



**SOLANO COUNTY**

**City-County Coordinating Council**

**MEETING AGENDA | April 11, 2024**

Solano County Water Agency Office, 810 Vaca Valley Parkway, Ste. 203  
Vacaville, CA 95688, Berryessa Room Conference Area

**MEMBERS**

Catherine Moy  
*Chair*  
*Mayor, City of Fairfield*

Mitch Mashburn  
*Vice-Chair*  
*Supervisor, Solano County, District 5*

Steve Young  
*Mayor, City of Benicia*

Steve Bird  
*Mayor, City of Dixon*

Ronald Kott  
*Mayor, City of Rio Vista*

Alma Hernandez  
*Mayor, Suisun City*

John Carli  
*Mayor, City of Vacaville*

Robert McConnell  
*Mayor, City of Vallejo*

Erin Hannigan  
*Supervisor, Solano County, District 1*

Monica Brown  
*Supervisor, Solano County, District 2*

Wanda Williams  
*Supervisor, Solano County, District 3*

John M. Vasquez  
*Supervisor, Solano County, District 4*

**SUPPORT STAFF**

Bill Emlen  
*Solano County Administrator's Office*

Matthew A. Davis  
*Solano County Administrator's Office*

Daryl Halls  
*Solano Transportation Authority*

Mario Giuliani  
*City of Benicia*

**\*\*\* 7:30 P.M. start time (after SCWA meeting) \*\*\***

**PURPOSE STATEMENT – City County Coordinating Council**

“To discuss, coordinate, and resolve City/County issues including but not necessarily limited to land use, planning, duplication of services/improving efficiencies, as well as other agreed to topics of regional importance, to respond effectively to the actions of other levels of government, including the State and Federal government, to sponsor or support legislation at the State and Federal level that is of regional importance, and to sponsor or support regional activities that further the purpose of the Solano City-County Coordinating Council.”

**ITEM**

**I. CALL TO ORDER**

Roll Call

**II. APPROVAL OF AGENDA**

**ACTION ITEM**

**III. WELCOME NEW CHAIR AND VICE CHAIR FOR 2024**

Per the CCCC Bylaws, the Chair and Vice Chair are appointed by the respective organization whose turn it is to serve as Chair and Vice Chair of the CCCC. It remains the City's turn to serve as Chair for calendar year 2024, before rotating back to the County in 2025. The City Selection Committee has selected Fairfield Mayor Catherine Moy as the CCCC's Chair. Additionally, the Solano County Board of Supervisors has selected District 5 Supervisor Mitch Mashburn as the Vice Chair.

**IV. OPPORTUNITY FOR PUBLIC COMMENT**

This is the public's opportunity to address the Committee on a matter not listed on the agenda but under the subject matter jurisdiction of the Committee.

**V. CONSENT CALENDAR**

**ACTION ITEM**

Approval of Minutes for August 10, 2023

*\*Please note, the CCCC's meeting scheduled for Nov. 9, 2023 was cancelled*

**VI. INFORMATIONAL ITEMS**

(1) **Presentation:** Receive an update from the Bay Area Housing Finance Authority (BAHFA) regarding a regional affordable housing bond, proposed for the nine (9) Bay Area counties on the November 2024 ballot

**Presenter:** Kate Hartley, Director, BAHFA

(2) **Presentation:** Receive an update from the Bay Conservation and Development Commission (BDDC) on the Regional Shoreline Adaptation Plan roadshow in Solano County.

**Presenters:** Larry Goldzband, Executive Director and Dana Brechwald, Assistant Planning Director for Climate Adaptation, Bay Conservation and Development Commission.

- (3) **Presentation:** Receive an update from the Solano County Department of Information Technology (DOIT) regarding the status of Broadband Infrastructure in Solano County.

**Presenters:** Stewart Bruce, IT Infrastructure and Operations Manager, DOIT and Tim Flanagan, Chief Information Officer, DOIT.

**VII. APPROVAL, 2024 CCCCs MEETING SCHEDULE**

**ACTION ITEM**

- (1) Thursday, August 8, 2024 starting at or around 7:30 p.m.
- (2) Thursday, December 12, 2024 starting at or around 7:30 p.m.

**VIII. ANNOUNCEMENTS**

**IX. CCCC CLOSING COMMENTS**

**ADJOURNMENT**

**CITY-COUNTY COORDINATING COUNCIL**  
**August 10, 2023 Action Meeting Minutes**

The August 10, 2023 meeting of the Solano City-County Coordinating Council was held in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste. 303, Vacaville, CA 95688.

**Roll and Call to Order**

**Members Present**

|                            |   |
|----------------------------|---|
| Mitch Mashburn, Vice Chair | Solano County Board of Supervisors (District 5) |
| Steve Young                | Mayor, City of Benicia                          |
| Steve Bird                 | Mayor, City of Dixon                            |
| Catherine Moy              | Mayor, City of Fairfield                        |
| Ronald Kott                | Mayor, City of Rio Vista                        |
| John Carli                 | Mayor, City of Vacaville                        |
| Erin Hannigan              | Solano County Board of Supervisors (District 1) |
| Monica Brown               | Solano County Board of Supervisors (District 2) |
| John Vasquez               | Solano County Board of Supervisors (District 4) |

**Members Absent**

|                         |   |
|-------------------------|---|
| Alma Hernandez          | Mayor, City of Suisun City                      |
| Robert McConnell, Chair | Mayor, City Vallejo                             |
| Wanda Williams          | Solano County Board of Supervisors (District 3) |

**Staff to the City-County Coordinating Council Present:**

|                 |  |
|-----------------|--|
| Bill Emlen      | County Administrator, Solano County          |
| Daryl Halls     | Executive Director, STA                      |
| Robert Guerrero | Director of Planning, STA                    |
| Matthew Davis   | Senior Management Analyst/PCO, Solano County |
| Tammi Ackerman  | Office Assistant III, Solano County          |

**Guest Speakers and Other Staff Present**

|                  |  |
|------------------|--|
| Mina Diaz        | Councilmember, City of Vallejo   |
| Misty Kaltreider | Water and Natural Resources Program Manager,<br>Solano County Department of Resource<br>Management |
| Robyn Rains      | Emergency Services Manager, Solano County  |
| Tom Campbell     | Councilmember, City of Benicia   |
| Rich Seithel     | Executive Director, Solano LAFCO   |
| Aaron Busch      | City Manager, City of Vacaville  |

**I. Meeting Called to Order**

The meeting of the City-County Coordinating Council was called to order at 8:14 pm.

**II. Approval of Agenda**

*A motion to approve the Agenda was made by Supervisor Mashburn and seconded by Supervisor Brown. Agenda approved by 9-0 vote.*

**III. Opportunity for Public Comment**

No public comments were received.

**IV. Consent Calendar**

*A motion to approve the May 11, 2023 Minutes was made by Mayor Bird and seconded by Supervisor Hannigan. Minutes approved by 9-0 vote.*

**V. Informational Items**

**1. Receive an update from the County of Solano on the land acquisition activity by Flannery and Associates in Solano County**

Misty Kaltreider, Water and Natural Resources Program Manager, Solano County Department of Resource Management gave an update on the land acquisition by Flannery and Associates in Solano County, including an overview, holdings/year comparison, parcels in sphere of influence for Fairfield, Rio Vista and Suisun City, anti-trust lawsuit filed against 60 land owners/families alleging price fixing, security risks regarding Travis AFB, and research status. Supervisor Mashburn added that there are several additional properties that are in escrow, contract or in the process of being recorded not included in this presentation, notably many parcels surrounding Travis AFB.

Questions were asked regarding permits applied for (2, replacement well and lot line adjustment); clarification on the lawsuit charges; general concerns regarding who is behind these purchases (land, farming, crops, effects on Solano County agriculture, China, transparency), and contact with Flannery and Associates.

PowerPoint on file

Action: No action required. Mayor Moy and several other Mayors requested a copy of the PowerPoint presentation to present to their City Councils.

**2. Receive an update from the County of Solano on Consolidated Dispatch operations.**

Robyn Rains, Emergency Services Manager, Solano County gave a brief overview and history of the Solano County Consolidation of Fire/EMS Dispatch Services covering the 6 PSAPs (Public Safety Answering Points) currently in Solano County, the benefits and next steps in consolidation. Ms. Rains fielded many questions regarding continuation of current services, timeline, distinction of EMS/Fire and Law Enforcement dispatch services, concerns regarding radio system compatibility, cost savings vs benefits of coordination, and support of firefighters.

Councilmember Tom Campbell, City of Benicia and Mayor Moy, City of Fairfield requested Ms. Rains bring her presentation to an upcoming City Council Meeting.

PowerPoint on file

Action: No action required

**3. Receive an update on a Proposal to Increase the Cap on Sales Tax in Solano County from 9.25% to 9.75%.**

Tom Campbell, Councilmember, City of Benicia, gave an update on the proposal to Increase the Cap on Sales Tax in Solano County from 9.25% to 9.75%. He noted Rio Vista and Suisun have acted in support and requested the remaining cities and county provide a letter of support for the proposal. He provided a sample letter.

There was some concern that the increase would be utilized entirely by the cities, leaving no leeway for any countywide tax increases, i.e. percentage for a countywide fire tax, percentage for a countywide park tax.

Action: No action required

**VI. Senate Bill 532 (Action Item)**

Mayor Young presented information on Senate Bill 532 proposed by Senator Weiner for a new toll increase of \$1.50 to support transit. He noted he felt the proposed increase is the wrong way to support transit and would unfairly impact Solano County and Contra Costa County commuters to the benefit of other Bay Area counties. He noted that many have come out against this new bill and requested that the 4C's present a letter against the bill.

Discussion was had regarding opposition for this piece of legislation and the appropriateness of a letter from the 4C's. Daryl Halls, Executive Director, STA noted that Senate Bill 532 was not expected to pass at this time and suggested individual cities contact Representative Lori Wilson regarding the issue if they felt strongly.

Action: No Action. Item was not voted on at this time due to the fact Senate bill 532 was not expected to pass and individual members would present letters of opposition or contact Representative Lori Wilson.

**VII. Consideration of Next CCCCs Meeting (Action Item)**

*Consideration of the next CCCCs meeting date on November 9, 2023 was approved by unanimous consent.*

Action: Approved by unanimous consent.

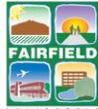
**Announcements**

There were no announcements.

**VIII. CCCC Closing Comments**

There were no closing comments.

**ADJOURNMENT:** The meeting was adjourned at 9:30 p.m. The next meeting of the City-County Coordinating Council is scheduled for November 9, 2023 at 7:30 PM or immediately following the Solano County Water Agency Meeting in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste. 303, Vacaville, CA 95688.



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| <b>SOLANO</b>  |   |
| <b>City-County Coordinating Council Staff Report</b> |   |
| <b>Meeting of April 11, 2024</b>                     | <b>Staff / Agency: Kate Hartley, Director,<br/>Bay Area Housing Finance Authority<br/>(BAHFA)</b> |
| <b>Agenda Item No. V.1</b>                           |   |

**TITLE / SUBJECT**

Bay Area Housing Finance Authority (BAHFA)

**SUMMARY / DISCUSSION**

Receive a presentation from Kate Hartley, Director of the Bay Area Housing Finance Authority, regarding an introduction to BAHFA and a regional affordable housing bond, proposed for the November 2024 ballot in all nine Bay Area counties. The presentation will provide information on the ways the bond can address the region’s housing needs.

**RECOMMENDATION**

Solano County staff recommends the CCCCs receive this item as informational only.



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| <b>SOLANO</b>  |  |
| <b>City-County Coordinating Council Staff Report</b> |  |
| <b>Meeting of April 11, 2024</b>                     | <b>Staff / Agency: Larry Goldzband and Dana Brechwald, San Francisco Bay Area Conservation and Development Commission (BCDC)</b> |
| <b>Agenda Item No. V.2</b>                           |  |

**TITLE / SUBJECT**

Bay Conservation and Development Commission Regional Shoreline Adaptation Presentation

**SUMMARY / DISCUSSION**

Receive a presentation from Larry Goldzband and Dana Brechwald from the San Francisco Bay Conservation and Development Commission (BCDC) will discuss how SB 272 (Laird, 2023) requires local governments to create sea level rise adaptation plans and mandates that BCDC create guidelines, through a Regional Shoreline Adaptation Plan . To assist local governments along the Bay shoreline, BCDC is using its voluntary and collaborative Bay Adapt Program to develop guidelines upon which those local resilience plans will be based; the guidelines will be finalized by the end of 2024.

**RECOMMENDATION**

Solano County staff recommends the CCCCs receive this item as informational only.



# SOLANO

## City-County Coordinating Council Staff Report

**Meeting of April 11, 2024**

**Agenda Item No. V.3**

**Staff / Agency: Stewart Bruce, Regional IT Infrastructure and Operations Manager and Tim Flanagan, Chief Information Officer – Solano County Department of Information Technology**

### TITLE / SUBJECT

Status of Broadband Infrastructure Project in Solano County.

### BACKGROUND/DISCUSSION

Stewart Bruce, Regional IT Infrastructure and Operations Manager and Tim Flanagan, Chief Information Officer with the Solano County Department of Information Technology, will give an overview of the County’s progress on the Broadband Infrastructure project.

Solano County, under the American Rescue Plan Act (ARPA), allocated \$2.2 million in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program to support broadband infrastructure development in unincorporated Solano County. In addition, Solano County received a \$500,000 grant from the California Public Utility Commission (CPUC) Local Area Technical Assistance (LATA) grant program to develop a Solano County Broadband Infrastructure Investment Program Handbook and a GIS Broadband Impact Analysis Report. Using the LATA grant funds, after a competitive RFP process, the county hired CTC Technology and Energy to prepare these reports working with county staff.

Solano County released a Request for Information (RFI) to qualify Internet Service Providers (ISP) currently doing business in the county as possible partners for broadband expansion in unincorporated Solano County. Through this public process Comcast, AT&T, Cal.net, and Valley Internet qualified. Subsequently all the ISPs, except Valley Internet, applied for grant funding from the CPUC Federal Funding Account (FFA) Last Mile grant program which allocated \$17 million in funding for Solano County projects. The county wrote Letters of Support (LOS) for all three ISP applicants, however only AT&T asked for a county ARPA match of \$1 million dollars.

The CPUC has released public summaries and amounts requested of all applications for projects in Solano County. In total 21 applications were received for a total ask of approximately \$59 million dollars. Applicants included Comcast, AT&T, Cal.net, City of Vallejo and City of Vacaville. It is anticipated that a final decision on these applications will not be made until the end of the second quarter of 2024.

Solano County is also exploring partnering with Cal.net and/or Valley Internet to explore use of ARPA funding to subsidize expansion of high-speed wireless to those areas of unincorporated Solano County highly unlikely to have fiber built to the locations this decade; if ever. As an example, Cal.net entered into an agreement to do this with Madera County who are utilizing ARPA funds to subsidize connection setup fees for residents as well as fund some tower constructions.



Another area of investigation for Broadband Infrastructure development is examining different options for connecting county and city government buildings through a Municipal Area Network (MAN). These types of projects were not eligible for FFA Last Mile funding. With some exceptions, such as the City of Vallejo, the county and the cities all utilize ISP services from either AT&T, or in the case of Rio Vista; Comcast. These yearly fees easily exceed \$1 million dollars per year.

The county has started preliminary discussions with the Golden State Connect Authority (GSCA), not to be confused with the GOLDENSTATE NET (explained below), to explore having the GSCA design, fund, build, and operate a MAN for the county and those cities who wish to partner with GSCA. As GSCA is a Joint Power Authority (JPA) they can issue municipal bonds to fund construction of new projects. GSCA operates under the Rural County Representatives of California (RCRC) and as such their board is made up of elected county supervisors from each of their 40 county members. The county is also in discussion with Comcast and will reengage AT&T to see if it would be possible for them to provide better services at a lower cost. It is in the best interest of the various ISP to not have the county build a GSCA MAN and as such, they may renegotiate or propose new solutions that could result in significant savings.

The county is also working with the GOLDENSTATENET, an LLC operating under the authority of the not-for-profit Corporation for Education Network Initiatives (CENIC), that has received multi-billions of funding from the State of California to build a middle mile network throughout the state. The county is working with GOLDENSTATENET to see if we can influence the location of fiber huts where it would be most convenient for the county, and our city partners, to make connections to the middle mile. In Solano County, all middle mile is being leased from existing fiber backhaul providers.

Significant additional funding for broadband projects should be made available in 2024/2025 from the Federal Broadband Equity Access and Deployment (BEAD) program. Details are not finalized, but it is anticipated that funding may become available in late 2024 for fiber projects to Tier E eligible underserved and underserved locations. The county and cities have access to FCC Tier E address fabric if they apply for a license. Once the FCC releases this data, if the address is not included then that address is not eligible for BEAD funding. There will be a chance to review and file objections to this Tier E data once released.

#### **RECOMMENDATION**

Solano County staff recommends the CCCCs receive this item as informational only.