioner

# North Carolina Department of Agriculture and Consumer Services

Veterinary Division

Christina L. Waggett Assistant Commissioner for Consumer Protection

Michael Martin, DVM State Veterinarian

June 13, 2024

Charles Vachris
Owner
Grateful Pets Boarding and Grooming
800 Trailing Rock Drive
Charlotte, NC 28214
and via email
GratefulPets1@gmail.com

## NOTICE of CIVIL PENALTY and NOTICE of VIOLATION

Re: CIVIL PENALTY ASSESSMENT for VIOLATIONS of TITLE 02 N.C. ADMINISTRATIVE CODE (NCAC) CHAPTER 52J SECTIONS .0201(h); .0204(f), (g) and (k); .0206(a); and .0209(8) and NOTICE of WARNING for VIOLATION of 02 NCAC 52J .0203(e).

AWS-CP-2024-10

Facility: Grateful Pets Boarding and Grooming

License Number: 20514

Dear Mr. Vachris:

Pursuant to NCGS § 19A-40, I am issuing this notice that you as owner and operator of Grateful Pets Boarding and Grooming ("the kennel") are hereby assessed a civil penalty of \$1,000.00 as provided in the enclosed Notice of Violation.

With regard to the civil penalty, within 60 days from the date of this letter, you must do one of the following:

- 1. Pay the civil penalty assessment; or
- 2. File a written petition for a contested case hearing with the N.C. Office of Administrative Hearings to appeal the penalty assessment.

Pursuant to NCGS § 150B-22, either party to a dispute may initiate informal settlement negotiations at any time. To negotiate a settlement of this assessment, you may contact me by telephone at (919) 707-3280. Settlement offers do not extend the 60-day deadline for payment or filing of a contested case petition.

Additional information about your options is provided below:

#### **PAYMENT**

To pay the penalty, please send your payment by check or money order made payable to the North Carolina Department of Agriculture and Consumer Services to:

North Carolina Department of Agriculture and Consumer Services
Dr. Patricia Norris
Director, Animal Welfare Section
1030 Mail Service Center
Raleigh, NC 27699-1030

## **APPEAL**

If you file a contested case petition, it must be in writing and in the form prescribed by NCGS § 150B-23. The petition must be filed with the N.C. Office of Administrative Hearings ("OAH") within 60 days from the date of this document. Additionally, the petition must be accompanied by a filing fee of twenty dollars (\$20.00). Payment can be made by cash, money order, certified check or check drawn on an attorney's trust account. Make checks payable to: Office of Administrative Hearings. File the petition and one copy with:

Office of Administrative Hearings 6714 Mail Service Center Raleigh, NC 27699-6714

Any questions about filing a petition may be directed to the Clerk of OAH by telephone at 919-431-3000.

You must serve NCDA&CS by mailing a copy of the petition to:

Mr. Jonathan Lanier

North Carolina Department of Agriculture and Consumer Services
Registered Agent and General Counsel
1001 Mail Service Center
Raleigh, NC 27699-1001

Payment of the penalty will not foreclose further enforcement action against you for any new violation. If the violations which resulted in the assessment are of a continuing nature, NCDA&CS reserves the right to assess additional civil penalties in the future or take other enforcement action against you.

Your attention to this matter is appreciated.

Sincerely,

Patricia Norris, DVM, MS Director, Animal Welfare Section

Attachment: Notice of Violations, Assessment of Civil Penalty

cc: Michael Martin, DVM, State Veterinarian
Jonathan Lanier, General Counsel, NCDA&CS
Christina L. Waggett, Assistant Commissioner, NCDA&CS
Christopher R. McLennan, Special Deputy Attorney General

STATE OF NORTH CAROLINA	NORTH CAROLINA DEPARTMENT
COUNTY OF MECKLENBURG	OF AGRICULTURE AND CONSUMER
	SERVICES, VETERINARY DIVISION
	ANIMAL WELFARE SECTION
IN THE MATTER OF	) NOTICE of VIOLATIONS and
	) ASSESSMENT of CIVIL PENALTY
CHARLES VACHRIS	) for VIOLATIONS of TITLE 02 NC
	) ADMINISTRATIVE CODE ("NCAC")
OWNER OF	) CHAPTER 52J SECTIONS .0201(h);
	.0204(f), (g) and (k); .0206(a); and .0209(8)
GRATEFUL PETS BOARDING	) and NOTICE of WARNING for
	) VIOLATION of .02 NCAC 52J .0203(e).
GROOMING	

Acting pursuant to NCGS § 19A-40, Dr. Patricia Norris, Director, Animal Welfare Section ("AWS"), North Carolina Department of Agriculture and Consumer Services ("NCDA&CS") makes the following:

### FINDINGS OF FACT

- 1. At all times pertinent to this matter, Grateful Pets Boarding and Grooming ("the kennel") owned and operated by Charles Vachris was a boarding kennel that was licensed with AWS as a boarding kennel pursuant to NCGS § 19A-28.
- 2. On June 10, 2024, AWS received information that dogs were being tied to posts in an unfenced area near a road and left unsupervised while boarding at the kennel. Based on this information, AWS opened an investigation. The investigation centered on possible violation(s) of the N.C. Animal Welfare Act ("AWA") as these statutes and associated regulations are the extent of the jurisdiction of AWS.
- 3. On June 10, 2024, AWS Animal Health Technician Bradley ("Inspector Bradley") conducted a site visit at the kennel. The following information was obtained during this site visit:
  - a. the kennel manager admitted to tethering unsupervised dogs to posts in an outside area that did not have at least a five-foot tall primary fence or a five-foot tall separate secondary perimeter fence in violation of 02 NCAC 52J .0201(h) and .0204(f) and (g);
  - b. when the dogs were tethered to the posts in groups of more than 4 animals, they were not supervised in violation of 02 NCAC 52J .0204(k);
  - c. the area where the dogs were tethered did not have any protection from inclement weather or the sun in violation of 02 NCAC 52J .0203(e);
  - d. while the dogs were tethered outside, they did not have access to any water in violation of 02 NCAC 52J .0206(a); and
  - e. the outside area where the animals were confined had not previously been inspected prior to its use in violation of 02 NCAC 52J .0209(8).

#### CONCLUSIONS

To the extent that the Findings of Fact contain Conclusions of Law, or that the Conclusions of Law are Findings of Fact, they should be so considered without regard to the given labels. Based on the findings of this investigation, AWS concludes that the kennel violated the following provisions:

02 NCAC 52J .0201(h) for failure to supervise animals confined to an outdoor exercise area without a separate five-foot perimeter fence

02 NCAC 52J .0203(e) for failure to provide adequate protection from inclement weather and the sun

02 NCAC 52J .0204(f) for failure to provide an enclosure of no less than five feet in height for an exercise area

02 NCAC 52J .0204(g) for failure to construct an outdoor exercise area to prevent the escape of animals

02 NCAC 52J .0204(k) for failure to supervise groups of more than 4 dogs in an outdoor exercise area

02 NCAC 52J .0206(a) for failure to provide continuous access to fresh, potable water

02 NCAC 52J .0209(8) for failure to confine animals to an exercise area that had been inspected by AWS and were in compliance with the AWA rules

### **CIVIL PENALTY**

As required by NCGS § 19A-40, in determining the amount of the civil penalty, I have considered the degree and extent of harm caused by the violations listed above.

Accordingly, Charles Vachris, as owner and operator of Grateful Pets Boarding and Grooming, is hereby assessed a civil penalty for the following violations:

\$200.00 for violation of 02 NCAC 52J .0201(h) for failure to supervise animals confined to an outdoor exercise area without a separate five-foot perimeter fence

\$100.00 for violation of 02 NCAC 52J .0204(f) for failure to provide an enclosure of no less than five feet in height for an exercise area

\$200.00 for violation of 02 NCAC 52J .0204(g) for failure to construct an outdoor exercise area to prevent the escape of animals

\$200.00 for violation of 02 NCAC 52J .0204(k) for failure to supervise groups of more than 4 dogs in an outdoor exercise area

\$200.00 for violation of 02 NCAC 52J .0206(a) for failure to provide continuous access to fresh, potable water

\$100.00 for violation of 02 NCAC 52J .0209(8) for failure to confine animals to an exercise area that had been inspected by AWS and were in compliance with the AWA rules

### \$1,000.00 TOTAL AMOUNT ASSESSED

Continued or future violation of the statutes or regulations referenced in this letter will be considered a willful disregard or violation of the N.C. Animal Welfare Act and the rules issued pursuant thereto. Such willful disregard or violation may result in action against your facility's license pursuant to NCGS § 19A-30 and/or the assessment of a civil penalty of up to \$5,000.00 per violation under NCGS § 19A-40.

### NOTICE of WARNING

As to the remaining violation of 02 NCAC 52J .0203(e) for failure to provide adequate protection from inclement weather and the sun, this Warning Letter serves as written notice indicating in which respects the kennel may have violated the NC Animal Welfare Act and the rules issued pursuant thereto.

Continued or future violation of these statutes or regulations will be considered a willful disregard or violation of the N.C. Animal Welfare Act and the rules issued pursuant thereto. Such willful disregard or violation may result in action against your facility's registration pursuant to N.C. General Statute § 19A-30 and/or the assessment of a civil penalty of up to \$5,000.00 per violation under N.C. General Statute § 19A-40.

(See Appendix for text of referenced General Statutes and Administrative Code)

June 13, 2024\_\_\_\_\_\_

Date
Patricia Norris, DVM, MS
Director, Animal Welfare Section
North Carolina Department of
Agriculture & Consumer Services

### Appendix

#### REFERENCED LAWS AND REGULATIONS

# § 19A-28. License required for public auction or boarding kennel.

No person shall operate a public auction or a boarding kennel unless a license to operate such establishment shall have been granted by the Director. Application for such license shall be made in the manner provided by the Director. The license period shall be the fiscal year and the license fee shall be seventy-five dollars (\$75.00) for each license period or part thereof beginning with the first day of the fiscal year.

# § 19A-30. Refusal, suspension or revocation of certificate or license.

The Director may refuse to issue or renew or may suspend or revoke a certificate of registration for any animal shelter or a license for any public auction, kennel, pet shop, or dealer, if after an impartial investigation as provided in this Article he determines that any one or more of the following grounds apply:

- (1) Material misstatement in the application for the original certificate of registration or license or in the application for any renewal under this Article;
- (2) Willful disregard or violation of this Article or any rules issued pursuant thereto;
- (3) Failure to provide adequate housing facilities and/or primary enclosures for the purposes of this Article, or if the feeding, watering, sanitizing and housing practices at the animal shelter, public auction, pet shop, or kennel are not consistent with the intent of this Article or the rules adopted under this Article;
- (4) Allowing one's license under this Article to be used by an unlicensed person;
- (5) Conviction of any crime an essential element of which is misstatement, fraud, or dishonesty, or conviction of any felony;
- (6) Making substantial misrepresentations or false promises of a character likely to influence, persuade, or induce in connection with the business of a public auction, commercial kennel, pet shop, or dealer;
- (7) Pursuing a continued course of misrepresentation of or making false promises through advertising, salesmen, agents, or otherwise in connection with the business to be licensed;
- (8) Failure to possess the necessary qualifications or to meet the requirements of this Article for the issuance or holding of a certificate of registration or license.

The Director shall, before refusing to issue or renew and before suspension or revocation of a certificate of registration or a license, give to the applicant or holder thereof a written notice containing a statement indicating in what respects the applicant or holder has failed to satisfy the requirements for the holding of a certificate of registration or a license. If a certificate of registration or a license is suspended or revoked under the provisions hereof, the holder shall have five days from such suspension or revocation to surrender all certificates of registration or licenses issued thereunder to the Director or his authorized representative.

A person to whom a certificate of registration or a license is denied, suspended, or revoked by the Director may contest the action by filing a petition under G.S. 150B-23 within five days after the denial, suspension, or revocation.

Any licensee whose license is revoked under the provisions of this Article shall not be eligible to apply for a new license hereunder until one year has elapsed from the date of the order revoking said license or if an appeal is taken from said order of revocation, one year from the date of the order or final

judgment sustaining said revocation. Any person who has been an officer, agent, or employee of a licensee whose license has been revoked or suspended and who is responsible for or participated in the violation upon which the order of suspension or revocation was based, shall not be licensed within the period during which the order of suspension or revocation is in effect.

## § 19A-40. Civil Penalties.

The Director may assess a civil penalty of not more than five thousand dollars (\$5,000) against any person who violates a provision of this Article or any rule promulgated thereunder. In determining the amount of the penalty, the Director shall consider the degree and extent of harm caused by the violation. The clear proceeds of civil penalties assessed pursuant to this section shall be remitted to the Civil Penalty and Forfeiture Fund in accordance with G.S. 115C-457.2.

## **02 NCAC 52J .0201 GENERAL**

(h) A separate five-foot tall perimeter fence is required if any animal(s) has/have unsupervised access to an outdoor primary enclosure, common area, and/or exercise area. Supervision of animals is required for any animal(s) within any outdoor enclosure, common area, or exercise area without a separate five-foot tall perimeter fence.

History Note: Authority G.S. 19A-24; 19A-30(3); Eff. April 1, 1984; Amended Eff. January 1, 2005; Readopted Eff. October 1, 2022.

### 02 NCAC 52J .0203 OUTDOOR FACILITIES

(e) Dogs and cats in outdoor areas shall be provided adequate protection from inclement weather and the Sun. This protection shall be sufficient to protect all animals simultaneously in the exercise area. If an animal cannot maintain its normal body temperature in an outdoor exercise area, the animal shall not be placed in an outside exercise area.

History Note: Authority G.S. 19A-24; Eff. April 1, 1984; Amended Eff. March 23, 2009; January 1, 2005; Readopted Eff. September 1, 2022.

### 02 NCAC 52J .0204 PRIMARY ENCLOSURES

- (f) The height of a primary enclosure or an exercise area other than a cage shall be no less than five feet tall.
- (g) All primary enclosures and exercise areas shall be constructed to prevent the escape of animals.
- (k) If more than four dogs including animals owned by the staff or operator of the facility are housed or confined in an exercise area or primary enclosure, then there shall be at least one person constantly supervising each 10 dogs housed or confined within each primary enclosure or exercise area. This supervision shall be conducted from within the exercise area or primary enclosure such that the person(s) has/have immediate access to the animals in the event of an emergency, aggression or fight between animals.

History Note: Authority G.S. 19A-24; Eff. April 1, 1984; Amended Eff. January 1, 2005; April 1, 1985; Readopted Eff. September 1, 2022.

# 02 NCAC 52J .0206 WATERING

(a) Animals shall have continuous access to fresh, potable water, except as might otherwise be required to provide adequate veterinary care.

History Note: Authority G.S. 19A-24; Eff. April 1, 1984; Amended Eff. January 1, 2005; Readopted Eff. September 1, 2022.