

**Stanislaus County  
Public Facilities Fees Committee  
Meeting Minutes**

Thursday, November 17, 2022  
2:00 p.m.

1010 10<sup>th</sup> Street, Room 2005 (2<sup>nd</sup> floor conference room)

**Voting Members Present:**

Patrick Cavanah (CEO); Denny Ferreira (Planning/**Building**); Dan Wirtz (GSA-Capital Facilities-Alternate); Chris Barnes (Auditor/Controller);

**Absent:**

David Leamon (Chair, Public Works); Angelina Souther (Auditor/Controller-Alternate); Andy Johnson (GSA-Capital Facilities); Kristin Doud (**Planning**/Building); Lori Sicard (County Counsel)

**Also Present:**

William Shirley (Recorder);

Meeting called to order at 2:03 p.m. by Acting Chair, Patrick Cavanah.

Public Comment – No public comments.

Roll call: A quorum of membership was established.

Note: Members were informed this meeting is being recorded.

**A. Action Items:**

1. Approval of Minutes from the PFF Committee Meeting on **October 20, 2022**

*Minutes may be voted on by those Members in attendance at the date of the Meeting. Voting Members Present: Patrick Cavanah (CEO); Denny Ferreira (**Building**/Planning);*

A Motion was made to approve the PFF Committee Meeting Minutes of **October 20, 2022**.

Motion: Ferreira | Second: Cavanah | Unanimous (4 | 0) | Abstain: None

2. Consider the Use of Public Facilities Fees funds, in the amount of \$3,500, for Land Appraisal Services to be conducted by Dave Giomi as part of an Inflationary Update to Public Facilities Fees (PFF) and Regional Transportation Impact Fees (RTIF) to be performed by Willdan Financial Services.

The land appraisal is proposed to be conducted by Dave Giomi, who has provided similar services in the past, as part of the PFF comprehensive update. If approved, the request to use PFF funds to perform the inflationary update will be presented to the Board of Supervisors, as a consent item on November 29, 2022.

A motion was made to approve the use of Public Facilities Fees to fund the cost of land appraisal as part of an Inflationary Update to Public Facilities Fees.

Motion: Wirtz | Second: Ferreira | Unanimous (4 | 0) | Abstain: None

**B. Discussion Items**

1. Auditor's Report

No Auditor's Report this month, due to migration to Oracle Cloud

**C. Next Regular Meeting:**

- Thursday, December 15<sup>th</sup>, 2022 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2<sup>nd</sup> floor) or TBD.

Meeting adjourned at 2:08 p.m.

Submitted from recording by: William Shirley, Confidential Assistant IV