



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

2850 Fairlane Ct  
Placerville, CA  
530-621-5315

**SEPTEMBER 20, 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)

Thursday, September 20, 2018

1:30 PM

CDA Conference 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, Lori Burne, Earl McGuire

Members Absent: Denny Kennedy, William Fisher

Staff Present: Tom Burnette, Donald Knight, Chelsea Foreman

Guest: Jeff Short; North State BIA

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Everyone in attendance introduced themselves, Don Knight Introduced himself as the new Deputy Building Official.

Tom Burnette announced that Katie Donahue is no longer with North State BIA, Jeff Short will be her replacement. Jeff Short turned his application into Tom Burnette at this time.

Garry Gates brought up the creation of Bylaws needed to be done, it is suggested that the template being used by another agency will be used.

Tom Burnette advised of Brown Act meeting dates if anyone is interested in attending: Wednesday, September 26, 2018 from 3:00pm – 4:30pm and Thursday, September 27, 2018 from 5:30pm to 7:00pm.

Bill Carey moved to adopt agenda, Jeff Haberman seconded.

Ayes: Jeff Haberman, Bill Carey, Jerry Homme, Garry Gates, Lori Burne, Earl McGuire

Noes:

Abstain:

Absent: William Fisher, Denny Kennedy

### **3. ADOPTION OF MINUTES March 21, 2018**

Jerry Homme advised that his task of speaking with the Board of Supervisors regarding attending Brown Act training and whether or not it is worth it or required. The Board of Supervisors stated that it is not currently mandated; Jerry stated he would follow up on this.

Bill Carey moved to adopt Minutes. Jeff Haberman seconded.

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

Noes:

Abstain: Lori Burne, Earl McGuire

Absent: William Fisher, Denny Kennedy

### **4. RESOLUTION 164-2010 SECTION 1 – COMMITTEE STRUCTURE**

Copies of the Minutes, Agenda and Resolution were emailed to each member prior to this meeting for review.

Tom Burnette began discussion regarding the wording of Section 1, Committee Structure and the association of the El Dorado Builders Exchange with PCCA.

Discussion ensued.

Earl McGuire discussed whether or not the El Dorado Builders Exchange still exists and whether or not they file taxes. Jerry Homme advised taxes are not filed. Jerry will find out if the Federal Tax ID number is still active or not. Discussion was also had as to why the El Dorado Builders Exchange joined with PCCA. Jerry stated that this was due to a lack of members needed to keep it active. When they dissolved and joined PCCA, there were 66 members who are now associate members of PCCA.

Tom Burnette began the discussion for the wording of Section 1 and who the members are made up of.

Discussion ensued.

Lori Burne moved to remove: “The Eldorado Builders Exchange” and “or Sacramento Builders Exchange” from the list of members in Section 1.

The Following decision was made:

Section 1: Committee Structure. The Committee shall consist of the following 6 members and an alternate member for each, appointed by the Board of Supervisors for a three year term:

- a) 2 California Licensed Contractors with business located in El Dorado County
- b) A North State BIA member
- c) A SAGE member

d) 2 Members at Large

In addition, the Development Services Department, Building and Planning Divisions and the El Dorado County Fire Chiefs Association shall serve as technical advisors to the Committee.

Section 2. Meetings. ---- ONLY CHANGE THE QUORUM FROM 3 TO 4.

Lori Burne moved to adopt changes, Garry Gates seconded.

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

Noes:

Abstain:

Absent: William Fisher, Denny Kennedy, Earl McGuire

## 7. OPEN/PUBLIC FORUM

Discussed TRAKiT, explained how to login under contractor and to contact TRAKiT to set up login. Showed how to link permits, where to see inspections and any attachments.

Lori Burne and Jerry Homme discussed getting together Contractors or Engineers from around the county to do a training session on TRAKiT.

8. **NEXT MEETING:** December 19, 2018 at 1:30 P.M.

## 9. ADJOURNMENT

Meeting adjourned at 3:37 pm by executive order.