

EI DORADO COUNTY DEVELOPMENT SERVICES DEPARTMENT
BUILDING INDUSTRY ADVISORY COMMITTEE
AND
BUILDING INDUSTRY GROUPS

MINUTES

March 27, 2013

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

Members Absent: John Costa (No.State BIA), Charles Truax (Sage Alt), Denny Kennedy (EDC Builders Exchange Alt), Virgil Toothaker (At Large Alt), Bill Carey (At Large Alt),

Staff Present: Tom Burnette, Cara Bishop

Guests: None

1. CALL TO ORDER: 1:37 P.M.
2. ADOPTION OF MINUTES 1/23/13:
 - **Motion: Jeff Haberman, 2nd Jerry Homme, All aye**
With correction as noted by Earl McGuire
3. MOTION TO ADOPT AGENDA:
 - **Motion to Adopt: Jerry Homme, 2nd Earl McGuire, All aye**

AGENDA ITEMS:

4. Letter from Jeff Haberman, Chairman BIAAC to El Dorado County Board of Supervisors, (sent 2/26/13):

- It was noted that the letter was sent to the BOS. No discussion

5. Revision to Resolution No. 164-2010 eliminating North State BIA & Sacramento Builders Exchange and adding a third member at large:

- a. Review and discuss history of BIAAC and current mission.
 - Review of previous resolution from 2008, which was then superseded by 2010 resolution.
 - Discussion pertaining to the 1984 adoption of the BIAAC by the BOS.
Motion by Earl McGuire, 2nd Jerry Homme: to strike item b, add 3 at large members: Tom Burnette to draft resolution and send to BOS.

6. **Discussion on Board agenda item #23 March 26, 2013: See the following link:**
<http://www.edcgov.us/bos/> Agendas, Meeting details March 26, 2013, bottom of page item number 13-0314, *“Supervisor Briggs recommending Board receive a presentation provided by Ron Wolsfeld and members of the Divide Rural Communities Recovery Collaboration on their efforts to help improve the economy for local builders and contractors”.* Find attachment: B – Mt. Demo Article.pdf

- Jerry Homme was an attendee at above meeting. He gave a report that Ron Wolsfeld expressed the need for streamlining of the building permit process. Those in the public arena who have built without benefit of permit fear the repercussions that might occur once they come into the building department.
- Some suggestions were made to help reduce cost:
 1. TIM fee reduction by 25%
 2. Fee structure explanation of Granny flats
 3. Paying 25% up front then amortizing and adding onto the tax rolls.
- Tom Burnette would like suggestions on how to best streamline the process for the general public. Any committee members that would like to generate and review a list of feasible items that the County can work on to help the public.
- Discussion regarding the use of templates for garages and granny flats. Jerry Homme and Jeff Haberman are looking into ways to come up with useable templates.
- Motion by Earl McGuire to have the BIAC create a feasible list of items to present to the County of El Dorado to help local contractors increase business. Second: Colleen Malone, Aye: All.
- Jerry suggested that it would be helpful if the Building Department could provide fire sprinkler plans, or at the very least a handout regarding them. Tom agreed to talk it over with the plan check staff to see what might be done.

7. Open/Public Forum

No discussion

Next Meeting: May 1, 2013 @ 1:30

Adjournment was called for @ 3:00PM by Colleen Malone, second by Earl McGuire.