



Agenda Date: 3/11/2008
Agenda Placement: 70

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Lupe Ramirez, Administrative Support Technician - 299-1516
SUBJECT: Appointments to the Building Board of Appeals

RECOMMENDATION

County Executive Officer request the following appointments be made to the Building Board of Appeals with terms to commence immediately and expire July 1, 2008.

<u>Applicants</u>	<u>Representing</u>
Thomas Andrews	Voting Member
James Asbury	Voting Member
Jerry Foster	Voting Member
Stephen Silva	Voting Member
Wayne Holland	Voting Member (qualified to pass upon matters pertaining to disability access)

EXECUTIVE SUMMARY

County Executive Officer requests five (5) appointments to be made to the Building Board of Appeals.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Due to term expiration and lack of interest, the Building Board of Appeals has had difficulty in the past recruiting members to the Board. The Building Board of Appeals hears appeals of orders, decisions or determinations made by the County building official relative to the application and interpretation of various building regulations found in the County Code.

Interest has been restored with the recent changes made by Ordinance No. 1292, which specify special qualifications and the number of members reduced from seven (7) to five (5). There are currently five (5) open positions. These include: four (4) voting members - who are qualified by experience and training to pass upon matters pertaining to building construction, and one (1) voting member - who is qualified by experience and training to pass upon matters pertaining to building construction and also qualified to pass upon matters pertaining to disability access. None of the voting members shall be an employee of the county. The building official shall be an ex officio member of and shall act as secretary to the board of appeals but shall have no vote on any matter before the board. The board of appeals shall be appointed by the board of supervisors and shall hold office at its pleasure.

After recruiting for these positions, five (5) applications were received from qualified applicants wishing to be considered for appointment.

By taking this action today, the Building Board of Appeals will have a full and complete board.

SUPPORTING DOCUMENTS

- A . Thomas Andrews application
- B . James Asbury application
- C . Jerry Foster application
- D . Stephen Silva application
- E . Wayne Holland application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman