

RESOLUTION NO. ### - 2023
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF ELDORADO
ESTABLISHING THE BUILDING INDUSTRY ADVISORY COMMITTEE
SUPERSEDE RESOLUTION 164-2010.

WHEREAS, the Board of Supervisors, El Dorado County, California, desires to establish the membership for the Building Industry Advisory Committee and set forth the responsibilities of the Building Industry Advisory Committee; and,

WHEREAS, the Board of Supervisors desires to have a committee made up of building industry professionals to make recommendations to the Development Services Planning and Building Department and the Board of Supervisors ~~regarding code interpretations, inspections, procedures, new construction techniques, product review, new codes, revised fees, and other items of industry concern~~; and,

WHEREAS, on November 20, 1984, the Board of Supervisors supported the formation of the Building Industry Advisory Committee; and,

WHEREAS, in the Summer of 2007 the Board of Supervisors expressed interest in reconstituting the Building Industry Advisory Committee to better represent building industry concerns; and,

WHEREAS, in the Winter of 2023, the Board of Supervisors supported the revision to the resolution to better focus the Building Industry Advisory Committee's responsibilities and update the structure of the committee members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado, California, establishes the membership and sets forth the responsibilities of the Building Industry Advisory Committee as follows:

Section 1. Committee Structure: The Committee shall consist of five members appointed by the Board of Supervisors for a three-year term. The Board of Supervisors shall appoint one member and one alternate from each of the following organizations and two "at large" members. In addition, the Development Services Planning and Building Department, Building and Planning Divisions, and the El Dorado County Fire Chiefs Association shall serve as technical advisors to the Committee. Members shall serve without compensation. All members shall be appointed, and may be removed, by the Board of Supervisors. The terms associated with each current member as of the date of this Resolution shall remain in place.

1. ~~The El Dorado Builders Exchange (EDBE).~~
1. Contractors who hold a valid license in California and have their business situated in El Dorado County
2. North State Building Industry Association ~~or Sacramento Builders Exchange~~
3. Surveyors, Architects, Geologists and Engineers of El Dorado County (SAGE)

Section 2. Meetings: The Building Industry Advisory Committee will meet quarterly. ~~Additional Special~~ meetings may be added if deemed necessary by a majority of the committee members and/or at the request of the Development Services Planning and Building Department staff technical advisors. The Committee shall endeavor to avoid unnecessary meetings. The meetings ~~will~~ shall be ~~notified~~ noticed in accordance with the Ralph G. Brown Act. A quorum of three voting members is necessary to conduct

official Committee business. All Committee meetings shall be conducted according to Roberts Rules of Order.

Section 3. Responsibilities: The Building Industry Advisory Committee shall make recommendations to the Board of Supervisors and the Development Services Planning and Building Department on Ordinances, policies and procedures related to the building industry.

Section 4. Officers of the Committee: At the first meeting of the Committee held after January 1 in each calendar year, the Committee shall select one of its members as Chairperson and one of its members as Vice-chairperson, who shall hold office for one year and until the election of their successors. The Chairperson shall be responsible for chairing Committee meetings, calling special meetings, and conferring with staff on meeting agendas. In the event of the Chairperson's absence, the Vice Chairperson shall assume the responsibilities of the Chairperson.

BE IT FURTHER RESOLVED, that resolution No. 164-2010, relating to the Building Industry Advisory Committee, is hereby superseded by the approval of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2023 by the following vote of said Board:

DRAFT