

Amador County Redistricting Advisory Committee
MINUTES

DATE: Wednesday, October 13, 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
Robert Enyeart, District II, Alternate Member
Katya Anderson, District III, Vice-Chairman, Regular Member-via ZOOM
Stephanie Thompson, District III, Regular Member-via ZOOM
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

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
Dana Jorgensen, District I, Alternate Member
Patti Fisher-Misuraca, District II 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 October 13, 2021 agenda.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Robert Enyeart, District II, seconded by Andy Byrne, District IV, and unanimously carried to approve the October 13, 2021 agenda.

APPROVAL OF September 29, 2021 MINUTES: Review and possible approval of the September 29, 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 September 29, 2021 Minutes with minor edits.

REVIEW OF WHAT WE'VE DONE AND HOW TO USE INFORMATION: Mr. Bratan provided an overview of current census information, what the committee has accomplished with their mapping and displayed a current list of committee identified communities of interest. Mr. Bratan also demonstrated the redistricting application and its functionalities.


DISCUSSION OF HOW WE MOVE FORWARD FROM HERE AND HOW DO WE BRING THIS TO CONCLUSION: The committee will collaboratively create maps with other committee members to rationally prepare their mapping demonstrations for the public hearings at the upcoming Board of Supervisors meetings. Chairman Sweet advised the committee to be clear in their descriptions and also discuss their processes should the Board have any questions. Chairman Sweet asked for two groups to bring two maps at the October 20th meeting on where they started and how it's differentiated and stated the October 27th meeting will consist of the other two groups with their two maps as well. Susan Peters, District IV resident, asked via ZOOM how the public is allowed to participate in this process and Chairman Sweet suggested contacting Mr. Bratan, in the Planning Department to set up a time and to also notify Ms. Peek, Deputy Clerk of the Board in advance to add items to the agenda(s) when/if needed. Vice Chairman Anderson reminded committee members to information share on Social Media and that she's currently coordinating with local high school(s) for student map and meeting attendance participation.

ADJOURNMENT: Until Wednesday, October 20, 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