

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

June 20, 2024
2:00 p.m.

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

Voting Members Present:

Angelina Souther (Auditor/Controller - Alternate); David Leamon (Public Works); Kristi Doud (**Planning**/Building); Kamryn Bylsma (Auditor/Controller – Alternate); Al Valencia (GSA-Capital Facilities – Alternate)

Absent:

Denny Ferreira (Planning/**Building**); Angela Freitas (**Planning**/Building – Alternate); Patrick Cavanah (Chief Executive Office – Alternate); Andy Johnson (GSA-Capital Facilities); Tracie Madison (Public Works – Alternate); Lori Sicard (County Counsel); Erica Inacio (Chief Executive Office)

Also Present:

Tera Chumley (Parks & Recreation); Karla Garcia (Parks & Recreation); James Pursley (Parks & Recreation); Will Shirley (Recorder)

A. Meeting called to order at 2:01 p.m. by Chair (Auditor-Controller Alternate Member) Angelina Souther

B. Public Comment – No public comments.

C. Roll call: A quorum of membership was established.

D. Action Items:

1. Approval of Minutes from the PFF Committee Meeting on **May 16, 2024**
Minutes may be voted on by those Members in attendance.

A Motion was made to approve the PFF Committee Meeting Minutes of **May 16, 2024**.
Motion: Valencia | Second: Doud | Unanimous (4 | 0) | Abstain: None

2. Consider the request from Parks & Recreation for the use of PFF Funds for the purchase of a John Deere 655K Crawler Loader, to help maintain the trail system at Frank Raines OHV Park in Patterson.

In attendance, representing the Parks & Recreation Department, were Tera Chumley, Parks & Recreation Director, James Pursley, Parks Manager, and Karla Garcia, Contracts & Grants.

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The Parks & Recreation Department has mainly been using rental equipment to provide required maintenance to trails at the Frank Raines Off-Highway Vehicle Park in Patterson, through the use of grant funding.

The department is requesting use of \$182,572 in Public Facilities Fees for the purchase of a John Deere 655K Crawler Loader for this maintenance work. The department intends to fully utilize old PFF funds allotted to Parks, and new funds for the remaining amount.

The Committee determined that this is an appropriate use of funds, and Member Leamon motioned to approve the request, with a second by Alternate Member Valencia.

Motion: Leamon | Second: Valencia | Unanimous (4 | 0) | Abstain: None

E. Discussion Items

1. Auditor's Report

Unobligated Cash Balance - \$13,166,584.41

F. Next Regular Meeting:

- Thursday, August 15, 2024 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2nd floor) or TBD.

Meeting adjourned at 2:15 p.m.

Submitted by: Will Shirley, Management Consultant