

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

June 15, 2023

2:00 p.m.

1010 10th Street, Room 2005 (2nd 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); Andy Johnson (GSA-Capital Facilities-Alternate)

Absent:

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

Also Present:

William Shirley (Recorder)

Meeting called to order at 2:05 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 Special Meeting on **June 8, 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**); Dan Wirtz (GSA-Capital Facilities)*

A Motion was made to approve the PFF Committee Meeting Minutes of **June 8, 2023**.

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

2. Presentation, discussion, and action regarding a PFF fee exemption request from the Container Village Project in the City of Turlock.

This item was tabled due to lack of representation by the Container Village Project, and may be revisited at a later date.

3. Presentation, discussion, and action regarding the Large Industrial Investment Incentive Program submitted by S2A Modular.

S2A Modular will submit copies of approved plans with the City of Patterson. S2A is the first factory in the country to have zero footprint and has 700 solar panels on the roof of the facility.

A Motion was made to approve the Large Industrial Investment Incentive application for S2A Modular at the maximum 50% discounted rate, pending verification of the following: building plans and building permit from the City of Patterson.

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

B. Discussion Items

1. Auditor's Report

Unobligated Cash Balance - \$22,032.633.30 (month ending 5.31.2023)

C. Next Regular Meeting:

- Thursday, August 17, 2023, 2023 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2nd floor) or TBD.

Meeting adjourned at 2:34 p.m.

Submitted by: William Shirley, Confidential Assistant IV