

EL DORADO COUNTY DEVELOPMENT SERVICES DEPARTMENT

**BUILDING INDUSTRY ADVISORY COMMITTEE
AND
BUILDING INDUSTRY GROUPS**

MINUTES

DATE January 18, 2012

1:30 PM

BUILDING CONFERENCE ROOM
2850 Fairlane Court, Building "C". Placerville, CA 95667

Members Present: Jeff Haberman (At-Large Mem.), Earl McGuire (SAGE, Mem.), Bill Carey (At-Large Alt), John Costa (No. State BIA), Virgil Toothaker (At-Large Alt.), Jerry Homme (EDC Builders Exchange).

Members Absent: Steve Johnson (At-Large Member)

Staff Present: Tom Burnette, Tammi Gonsalves, Roger Trout

Building Industry Groups: BIA (Paul Eblen)

CALL TO ORDER AND ADOPTION OF MINUTES: Motion by Earl McGuire with clarification of Alternates appointment, second by John Costa: All in favor.

CALL TO ORDER: Jeff Haberman @ 1:40pm

MOTION TO ADOPT AGENDA: Earl McGuire, second by John Costa: All in favor.

AGENDA ITEMS:

- **TIM Fee Program, Roger Trout (Attachments):** Jim Ware gave presentation Jan. 9 for TIM Fee status update (Traffic Mitigation Fee). Age restricted development (Four Seasons) in two phase approach. Phase one take out some roads all together from fee program all together. Age restricted in zone 8 only or in 8, 2, 3. Most beneficial to the public would be Option two. Page 2 indicates fees as they exist and fees that are proposed, a difference from 10-20%. This item is on the BOS Agenda for vote on Feb. 7th. Phase two will include a new traffic model for analysis of TIM fees.

Motion to send letter of support for Option 2 to BOS: McGuire second by Costa: All in favor.

Ask Jim Ware to report back to BIAC on next phase (John Costa).

- **BIAC and Board of Appeals (see attachments):** Staff considering recommending consolidation Board of Appeals and Handicap Accessibility Appeals. Historically it's only been one Board of Appeals with 7 members. 5 members required for accessibility appeals board. It's of community interest to have both vs. sending residents to Sacramento's Accessibility Board. Proposed would be 5 or 7 members with 2 required to be handicap accessibility members.

Motion: Send letter of support to BOS when request is sent to the BOS to combine the Building Board of Appeals and the Accessibility Board of Appeals. Add to agenda for next meeting in April for further discussion. Motion by Earl McGuire, second by John Costa: All in favor.

- **BOS, TEAS, SAGE, BIAC letter re: NPDES Permit (Handout by Tom Burnette):** Update to NPDES Permit status: Email distributed by Tom Burnette of correspondence between Brendan Ferry and Roger Trout regarding a Lawsuit filed by Placer County & City of SLT to appeal the NPDES Permit. Tom Burnette recommends to the BIAC to send a letter supporting the petition to appeal the permit in lieu of simply writing a letter of expressed discourse with Lahontan to the Board of Supervisors.

Motion to reword letter to support SAGE’s position, the lawsuit, and express discourse with Lahontan to BOS: Earl McGuire, second by Bill Carey: All in favor.

- **Local level list of regulations:**

#1. Fire Flow/Hydrants (Ca. Fire Codes, Water Supply interpretation): Send letter in support of Chief Comb’s handout named “California Fire Codes, Water Supply” and recommend to the BOS/FPO to adopt this document/policy. Formation of subcommittee to review fire regulations: Earl McGuire, John Costa, and Jerry Homme.

Motion by Earl McGuire, second John Costa: All in favor.

#2. Water Heater Permitting: Discussion regarding Gas vs. Electric, record permit vs. low cost permit, insurance regulations vs. code requirements, and the merits of safety inspections. Jerry Homme to present issue to Builders Exchange to propose self certification by a licensed contractor and a reduced permit fee vs. special inspection fee by owner builder. Tom Burnette to collect data also for next meeting.

#5. EID Water Meter/Sewer Regulations: Invite EID representative to next meeting for an update of regulations and how they affect permitting.

Motion by Earl McGuire, Second by John Costa, All in favor.

MEETING ADJOURNED, 4:45 pm.

NEXT MEETING: 3-28-12, 2850 Fairlane Ct. Bldg C, TAC ROOM (lobby level)

Building Industry Advisory Committee

Minutes of Date 1/18/12

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