

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, March 16, 2022

6:00 PM

[Zoom Meeting](#)

Meeting ID: 851 502 7190

Password: 131313

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 15, 2021 City Selection Committee meeting.
(See attached draft minutes)
 - B. Appoint one (1) City of Fairfield representative to the Airport Land Use Commission for the term of May 8, 2022 - May 4, 2026.
 - C. Appoint one member as primary and one member as alternate to the Delta Protection Commission for the term of May 1, 2022 - May 1, 2024.
 - D. Appoint two (2) Mayors as primary representative to the Local Agency Formation Commission (LAFCO) to for the term of May 2, 2022 - May 4, 2026.
 - E. Discussion and review of other appointments as needed. *(See attached Appointment List)*
4. **Adjourn to the next meeting on June 15, 2022**

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, December 15, 2021

6:00 PM
Zoom Meeting
Meeting ID: 848 4132 1984
Password: 313120
Or by phone: 1 (669) 900-6833

DRAFT MINUTES

1. Roll Call/Call to Order

Chair Lori Wilson called the meeting to order at 6:03 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson, Mayor of Dixon Steve Bird, Mayor of Vallejo Robert McConnell, and Mayor of Fairfield Harry T. Price. Absent: Mayor of Vacaville Ron Rowlett

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, 2021 City Selection Committee meeting.

On motion of Mayor Kott, and seconded by Mayor Young, the Committee acted to approve the minutes of the June 16, 2021 meeting. So ordered by 6-0 vote.

- B. Appoint one (1) Mayor to serve as representative on the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2022 to December 31, 2024 *(See attached letter)*

Chair Wilson stated she intends to run for the State Assembly and requested the Committee consider her request to be appointed for a short term so that she may continue her work on a Closed Session committee involved in the reorganization of the Bay Area Air Quality Management District Board, and until such time that she is elected to the State Assembly.

Mayor Young requested he be appointed as an alternate to be the replacement appointee if Mayor Wilson submits her resignation.

Discussion was held with the consensus being the Clerk will submit the two appointments to the Bay Area Air Quality Management District Board of Directors.

On motion of Mayor McConnell, and seconded by Mayor Bird, the Committee acted to appoint Mayor Wilson as representative to the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2022 to December 31, 2024. The Committee further acted to appoint Mayor Young as the Alternate appointee to complete Mayor Wilson's term upon her resignation should she be elected to the State Assembly. So ordered by 6-0 vote.

- C. Appoint one (1) Mayor to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2022 to December 31, 2022

On motion of Mayor Price, and seconded by Mayor Bird, the Committee acted to appoint Mayor McConnell as representative to the Remote Access Network (RAN) Board for the term of January 1, 2022 to December 31, 2022. So ordered by 7-0 vote.

D. Selection of Chair for 2022

On motion of Mayor Wilson and seconded by Mayor Bird, the Committee acted to appoint Mayor McConnell as the Chair of the Solano County City Selection Committee for the 2022 calendar year. So ordered by 6-0 vote.

E. Approve Meeting Schedule for 2022

On motion of Mayor Kott, and seconded by Mayor Young, the committee approved the Meeting Schedule for 2022. So ordered by 6-0 vote.

F. Discussion and review of other appointments as needed.

None.

4. Adjourn to the next meeting on September 15, 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



CITY OF FAIRFIELD

Founded 1856 - Incorporated December 12, 1903

MAYOR'S OFFICE

March 14, 2022

SENT VIA EMAIL

Alicia Draves
Solano County Chief Deputy Clerk of the Board
675 Texas Street, Suite 6500
Fairfield, CA 94533

ATTENTION: Solano County Mayor's Selection Committee

Dear Ms. Draves:

As mayor of the City of Fairfield, I would like to recommend the re-appointment of Steve Vancil to serve on the Solano County Airport Land Use Commission for the following term: May 8, 2022 – May 4, 2026.

As a growing and active community, Fairfield provides plenty of challenges and work for the people who are associated with local commissions and committees. I appreciate the commitment Steve has made to this community by accepting this appointment.

Steve is a team member in a very important effort to build this community to the best quality possible. We appreciate his willingness to serve as a member of the Solano County Airport Land Use Commission and appreciate your consideration of this appointment.

Sincerely,

A handwritten signature in black ink that reads "Harry T. Price".

HARRY T. PRICE
Mayor

CC: Steve Vancil
Catherine Cook, Solano County, District 3 Representative to Supervisor Sperring

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, 2021 – June 30, 2023* (per 3/17/21)
Steve Young, Alternate	Benicia	July 1, 2021 – June 30, 2023 (per 3/17/21)

2-year terms -Representative position only able to serve 7/1/21-6/30/22 – will need to appoint new member in June 2022

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*

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)*
Ruth Meyer	Vallejo	May 6, 2024 (per 6/16/21)*

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*

Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson	Suisun City	January 2024 (per 12/15/21)

2 year term

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

Mayor Steve Young appointed as Alternate in case Mayor Wilson can not complete the term. BAAQMD – does not recognize the Alternate appointment; however, they have noted that Mayor Young will be the replacement should Mayor Wilson be unable to complete her term

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*

City County Coordinating Council (4Cs)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Vallejo	January 2024(per 1/21/22 Special Meeting)
Ron Kott	Rio Vista	January 2024 (per 1/21/22 Special Meeting)

**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

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

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.

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

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>
Jim Ernest, representative	Dixon	December 31, 2023* (per 3/17/21)
Steve Young, representative	Benicia	December 31, 2023 (per 12/16/20)
Ron Kott, alternate	Rio Vista	December 31, 2023 (per 12/16/20)

2-year term
*Short Term

Remote Access Network (RAN) Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2022 (per 12/15/21)

Meets quarterly – Solano County Sheriff's Department

Yearly appointment

Solano Consolidated Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, primary	Suisun City	July 1, 2021– June 30, 2022 (per 3/17/21)
Ron Kott, alternate	Rio Vista	July 1, 2021 - June 30, 2022 (per 3/17/21)

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

Yearly appointment

Solano County City Selection Committee Chair

<u>City</u>	<u>Year</u>
Vallejo	2022
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
Suisun City	2010
Fairfield	2009
Dixon	2008
Vacaville	2007
Rio Vista	2006