



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
Vacant - 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
Brian Frazier, Surveyors Architects Geologists Engineers
(SAGE)

Wednesday, February 21, 2024

1:30 PM

<https://edcgov-us.zoom.us/j/82648639880>

2850 Fairlane Ct, Building C, TAC Conference Room Placerville, CA OR Live Streamed

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 826 4863 9880. 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/82648639880>.

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 1:35 P.M.

Present: 4 - Burne, Homme, Frazier and Horsfall

Absent: 1 - Alternate Fisher

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

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

Yes: 4 - Burne, Homme, Frazier and Horsfall

Absent: 1 - Alternate Fisher

CONSENT CALENDAR

- 1. 24-0245** Approval of Minutes from Regular Meeting October 18, 2023

Attachments: [10-18 DRAFT MINUTES](#)

There was no public comment.

A motion was made by Member Burne and seconded by Member Horsfall, to approve the Minutes for the Meeting on October 18th, 2023.

Yes: 4 - Burne, Homme, Frazier and Horsfall

Absent: 1 - Alternate Fisher

END OF CONSENT CALENDAR

OPEN FORUM

A. Moon self introduction.

DISCUSSION ITEMS

- 2. 24-0246** Karen Garner to speak on reconstruction of department, trak-it improvements and how the Committee can help.

A. Moon

- 3. 24-0250** Bret Sampson to speak on new Proposed Pre-Approved ADU plans.

A. Mount, T. Burnette, D. Knight

4. **24-0251** Committee to discuss/ modify what's to be added to the Draft Presentation for the Annual Report to the Board of Supervisors. And select a date to present to the Board.

T. Burnette

NEXT MEETING: April 17th

FIRE PROTECTION DISTRICT UPDATES

C. Ransdell update on Title 14

BIAC MEMBER UPDATES

ADJOURNMENT

Adjournment at 2:45 P.M.