

REDISTRICTING ADVISORY COMMITTEE MEETING AGENDA

**Amador County Administration Center, Board Chambers, 810 Court Street, Jackson, California
Tuesday, November 16, 2021, 6:00 p.m.**

ANY INDIVIDUALS WHO ARE NOT FULLY VACCINATED FOR COVID-19 AND WISH TO ATTEND THIS MEETING IN PERSON WILL BE REQUIRED TO WEAR A FACE SHIELD OR MASK TO ENTER THE BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org)

Access Code: 758 573 6084#

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:

<https://zoom.us/j/7585736084>

1. Call to Order/Roll Call:
2. Pledge of Allegiance
3. Approval of November 16, 2021 Agenda
4. Approval of November 8, 2021 Minutes
5. Public Matters Not on the Agenda
6. Review Public Hearing
 - a. Look at comment list compiled
 - b. Look at additional maps submitted by Board of Supervisors
7. Review any efforts done by members to date
 - a. Do we have a map?
 - b. If not, can we get one by the 23rd? How?
8. Other Items/Questions/Agenda Items for Next Meeting
9. Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings. Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Amador County Redistricting Advisory Committee

MINUTES

DATE: Monday, November 8, 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
Bruce Baracco, District IV, Regular Member-via ZOOM
Andy Byrne, District IV, Regular Member
Jan Houghton, District IV, Alternate Member-via ZOOM
Tom Patten, District V, Regular Member-via ZOOM
Anne Heissenbuttel, District V, Alternate Member-via ZOOM

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

Absent: Charles T. Iley, County Administrative Officer
Robert Enyeart, District II, Regular Member
Katya Anderson, District III, Vice-Chairman, Regular Member
Stephanie Thompson, District III, Regular Member
Don Dowell, District V, Regular Member

REGULAR SESSION: At approximately 6:06 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**.

APPROVAL OF AGENDA: Review and possible approval of the November 8, 2021 agenda.

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 November 8, 2021 agenda as amended above.

APPROVAL OF NOVEMBER 1, 2021 MINUTES: Review and possible approval of the November 1, 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 November 1, 2021 minutes.

MAP VISUALIZATIONS: The committee members narrowed down their selections on which map visualizations to present for the upcoming Public Hearing at the Board of Supervisors meeting, November 9, 2021.

ADJOURNMENT: Until Tuesday, November 16, 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