



County of Santa Cruz

BUILDING BOARD OF APPEALS

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-3195 Fax: (831) 454-2920 Tdd: (831) 454-2123

Building, Accessibility And Fire Code Appeals Board Action Summary Minutes

Meeting Date: Monday, March 16th, 2009 7:00 p.m.

Location: Board of Supervisors Chambers
County Government Center
701 Ocean Street, Room 525
Santa Cruz, CA 95060

1. **Roll Call**

Board members present were Michael Bethke, Daniel Bronson, Marty Fiorovich, Richard Irish, & David Parks

2. **Election of Officers**

The Board elected Michael Bethke as the Chairperson and Daniel Bronson as the Vice Chair by acclamation.

3. **Building Official / County Fire Chief Report**

The Planning Department gave a brief report to the Board

4. **Additions and Corrections to the Agenda**

None

5. **Oral Communications**

Six people addressed the Board

Regular Items

6. **Draw for Terms of Office By Lot in accordance with County Code Section 2.100.030 and 2.38.100 A2.**

A. 3 members will draw lots for terms that commence on 4/1/2007 and expire on 3/31/2011.

- B. 2 members will draw lots for terms that commence on 4/1/05 and expire on 3/31/09, and to the subsequent terms that commence on 4/1/09 and expire on 3/31/2013.

Lots were drawn for terms. Daniel Bronson & Michael Bethke's terms expire on 3/31/2011. Marty Fiorovich, David Parks, & Richard Irish's terms expire on 3/31/2013

7. **Presentation by County Counsel on the Brown Act**

Chris Cheleden, Assistant County Counsel gave a presentation on the Brown Act

8. **Discussion of the Meeting Schedule for the Building, Accessibility, and Fire Code Appeals Board**

Daniel Bronson moved to schedule meetings on 3rd Monday of the month @ 7:00 p.m. and Marty Fiorovich seconded. Voice vote carried 5-0

9. **Consider Recommended Amendments to the By-Laws for consideration by the Board of Supervisors**

- A. Current By-laws
B. Proposed By Laws

Daniel Bronson moved to continue consideration of the By-Laws to the next meeting and Richard Irish seconded. Voice vote carried 5-0

Staff requested that any suggestions be forwarded to the Building Official by March 27, 2009

10. **Written Correspondence**

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact the Planning Department at 454-3183 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those persons affected, please attend the meeting smoke and scent free.

Copies of the County Building Codes can be accessed at the Planning Department or at the Clerk of the Board office.