

Amador County Redistricting Advisory Committee

MINUTES

DATE: Wednesday, October 27, 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
Katya Anderson, District III, Vice-Chairman, Regular Member-via ZOOM
Bruce Baracco, District IV, Regular Member
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-via ZOOM

Staff: Gregory Gillott, County Counsel
Ruslan Bratan, Planner
Heather Peek, Deputy Clerk of the Board

Absent: Charles T. Iley, County Administrative Officer
Chuck Beatty, Director of Planning
Robert Enyeart, District II, Regular Member
Stephanie Thompson, District III, 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 27, 2021 agenda.

Chairman Sweet advised the following item will be placed as the first item for discussion.

Redistricting Process: Presentation by County Counsel on the redistricting process.

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 October 27, 2021 agenda as amended above.

APPROVAL OF OCTOBER 20, 2021 MINUTES: Review and possible approval of the October 20, 2021 Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Wayne Garibaldi, District I, seconded by Andy Byrne, District IV, and unanimously carried to approve the October 20, 2021 minutes with one edit.

REDISTRICTING PROCESS: Mr. Gregory Gillott, County Counsel, provided a brief presentation on the redistricting process and criteria.

MAP VISUALIZATIONS BY COMMITTEE MEMBER TEAMS: Andy Byrne, District IV, District, Robert Enyeart, District II, Bruce Baracco, District IV, Stephanie Thompson, District III and Katya Anderson, and District III shared their rationale and demonstrated their team visualizations to the committee.


At this time, the committee scheduled an additional meeting for Monday, November 1, 2021.

ADJOURNMENT: Until Monday, November 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