

Colorado Chapter, Inc. of the International Code Council

Post Office Box 961, Arvada Colorado 80001
www.coloradochaptericc.org



APRIL 2010 BUSINESS MEETING

City of Aurora, Aurora Municipal Center
15151 East Alameda Parkway, 1st Floor in the Aurora Room
(Located East of I-225 on Alameda, at Chambers Blvd.)
Friday, April 16, 2010
11:00 a.m.

OFFICERS

President
STEPHEN KANIPE
City of Aspen

1st Vice President
SHAUNNA MOZINGO
City of Westminster

2nd Vice President
GIL ROSSMILLER
Town of Parker

Secretary
ANDY BLAKE
Morgan County

Treasurer
DAN WEED
City of Cherry Hills
Village

Call to Order / Roll Call:

Stephen Kanipe	P
Shaunna Mozingo	A
Gil Rossmiller	P
Andy Blake	A
Dan Weed	P
Mark Gurle	P
Michael Jones	A
Mike Metheny	P
Keith Peetz	P
Janine Snyder	P
Steve Byer	P

DIRECTORS

MARK GURULE
PUEBLO REGIONAL

MICHAEL JONES
City of Louisville

MIKE METHENY
City of Aspen

KEITH PEETZ P.E.
City and County of
Denver

JANINE SNYDER
Town of Frisco

PAST PRESIDENT

STEVE BYER
Arapahoe County

- 1. Approval of Minutes: February 18, 2010**
Gerry George motion to approve, Mike Metheny seconded, motion carries
- 2. Treasurer's Report – TYD**
Dan Weed presented treasurer's report. We are standing at roughly the same numbers as this time last year. As of the end of March we have rec'd 15,000 more than last year on the Educational Institute. The institute paid for itself, Code Development should spend their budget. Bank fees are higher this year due to registration online. Overall doing well, using some of the reserves for Chapter needs. Steve Thomas Motion to approve, Greg Wheeler seconded, motion carries. Dan Weed is looking for a trainee, anyone interested in that position please let the Board know.
- 3. Correspondence / Communications:**
 - Building Safety Week Proclamation – Becky Baker- Gov Ritter signed.
- 4. Reports (officers & committees):**
 - **Standing Committees:**
Code Change/Code Development
Mike Metheny – sending 12 ppl to Dallas, energy code will be heard in Charlotte see Gil Rossmiller and Shaunna Mozingo if you are interested.

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Corporate Affairs/ Bylaws

Dan Weed, making changes this year so that they are ready to vote on at the December Annual Business Meeting in Colorado Springs., Changes include amounts allowed to spend without full Board approval.

Education

Gerry George – CEU's have been mailed. Call Dave Horras if you have not received them. A meeting will be scheduled soon to plan for next year.

Program

Mike Metheny, Mike Jones – Louisville will host a meeting in 2011. June 2010 meeting coincides with the BBQ Challenge in Frisco, highly recommend making your reservations now due to the BBQ Challenge. August 2010 will be held in Blackhawk and hosted by Colorado Code Consulting. The Mountain Building Officials organization is headed up by Jerry Long and is hosting the October 2010 meeting. December 2010 will be held in Colorado Springs. Jerry Long is organizing a training in Vail for a Disaster Mitigation training, sponsored by Safebuilt.. MBO group wants to have a training on the western slope possibly in Carbondale.

• Ad-Hoc Committees:

Awards

Gerry George – doing research on number of Honorary Members. The committee is looking for specific award nominees. The criteria is located in the Presidential Guide. Gerry George gave a brief history of Beryl Wallace outlining that the award is for continued service to the chapter and going above and beyond to benefit the organization.

Disaster Mitigation

Training in Vail, will be posted on the site and out through a blast.

Legislative

Greg Wheeler – coming down to the last 3 weeks, session ends on the 12th. Summary out of the 17 bills 12 are still alive., A few of the bills that the chapter are still watching over as follows:

- Contract withholding amounts (retainage equal to 5% until the project obtains 50% completion then the retainage is reduced down to 2%) ,
- Fire Suppression Systems Bill, Sprinkler fitters union requiring a registration with 8000 hours of work experience. Definitions were changed to reflect that Plumbers (DORA Examining Board of Plumbers) take care of multipurpose systems which are tied into the plumbing system, Division of Fire Service will handle all systems requiring with backflow prevention. Call for service on the Exam Development Committees.
- Water Efficiency options – of which the chapter feels that everything is obtainable, for example – 1 to 1.3 gallon per flush for water closets, changed to 20 gallons for irrigation.
- Public Schools minimum energy efficiency.
- PITA bill - residential warranty to protect renters. This specifically addresses the health and safety of a rental unit so the building departments may get called in for inspections.

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- Architectural license renewal CEU's went away and this has been signed by the governor.
- Electrical license renewal CEU's are still in limbo, they are ready to go however, they just have not signed by the governor. One thing that this will do is to give the Electrical Board Cease and Desist power for Jurisdictions. This does not require that there is a hearing or findings of fact, The chapter will be watching this very closely along with the Colorado Municipal League.

Greg Wheeler is handling the speaking assignments. If you are not receiving the legislative updates and want to please contact Greg Wheeler with your current email information.

Membership

Mike Salazar – membership renewals have been completed and wants to thank members for that support. Directory will be distributed by email in a PDF format. This will help to make this a more paperless system. A few hardcopies of the directory will be available upon request. Membership dues payments will also be available online next year. Currently credit card payments are available at meetings for any outstanding invoices. Mike Salazar is looking to start a training program to have someone take over the membership. Must have access database knowledge and be willing to take over the position.

Newsletter

Janine Snyder had high hopes of getting it finished by April 15th, it will be done by May 1.

Past Presidents

Tom Thompson – assignment to establish criteria for honorary members. Nothing has been done yet.

Public Relations

Greg Wheeler is getting ready for the Colorado Municipal League conference in Breckenridge in June. Construction Career Days is gearing up for this October and volunteers are needed. This event is like a field trip for high school kids where they get to experience different aspects of construction and techniques, There were approximately 1,200 kids in attendance last year.

Standardization

Mark Gurule - All of the building guides have been updated and are in the proof reading process. Once that is completed they will be translated. The committee's next mission is a maintenance guide for homes. This will include general maintenance on furnaces, smoke detectors and other items.

Storage / Historical

Gerry George – Gerry George read the Education Committee report from March 21, 1986 when Steve Thomas was the Chapter Treasurer. The attendance was 281 with approximately 10,000 earned with total expenses of 681.00. The decision was made to put 2,500 into a cd for seed money for the next year's institute. At that time the Chapter had an account balance of 17,854.00 and the Educational Institute was what kept the Chapter solvent. This year's Educational Institute was our 25th and we have only grown. In 1986 Pete Tyree was the Chapter President and Tom Thompson was the Chairman

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of the International Council of Building Officials. The Chapter chartered a bus to get to the Salt Lake City ICBO Annual Business Meeting, Wendell was the bus driver, otherwise known as Dan Nickle.

Web-site

Stephen Kanipe – Shaunna Mazingo is working with Mike Colucci on getting it to be a more user friendly website. If there is anything you want to see, please get that information to either Shaunna Mazingo or Stephen Kanipe.

Contractor Testing

Mike Salazar – Handout in back to help navigate the ICC website. Make sure your contractors know the test number in order to make sure that they are taking the Contractors test versus the Denver contractor test. Paper Pencil is for the 2006 or 2009 and Becky Baker is the proctor. Greg Wheeler explained how to get on the call for committees for Fuel Gas, Residential Sprinkler installer, and P2904. Residential installer can be tested for now but only the 13D systems.

• Liaison Reports:

ICC

No report – The ICC website sucks! Gerry George suggested that it might be appropriate at this time to start some correspondence with ICC in regard to the website.

CAPMO

Janine Snyder reported that a Eisenhower Tunnel Tour has been scheduled for the July meeting. Details for interested parties will be sent out through an email blast from Mike Salazar for names, address, jurisdiction, phone #'s twice in the month of May. The list of attendees will be submitted to the Eisenhower Tunnel staff for verification the first week of June. CAPMO will be sending four people to the Final Action Hearings in Dallas. They are Sam Dardano, Guy McMann, Pat Clark and Janine Snyder.

CAPT

No Report

CCI/CML – CML is divided between the three people left to represent.

No Report

FMAC

No Report

HBA

Kim Calamino – The market is showing some positive signs, so they are hopefully beginning to see a little bit action. As such, the builders are trying to target the 1st home buyers with smaller homes that are more affordable. The HBA's are asking to defer fee collection until the certificate of occupancy is issued. They are also asking that the Building Departments help to communicate this industry assistance to their elected officials. This is a very good time to have conversations to spark ideas of additional ways to

help the builders. Home show will take the scattered site approach again this year.

5. Unfinished Business:

- **Region 11 organization**

Gerry George – Gerry George explained that Region 11 consists of the states of Colorado, New Mexico, Arizona and Utah. ICC reports that Regions 1, 2 and 11 have not officially formed. The purpose for forming the Regions was to consolidate educational opportunities. Arizona has emailed about consolidating a region with Colorado, Utah and New Mexico. The question for the membership is should the chapter provide support for a regional organization. Gerry thinks that the Chapter should be involved in the conversation now and so they will be contacting Ray LaHae. This will affect not only the Colorado Chapter ICC but the subsidiaries like CAPT, CAPMO and FMAC for example. More progress should happen before the ABM in Charlotte this fall. Steve Thomas has offered to meet with Ray next week as he will be there teaching and meeting with him already on other items. It is Gerry's opinion that we should participate in a regional organization. Greg Wheeler also feels that it's in our best interest. It was pointed out that the sections don't coincide with the regions. Gerry George made a motion that the Colorado Chapter will participate in the regional movement. Steve Thomas seconded. Tom Thompson stated that when it is ready it will be ready. He asked why are we trying to drive an organization that isn't ready yet, or are there people just looking for a reason. Tom Thompson thinks that everyone has to be ready to join, and that we should be available. Steve Thomas explained that it is just politics, so when someone wants to be on the ICC Board then they will get in touch with us. The vote on the motion by Gerry George was called. Motion carries.

6. New Business:

- **GEO/SWEEP Denver Green Initiative**

Gil Rossmiller GEO representatives Jamal Dillon and Erika spoke. The purpose of the program is so that the front range jurisdictions can get together on their energy efficiency program by bringing building officials together to a single code for adoption. The first workshop was held on April 5, 2010. Most of the attendees were building officials with attendance from AIA, USGBC, HBA and the Colorado Chapter ICC. Gil Rossmiller and Kim Calomino attended the meeting. Overall it was fairly unproductive with lots of discussion and opinion and no consensus. Gil Rossmiller offered that if there is a single code, then it should be a national code that is developed through a consensus process. Some of the concerns were how a building official would manage a new code, or why regulate a code that is not a life safety code but a code that is a market driven concept. Another area of concern was interdepartmental coordination.... As of now, subcommittees have been established. Kim Calomino was not sure that the facilitator wanted to write down everything that was said. Therefore, it seemed to be more of a meeting to tell people what someone's agenda was. The process should take up to 7 months, and over the course of the summer public forums will be held on what the code should be. This appears to be an initiative to influence public

policy in the local governments and Gil Rossmiller is not in favor of making it mandatory. Gil's concern is to make sure that political entities are doing this for a reason instead of just because everyone else is, and are we enforcing what we have now. Gil hopes that the public forums were not to influence public policy. The jurisdiction's have to be ready to do this with coordination between departments, etc., Stephen Kanipe mentioned that Aspen dropped it's home grown efficient building program to concentrate on the 2009 energy code.

- **GEO Home Star Regulatory Work Group**

Stephen Kanipe is on the Residential Energy Efficiency Working Group. The program expects to retrofit 210,000 homes this year. There is still a lot of work to be done such as developing the training standards for contractors and certifications, as well as getting the regulatory side of things worked out for the local jurisdictions like what permits are required and when. An invitation has been extended to anyone who is interested to join and become active. Kim Calomino asked if there were remodeling contractors on the committees. Stephen confirmed that there were realtors, remodeling contractors and general contractors. Stephen Kanipe's position is that we have to get organized as an administrative group for permit applications, review and approvals, as well as inspections. BPI – feels strongly that another layer of administration may just bog this program down. BPI wants to not only be self-certified, but to self inspect and final the projects. Stephen Kanipe reiterated that the majority of the work in the 2009 IECC does require permits. The challenge is to keep the relationship with the GEO good so that we have some sort of consistency, organization, and guideline that could be offered when this gets going. There is approximately 6 Billion at stake. We need to be clear about what we expect in our jurisdictions.

- **Volunteer opportunity; Conifer Community Park**

Jim Thelen will get back with us on this opportunity when he has more information.

- **Budget Kick-off**

At the June meeting in Frisco we will be approving the budget, The Board of Directors will have 2 worksession conference calls specifically for the budget discussion. If you want to be included in the conference calls and meeting you need to get in touch with Stephen Kanipe, so that you can get on the list of contacts. There will also be a budget worksession in Frisco in May, this will be noticed in an email blast and on the Chapter website.

- **Upcoming Events**

Gerry George reminded everyone that the following volunteer events are scheduled for this summer:

- Girl Scout Camp in Rye, Colorado is on June 6, 2010. You will need to bring your own tools, gloves, etc.
- Wilderness on Wheels outside of Grant, Colorado is July 17, 2010. You will need to bring your own tools, gloves, etc.
- Colorado Chapter ICC Golf Tournament is on the last Monday in July.

7. Adjourn:

Gerry George made a motion to adjourn, Mike Metheny seconded.

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