



County of El Dorado

Planning and Building
Division
2850 Fairlane Court
Placerville, CA 95667

Minutes - Final Building Industry Advisory Committee

Members

Jerry Homme, El Dorado County Builders Exchange, Chair
Vance Jarrard, North State Building Industry Association
Lori Burne, At-Large
Gregory Horsfall, At-Large
Brian Frazier- Surveyors Architects Geologists Engineers
(SAGE)

Technical Advisors

Tom Burnette, Building Official
Casey Ransdell, El Dorado Hills Fire Department

Alternate Members

Matt Blessing, El Dorado County Builders Exchange
William Fisher, North State Building Industry Association
Vacant, Surveyors Architects Geologists Engineers (SAGE)

Wednesday, October 16, 2024

1:30 PM

<https://edcgov-us.zoom.us/j/86596694751>

**2850 Fairlane Court, Building C, TAC Room
or Live Streamed- Click here to view**

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 865 9669 4751. Please note you will not be able to join the live-stream until the posted meeting start time. To observe the live stream of the Committee meeting go to <https://edcgov-us.zoom.us/j/86596694751>.

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, 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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the (insert day before) before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

The BIAAC makes recommendations to the Board of Supervisors and Development Services Division regarding code interpretations, inspections, procedures, new construction techniques, product reviews, new codes, revised fees and other items of industry concern (Resolution 148-2024).

CALLED TO ORDER AT 1:32 P.M.

This matter was

Present: 4 - Burne, Homme, Frazier and Horsfall

Absent: 4 - Alternate Fisher, Alternate Blessing, Jarrard and Moon

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

A motion was made by commissioner L. Burne, seconded by Commissioner B. Frazier to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 - Burne, Homme, Frazier and Horsfall

Absent: 4 - Alternate Fisher, Alternate Blessing, Jarrard and Moon

CONSENT CALENDAR

1. [24-1840](#) Approval of Regular Meeting Minutes from April 24, 2024

Attachments: [A- DRAFT MINUTES 4/24/2024](#)

There was no Public Comment

A motion was made by Committee Member Burne, seconded by Committee Member Fraizer to approve the Minutes from Regular Meeting on April 24, 2024.

Yes: 4 - Burne, Homme, Frazier and Horsfall

Absent: 4 - Alternate Fisher, Alternate Blessing, Jarrard and Moon

END OF CONSENT CALENDAR

OPEN FORUM

J. Bayless introduction and decision to present to B.O.S to replace W. Fisher as alternate for Commissioner Jarrard

Direction Provided

DISCUSSION ITEMS

2. [24-1842](#) Committee to Discuss Newly Revised Resolution 148-2024

Attachments: [B- 09/2024 BIAAC RESOLUTION FINALIZED](#)

There was no Public comment

No Action Reported.

3. [24-1843](#) Committee to Discuss Resolution 014-2024

Attachments: [C- Resolution 014-2024](#)

There was no Public comment

No Action Reported.

4. [24-1844](#) Committee and Technical Advisors to Discuss and Set Clear Goals for 2025

Be in contact with the departments and help with customer feedback. Learn how to use E-TrakiT.

There was no Public comment

Direction Provided.

NEXT MEETING: January 22, 2024

FIRE PROTECTION DISTRICT UPDATES

Group conversed on update from C. Ransdell. Residential Setback for Structure Defensible Space.

Direction Provided

BIAC MEMBER UPDATES

J. Bayless to replace W. Fisher as BIA Alternate Member.

ADJOURNED AT 3:04 P.M.