

Amador County Redistricting Advisory Committee
MINUTES

DATE: Wednesday, October 20, 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
Patti Fisher-Misuraca, District II Regular Member
Robert Enyeart, District II, Regular Member
Katya Anderson, District III, Vice-Chairman, Regular Member-via ZOOM
Andy Byrne, 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: Chuck Beatty, Director of Planning
Ruslan Bratan, Planner
Heather Peek, Deputy Clerk of the Board

Absent: Charles T. Iley, County Administrative Officer
Stephanie Thompson, District III, Regular Member-via ZOOM
Bruce Baracco, District IV, 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 20, 2021 agenda.

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 October 20, 2021 agenda.

APPROVAL OF OCTOBER 13, 2021 MINUTES: Review and possible approval of the October 13, 2021 Minutes.

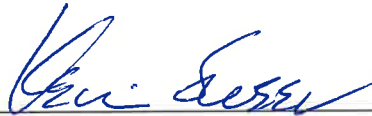
ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Robert Enyeart, District II, seconded by Don Dowell, District V, and unanimously carried to approve the October 13, 2021.

MAP VISUALIZATIONS BY COMMITTEE MEMBER TEAMS: Don Dowell, District V, District, Andy Byrne, District IV and Anne Heissenbuttel, District V, shared their rationale and demonstrated their team visualizations to the committee.

At this time, the committee decided to change and extend the meeting hours for the October 27, 2021 meeting from 6:00-8:30 and to also cancel the meeting on November 4, 2021 and hold it on November 8, 2021 instead.

ADJOURNMENT: Until Wednesday, October 27, 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