



## Marin County Building Board of Appeals

Authority MCC 19.04.028 and Sec 1.8.8. California Building Code

**MEETING:** Wednesday, February 14, 2018 10:30 A.M – 12:00 P.M.

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

Contact William Kelley @ 473-6556

<b>Members:</b>		James Bill (JB)	Professional Architect <b>--Absent</b>
	Vice-Chair	Samantha Sargent (SS)	Licensed Contractor <b>--Present</b>
		Peter Daly (PD)	Licensed Contractor <b>--Present</b>
		Penelope Livingston (PL)	Public Member <b>--Absent</b>
	Chair	Bruce King (BK)	Professional Engineer <b>--Present</b>

### Minutes

Convene Marin County Building Board of Appeals

- I. Call to Order –roll call **--@ 10:34 A.M.**
  - a. Public comment period **--None**
  - b. Approval of the agenda **–Motion by SS, 2<sup>nd</sup> by PD, to approve the agenda as submitted. Approved unanimously.**
  - c. Acceptance of minutes for 12/6/16 meeting **–Motion by PD, 2<sup>nd</sup> by SS, to accept the 12/6/16 minutes as written. Approved unanimously.**
- II. Election of 2018 Chair **–Motion by PD, 2<sup>nd</sup> by BK, to nominate SS for 2018 Chair. Approved unanimously.**
- III. Election of 2018 Vice-Chair **--Motion by SS, 2<sup>nd</sup> by PD, to nominate PD for 2018 Vice-Chair. Approved unanimously.**
- IV. General discussion regarding optional Board structure as advisory vs. adjudicative. **–Discussion ensued, with consensus reached that the members would be open to an advisory structure.**
- V. Meeting schedule
  - a. Next meeting date **–Wednesday December 12, 2018 10:30 A.M. – 12:00 P.M.**
  - b. Proposed agenda **–Election of 2019 Chair and Vice-Chair.**

Adjourn Marin County Building Board of Appeals **--@ 11:32 A.M.**

