

Amador County Redistricting Advisory Committee
MINUTES

DATE: Wednesday, July 28, 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
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
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
Wayne Garibaldi, District I Regular Member
Patti Fisher-Misuraca, District II Regular Member
Robert Enyeart, District II, Alternate Member
Stephanie Thompson, District III, Regular Member
Tom Patten, District V, Regular Member

REGULAR SESSION: At approximately 6:00 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 July 28, 2021 Agenda.

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 July 28, 2021 agenda and switch the order of items 8 and 9.

APPROVAL OF JUNE 16, 2021 MINUTES: Review and possible approval of the June 16, 2021 Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Don Dowell, District V, seconded by Andy Byrne, District IV, and unanimously carried to approve the June 16, 2021 Minutes.

REVIEW COMMUNITY OF INTEREST OUTREACH FORM: Ms. Houghton provided an overview of the outreach form, stating the overall purpose is to serve as a tool for evaluating communities of interest in one format and is utilized by several counties. Ms. Houghton mentioned the responses can be compiled into an excel spreadsheet where it's easy to highlight key points and that it helps clarify the importance of the community of interest and how it's filled out. Discussion ensued amongst the committee members regarding formatting the outreach form and where to place on the County website. Ms. Heissenbuttel informed the committee she was creating a more descriptive draft on the redistricting process including current deadlines, links to the supervisorial districts and criteria they're supposed to use and how the community should be notified and why it's important for the community to become more involved. Discussion ensued between the committee members on how to outreach to the community and the draft document was approved with minor edits. Ms. Houghton announced she will be holding a town hall meeting in Pine Grove on August 11, 2021 and that all are welcome to attend.

SUMMARY OF POPULATION AND HOUSING COMPARISON: Mr. Baracco provided a summary of his population and housing comparison data to the committee. Mr. Baracco stated it gives a picture of what the situation was ten years ago compared to what it is today. Discussion ensued regarding growth within the County. Mr. Barraco shared most of the significant growth is within the Upcountry area including Buckhorn, Pioneer and Red Corral.

COMMUNITY OF INTEREST/SUPERVISORIAL DISTRICT MAPPING REVIEW The committee members shared their reviews with each other and discussion ensued with overviews of their mapping activities and the areas they focused on while creating their suggested boundaries.

ADJOURNMENT: Until Wednesday, August 18, 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