



CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES OF DECEMBER 13, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert (in person) called the meeting to order at 1 p.m., Monday, December 13, 2021. Also present were Commissioners Collins (in person), Livingston, Hetrick-Oosterveld and McEntire (all appeared by video) 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: McEntire moved to approve as presented, Hetrick-Oosterveld seconded, motion carried

PUBLIC COMMENT

Teichert noted that a written comment was received from Norma Turner.

APPROVAL OF MINUTES

- Minutes for November 29, 2021

Collins requested to correct spelling for "Mythology" to "Methodology"

Livingston requested to correct spelling for "Prefer" to Preferred"

ACTION TAKEN: Collins moved to approve as modified, Hetrick-Oosterveld seconded, motion carried

REPORTS AND PRESENTATIONS

- Chair report

Teichert commented that he appreciated working with the Districting Commission, Districting Masters and Clerk Gores. He appreciated all the support during the 2021 Districting Commission.

BUSINESS ITEMS

- Review the description of the Draft Preferred Alternative for the Clallam County Re-Districting prepared by the Districting Master (DM) after the Districting Meeting of November 29, 2021
- Open the meeting to the Public to solicit comments on the Draft Preferred Alternative
- Discuss the Draft Preferred Alternative prepared by the DM and the public comments received verbally and in writing from the public on the Draft Preferred Alternative
- Modify the Draft Preferred Alternative if needed

Teichert addressed the Districting Commission (DC) seeking comments or objections to the preferred Alternative C. Collins commented on the calculations and had no objection. It was also noted that there are no public members online to comment.

- Resolution
 - Select a final Districting Plan
 - Formally transmit the Final Recommended Districting Plan of 2021 to the Clallam County Commissioners and the Clallam County Auditor

ACTION TAKEN: McEntire moved to select preferred Alternative C as the final Districting Plan for Clallam County, Hetrick-Oosterveld seconded, motion carried

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ACTION TAKEN: Collins moved to formally transmit the final approved Districting Plan (Alternative C) for 2021 to the Clallam County Board of Commissioners and Clallam County Auditor, Livingston seconded

McEntire requested clarification on if the vote is on the draft Resolution. He noted that he has editing comments to make on the draft resolution. Collins commented that the motion is on the draft Resolution. Following changes were requested on the draft Resolution:

- THE CLALLAM COUNTY DISTRICTING COMMISSION finds as follows:
- NOW, THEREFORE, BE IT RESOLVED by the Clallam County Districting Commission, in consideration of the above findings of fact:
- #2: The Districting Commission requests that the Clerk forwards the Final Districting Plan to the Board of Commissioners; Clallam County Auditor and County Administrator as notification that the Districting Commissioner duties and Districting Master contract have been completed.
- Add "C" in section 4 and 1.

ACTION TAKEN: Collins moved to formally transmit the final Resolution approved Districting Plan (Alternative C) for 2021 to the Clallam County Board of Commissioners and Clallam County Auditor as modified, Livingston seconded, motion carried

- Vote to have the Chair to review and approve the minutes for the December 13, 2021 meeting once finalized

Collins requested that the minutes be forwarded to the DC Members for review prior to the Chair approving.

ACTION TAKEN: McEntire moved to have the Chair approve the final DC minutes from December 13, 2021, Hetrick-Oosterveld seconded, motion carried

DC Members made closing remarks for the 2021 Districting Commission.

ADJOURNMENT

2021 Districting Commission has been completed.

Meeting concluded at 2:34 p.m.

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

Respectfully submitted,



Loni Gores, CMC

Clerk to the Districting Commission

Electronically approved: December 16, 2021 by Chair Teichert – Commissioner – Districting Commission