

COUNTY OF EL DORADO PLANNING AND BUILDING DEPARTMENT

March 17, 2020 MINUTES

Building Industry Advisory Committee

Jerry Homme, Chairman, Member at Large (*Vacant, Alt*)
Jeff Haberman, Member at Large (*James Bayless, Alt*)
Lori Burne, Member at Large (*Marilyn Ross, Alt*)
Earl McGuire, SAGE (*Garry Gates, Alt*)
Jeff Short, North State BIA (*William Fisher, Alt*)
Tom Burnette, Building Official (Technical Advisor)
Marshall Cox, El Dorado Fire (Technical Advisor)

Wednesday, March 17, 2020

1:30PM

El Dorado County
2850 Fairlane Ct
Placerville, CA 95667
TAC 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)

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the physical meeting will be closed to members of the public and all public participation will be handled remotely.

To observe the live stream of the Building Industry Advisory Committee meeting go to <https://zoom.us/j/99263337638>. The meeting ID is 992 6333 7638. Password 770937.

If you are joining the meeting via zoom and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone (646) 558-8656, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

1:37 P.M.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 1:37pm by Chair Homme, with the following committee members present:

Present:7 - Chair Homme, Member Burne (at 2:05 pm), Member McGuire, Member Short, Alternate Member Ross.
Absent:3 - Member Haberman, Alternate Bayless, Alternate Gates, Alternate Fisher.

Chair Homme, recommends the committee add the following item to the agenda as item #2:

- Review MOU between El Dorado County and Fire Protection District
A motion was made by Chair Homme, seconded by Member Short to add the above mentioned to Discussion Item #2.
Votes were by roll call.

Yes: 4 - Chair Homme, Member McGuire, Member Short, Alternate Member Ross.

No: 0

ADOPTION OF AGENDA

A motion was made by Member McGuire, seconded by Member Short to adopt the Agenda with the addition of item #2.

Votes were by roll call.

Yes: 4 - Chair Homme, Member McGuire, Member Short, Alternate Member Ross.
No: 0

APPROVAL OF MINUTES

A motion was made by Member Short, seconded by Member McGuire to approve the December 16, 2020 Minutes.

Votes were by roll call.

Yes: 4 - Chair Homme, Member McGuire, Member Short, Alternate Member Ross.
No: 0

OPEN FORUM

None

Member McGuire-Role clarification of Alternate BIAC members

DISCUSSION ITEMS

1. Chair recommending the committee receive and file an update from Ron Phillips, El Dorado Hills Fire Department on the following:
 - a. El Dorado County Regional Fire Protection Standard NO. D-003, Water Supplies for Suburban and Rural Fire Fighting (DRAFT); and,
 - b. California Board of Forestry Proposed Rulemaking Efforts on Amending 14 CCR §§1270.00-1276.04, State Minimum Fire Safe Regulations; and
 - c. Rescue Fire Protection District Proposed Ordinance to Establish a Schedule of Fees Covering the Cost of Service and Enforcement of Regulations

No action taken

2. Chair recommends the committee do the following:
 - a. Review language of Fire Protection District MOU's

Chair Homme, recommends the committee schedule a Special Meeting of the BIAC for April 21, 2021 at 1:30 p.m. to discuss this item further.

A motion was made by Chair Homme, seconded by Member McGuire
Votes were by roll call.

Yes: 4 – Chair Homme, Member Short, Member McGuire, Member Burne
No: 0

3. Chair recommending the committee do the following:
 - a. Vote on the creation of Bylaws for the Building Industry Advisory Committee; and,
 - b. Review and edit the drafted Bylaws at the next regularly scheduled meeting on June 16, 2021; and,
 - c. Approve the final draft of the Bylaws.

A motion was made by Member McGuire, seconded by Member Burne to
Votes were by roll call.

Yes: 4 – Chair Homme, Member Short, Member McGuire, Member Burne
No: 0

NEXT MEETING: **Special Meeting, April 21, 2021 at 1:30 p.m.**
 Regular Meeting, June 16, 2021 at 1:30 p.m.

BIAC MEMBER UPDATES

None

ADJOURNMENT

Meeting adjourned at 3:20 pm by Chair Homme.