



Marin County Building Board of Appeals

Authority MCC 19.04.028 and California Building Code

MEETING: Wednesday May 14, 2014 10:00 A.M – 12:00 P.M.

LOCATION: Marin Builders Association, 660 Las Gallinas Avenue, San Rafael
Contact Klif Knoles @462-1220

Members:	Chair	Peter Daly	Licensed Contractor --Present
		Rachel Ginis	Licensed Contractor --Present
		James Bill	Professional Architect --Absent
	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 **--@10:02 AM**
 - a. Public comment period **--None**
 - b. Additions to the agenda and approval of agenda **--No additions. Motion to approve agenda & accept minutes made by Bruce, second by Rachel and unanimously approved.**
 - c. Acceptance of minutes for 4/17/14 meeting

- II. Status report of proposed Marin County Alternative Building Code ordinance –Bill Kelley
--Bill Kelley reported CDA has tentatively scheduled the ordinance before the BOS for 1st reading on July 22, 2014. Motion made by Bruce, second by Penelope and unanimously approved to direct Bill Kelley to invite representatives from the Marin fire agencies to the regular June meeting for discussion regarding their views or concerns of the proposed alternative building code ordinance.

- III. Review and possible action by Appeals Board on formal recommendation to Board of Supervisors regarding proposed Marin County Alternative Building Code Ordinance **--Motion made by Rachel, second by Bruce and unanimously approved to accept and sign letter of recommendation to BOS supporting adoption of Marin County Alternative Building Code Ordinance; and allow absent member, James Bill, to sign the same letter at a later date, if he chooses to do so.**

- IV. Meeting schedule
 - a. Next meeting date **--Tuesday, June 17, 2014**
 - b. Proposed agenda **--Discussion of proposed Marin County Alternative Building Code Ordinance with attending members of the Marin fire agencies.**

Adjourn Marin County Building Board of Appeals **--@11:07 AM**