

## Marin County Building Board of Appeals

Authority MCC 19.04.028 and California Building Code

**MEETING:** Thursday, April 16, 2015 10:00 A.M – 12:00 P.M.

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

Contact William Kelley @ 473-6556

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

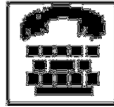
### Minutes

Convene Marin County Building Board of Appeals @ **10:06 A.M.**

- I. Call to Order –roll call
  - a. Public comment period **–Contractor Ken Mayer attended and provided comments regarding difficulties his client in Lagunitas is experiencing related to a neighbor dispute, Code Enforcement involvement and Environmental Health requirements related to an existing septic tank. General discussion followed with no action taken. Ken Mayer also expressed interest in applying for the vacant Licensed Contractor seat on this Board, and was referred to the County Boards and Commissions website for application information.**
  - b. Additions to the agenda and approval of agenda
  - c. Acceptance of minutes for 2/12/15 meeting **–A single motion was made by Bruce King and seconded by Penelope Livingston to approve the agenda and accept the minutes for the 2/12/15 meeting. Motion passed with unanimous approval.**
- II. Progress and status report on Ordinance No. 3619 implementation –Bill Kelley **–Bill Kelley provided oral report on the recent BOS appointees to the newly created Marin County Architectural Commission. General discussion followed with no action taken.**
- III. Open discussion concerning protocols for evaluating and making determinations regarding alternative designs, materials and/or methods of construction. **–Bill Kelley spoke about the Alternate Materials, Designs, Tests and Methods of Construction provisions within the California Building Code, California Residential Code and State Housing Law. General discussion followed resulting in a unanimous request to continue this agenda item at the next regularly scheduled meeting.**
- IV. Meeting schedule

- a. Next meeting date –**Thursday, June 25, 2015 @10:00 A.M.**
- b. Proposed agenda **Continue open discussion concerning protocols for evaluating and making determinations regarding alternative designs, materials and/or methods of construction.**

*Adjourn Marin County Building Board of Appeals --@ 11:56 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](mailto:disabilityaccess@marincounty.org) at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon written request.