

Wednesday, April 24, 2024

County of El Dorado

Planning and Building Division 2850 Fairlane Court Placerville, CA 95667

MEETING AGENDA - Final

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)

1:30 PM

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

2850 Fairlane Court Or Live Streamed - Click here to view

County of El Dorado

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 XXXXXXXXXXXXXXXX

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 BIAC 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).

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

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

 Attachments:
 02-21 Draft Minutes

END OF CONSENT CALENDAR

OPEN FORUM

DISCUSSION ITEMS

- **2.** <u>24-0707</u> K. Garner to Update Committees Responsibilities
- **3.** <u>24-0709</u> J. HIDAHL to Update on Memorial Bench
- 4. 24-0710
 Committee to Discuss and Vote on BIAC Resolution

 Attachments:
 C- BIAC Resolution Redline
- 5. 24-0711
 Committee to Approve of BIAC Annual Report

 Attachments:
 D- BIAC Annual Report

NEXT MEETING: July 24, 2024

FIRE PROTECTION DISTRICT UPDATES

BIAC MEMBER UPDATES

B. Fraizer new Primary S.A.G.E. Member A. Moon new Alternate S.A.G.E. Member

ADJOURNMENT