



**RESOLUTION NO. 148 - 2024
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
REVISING THE BUILDING INDUSTRY ADVISORY COMMITTEE
AND SUPERSEDING 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 Planning and Building Department and the Board of Supervisors; 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 Summer of 2024, the Building Industry Advisory Committee discussed a 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 Planning and Building Department 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. Contractors who hold a valid license in California and have their business situated in El Dorado County
2. North State Building Industry Association
3. Surveyors, Architects, Geologists and Engineers of El Dorado County (SAGE)

Section 2. Meetings: The Building Industry Advisory Committee will meet quarterly. Special meetings may be added if deemed necessary by a majority of the committee members and/or at the request of the Planning and Building Department technical advisors. The Committee shall endeavor to avoid unnecessary

meetings. The meetings shall be 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 Rosenberg's Rules of Order.

Section 3. Responsibilities: The Building Industry Advisory Committee shall make recommendations to the Board of Supervisors and the Planning and Building Department regarding ordinances, resolutions, 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 10th day of September, 2024 by the following vote of said Board:

Attest:

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine
Noes: None
Absent: None

Clerk of the Board of Supervisors

By:


Deputy Clerk
Kyle Kuperus


Chair, Board of Supervisors
Wendy Thomas