COUNTY OF EL DORADO PLANNING AND BUILDING DEPARTMENT

June 16, 2021 MINUTES

Building Industry Advisory Committee

Jerry Homme, Chairman, Member at Large (*Matt Blessing, 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) Casey Ransdell, El Dorado Fire (Technical Advisor)

Wednesday, June 16, 2021

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 <u>https://zoom.us/j/99263337638</u>. 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.

1:33 P.M.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 1:33pm by Chair Homme, with the following committee members present:

- Present:4 Chair Homme, Alternate Member Bayless, Member Burne, Member Short.
- Absent:5 Member Haberman, Member McGuire, Alternate Member Ross, Alternate Member Gates, Alternate Member Fisher.

Chair Homme advised the committee to strike the following discussion item from the Agenda:

- Item #4:
 - Discuss and Review the drafted Bylaws; and, approve the final draft of the Bylaws.

ADOPTION OF AGENDA

A motion was made by Alternate Member Bayless, seconded by Member Burne to adopt the Agenda. Votes were by roll call.

Yes: 4 -Chair Homme, Member Burne, Alternate Member Bayless, Member Short.

No: 0

APPROVAL OF MINUTES

A motion was made by Alternate Member Bayless, seconded by Member Short to approve the March 17, 2021 and April 21, 2021 Minutes. Votes were by roll call.

Yes: 4 -Chair Homme, Member Burne, Alternate Member Bayless, Member Short.

No: 0

OPEN FORUM

None

DISCUSSION ITEMS

- 1. Chair recommending the committee receive and file an update from Chair Jerry Homme, Building Industry Advisory Committee on the following:
 - a. Sensitivity training by El Dorado County titled Implicit Bias.

No action taken

- 2. Chair recommending the committee received and file an update from Don Knight, Deputy Building Official, Technical Advisor for the Building Industry Advisory Committee on the following:
 - a. Where to find information on El Dorado County website regarding WRIT of Mandate. Planning Services

No action taken

3) Planning and Building Department notifying the Committee that Marshall Cox, President of the Fire Protection Officers (FPO) group, is stepping down from his role as technical advisor to Building Industry Advisory Committee. Fire Prevention Specialist, Casey Ransdell, will replace Marshall as the new technical advisor going forward.

ATTACHMENT: Marshall Cox, President of the Fire Protection Officers (FPO) email

NEXT MEETING: Regular Meeting, December 15, 2021 at 1:30 p.m.

BIAC MEMBER UPDATES

None

FIRE UPDATE

Casey Ransdell, Fire Prevention Specialist gave update on Fire Fees.

ADJOURNMENT

Meeting adjourned at 2:12 pm by Chair Homme.