Amador County Redistricting Advisory Committee MINUTES

DATE:

Wednesday, June 16, 2021

TIME:

6:00 p.m.

LOCATION:

County Administration Center, 810 Court Street, Jackson, California

The Redistricting Advisory Committee of Amador County met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Keith Sweet, District I, Chairman, Regular Member

Wayne Garibaldi, District I Regular Member Dana Jorgensen, District I, Alternate Member

Katya Anderson, District III, Vice-Chairman, Regular Member

Andy Byrne, District IV, Regular Member Bruce Baracco, District IV, Regular Member Jan Houghton, District IV, Alternate Member Don Dowell, District V, Regular Member Tom Patten, District V, Regular Member

Anne Heissenbuttel, District V, Alternate Member

Staff:

Charles T. Iley, County Administrative Officer

Chuck Beatty, Director of Planning

Heather Peek, Deputy Clerk of the Board

Absent:

Patti Fisher-Misuraca, District II Regular Member Robert Enyeart, District II, Alternate Member

Stephanie Thompson, District III, Regular Member

Ruslan Bratan, Planner

<u>REGULAR SESSION</u>: At approximately 6:00 p.m., the Committee convened into regular session.

<u>PLEDGE OF ALLEGIANCE:</u> Chairman Keith Sweet led the Committee and the public in the *Pledge of Allegiance*.

<u>PUBLIC MATTERS NOT ON THE AGENDA:</u> Discussion items only, no action to be taken. Any person may address the Committee at this time upon any subject within the jurisdiction of the Amador County Redistricting Advisory Committee; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Committee meeting. Please note - there is a **three (3) minute limit per person.**

There were no public comments at this time.

APPROVAL OF AGENDA: Review and possible approval of the June 16, 2021 Agenda.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Wayne Garibaldi, District I, seconded by Andy Byrne, District IV, and unanimously carried to approve the June 16, 2021 Agenda.

APPROVAL OF MAY 19, 2021 MINUTES: Review and possible approval of the May 19, 2021 Minutes.

<u>ACTION</u>: Direction given pursuant to the following motion.

MOTION: It was moved by Bruce Baracco, District IV, seconded by Katya Anderson, District III, and unanimously carried to approve the May 19, 2021 Minutes.

COMMUNITY OF INTEREST OUTREACH FORM: The Committee members shared input relative to this matter which is hereby incorporated into these minutes as through set forth in full.

WEBSITE REVIEW: Chairman Sweet stated that commission members can set up a time with Ruslan Bratan to visit the Planning Department to learn how to utilize the county GIS' program in order to manipulate the boundary you'd like to design. Mr. Beatty, Planning Director, provided a review of the functionality of a free online program online called DistrictR and has requested to Amador County's data be uploaded to that website.

DATES FOR FUTURE MEETINGS: The Redistricting Advisory Committee will meet with the Amador County Board of Supervisors for a Joint Public Hearing on Wednesday, June 30, 2021 at 6:00 p.m.

ADJOURNMENT: The meeting adjourned at 7:30 p.m. and will meet again Wednesday, June 30, 2021 at 6:00 p.m.

Keith Sweet, Chairman, Redistricting Advisory Committee

ATTEST:

HEATHER PEEK, Deputy Clerk of the Board of Supervisors, Amador County,

California