



**AGENDA
SPECIAL MEETING
DISTRICTING COMMISSION**
223 East 4th Street, Room 160
Port Angeles, Washington
Tuesday, November 16, 2021 – 6 p.m.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation and the recommendation of the Clallam County Health Officer, the Districting Commission meetings will be virtual only. The Districting Commission also strongly encourages public comments to be submitted in writing if possible.

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes for November 15, 2021

REPORTS AND PRESENTATIONS

- Chair report

BUSINESS ITEMS – PUBLIC HEARING

- Public hearing regarding redistricting scenarios options presented by the Districting Masters

NEXT MEETING DATE

- Next meeting date –November 18, 2021 at 6 p.m.

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

AGENDA for the Meeting of November 16, 2021
DISTRICTING COMMISSION
Page 2

**INSTRUCTIONS FOR SPEAKING AT A
DISTRICTING COMMISSION MEETING:**

- Members of the public wishing to address the Commission on general items may do so during the designated times on the agenda.
- Public comment is limited to 3 minutes for each speaker subject to the Commissions concurrence.
- Individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.
- Written public comment can be emailed to the Clerk at agores@co.clallam.wa.us.

These guidelines are intended to promote an orderly system for conducting a public hearing and public comment session so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

Note: Written testimony presented by members of the public during the meeting is considered a public document and must be submitted to the Clerk of Districting Commission. Copies of public documents from meetings are available by contacting the Public Records Department.

Districting Commission

Draft Minutes

November 15, 2021



CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES OF NOVEMBER 15, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert (in person) called the meeting to order at 1 p.m., Monday, November 15, 2021. Also present were Commissioners Livingston, Collins, Hetrick-Oosterveld and McEntire (all appeared by video or phone) and Districting Masters (DM) Unger and Corson (appeared in person).

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Hetrick-Oosterveld moved to approve as presented, McEntire seconded, motion carried

APPROVAL OF MINUTES

- Minutes for November 8, 2021

ACTION TAKEN: McEntire moved to approve as presented, Hetrick-Oosterveld seconded, motion carried

REPORTS AND PRESENTATIONS

- Chair report

Teichert commented that he spoke with Paul Gottlieb – Peninsula Daily News regarding the Districting Commission.

BUSINESS ITEMS

- Review and discuss redistricting scenarios options presented by the Districting Masters DM Corson and Unger briefed the DC on the proposed scenarios. Teichert recommended bringing three proposed options to the public hearing on November 16 and 18. DC discussed the options and each noted their preference on how to proceed with the options at the public hearing.

ACTION TAKEN: Collins moved to use options 3, 4 and 5 and rename those options to 1,2 and 3 for the proposed options at the public hearing and use current option 1 as the baseline option, Livingston seconded, motion carried

- Review and purpose of future meeting dates

Teichert noted next meeting dates are:

Tuesday, November 16, 2021 at 6 p.m. – Public Hearing
Thursday, November 18, 2021 at 6 p.m. – Public Hearing
Monday, November 29, 2021 at 1 p.m. – Regular Meeting
Monday, December 13, 2021 at 1 p.m. – Regular Meeting

- Discussion on a closed session of the Commission

Teichert commented that he discussed having a closed session with the Prosecuting Attorney's Office and it was determined that all meeting will be open to the public. No closed sessions will be held.

NEXT MEETING DATES

- Next meeting dates
 - Tuesday, November 16, 2021 at 6 p.m. – Public Hearing
 - Thursday, November 18, 2021 at 6 p.m. – Public Hearing
 - Monday, November 29, 2021 at 1 p.m. – Regular Meeting
 - Monday, December 13, 2021 at 1 p.m. – Regular Meeting

**CLALLAM COUNTY DISTRICTING COMMISSION
MINUTES of November 15, 2021
Page 2**

PUBLIC COMMENT

- Jennie Peterson, Port Angeles, commented on not having any information prior to the meeting regarding the proposed redistricting scenarios.

ADJOURNMENT

Meeting concluded at 2:30 p.m.

ACTION TAKEN: Livingston moved to adjourn, McEntire seconded, motion carried

Respectfully submitted,

Loni Gores, CMC
Clerk to the Districting Commission
Approved: November 16, 2021

DRAFT

Districting Commission

Proposed options

Clallam County Redistricting 2021

Redistricting Alternatives
16 & 18 November, 2021

Districting Masters
Don Corson
Gene H. Unger

Clallam County Redistricting Alternatives Public Hearings

November 16 and 18, 2021, @ 6 PM

Background, Analysis, And Preliminary Recommendations For Clallam County Redistricting

1. Public Process Goals
 - Transparency and objectivity
 - Participatory
 - Responsive
 - Straight forward
 - Historic record

2. Clallam County Charter requirements (Section 7.40)
 - Approximately equal population (within 5%)
 - Generally north-south boundaries
 - Geographically compact and continuous
 - Whole voting precincts

3. Overview of county population change
 - 2010-2020 up to 77,155 from 71,404
 - District population change/distribution
 - Accommodating the "Sequim ripple effect"

4. Key Milestones
 - Census data arrival
 - Conversion of data to precincts
 - Public workshop for orientation and public input
 - Development of alternative district boundary adjustments
 - Review with Districting Committee
 - Public hearings on district boundary alternatives
 - District Commission selects a preferred plan
 - Public Hearings on recommended plan
 - Formal approval of districting plan

