

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

September 21, 2023
2:00 p.m.

1010 10th Street, Room 2005 (2nd floor conference room)

Voting Members Present:

Patrick Cavanah – Chair (CEO); Chris Barnes (Auditor/Controller); Lori Sicard (County Counsel); Tracie Madison (Public Works - Alternate); Andy Johnson (GSA-Capital Facilities – Alternate);

Absent:

Dan Wirtz (GSA-Capital Facilities); David Leamon (Public Works); Kristin Doud (**Planning/Building**); Denny Ferreira (Planning/**Building**); Angelina Souther (Auditor/Controller – Alternate)

Also Present:

Will Shirley (Recorder)

Meeting called to order at 2:07 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 **June 15, 2023**

*Minutes may be voted on by those Members in attendance at the date of the Meeting. Voting Members Present: Patrick Cavanah (CEO); Chris Barnes (Auditor/Controller); Lori Sicard (County Counsel); Kristin Doud (Building/**Planning**); Andy Johnson (GSA – Capital Facilities); Denny Ferreira (**Building/Planning**)*

A Motion was made to approve the PFF Committee Meeting Minutes of **September 21, 2023**.

Motion: Johnson | Second: Barnes | Unanimous (5 | 0) | Abstain: None

B. Discussion Items

1. Review the Land Value Analysis submitted by Dave Giomi as part of the inflationary update to PFF Fees.

The Public Facilities Fees Committee has reviewed the Land Value Analysis, and having no concerns, have forwarded the Analysis to Willdan Financial to perform the inflationary update to PFF Fees.

2. Auditor's Report

Unobligated Cash Balance - \$24, 708,416.08

Fees, in the amount of approximately \$418,000 have been received so far in FY24.

C. Next Regular Meeting:

- Thursday, October 19, 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 2:27 p.m.

Submitted by: Will Shirley, Confidential Assistant IV