



County of El Dorado

Planning and Building
Division
2850 Fairlane Court
Placerville, CA 95667

Minutes - Draft 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
Dr. Artena Moon, Surveyors Architects Geologists Engineers
(SAGE)

Wednesday, April 24, 2024

1:30 PM

<https://edcgov-us.zoom.us/j/86402807643>

2850 Fairlane Court
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 XXX XXXX XXXX. 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 XXXXXXXXXXXX.

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 164-2010).

Called to Order at 1:31 P.M.

Present: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

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Absent: 2 - Jarrard and Moon

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no Public Comment

A motion was made by Member Burne, seconded by Member Fraizer to adopt the Agenda and Approve the Consent Calendar.

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

CONSENT CALENDAR

- 1. 24-0706** Approval of Minutes from Meeting February 21, 2024

Attachments: [02-21 Draft Minutes](#)

There was no Public Comment

A motion was made by Member Burne, seconded by Member Fraizer to Approve of Minutes from Meeting February 21,2024.

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

END OF CONSENT CALENDAR

OPEN FORUM

DISCUSSION ITEMS

2. 24-0707 K. Garner to Update Committees Responsibilities

K. Zimbelman

3. 24-0709 J. HIDAHL Update on Memorial Bench

There was no Public Comment

4. 24-0710 Committee to Discuss and Vote on BIAC Resolution

Attachments: [C- BIAC Resolution Redline](#)

There was no Public Comment.

A motion was made by Member Burne, seconded by Member Fraizer to Finalize the Redlines to the Resolution.

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

5. 24-0711 Committee to Approve of BIAC Annual Report

Attachments: [D- BIAC Annual Report](#)

There was no Public Comment.

A motion was made by Member Horsfall, seconded by Member Burne, to Approve the Annual Report AND to Present this Report to the BOS on July 15, 2024.

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

Yes: 5 - Burne, Alternate Fisher, Homme, Frazier and Horsfall

Absent: 2 - Jarrard and Moon

NEXT MEETING: July 24, 2024 was cancelled

FIRE PROTECTION DISTRICT UPDATES

K. Earle open discussion with Committee.

BIAC MEMBER UPDATES

J. Bayless discussion as ALT NBIA member.

ADJOURNMENT at 2:56 P.M.