

SUMMARY OF BOARD OF SUPERVISORS' COMMITTEES AND 2019 APPOINTMENTS

City County Coordinating Council (CCCC or 4 C's) Joint Steering Committee

Purpose: The purpose of the Joint Steering Committee includes developing the draft work plan for the CCCC, the setting of the meeting agendas, confirming presentations and speakers, and working with staff of respective agencies invited or requested to attend or make presentations at CCCC meeting.

Membership: Consists of the Chair of the Mayor's Conference, the Chair of the Board of Supervisors and the designated Chair and Vice Chair of the CCCC.

Terms: One-year appointment

Current Appointments: Supervisor Erin Hannigan and Supervisor John Vasquez.

County Support Staff: Matthew Davis, 784-6111

Area Agency on Aging Committee

Purpose: This Committee's purpose is to work jointly with the Napa County Board of Supervisors to develop recommendations for a long-term structure replacing the Area Agency on Aging.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor Monica Brown.

County Support Staff: Joyce Goodwin, 784-8203

Cannabis Committee (Work concluded)

Purpose: This Committee's purpose was to address the changing regulatory environment regarding various types of cannabis activity, including the cultivation and processing of cannabis.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor John Vasquez. However, the Committee is currently inactive as work has concluded.

County Support Staff: Bill Emlen, 784-6765

City of Vallejo Interagency Committee

Purpose: The Vallejo City Council established the Interagency Committee on schools in 1973 to study and make recommendations with regard to the impact of residential development on schools. Duties were later expanded to include the undertaking of studies and making reports and recommendations on issues of mutual interest and concern to participating commissions and agencies of the Committee.

Membership: Three members from the Vallejo City Council, two members from the Vallejo City Unified School District Board of Trustees, two members from the Greater Vallejo Recreation District Board of Directors, two member from the John F. Kennedy Library Board, two members from Solano Community College District Board of Trustees, two members from the Solano County Board of Supervisors (added by City of Vallejo Resolution number 13-133 NC), and two members from the Solano Transportation (Soltrans) Board of Directors.

Terms: No terms stipulated by the resolution. However, the Board reviews each year.

Current Appointments: Supervisor Erin Hannigan and Supervisor Monica Brown.

County Support Staff: Greg Nyhoff, City of Vallejo, 648-4576

Fair Governance Committee (Work Concluded)

Purpose: This Committee's purpose was to meet with Directors of the Solano County Fair Association (SCFA) to address concerns raised by the SCFA; to discuss revisions, clarifications and modifications to the SCFA By-Laws and the Fairgrounds Management and Operations Agreement; and to report back to the Board of Supervisors on recommendations on how to proceed going forward with the Fair.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Monica Brown and Supervisor Skip Thomson. However, the Committee is currently inactive as work has concluded.

County Support Staff: Nancy Huston, 784-6107

Community Action Partnership (CAP) Solano JPA Tripartite Advisory Board

Purpose: An advisory board to the CAP Solano JPA (per requirements of the federal Community Services Block Grant Act), responsible for the oversight and development of the 2016 work plan and the 2016/17 strategic plan for Community Services Block Grant (CSBG) funds.

Membership: Membership is comprised of at least 12 members, of which, one-third is elected governmental officials, a minimum of one-third representing low-income sector, and the remainder from major groups and interest in the community served. On December 9,

2014, H&SS recommended, and the Board appointed, one member of the Board of Supervisors as an elected public official for a two year term.

Term: Two year appointment.

Current Appointment: Supervisor Erin Hannigan.

County Support Staff: Debbie Vaughn, 784-8401

Health and Social Services and Family Justice Committee (Inactive)

Purpose: The Committee's purpose is to address health and social services issues and family justice issues such as family/domestic violence in Solano County and make recommendations to the full Board.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor Monica Brown. However, the Committee is currently inactive.

County Support Staff: Jerry Huber, 784-8400

Historical Records Committee

Purpose: The committee's purpose is to work with County staff and the Solano County Historical Records Commission (SCHRC) to identify and evaluate future options for managing the County's non-mandated, discretionary Historical Records program.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Monica Brown and Supervisor Skip Thomson.

County Support Staff: Elissa DeCaro, 447-0518

Human Services Needs Assessment Committee (Work concluded)

Purpose: The committee's purpose was to develop a comprehensive human services needs assessment report for Solano County to be used in establishing a durable framework to assist the Board in making financial decisions based on highest needs and Board desired outcomes.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor Skip Thomson. However, the Committee is currently inactive as work has concluded.

County Support Staff: Megan Richards, 784-1335

Law and Justice Committee (Inactive)

Purpose: The Committee's purpose is to review and address County law and justice issues referred to it by the Board of Supervisors, and to make recommendations to the full Board.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: No appointments. The Committee is currently inactive.

County Support Staff: County Administrator's Office (CAO). A CAO analyst coordinates support provided by the County's Public Protection departments and some of the County's General Government departments.

Legislation Committee

Purpose: This Committee's purpose is to address legislative and water issues affecting Solano County. The Committee reviews and recommends positions on State and Federal legislation and budget actions impacting Solano County, recommends amendments to the County's Legislative Platform, and advances Board approved positions and strategies in Sacramento and Washington, D.C.

Membership: Two members of the Board of Supervisors.

Terms: One year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor John Vasquez.

County Support Staff: Matthew Davis, 784-6111

Military and Veterans Affairs Committee

Purpose: This Committee's purpose is to address military and veterans issues in Solano County and make recommendations to the full Board.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor John Vasquez and Supervisor Skip Thomson.

County Support Staff: Ted Puntillo, 784-6590

Public Art Committee

Purpose: This Committee's purpose is to establish a public art program to promote the arts and culture in Solano County by establishing a public fund to be used in the purchase, or

commission of public art within designated public buildings owned by the County. The Committee is to ensure that public art in public buildings is a component of every construction project by ensuring that planning funding is made available.

Membership: Comprised of seven members including one member of the Board of Supervisors, the County Architect, the Director of Library Services, the Chair of the Solano County Planning Commission or a designated Planning Commission member, the County Administrator, a member of Solano Community College's art program, and a member of the Solano County Arts Council.

Terms: One-year appointment.

Current Appointments: Primary – Supervisor Erin Hannigan and Alternate – Supervisor John Vasquez.

County Support Staff: Megan Greve, 784-7900

Regional Park Committee

Purpose: To provide oversight of exploratory efforts towards establishment of a regional park system in Solano County.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor John Vasquez.

County Support Staff: Bill Emlen, 784-6765

Senior Issues Committee

Purpose: This Committee's purpose is to address senior issues in Solano County and make recommendations to the full Board.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Monica Brown and Supervisor John Vasquez.

County Support Staff: Jerry Huber, 784-8400

Solano 360 Committee Project (Work concluded)

Purpose: The Committee's purpose is to oversee the Fairground redevelopment.

Membership: Two members of the Board of Supervisors and two members from the Solano County Fair Board.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor Jim Spering. However, the Committee is currently inactive as work has concluded.

County Support Staff: Nancy Huston, 784-6107

Solano 360 Implementation Committee

Purpose: The Solano 360 Implementation Committee is charged with providing policy direction and dispute resolution for the Solano 360 Project. The Committee is established under the executed Development Agreement between the County and the City of Vallejo.

Membership: Two members of the Board of Supervisors and two members of the Vallejo City Council.

Terms: One-year appointment.

Current Appointments: Supervisor Erin Hannigan and Supervisor Jim Spering.

County Support Staff: Nancy Huston, 784-6107

Solano Children's Alliance

Purpose: The Solano Children's Alliance (SCA) was established in 1982 to advise the Board of Supervisors on children's issues. Later, the Board of Supervisors also designated the Alliance as the county's SB997 children's council for purposes of facilitating greater service coordination, integration, and capacity to obtain waivers of state regulation that create barriers to integration. In March 2012, the Board of Supervisors approved the merger of the Solano Children's Alliance and the County's Child Abuse Prevention Council. SCA members are appointed by the Board of Supervisors based on membership categories described in the SCA bylaws.

Membership: The Alliance consists of the following 20 representatives: two from Solano County H&SS, one from Probation-Juvenile Division, one from Solano County Superior Court (presiding judge of Juvenile Court or designee), one from County Superintendent of Schools, one from a local school district or designee, one from District Attorney's Office, five from community based organizations that provide services to children and/or families, one from the county board of supervisors, one from law enforcement, one from a regional center, one from child care planning council, one from a community based organization with ties to an ethnic community and two community representatives/parents/grandparents/consumers.

Terms: Four year appointment

Current Appointment: Supervisor Monica Brown.

Support Staff: Ronda Kogler, 421-7229

Transportation Land Use Committee

Purpose: This Committee's purpose is to address transportation and land use issues affecting Solano County and make recommendations to the full Board.

Membership: Two members of the Board of Supervisors.

Terms: One-year appointment.

Current Appointments: Supervisor Jim Spering and Supervisor John Vasquez.

County Support Staff: Bill Emlen, 784-6765

UC Cooperative Extension (UCCE) Capital Corridor Multi-County Partnership Leadership Advisory Committee

Purpose: Provide input in to UCCE program development; including a review and discussion of past, current and future program levels, and the combination of in-kind and monetary resources necessary from each of the three counties (Sacramento, Solano and Yolo) to support identified programmatic capacities. The advisory committee will also review and provide input on the UCCE program's annual budget in each of the counties.

Membership: Comprised of two representatives from each of the following counties: Sacramento County, Solano County and Yolo County. One of the two representatives will be the County CAO/CEO (or their designee); and one will be a Supervisor (or an alternate Supervisor).

Terms: One-year appointment.

Current Appointments: Primary – Supervisor John Vasquez and Alternate – Supervisor Skip Thomson.

County Support Staff: Morgan Doran, 784-1317