

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, March 17, 2021

6:00 PM

[Zoom Meeting](#)

Meeting ID: 854 4742 0638

Password: 174563

Or by phone: 1 (669) 900-6833

## **AGENDA**

1. **Roll Call/Call to Order**
2. **Public Comment**  
*(Members of the public may address the Committee on matters not listed on the agenda, but within the jurisdiction of the committee.)*
3. **Business:**
  - A. Approve the Minutes of the December 16, 2020 City Selection Committee meeting.  
*(See attached draft minutes)*
  - B. Appoint one (1) Mayor to serve as primary representative and one Mayor to serve as alternate representative to the Association of Bay Area Governments Executive Board for term ending June 30, 2023
  - C. Appoint one (1) Mayor as primary member and one (1) Mayor as alternate member to the Solano Consolidated Oversight Board for a term ending June 30, 2022
  - D. Discussion and review of other appointments as needed. *(See attached Appointment List)*
4. **Adjourn to the next meeting on June 16, 2021**

# SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM

Wednesday, December 16, 2020

[Zoom Meeting](#)

Meeting ID: 946 8428 4616 Password: 222665

Or by phone: (301) 715-8592

## **DRAFT MINUTES**

### **1. Roll Call/Call to Order**

Mayor Ron Rowlett called the meeting to order at 6:00 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson, Mayor of Vacaville Ron Rowlett, Mayor of Dixon Steve Bird, and Mayor of Vallejo Bob Sampayan

### **2. Public Comment**

There were no members of the public present on the Zoom Meeting call.

### **3. Business:**

- A. Approve the Minutes of the June 16, 2020 City Selection Committee meeting.

***On motion of Mayor Price and seconded by Mayor Sampayan, the Committee acted to approve the minutes of the June 16, 2020 meeting. So ordered by 7-0 vote.***

- B. Appoint one (1) Mayor to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2021 to December 31, 2021.

***On motion of Mayor Sampayan, and seconded by Mayor Price, the Committee acted to appoint Mayor-Elect McConnell to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2021 to December 31, 2021. So ordered by 7-0 vote.***

- C. Appoint one (1) Mayor as primary member and one (1) Mayor as alternate member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022.

***On motion of Mayor Sampayan, and seconded by Mayor Rowlett, the Committee acted to appoint Mayor-Elect McConnel to serve as the primary member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022. So ordered by 7-0 vote***

***On motion of Mayor Rowlett, and seconded by Mayor Price, the Committee acted to appoint Mayor Kott as alternate member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022. So ordered by 7-0 vote***

- D. Appoint one (1) representative from the city of Vacaville to serve on the Airport Land Use

***On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Thomas Randall as the representative from the City of Vacaville, to the Airport Land Use Commission for terms ending May 6, 2024. So ordered by 7-0 vote.***

- E. Appoint two (2) primary representatives and one (1) alternate representative to the North Bay Division of the League of California Cities Executive Committee for 2-year terms to expire on December 31, 2023.

***On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to appoint Mayor Young and Mayor Wilson as primary representatives to the North Bay Division of the League of California Cities Executive Committee for 2-year terms to expire on December 31, 2023. So ordered by 7-0 vote.***

***On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to appoint Mayor Kott as alternate representative to the North Bay Division of the League of California Cities Executive Committee for 2-year terms to expire on December 31, 2023. So ordered by 7-0 vote.***

F. Selection of Chair and Vice-Chair for 2021

***On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson as the Chair and Mayor McConnel as the Vice-Chair of the Solano County City Selection Committee for the 2021 calendar year. So ordered by 7-0 vote.***

G. Approve Meeting Schedule for 2021

***On motion of Mayor Sampayan and seconded by Mayor Price the committee approved the Meeting Schedule for 2021. So ordered by 7-0 vote.***

4. Discussion and review of other appointments as needed.

Mayor Lori Wilson requested a new appointment be made for the Association of Bay Area Governments Regional Planning Committee.

***On motion of Mayor Price, seconded by Mayor Sampayan, the Committee acted to appoint Mayor-Elect McConnell to the Association of Bay Area Governments Regional Planning Committee. So ordered by 7-0 vote.***

Appoint one Mayor as Vice Chair and one Mayor as a member to the City County Coordinating Council 4c's for the term of January 2021 through January 2022

***On motion of Mayor Price, seconded by Mayor Rowlett, the Committee acted to appoint Mayor Wilson as Vice Chair and Mayor Steve Bird as member to the City County Coordinating Council 4c's through January 2022. So ordered by 7-0 vote.***

5. **Adjourn to the next meeting on March 17, 2021**

This meeting of the City Selection Committee adjourned at 6:12 P.M.

Respectfully submitted,

Alicia Draves  
City Selection Committee Secretary  
Chief Deputy Clerk, Solano County Board of Supervisors

# Solano County City Selection Committee Appointments

## Association of Bay Area Governments (ABAG) – Executive Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	July 1, 2019 – June 30, 2021 (per 3/20/19)
Ron Rowlett, alternate	Vacaville	July 1, 2019 – June 30, 2021 (per 3/20/19)

2 year terms

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## ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Suisun City	None* (per 12/16/20)

*\*This position serves at the pleasure of the City Selection Committee, no expiration date*

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## Airport Land Use Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 7, 2022 (per 3/20/19)
Dan Sarna	Rio Vista	May 1, 2023 (per 4/18/18)
Thomas Randall	Vacaville	May 6, 2024 (per 12/16/20)*
Andrea Germaine	Vallejo	May 6, 2024 (per 6/17/2020)

*One member from each city containing an airport (Fairfield, Rio Vista, Vacaville) and one member from the City of Vallejo.*

*4 year terms or until a successor is duly appointed and qualified, per County Code 2-602.*

*Term of office expires the first Monday in May.*

*\* Short Term*

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## Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson	Suisun City	January 2022 (per 12/18/19)

2 year term

*Must be a representative from Benicia, Fairfield, Suisun City or Vallejo*

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## Bay Conservation & Development Commission (BCDC)

<u>Name</u>	<u>City</u>
Jill Techel, representative	Napa
Dan Hillmer, alternate	Larkspur

*\*Serves at the discretion of ABAG – no expiration date*

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### **City County Coordinating Council (4Cs)**

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson	Suisun City	January 2022 (per 12/16/20)**
Steve Bird	Dixon	January 2022 (per 12/16/20)**

*\*Chair and Vice-Chair serve 2 year terms and then positions rotate between the cities and the county with the Vice-Chair becoming the next Chair.*

*\*\*Short Term*

*2020 – 2022: City to serve as Chair/County as Vice-Chair*

*2022 - 2024: County to serve as Chair/City as Vice-Chair*

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### **Delta Protection Commission**

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, Primary	Rio Vista	May 1, 2018 – May 1, 2020 (per 4/18/18)
Bob Sampayan, Alternate	Vallejo	May 1, 2018 – May 1, 2020 (per 4/18/18)

*2 year alternating appointments between the counties as shown below based on an MOU between the Contra Costa County City Selection Committee and the Solano County City Selection Committee.*

***May 1, 2018 – May 1, 2020 – Solano County City Selection Committee***

***May 1, 2020 - May 1, 2022 – Contra Costa County City Selection Committee***

***May 1, 2022-May 1, 2024 – Solano County City Selection Committee***

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### **Local Agency Formation Commission (LAFCO)**

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Rowlett, representative	Vacaville	May 2, 2022 (per 12/19/18)
Harry Price, representative	Fairfield	May 2, 2022 (per 4/18/18)
Ron Kott, alternate	Rio Vista	May 1, 2023 (per 3/20/19)

*4 year term, term of office expires the first Monday in May.*

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### **Metropolitan Transportation Commission (MTC)**

<u>Name</u>	<u>City</u>	<u>Term</u>
James P. Spring, representative	Suisun City	February 9, 2023 (approved by BOS on 2/5/19)

*3 nominations required to be submitted to the Board of Supervisors for one appointment, 4 year term*

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### **Napa/Solano Area Agency on Aging Oversight Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	November 2, 2022 (per 12/16/20)*
Ron Kott, alternate	Rio Vista	November 2, 2022 (per 12/16/20)*

**North Bay Division of the League of California Cities Executive Committee**

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	December 31, 2023 (per 12/16/20)
Steve Young, representative	Benicia	December 31, 2023 (per 12/16/20)
Ron Kott, alternate 2 year term	Rio Vista	December 31, 2023 (per 12/16/20)

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**Remote Access Network (RAN) Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2021 (per 12/16/20)

*Meets quarterly – Solano County Sheriff's Department*

*Yearly appointment*

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**Solano Consolidated Oversight Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, primary	Suisun City	July 1, 2020 – June 30, 2021 (per 6/17/2020)
Ron Kott, alternate	Rio Vista	July 1, 2020 - June 30, 2021 (per 6/17/2020)

*Meets in the Solano County Board of Supervisors Chambers on the second Thursday of every month*

*Yearly appointment*

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**Solano County City Selection Committee Chair**

<u>City</u>	<u>Year</u>
Suisun	2021
Vacaville	2020
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011