

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

June 8, 2023

1:00 p.m.

1010 10<sup>th</sup> Street, Room 3001 (3<sup>rd</sup> floor conference room)

**Voting Members Present:**

Patrick Cavanah – Chair (CEO); David Leamon (Public Works); Angelina Souther (Auditor/Controller-Alternate); Lori Sicard (County Counsel); Kristin Doud (**Planning/Building**); Dan Wirtz (GSA-Capital Facilities)

**Absent:**

Denny Ferreira (Planning/**Building**); Chris Barnes (Auditor/Controller); Tracie Madison (Planning/**Building**)

**Also Present:**

William Shirley (Recorder)

Meeting called to order at 1:05 p.m. by Chair, Patrick Cavanah.

Public Comment – No public comments.

Roll call: A quorum of membership was established.

**A. Action Items:**

1. Approval of Minutes from the PFF Committee Meeting on **May 18, 2023**

*Minutes may be voted on by those Members in attendance at the date of the Meeting. Voting Members Present: Patrick Cavanah (CEO); David Leamon (Public Works); Angelina Souther (Auditor/Controller-Alternate); Lori Sicard (County Counsel); Kristin Doud (Building/**Planning**);*

A Motion was made to approve the PFF Committee Meeting Minutes of **May 18, 2023**.

Motion: Doud | Second: Leamon | Unanimous (5 | 0) | Abstain: None

**B. Discussion Items**

1. Review and discuss the application for reduction of Public Facilities Fees under the Large Industrial Investment Incentive Program Submitted by S2A Modular. Chair Cavanah provided some background of the LIII Program, the prior applications and the applicant's performance. He also provided some background of S2A's application, and shared incentive calculations based on the information provided in the application materials. Chair Cavanah committed to

reaching out to S2A Modular and the City of Patterson to obtain more information for the next meeting, including:

1. Status of a building permit
2. Confirmation building size
3. More information on the \$30 million capital investment

**C. Next Regular Meeting:**

- Thursday, June 15, 2023 @ 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 1:58 p.m.

Submitted by: William Shirley, Confidential Assistant IV