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

<u>REGULAR SESSION</u>: 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.

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

<u>MOTION</u>: 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.

Keith Sweet, Chairman, Redistricting Advisory Committee

ATTEST:

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

California