

EI DORADO COUNTY DEVELOPMENT SERVICES DEPARTMENT

**BUILDING INDUSTRY ADVISORY COMMITTEE
AND
BUILDING INDUSTRY GROUPS**

MINUTES

January 23, 2013

Members Present: Jerry Homme (EDC Builders Exchange), Earl McGuire (SAGE), Bill Carey (At Large Alt),

Members Absent: John Costa (No.State BIA), Charles Truax (Sage Alt), Jeff Haberman (At-Large Mem), Denny Kennedy (EDC Builders Exchange Alt), Virgil Toothaker (At Large Alt)

Staff Present: Tom Burnette, Cara Bishop, Jim Bravo

Guests: Colleen Malone, Contractor

1. CALL TO ORDER: 1:45 pm

2. ADOPTION OF MINUTES 11/14/12:

A motion was made by McGuire, seconded by Carey, to adopt the Minutes

3. MOTION TO ADOPT AGENDA: M: BC S:JH

A motions was made by Carey, seconded by Homme, to adopt the Agenda

AGENDA ITEMS:

4. Discussion on vacant positions:

Introduction of Colleen Malone, contractor in El Dorado County for over 30 years, new member of Building Appeals Board and potential candidate for BIAC Alt-Member.

Introduction of Jim Bravo, retired EDC inspector and author of new EDC "Project Inspection Program" policy.

Discussion regarding the North State BIA appointment to the committee and McGuire stated that at times they do add some valuable input, but that the attendance is definitely lacking. Burnette will address the request by the committee to remove this particular appointment.

Homme stated that Denny Kennedy is no longer part of the Builders Exchange; therefore his Alt-Member status is no longer valid.

5. Review BIAC revised letter to El Dorado County Board of Supervisors:

Burnette gave overview of the new Community Development Agency.

Review of BIAC letter. Correction noted on page two, (top header).

Moved by Carey, seconded by Homme, to send the corrected letter to BOS.

6. Report on the following:

- a.** Amending Resolution 164-2010 removing North State BIA and finding a replacement.

Discussion on how the NSBIA gave some valuable input last year, such as code changes. EM moving them to the role of technical advisor, or by remote means (JB). TB will bring re-written resolution next time.

- b.** Authorization for BIAC participation with California Building Standards Commission and CEC.

McGuire said this should definitely be brought before the board, as it has to be authorized by the BOS before representation. Burnette indicated this would require a high commitment level and that rotating members might not be a good idea as one person attending regularly will go noticed by the CBSC.

Bravo stated there is a lot of reading that is required of the representative. Burnette asked McGuire if he would be willing to be the volunteer to attend the meetings. McGuire said he felt he could find the time to attend on a regular basis.

Both will be addressed next meeting.

7. Project Inspector Program: Jim Bravo

Burnette explains about the need for a project inspector program. The last time a project inspector was needed was for the Cameron Park Library. There have been various participants in the PIP, such as Fire Stations, and an extreme Tahoe home.

This is an outline of the expectations of the contract. Bravo spent time with various people in both planning and building going over the wording of the program and all aspects that he feels would affect Development Services and the public. He stated that it is written to sound like a policy but as of yet is not a Development Services policy.

Some questions were brought up about the Design professional of record in the document. There was concern over the requests for clarifications, which Burnette said should fall back on the architect of record, not necessarily the building inspector. There are currently some upcoming commercial projects this program would be well suited for, such as the low income homes in Shingle Springs.

Burnette asked Homme is he would be willing to present this to interested parties who belong to the builders exchange for constructive feedback. Homme will ask possibly Granade and Carter/Kelly.

Move by McGuire to endorse the concept of the Project Inspector Program, second by Bill Carey.

Next meeting discussion on additional feedback of the Program as currently written.

8. Open/Public Forum

There was discussion regarding how to insure the membership of the BIAC. McGuire brought up the fact that the Fair Board has a policy that if a member misses three meetings without excuse they are terminated.

9. Next Meeting:

March 27, 2013

10. Adjournment 2:42