



**COUNTY OF EL DORADO  
COMMUNITY DEVELOPMENT AGENCY  
DEVELOPMENT SERVICES DIVISION**

2850 Fairlane Ct  
Placerville, CA  
530-621-5315

**January 14, 2015**

**Building Industry Advisory Committee**

Jeff Haberman, Chairman, Member at Large (*Colleen Malone, Alt*)

Jerry Homme, EDC Builders Exchange (*Denny Kennedy, Alt*)

Bill Carey, Member at Large (*Virgil Toothaker, Alt*)

Earl McGuire, SAGE (*Charles Truax, Alt*)

Scott Whyte, North State BIA (*William Fisher, Alt*)

Tom Burnette, Building Official (Technical Advisor)

Michael Lilienthal, Division Chief/Fire Marshall (Technical Advisor)

Wednesday, January 14, 2015

1:30 PM

TAC ROOM

*The BIAC makes recommendations to the Board of Supervisors and Development Services Division regarding code interpretations, inspections, procedures, new construction techniques, product review, new codes, revised fees, and other items of industry concern (Resolution 164-2010)*

Members Present: Jeff Haberman, Colleen Malone, William Fisher, Bill Carey, Earl McGuire, Jerry Homme

Members Absent: Denny Kennedy, Virgil Toothaker, Charles Truax, Scott Whyte, Michael Lilienthal

Staff Present: Don Knight, Michael Elliott, Brendan Ferry, Amy Phillips, April Frace

**1. CALL TO ORDER**

The meeting was called to order by Jeff Haberman, Chairman, Member at Large at 1:32 pm

**2. ADOPTION OF AGENDA**

Jeff Haberman moved to adopt minutes, Colleen Malone seconded.

Ayes: Jeff Haberman, Coleen Malone, William Fisher, Bill Carey, Earl McGuire, Jerry Homme

Noes:

Abstain:

Absent: Denny Kennedy, Virgil Toothaker, Charles Truax, Scott Whyte, Michael Lilienthal

**3. ADOPTION OF MINUTES OCTOBER 15, 2014**

Jeff Haberman moved to adopt agenda. Bill Carey seconded.

Ayes: Colleen Malone, William Fisher, Earl McGuire, Jerry Homme, Jeff Haberman,  
Bill Carey

Noes:

Abstain:

Absent: Denny Kennedy, Virgil Toothaker, Charles Truax, Scott Whyte, Michael Lilienthal

(Clerk Note: Earl McGuire enters meeting at 1:34 pm)

**4. EL DORADO COUNTY MS4 REQUIREMENTS FOR CONSTRUCTION MANAGEMENT PRESENTATION BY BRENDAN FERRY and AMY PHILLIPS CONTINUED FROM OCTOBER 15, 2014 (HANDOUTS FROM MEETING ATTACHED)**

Brendan Ferry introduced an abbreviated slide show. Brendan Ferry asked for guidance, direction and assistance moving some of these policies forward to the Board. Brendan Ferry referenced Ordinance #4992, Chapter 8.79 of Title 8—Revise Lake Tahoe specific text in the Storm Water Quality Ordinance to El Dorado County as a whole. Brendan Ferry explained that we have a clear permit requirement of this ordinance to broaden our scope, our legal authority to the West Slope. Earl McGuire questioned if the permit is compatible with South lake Tahoe. Brendan Ferry stated that the permit is compatible. Brendan Ferry and Amy Phillips meet constantly with South Lake Tahoe as well as with the City of Placerville, quarterly. Brendan Ferry acknowledged that new knowledge, skills, understanding, designers, builders and developers are needed to make this State wide program work cohesively. This ordinance is in line with the rest of the state.

Bill Fisher stated that a balance is needed in the ordinance. The ordinance should leave some discretion for interpretation. Brendan Ferry is receptive to recommendations on this ordinance and would like to hear input.

Brendan Ferry and Amy Phillips plan to present in early March with draft final, allowing plenty of time to finalize prior to the June 30<sup>th</sup> hearing date.

(Clerk Note: Don Knight exited at 1:55 pm)

Item 4 (Continued) Discussions: The intent of the ordinance, Brendan Ferry stated is to go after the major offender no the average person. Jerry Homme questioned how the Ordinance would be interpreted once a contractor received his permit. Brendan Ferry Explained that under an open permitted project with the county, the requirements are clearly stated on the checklist and permit approval. One should know before one signs on the dotted line what the rules are.

Suggestions, standard plans, storm water management plans are in place to help the public know what tools to use. Jeff Haberman suggested a handout with rules, and problem solving ideas. Jerry Homme suggested a concise general statement be presented so that the public knows exactly what is being asked of them. Earl McGuire brought up the issue of what is applicable to the specific projects, and the length of the paperwork involved.

Brendan Ferry stated that he has met with Development Services to coordinate what this Permit is saying from a resource standpoint.

Brendan Ferry stated the following tentative dates/deadlines:

February 24, 2015: Program overview with supervisors to discuss trash amendments and Storm Water ordinances

May 5, 2015: Adoption of ordinance

Brendan Ferry and Amy Phillips created a brochure to provide simple rules, explanations and links to further information.

Earl McGuire makes a motion for a meeting in March for continued discussions with Brendan Ferry and Amy Phillips's project. Next meeting scheduled March 18, 2015, Building C, TAC Room at 1:30 pm. Motion seconded by Jeff Haberman.

Ayes: Jeff Haberman, Colleen Malone, William Fisher, Bill Carey, Earl McGuire, Jerry Homme

Noes:

Abstain:

Absent: Denny Kennedy, Virgil Toothaker, Charles Truax, Scott Whyte, Michael Lilienthal

**5. UPDATE ON CODE CHANGES EFFECTIVE JANUARY 1, 2015**

Jeff Haberman opened discussion on Code Changes. Item tabled until next meeting.

**6. OPEN/PUBLIC FORUM**

No discussions.

**7. NEXT MEETING**

March, 18, 2015

**8. ADJOURNMENT**

Meeting adjourned at 2:55 pm by executive order.