



Marin County Building Board of Appeals

Authority MCC 19.04.028 and Sec 1.8.8. California Building Code

MEETING: Thursday, November 19, 2015 10:00 A.M – 12:00 P.M.

LOCATION: Marin County Civic Center, Suite 308A, San Rafael

Contact William Kelley @ 473-6556

Members:	Chair	Peter Daly	Licensed Contractor -- Absent
		Vacant	Licensed Contractor
		James Bill	Professional Architect -- Present
	Vice-Chair	Bruce King	Professional Engineer -- Present
		Penelope Livingston	Public Member -- Present

Minutes

Convene Marin County Building Board of Appeals

- I. Call to Order –roll call -- **@10:00 A.M.**
 - a. Public comment period -- **None**
 - b. Additions to the agenda and approval of agenda – **Motion made by PL, with 2nd by JB to approve agenda without additions. Motion passed by all members present.**
 - c. Acceptance of minutes for 10/15/15 meeting – **Motion made by JB, with 2nd by PL to accept minutes without modification. Motion passed by all members present.**
- II. Continue discussion from 10/15 meeting regarding next steps for this Board. –**Bill Kelley clarified for all members present that the purpose of the Appeals Board is threefold, as expressed in the establishing Ordinance, as well as the bylaws, as follows: 1) to conduct hearings on written appeals to resolve issues arising under local application of California Building Standards Code or TITLE 19 of Marin County Code; 2) To determine suitability of alternate materials and types of construction; and 3) To make recommendations to the Marin County Board of Supervisors concerning amendments to Marin County Code. Discussion ensued regarding whether the activity of this Board should be proactive, or reactive. No action was taken.**
- III. Meeting schedule
 - a. Next meeting date -- **Thursday, January 14, 2016 10:00 A.M. – 12:00 P.M.**
 - b. Proposed agenda – **Election of Officers for 2016, and continued discussion regarding next steps for this Board.**

Adjourn Marin County Building Board of Appeals -- **@ 11:37 A.M.**



If you require American Sign Language interpreters, assistive listening devices, or other accommodations to participate in this meeting, you may request them by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon written request.