

Amador County Redistricting Advisory Committee
MINUTES

DATE: Monday, November 1, 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
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-via ZOOM
Don Dowell, District V, Regular Member-via ZOOM
Tom Patten, District V, Regular Member-via ZOOM
Anne Heissenbuttel, District V, Alternate Member-via ZOOM

Staff: Gregory Gillott, County Counsel
Chuck Beatty, Director of Planning-via ZOOM
Ruslan Bratan, Planner
Heather Peek, Deputy Clerk of the Board

Absent: Charles T. Iley, County Administrative Officer
Dana Jorgensen, District I, Alternate Member
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**.

At this time, Anne Kel-Artinian, Mayor of Amador City, addressed the committee summarizing an email sent on behalf of the City Council with Amador City, regarding their recommendation on the results of the Redistricting for Amador City to be included in District IV.

APPROVAL OF AGENDA: Review and possible approval of the November 1, 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 November 1, 2021 agenda as amended above.

APPROVAL OF OCTOBER 27, 2021 MINUTES: Review and possible approval of the October 27, 2021 Minutes.

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 minutes.

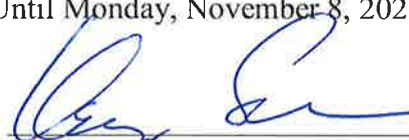
Mr. Gillott, County Counsel, addressed the committee and provided a brief update on guidance and parameters moving forward with the redistricting process.

At this time, the following people raised their hand via ZOOM to speak:

- Gary Reinoehl
- Katherine Evatt
- Robin Peters

Chairman Sweet announced the committee will function under the guidance and parameters given by County Counsel and advised committee members to have their maps adjusted to the new parameters for the next meeting on November 8, 2021.

ADJOURNMENT: Until Monday, November 8, 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