

# 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