

## ***REDISTRICTING ADVISORY COMMITTEE MEETING AGENDA***

**Amador County Administration Center, Board Chambers, 810 Court Street, Jackson, California  
Wednesday, September 1, 2021, 6:00 p.m.**

**ANY INDIVIDUALS WHO ARE NOT FULLY VACCINATED FOR COVID-19 AND WISH TO ATTEND THIS MEETING IN PERSON WILL BE REQUIRED TO WEAR A FACE SHIELD OR MASK TO ENTER THE BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.**

**DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:**

**+1-669-900-6833 (alternate phone numbers listed on [amadorgov.org](http://amadorgov.org))**

**Access Code: 758 573 6084#**

**YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:**

**<https://zoom.us/j/7585736084>**

1. Call to Order/Roll Call:
2. Pledge of Allegiance
3. Public Matters Not on the Agenda
4. Approval of September 1, 2021 Agenda
5. Approval of August 18, 2021 Minutes
6. Review Each Submitted and Mapped Community of Interest (Discuss and Accept/Modify/Discard)
7. Update on Process Requirements
8. Update on the Board of Supervisors Meeting Timeline
9. Committee Member Attendance
10. Other Items/Questions/Agenda Items for Next Meeting
11. Adjournment – Until Wednesday, September 29, 2021

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings. Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

# **Amador County Redistricting Advisory Committee**

## **MINUTES**

**DATE:** Wednesday, August 18, 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  
Robert Enyeart, District II, 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 – attended via ZOOM

**Staff:** Chuck Beatty, Director of Planning  
Ruslan Bratan, Planner  
Heather Peek, Deputy Clerk of the Board

**Absent:** Charles T. Iley, County Administrative Officer  
Dana Jorgensen, District I, Alternate Member  
Patti Fisher-Misuraca, District II Regular Member  
Stephanie Thompson, District III, Regular Member

**REGULAR SESSION:** At approximately 6:04 p.m., the Committee convened into regular session.

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

**PUBLIC MATTERS NOT ON THE AGENDA:** 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 August 18, 2021 agenda.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Andy Byrne, District IV, seconded by Wayne Garibaldi, District I, and unanimously carried to approve the August 18, 2021 agenda.

**APPROVAL OF AUGUST 18, 2021 MINUTES:** Review and possible approval of the August 18, 2021 Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Andy Byrne, District IV, seconded by Don Dowell, District V, and unanimously carried to approve the August 18, 2021 Minutes.

**REVIEW ALL COMMUNITY OF INTEREST INPUT:** The committee members discussed adding the Dry Creek and Grinding Rock areas to the communities of interest list and what they'd be removing from the communities of interest. Those communities of interest include: Kirkwood, Kit Carson, Mace Meadows, Sierra Pines, Sutter Highlands, Wandering Hills North and South, Upcountry and Way Upcountry. Mr. Bratan, Amador County Planner, will cross reference the current communities of interest list with other lists received from residents. Mr. Bratan will also determine which communities of interest are not yet mapped and make each of their communities of interest received from committee members, into separate individual layers.

**ADJOURNMENT:** Until Wednesday, September 1, 2021 at 6:00 p.m.

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Keith Sweet, Chairman, Redistricting Advisory Committee

ATTEST:

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