

EL DORADO COUNTY DEVELOPMENT SERVICES DEPARTMENT

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

MINUTES

DATE September 19, 2012

1:30 PM

TAC Room
2850 Fairlane Court, Building "C". Placerville, CA 95667

Members Present: Jerry Homme (EDC Builders Exchange), Earl McGuire (SAGE), Bill Carey (At Large Alt), Jeff Haberman (At-Large Mem)

Members Absent: Steven Johnson (At Large Mem), John Costa (No.State BIA), Virgil Toothaker (At Large Alt), Charles Truax (Sage Alt)

Staff Present: Tom Burnette, Cara Bishop

Building Industry Groups:

CALL TO ORDER AND ADOPTION OF MINUTES:

Motion by: Earl McGuire, second by: Jerry Homme All: Ayes

CALL TO ORDER: Jeff Haberman @ 1:40 pm

MOTION TO ADOPT AGENDA: Earl McGuire, second by: Jerry Homme All: Ayes

AGENDA ITEMS:

1. Review annual report & accomplishments for Board of Supervisors (Jeff Haberman)
Discussion regarding changes, omissions and deletions to draft letter.
Discussion about other groups that might be interested in being part of the BIAC.
Discussion on letterhead: County Seal, member names,
Future meeting: Invite someone to explain business license background and procedure.
List of BOS policies from I-2 procedure

Motion: Earl McGuire: Approved as amended by concurrence of members by email.

Second: Jeff Haberman

ALL: Ayes

2. County Policy regarding buildings constructed without permits. Review re-worded policy, "Structures Built without a Permit". (Attached).
Members would like to revisit the draft policy and will defer to next meeting.

3. Open committee discussion

1. Email from Steve Johnson resigning due to family obligations and travel time.

Motion: Earl McGuire: BIAC to accept resignation and request BOS & send a letter to him thanking him for his years of support and offering best wishes.

Second: Jerry Homme

Ayes: All

Motion: Earl McGuire, Recommend to the BOS to appoint Bill Carey Member At-Large.

Second: Jeff Haberman

Ayes: All

Contact BOS for official notice by board of vacancies 2 alt openings

Discussion about the past fiscal year accomplishments and what the future course of action might be and to visit the possibility of having some definite type of impact on the community. Education, informative highlights of Mt Democrat, house plans by high schools etc, retaining walls, standard plans, garages, granny flat.

Offer classes, for Builders exchange, SAGE, etc...for the community.

MEETING ADJOURNED, 3:45 pm

NEXT MEETING: 11/14/12, 2850 Fairlane Ct. Bldg C, TAC ROOM (lobby level)

Building Industry Advisory Committee

Minutes of Date 9/19/12