



RESOLUTION NO. 25-2008

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

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.

Whereas, the Board of Supervisors desires to have a committee made up of building industry professionals to make recommendations to the Development Services 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.

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.

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 seven members appointed by the Board of Supervisors with a three-year term. The Board of Supervisors shall appoint one member and one alternate from each of the following organizations and two alternate "at large" members:

- a) the El Dorado Builders' Exchange (EDBE)
- b) the Sacramento Builders' Exchange (SBE)
- c) North State Building Industry Association
- d) the El Dorado County Fire Protection District
- e) Surveyors, Architects, Geologists and Engineers (SAGE) of El Dorado County
- f) In addition, the Board of Supervisors shall appoint two additional "at large" members.

Section 2. Meetings. The Building Industry Advisory Committee will meet quarterly. Additional meetings may be added if deemed necessary by the committee members and/or Development Services staff. The meetings will be noticed in accordance with the Brown Act. A quorum of four voting members is necessary to conduct official Committee business.

Section 3. Responsibilities. The Building Industry Advisory Committee shall make recommendations to the Board of Supervisors and the Development Services Department on policies and procedures related to the building industry permit processing and related land issues.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 5th day of February, 2008, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

By: Marcie MacFarland
Deputy Clerk

Ayes: Santiago, Baumann, Dupray, Sweeney, Briggs

Noes: None
Absent: None

[Signature]
Chairman, Board of Supervisors
Rusty Dupray

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____