

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, June 15, 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 March 16, 2022 City Selection Committee meeting. *(See attached draft minutes)*
- B. Appoint one (1) Alternate representative to the Association of Bay Area Governments Executive Board for a term through June 30, 2023
- C. Appoint one member as primary and one member as alternate to the Solano Consolidated Oversight Board for the term June 30, 2022 through June 30, 2023
- D. Discussion and review of other appointments as needed. *(See attached Appointment List)*
 - City of Vallejo representative to the Airport Land Use Commission for the term of October 1, 2022 - May 6, 2024

4. Adjourn to the next meeting on September 21, 2022

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM
Wednesday, March 16, 2022

DRAFT MINUTES

1. Roll Call/Call to Order

Chair Robert McConnell called the meeting to order at 6:01 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 Vallejo Robert McConnell; and Mayor of Vacaville Ron Rowlett. Absent: Mayor of Dixon Steve Bird.

2. Public Comment

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

3. Business:

A. Approve the Minutes of the December 15, 2021 City Selection Committee meeting.

On motion of Chair McConnell, and seconded by Mayor Rowlett, the Committee acted to approve the minutes of the December 15, 2021 meeting. So ordered by 6-0 vote with Mayor Bird absent.

B. Appoint one (1) City of Fairfield representative to the Airport Land Use Commission for the term of May 8, 2022 - May 4, 2026.

Mayor Price stated he would like to nominate Steve Vancil to be reappointed to the Airport Land Use Commission.

Clerk of the Board Alicia Draves stated after the posting of the agenda, the Clerk of the Board's office received a letter of support for the reappointment of Steven Vancil from both the City of Fairfield and from the Airport Land Use Commission.

On motion of Mayor Price, and seconded by Mayor Rowlett, the Committee acted to appoint Steve Vancil as the City of Fairfield representative to the Airport Land Use Commission for the term of May 8, 2022 - May 4, 2026. So ordered by 6-0 vote with Mayor Bird absent

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.

On motion of Mayor Rowlett and seconded by Mayor Wilson, the Committee acted to appoint Mayor Kott as primary representative and Mayor McConnell, as alternate member to the Delta Protection Commission for the term of May 1, 2022 - May 1, 2024. So ordered by 6-0 vote with Mayor Bird absent.

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.

Mayor Kott stated he would like to be the primary representative and Mayor Rowlett would become the alternate.

Mayor Rowlette stated he would second that as a motion.

Ms. Draves stated Mayor Kott is already on LAFCO as an alternate. Ms. Draves further stated the appointment for an alternate has not been agendized as that term does not expire until May 1, 2023.

Mayor Kott stated he would like to resign his position as alternate on LAFCO and put his name forward as one of the two primary representative positions.

Mayor Price stated he wishes to continue to serve as a primary representative.

Discussion was held regarding the reason for staggered terms and the current need to appoint two primary representatives to LAFCO as agendized.

Mayor Rowlett amended his motion to act to appoint himself and Mayor Price as primary representatives.

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to reappoint Mayor Rowlett and Mayor Price as primary representatives to the Local Agency Formation Commission (LAFCO) to for the term of May 2, 2022 - May 4, 2026. So ordered by 5-1 with Mayor Kott voting no, and Mayor Bird absent.

4. Discussion and review of other appointments as needed.

Discussion was held regarding the need to appoint new primary members to the various Boards and Committees to take Mayor Wilson's place once she submits her resignation.

Ms. Draves stated Mayor Wilson is currently the primary representative on the Bay Area Air Quality Management District (BAAQMD) Board of Directors, the Association of Bay Area Governments Executive Board Committee, and the Solano Consolidated Oversight Board. Ms. Draves further stated Mayor Kott is the alternate for the Solano Consolidated Oversight Board and Mayor Young is the alternate for the Association of Bay Area Governments Executive Board Committee. Ms. Draves further stated the Committee did appoint Mayor Young as the alternate for the BAAQMD Board of Directors; however, BAAQMD does not formally recognize an alternate position being appointed. Ms. Draves noted after the Committee's appointment in December of Mayor Young as the alternate for the BAAQMD Board, she reached out to the Clerk of the Board of BAAQMD and they stated while they do not recognize the appointment at that time, when Mayor Wilson resigns, they will recognize Mayor Young as the new primary representative.

Mayor Wilson stated her official last day as Mayor of the City of Suisun is Wednesday, April 6, 2022 at 11 a.m. Mayor Wilson recommended that a motion be made to designate the current alternates as the primary representatives effective April 6, 2022, due to paperwork finalization and a payment that is associated with the Boards.

On motion of Mayor Wilson, seconded by Chair McConnell, the Committee acted to appoint Mayor Young as the primary representative on the Association of Bay Area Governments Executive Board effective April 6, 2022 through June 30, 2023, acted to appoint Mayor Kott as primary representative to the Solano Consolidated Oversight Board effective April 6, 2022 through June 30, 2022 and confirmed the previous appointment of Mayor Young April 6, 2022 through January 2024 to the Bay Area Air Quality Management District. So ordered by a 6-0 vote with Mayor Bird absent.

5. Adjourn to the next meeting on June 15, 2022

This meeting of the City Selection Committee adjourned at 6:18 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>
Steve Young, representative , alternate	Benicia	April 6, 2022 – June 30, 2023* (per 3/16/22) July 1, 2021 – June 30, 2023 (per 3/17/21)

2-year terms

* Short Term

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 4, 2026 (per 3/16/22)
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>
Steve Young	Benicia	January 2024 (per 12/15/21)

2 year term

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

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.*

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, 2022 – May 1, 2024 (per 3/16/22)
Robert McConnell, Alternate	Vacaville	May 1, 2022 – May 1, 2024 (per 3/16/22)

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

May 1, 2024 - May 1, 2026 – Contra Costa County City Selection Committee

May 1, 2026 – May 1, 2028 – Solano County City Selection Committee

Local Agency Formation Commission (LAFCO)

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Rowlett, representative	Vacaville	May 4, 2026 (per 3/16/22)
Harry Price, representative	Fairfield	May 4, 2026 (per 3/16/22)
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. Spering, 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)*

*4 year terms from appointment date *Short Term*

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 2-year term *Short Term	Rio Vista	December 31, 2023 (per 12/16/20)

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>
Ron Kott, primary , alternate	Rio Vista	April 6, 2022– June 30, 2022 (per 3/17/21)* 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
**Short Term*

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

From: [RUTH MEYER](#)
To: [Richardson, Marianne](#)
Subject: Resignation effective 1 Oct 2022
Date: Monday, March 21, 2022 4:24:02 PM

Marianne,

This is my notice that I will be resigning from the Airport Land Use Commission effective 1 Oct 2022 for personal reasons. I do have a recommendation for my replacement, Jeanine McAnaney. She is a retired USAFR Colonel and United Airlines pilot. Her contact information is: 916-768-3418 and email is: whineshob@hotmail.com.

regards,

Ruth Meyer

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