



**COUNTY OF EL DORADO
COMMUNITY DEVELOPMENT SERVICES
PLANNING AND BUILDING DEPARTMENT**

2850 Fairlane Ct
Placerville, CA
530-621-5315

MARCH 21, 2018 MINUTES

Building Industry Advisory Committee

Jerry Homme, Chairman, Member at Large (*Colleen Malone, Alt*)
 Jeff Haberman, Member at Large (*Denny Kennedy, Alt*)
 Bill Carey, Member at Large (*Lori Burne, Alt*)
 Earl McGuire, SAGE (*Garry Gates, Alt*)
 (*William Fisher, Alt*)
 Tom Burnette, Building Official (Technical Advisor)
 Marshall Cox, El Dorado Fire (Technical Advisor)

Wednesday, March 21, 2018

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, Bill Carey, Jerry Homme, Garry Gates, Bill Fisher

Members Absent: Colleen Malone, Earl McGuire

Staff Present: Tom Burnette, Kyle Krause, April Frace

1. CALL TO ORDER

The meeting was called to order by Jerry Homme at 1:35 p.m.

2. ADOPTION OF AGENDA

Tom Burnette asked the committee to modify today's Agenda. The topic of 'Semi Annual Report from the Board of Supervisors' letter/requirements, was added as Item #4 on today's agenda.

Bill Carey moved to adopt agenda, Jeff Haberman seconded.

Ayes: Jeff Haberman, Bill Carey, Jerry Homme, Garry Gates, Bill Fisher

Noes:

Abstain:

Absent: Colleen Malone, Earl McGuire

3. ADOPTION OF MINUTES January 17, 2018

Bill Carey moved to adopt Minutes. Jeff Haberman seconded.

Ayes: Jeff Haberman, Bill Carey, Jerry Homme, Garry Gates

Noes:

Abstain:

Absent: Colleen Malone, Earl McGuire

4. TOM BURNETTE—LETTER FROM THE BOARD OF SUPERVISORS REGARDING SEMI-ANNUAL REPORT

Tom Burnette discussed a letter from the Board of Supervisors in regards the Board adopting a *Governance Handbook* which outlines practices that build and sustain positive Board relationships and define a culture of quality, equity and respect. The Board adopted “Protocols” to help further focus their priorities as a governing board. One of the Protocols impacts boards, committees and commissions that serve as an advisory board to the Board of Supervisors.

Tom Burnette spoke directly to the following guidelines to be followed:

- * Every advisory committee will receive Brown Act training on an annual basis.
- * There shall be an annual review of the advisory committee’s purpose and effectiveness
- * Advisory Committees will provide a report to the Board on a semi-annual basis
- * Staff will monitor the effectiveness of advisory committees through review of meeting minutes and committee reports.

Kyle Krause suggested online resources such as webinars for Brown Act online training. Bill Carey suggested we seek approval for Brown Act training and resources through County Council to avoid wasting time on programs that may not meet necessary requirements.

Discussion ensued.

Jerry Homme will check with County Council regarding their particular requirements for Brown Act training.

Brown Act information to be forwarded to all committee members once is approved by County Council.

5. LAND DEVELOPMENT PERMITTING CONSOLIDATION WITH DEPARTMENT OF TRANSPORTATION AND BUILDING DEPARTMENT

Tom Burnette explained his desired plan for consolidating Planning, and Building with the Department of Transportation based on efficiencies to improve services to our community and centralize all operations. This proposed plan to consolidate with Department of Transportation is supported by Roger Trout, Director of Planning and Building.

Bill Fisher stated that consolidation has been a forever concept and suggested the committee seek other jurisdictions’ history prior to getting on board.

Discussion ensued.

Jeff Haberman says he wants to help to make Tom Burnette's request happen especially if it will help everyone. Jeff Haberman recommended that a few people from the BIAC committee to review what Tom Burnette is proposing and give feedback to the committee.

Bill Fisher suggested that it might be productive to have an outside consultant look at this proposed change. Bill Fisher also suggested that we wait for Trakit to start, to see how things are run under the new program.

Garry Gates stated that the committee needs more information to make a decision, but believes anything that improves permitting should happen.

Bill Carey likes the ideas but has concerns about how the consolidation will happen.

Tom Burnette suggested we table the topic and think about it.

Jerry Homme stated that it is our job to address issues and discuss them. He supports the consolidation if it is better for the community.

Bill Carey suggested that the committee go to other counties to see what works, and doesn't work in their jurisdiction.

Discussion ensued.

Bill Carey made a motion to approve the concept of consolidation. Jeff Haberman seconded.

Ayes: Jeff Haberman, Bill Carey, Jerry Homme, Garry Gates

Noes:

Abstain:

Absent: Colleen Malone, Earl McGuire

6. RESIDENTIAL FIRE SPRINKLER TESTING PRESSURE REQUIREMENTS

Tom Burnette spoke on the topic of 2010 Residential code requirements regarding fire sprinklers for new homes. The El Dorado Hills Fire Department suggested we test fire sprinklers at 200 psi. Placer County uses design pressure, and Lake Valley Fire Department uses 5-10 pounds above static pressure. There is currently no regulation in place.

Discussion ensued.

Tom Burnette would like to implement a regulation pressure test per manufacturing specs for the Tahoe Basin to present at the next Fire Prevention Officer meeting. The committee is in support of Tom Burnette.

7. OPEN/PUBLIC FORUM

Kyle Krause announced his resignation from El Dorado County. He is taking a governor appointed position with the HCD.

8. NEXT MEETING: June 20, 2018 at 1:30 P.M.**9. ADJOURNMENT**

Meeting adjourned at 3:35 pm by executive order.