

SOLANO COUNTY CITY SELECTION COMMITTEE

Special Meeting

Friday, January 21, 2022

3:00 PM

[Zoom Meeting](#)

Meeting ID: 8452542999#

Password: 131313

Or by phone: (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. Appoint two (2) Mayors to serve as representatives on the City County Coordinating Council for the term of January 1, 2022 to December 31, 2023
 - B. Discussion and review of other appointments as needed. *(See attached Appointment List)*
- 4. Adjourn to the next meeting on March 16, 2022**

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 Young can not complete 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>
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

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>
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
Suisun City	2005