



PLEASE NOTE:

Red=Incumbents
Black=Vacancies

COUNTY OF SOLANO
ADVISORY BOARD, COMMISSION & COMMITTEES
YEARLY VACANCY ANNOUNCEMENT/APPOINTMENTS & REAPPOINTMENTS

The following is a list indicating those positions that are currently vacant and incumbents with terms that have expired, or are due to expire by March 2015 on advisory boards, commissions and committees advisory to the Board of Supervisors. Members with expired terms serve until another appointment is made. For more information regarding the duties and responsibilities, etc., please contact the Clerk of the Board of Supervisors at (707) 784-6100.

How to apply to be a member on a committee: Individuals interested in serving on an advisory body may submit an application, which can be obtained by contacting the Clerk of the Board of Supervisors, County Government Center, 675 Texas Street, Suite 6500, Fairfield, California, 94533 or telephone (707) 784-6100. Applications are available on-line at www.solanocounty.com/resources/BoardofSupervisors/Application_for_Membership.pdf

AGRICULTURAL ADVISORY COMMITTEE (Terms are same as appointing Supervisor)

- | | |
|--------------------|---|
| 1 – Vacancy Grapes | |
| 1 – District 3 | 1. Donald Johnson, Appt. 5/7/13, Term expires 1/1/15 |
| 1 – District 4 | 2. Bruce Brazelton, Appt. 6/4/13, Term expires 1/1/15 |
| 1 – District 5 | 3. Craig Leathers, Appt. 5/7/13, Term expires 1/1/15 |

Duties: Advise the Board on matters related to agriculture, including procedures and techniques requiring legislative or policy actions that are conducive to the continued well being Solano County agricultural production.

County Liaison: Jim Allan, Agricultural Commissioner 784-1310

AIRPORT LAND USE COMMISSION

- | | |
|------------------------|---------------------|
| 1 – Vacancy District 1 | Term expires 1/1/15 |
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Duties: The ALUC is responsible for the preparation of Land Use Compatibility Plans for each public use or military airport located in Solano County and to consider and determine the consistency of various land-use matters affecting areas located within these airport influence areas with the policies and consistency criteria of the pertinent Airport Land Use Compatibility Plans.

County Liaison: Jim Leland, 784-3138

November 13, 2014

ALCOHOL & DRUG ADVISORY BOARD (3 year terms expiring from date of appointment)

1 – Vacant District 1

1 – Vacant – An individual who has received treatment or services for an alcohol problem and who has remained clean and sober for a least one year

1 Vacant – A representative of the County Mental Health Board

Duties: Review and evaluate the county program budget and the community's alcohol and drug prevention, treatment, and rehabilitation needs, services, facilities, and special problems. Encourage public understanding of alcoholism and drug abuse and support development and implementation of effective programs.

County Liaison: Kristina Fell, Health & Social Services 784-2221

ANIMAL CARE ADVISORY COMMITTEE (4 year terms from date of appointment)

1 - Vacancy – Member at Large

1 – Vacancy – Veterinarian

Duties: Act as an advisory committee to the Board in matters regarding animal care and control issues and needs in Solano County. Make recommendations regarding Division policies, procedures, and funding. Promote animal adoption, spay and neuter programs, vaccination, etc. for the benefit of the County. Annually review the Solano County Animal Care Strategic Plan.

County Liaison: Christie Alves, Acting Manager 784-1355

AREA AGENCY ON AGING (2 years terms expiring June 30th)

3 – Vacancy At-Large-Position

Duties - This Corporation is organized exclusively for charitable purposes as specified in Section 501(c) (3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties under California Nonprofit Public Benefit Corporation Law.

County Liaison: Leanne Martinsen, Executive Director 644-6612

AREA 4 BOARD ON DEVELOPMENTAL DISABILITIES (3 year terms expiring from date of appt.)

1 – Board of Supervisors

1. Virginia Barraza, Appt'd 1/24/12, Term exp. 12/31/14

1 – Board of Supervisors

2. Valerie Birdsell, Appt'd 1/24/12, Term exp. 12/31/14

Duties: Protect and advocate the rights of all persons in the area with developmental disabilities, pursuing legal, administrative and other remedies to ensure civil, legal, and service rights protection. Other duties include: public education; advocacy group development; program compliance monitoring; needs assessment and creation of annual area service plan; legislation monitoring.

County Liaison: Robert Phillips 648-4073

ARTS COUNCIL (2 year terms expiring February 1st)

1 – Vacancy District 2

1 – District 4

1 – District 3

1. David McBride, Appt'd 8/6/13, Term exp. 2/1/14
2. Andrew Untal, Appt. 10/22/13, Term exp. 2/1/15

Duties: To maximize art resources in Solano County, develop a high quality technical assistance program to meet community needs, provide art education programs, set policy regarding funding for art events and organizations in the county, advocate for the arts to the private business community and local art agencies.

County Liaison: Carmen Slack 712-3321

COLLINSVILLE LEVEE MAINTENANCE DISTRICT (4 years terms expiring January)

1 – Vacancy (Property owner of the District)

Duties: To manage the affairs of the Levee Maintenance District. To protect the lands within the district from overflow and for conserving or adding water to the sloughs and drains in the district.

EQUAL EMPLOYMENT OPPORTUNITY COUNCIL (2 year terms expiring April 7th)

1 – Vacancy District 4

Duties: Review the implementation of Solano Co.'s EEOC General Policy Statement; oversee the implementation of the EEO/Affirmative Action Program, including the recruitment and employment of ethnic minorities, women and other protected groups; report at least annually to the BOS on progress in meeting goals; monitor implementation of the MOU between the County and the Minority Task Force; identify areas of concern; oversee and assist in selection of trainer(s) for seminars or workshops on sexual discrimination or harassment, racial discrimination and cultural diversity. In matters of policy affecting affirmative action and equal employment opportunity, the Committee shall make recommendations to the EEOC Officer and the Board of Supervisors.

County Liaison: Jeannine Seher, Human Resources 784-6170

FAIR BOARD OF DIRECTORS (4 year terms expiring August 1st)

1 - District 4

1 - District 4

1 - District 4

1. Bill Luiz, Appt'd 7/22/03, Term exp. 8/1/07
2. Joe Lopez, Appt. 7/27/04, Term exp. 8/1/08
3. Denese Allen, Appt. 8/9/05, Term exp. 8/1/09

Duties: To provide a year round safe family oriented environment for educational, agricultural, horticultural, mineral and livestock production, domestic arts and entertainment experiences that celebrate the accomplishments of our diverse multi-cultural community.

County Liaison: Mike Paluszak, Manager 551-2000

FIRST 5 SOLANO (4 year terms expiring from date of appointment)

1 – Member at Large

1. Jay Speck, Appt'd 3/1/11, Term exp. 3/1/15

Duties: To do all things necessary to function as a local Commission under the Calif. Children & Families First Act. See bylaws for specific requirements. Among these, the Commission must adopt an adequate and complete county strategic plan for the support and improvement of early childhood development.

County Liaison: Christiana Lewis, 784-1492

HISTORICAL RECORDS COMMISSION (4 year terms)

1 – Vacancy

Terms expire 4/26/16

Duties: To foster, develop, promote & implement a program for the preservation of historical records.

County Liaison: Diane Luna (Koutz) 784-3105

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADVISORY COMMITTEE (4 years from date of appointment)

1 – Vacancy District 3

Duties: To provide ongoing advice and recommendations regarding in-home supportive services to the County Board of Supervisors, and fulfill the roles & responsibilities as required under Welfare & Institutions Code Section 12301.6.

County Liaison – Teri Ruggiero, 784-8803

LIBRARY ADVISORY COUNCIL (4 year terms expiring September 30th)

1 – District 2

1. Teena Miller, Appt'd 10/6/09, Term exp. 9/30/13

Duties: To serve in an advisory capacity to the Director of Library Services and to the Board of Supervisors in matters pertaining to library service, to provide input on the Library's annual budget and make recommendations.

County Liaison: Bonnie Katz 784-1502

LOCAL MENTAL HEALTH BOARD (3 year terms expiring from date of appointment)

Vacancies - Preferably, the candidate is a consumer or family member of a consumer.

3 - Vacancies District 1

3 - Vacancies District 2

2 - Vacancies District 4

1 - Vacancies District 5

Duties: To function according to the provisions of the Bronzan-McCorquodale Act,--primarily to review and evaluate the community's mental health needs, services, facilities, and special problems and serve as an advisory board to the Board of Supervisors and the Local Mental Health Director.

County Liaison: Cynthia Limerick, Health & Social Services 784-8336

MONTEZUMA FIRE PROTECTION DISTRICT (4 years expiring March 1st)

1 – District 5

1. Janice Rogala, Appt'd 4/12/11, Term exp. 3/1/14

1 – District 5

2. George Dana, Appt'd 4/12/11, Term exp. 3/1/15

1 – District 4

3. Ted Seifert, Appt'd 3/22/11, Term exp. 3/1/15

November 13, 2014

Duties: To provide fire protection as well as emergency medical responses within the District.

Contact: Joe Rosewall, 374-5962

PLANNING COMMISSION (4 years expiring January 31st)

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|----------------|--|
| 1 – District 3 | 1. Kelly Rhoads-Poston, Appt'd 3/1/11, Term exp. 1/31/15 |
| 1 – District 4 | 2. Kay Cayler, Appt'd 2/22/11, Term exp. 1/31/15 |

To supervise the administration and enforcement of the provisions of the Solano County Code and any other ordinances adopted for the regulation and inspection of building , electrical, gas, & plumbing construction in the county, except as any such powers are specifically conferred upon other agencies, officers or employees of the county.

County Liaison: Kristine Letterman, 784-3175

SENIOR COALITION ADVISORY BOARD (2 year terms expiring from date of appointment)

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|----------------|--|
| 1 – District 3 | 1. Chuck Timm, Term expires 2014 |
| 1 – District 2 | 2. Kit Wall, Appt'd 4/10/12, Term exp. 4/10/14 |

Duties: The mission of the Coalition is to advocate for and support efforts that improve and enrich the lives of seniors living and working in Solano County. The vision of the Coalition is that Solano County is a place where seniors are healthy, safe and secure; share their skills and experience; and are valued and celebrated for their wisdom and contributions. The values of the Coalition are Inclusion, Wellness, Respect, Safety and Leadership.

County Liaison: Rochelle Sherlock, 864-3984

SILVEYVILLE CEMETERY DISTRICT(4 tear terms expiring Jan.)

- | | |
|----------------|---|
| 1 – District 4 | 1. Scott de Bie, Appt'd 2/26/11, Term exp. 1/1/15 |
| 1 – District 4 | 2. Marcy Savala, Appt'd 4/26/11, Term exp. 1/1/15 |

Maintain cemetery and mausoleums, establish rates for burials and minimum deposits; limit use; establish rate for burial charges and conditions for burial of non-residents. Determine adequacy of space for future needs; establish an endowment care fund with requirement of minimum deposit; contract with County for burial of non-resident indigents; may set standards for grave markers; may take & hold title to property, may adopt & use a common seal.

Contact: John Nelson, Manager 707 678 5578

SOLANO CHILDRENS ALLIANCE

1 Vacancy Court-Presiding Juvenile Judge or Designee

Duties: A) Increasing communication, coordination, collaboration and cooperation among public, private, and community service providers. B) Minimizing service duplication. C) Enriching existing services. E) Prioritizing needed services. F) Researching the development of new services. G) Recommending funding for services and programs. H) Researching legislative issues and advocating for legislation to improve services to youth and families.

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County Liaison: Alan Kerzin 421-7229

SOLANO PARTNERSHIP AGAINST VIOLENCE (Terms expires same as appointing Supervisor)

- 1 – Vacancy from District 1
- 1 – Vacancy from District 4
- 2 – Vacancy Non-Professional Affiliates
- 1 – Non-Professional Affiliates
- 1 – Professional Affiliation 1. DionneBrooks, Appt'd 2/19/13, Term exp. 2/19/15
- 1 – Professional Affiliation 2. Jane Johnson, Appt'd 2/19/13, Term exp. 2/19/15
- 1 – District 3 3. Virginia Barraza, Appt'd 11/8/11, Term exp. 11/7/14

Duties: Provide advice and recommendations to the Board of Supervisors regarding the adoption and implementation of policies and actions that may be necessary to accomplish the Partnership's purposes and to facilitate better integration of family violence prevention services within Solano County.

County Liaison: Carolyn Thomas-Wold, 784-7691

SUISUN FIRE PROTECTION DISTRICT (4 year terms exp. April 15th) Located in Districts 2, 3 & 5

- 1 – Vacancy

This district is located in Supervisorial Districts 2, 3 & 5. District 2, 3 & 5 may make a recommendation(s).

Duties: May include fire protection services, rescue services, emergency medical services, hazardous material emergency response services; and Ambulance services, pursuant to Div. 25 of the Health & Safety Code.

County Liaison: Ronald Glantz, Chief 425-3605

VACAVILLE FIRE PROTECTION DISTRICT (4 year terms expiring July 1st) Located in District 4 & 5

- 1 – District 4 1. Robert Finkelstein, Appt'd 6/4/13, Term exp. 7/1/14
- 1 – District 5 2. Nellie Walters, Appt'd 9/25/12, Term exp. 7/1/14

This district is located in Supervisorial District 4 & 5. Once a term has expired, you may want to discuss among yourselves who will make a recommendation.

Duties: To provide fire and emergency medical services, as well as search and rescue assistance that includes a dive team.

County Liaison: Howard Wood, Fire Chief 447-2252