

EL DORADO COUNTY DEVELOPMENT SERVICES DEPARTMENT
BUILDING INDUSTRY ADVISORY COMMITTEE

AGENDA

JANUARY 21, 2009

2 PM

CONFERENCE ROOM A, BUILDING A (West End of Building A)
330 FAIR LANE, PLACERVILLE, CA 95667
(530) 621- 6508

Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum and speakers are asked to limit their comments.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
PLEASE MAKE PRIOR ARRANGEMENTS WITH DEVELOPMENT SERVICES.

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF MINUTES

- Minutes of October 15, 2008
- Minutes of August 20, 2008
- Minutes of November 19, 2008
- Minutes of December 17, 2008

IV. PUBLIC FORUM

V. Mission of the Building Industry Advisory Committee

Staff Recommendation: Recommend approval of the following Mission Statement:

The Building Industry Advisory Committee is charged by the El Dorado County Board of Supervisors to make recommendations to the Board of Supervisors and to the Development Services Department on policies and procedures related to the building industry and permit processing and related land issues.

VI. 2009 Meeting Schedule

BOS Resolution No. 25-2008, Section 2, states, "The Building Industry Advisory Committee will meet quarterly."

Staff Recommendation: Recommend quarterly meetings, the third Wednesday at 2:00 PM. The proposed schedule is as follows: April 15, July 15, and October 21, 2009.

VII. BIAC Membership

The Committee consists of seven members appointed by the Board of Supervisors. Members serve three-year terms. See attached BOS Resolution 25-2008 for composition of the Committee.

Staff Recommendation: Recommend compliance with the established procedures. The members present at the December meeting agreed to contact Committee members to ascertain their availability to serve in the upcoming year. Discuss these findings and recommend new appointments, if necessary.

VIII. Appoint a Subcommittee to Interview Staff and Applicants

It was proposed at the November meeting and discussed at the December meeting that a subcommittee be appointed to conduct interviews with DSD staff in all divisions. The purpose of the interviews will be to gather staff suggestions for process improvements. It was further suggested that the subcommittee interview random permit applicants to gather their comments, concerns and suggestions.

Staff Recommendation: Recommend appointment of a Subcommittee to interview staff and applicants. Recommend the Subcommittee report back to the full Committee with their findings.

IX. Discussion for Next Agenda Items

X. Adjournment