

# Colorado Chapter, Inc. of the International Code Council

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



## JUNE 2008 BUSINESS MEETING

Pikes Peak Regional Building Department  
2880 International Circle  
Colorado Springs, CO 80906  
Friday, June 6, 2008 1:00 PM

### OFFICERS

President  
STEVE BYER  
Arapahoe County

1st Vice President  
STEPHEN KANIPE  
City of Aspen

2<sup>nd</sup> Vice President  
SHAUNNA MOZINGO  
City of Westminster

Treasurer  
RICK MENDEZ  
Castle Rock

Secretary  
TIM PATE  
City & County of  
Broomfield

### DIRECTORS

WILL BIRCHFIELD  
Town of Estes Park

KEITH PEETZ, P.E.  
City & County of  
Denver

GIL ROSSMILLER  
Town of Parker

MIKE SALAZAR  
Jefferson County

DAVID VAUGHN  
Pueblo Regional

### PAST PRESIDENT

PATRICK BUCKLEY  
Commerce City

### Call to Order / Roll Call:

<b>Steve Byer</b>	<b>P</b>
<b>Stephen Kanipe</b>	<b>A</b>
<b>Shaunna Mozingo</b>	<b>P</b>
<b>Rick Mendez</b>	<b>P</b>
<b>Tim Pate</b>	<b>P</b>
<b>Will Birchfield</b>	<b>A</b>
<b>Keith Peetz</b>	<b>P</b>
<b>Gil Rossmiller</b>	<b>P</b>
<b>Mike Salazar</b>	<b>P</b>
<b>Dave Vaughn</b>	<b>P</b>
<b>Patrick Buckley</b>	<b>P</b>

### 1. Approval of Minutes:

**April 2008 Business meeting minutes**

**Motion to approve – Dan Nickle**

**Second – Gil Rossmiller**

**Voted to approve minutes**

### 2. Treasurer's Report – May 2008

**Rick Mendez and Steve Byer reported that the budget is all balanced out and the changes brought out at last meeting were fixed. The Education Institute expenses are at 98% and the Education Institute revenue is at 99%. Steve Byer reminded membership that the Chapter is self insured and that is why we have over \$456,000 in reserves.**

**Gil Rossmiller made motion to forward report to auditor**

**Shaunna Mozingo made second. This was voted and approved**

### 3. Correspondence / Communications:

- Invitation from Ken Vanlwarden, Alamosa County meeting

Steve Byer, Will Birchfield, and J. D. Potter all went down to regional meeting in Alamosa 2 weeks ago. They met with a small group of local building officials and offered Chapter assistance for whatever they might need. They explained what the Chapter could do for them.

- Confirmation of Chapter Annual Report from Patty Bond

Steve Byer completed and turned in the Colorado Chapter Annual Report and received confirmation from Patty Bond from ICC that it was received.

- Thank you letters to Jimmy Brothers and Justin Wiley

Steve Byer sent thank you letters to Jimmy Brothers and Justin Wiley from ICC for both coming here to visit and attend the CAPT, FMAC, and CAPMO meetings.

- Current e-mails or letters seeking support for the ICC Board
  - Lawrence Rude, Maple Valley MN
  - Gerry George for Secretary / Treasurer
  - Robert Loeper, Wayne, PA

Steve Byer received these three e-mails asking for official support for running for ICC Board positions. Steve told membership that our policy has been and will continue to be to only publicly support people from our Chapter.

#### **4. Reports (officers & committees):**

- **Standing Committees:**
  - Code Change/Code Development,

Tim Pate reported that the Code Change committee is sending in about 44 total challenges. The majority of them are trying to get the IECC and the IRC Energy sections to match up. The past code change hearings in Palm Springs resulted in numerous changes that were passed on one committee but not passed on the other committee. This will result in divergent codes and lead to extreme confusion for architects and code enforcement people.

The Code Change committee is also preparing to help fund over 12 people to travel to the Final Action Hearings and there will be well over twenty committee members attending. They will be monitoring and ready to testify on our challenges and any others that are needed.

The Final Action Hearings monograph should be available around mid July and the committee will meet at least two times to discuss our strategy for the Hearings in September.

- Corporate Affairs/ Bylaws,

No report

- Education,

Dave Horras reported that planning for next years program is almost complete. There will be a new course path with energy and sustainability classes. The committee will meet on June 12 to finalize the courses and instructors. The goal is to have the brochure printed and ready to take to the ICC ABM in September. Mike Colucci is working on being able to do on line registration

through the Chapter web site. We will be able to take credit cards through the web site.

- Program

Gil Rossmiller reported that the next meeting at end of July will be in Mountain Village. The meeting announcement will be out very soon.

- **Ad-Hoc Committees:**

- Awards,

No report

- Disaster Mitigation

There were 26 chapter members who showed up on Friday to help Windsor building department to do damage assessment after the Windsor tornado. We inspected over 600 structures. Larry Trumble, Steve Thomas, and Tom Meyers led the Chapter team. Greg Wheeler said that they needed money to defray the printing costs of placards and restock the emergency trunk. This should take about \$700. Neil from City of Boulder asked if there is a mutual aid agreement between jurisdictions that the Chapter sponsors. He was told that the Chapter will be coming out with an updated disaster mitigation program which will summarize and update the process that the Chapter uses to respond to these types of emergencies. We will also update our mutual aid agreements.

- Governance Review

Tom Thompson reported that the ICC Governance Committee met and forwarded recommendation that the regional representation amendment be passed on to Board and to membership. They also forwarded recommendation that the amendment to add 2 at large board members (which was tabled at Reno ABM) be passed on to the Board and to membership. The ICC Board met on May 2 and voted to pass on the regional representation amendment to the membership for vote at the September ABM. They decided that the amendment to add 2 at large board members will need to have more education through ICC website and at upcoming ABM before taking it for a vote of membership. Tom said that if these amendments were approved at the ABM then they would have a written vote by entire membership.

- Legislative

Greg Wheeler did a legislative update report. Greg Johnson, Michael Stewart, and Dick Piper from the State of Colorado explained the final version of SB 224 and the amendments that were passed. The most important amendment was to “grandfather” elevators installed before July 1 to not have to meet the requirements of A17.3. The final MOA is available which has new language and includes a summary document. There was an e-mail that was sent out which also has procedures to work out the MOA with the State.

The permit application for elevators is now on State website. The State will be hiring a new plan reviewer soon. The new deadline for signing the MOA is July 1.

HB 08 1027 School Inspection bill was signed and will be effective August 6, 2008. This will be just for Building Code and not for Electrical and Plumbing (which are still done by State). Building departments will need to get pre-qualified by State in order to do plan reviews and inspections on schools. This bill will allow a building department to issue permits, do plan reviews, do inspections, and do final inspections. This will be done with an MOU (Memo of Understanding) with the State OPS department.

HB 08 1135 – Accommodating persons with disability was passed and will be effective July 1.

HB 08 1170 Regulating electricians and requiring education. This was passed by legislature but vetoed by Governor.

HB 08 1270 Energy upgrades on houses and HOA regulations. This was passed and signed.

HB 08 1319 Factory Built Inspectors and requiring education. This was passed and signed.

SB 08 117 Cap permit fees for active solar energy devices. This was passed and signed is effective immediately.

SB 187 Requiring carbon monoxide detectors. This did not make it out of legislature.

We will get this entire power point up on the chapter website for the entire membership.

- Membership

Mike Salazar reported that the directories have all been mailed out. He would like to send out next years membership applications by e-mail which would save postage.

- Newsletter

Shaunna Mozingo reported that we would do full discussion under the web site update report.

- Past Presidents

No report.

- Public Relations

Dave Horras reported that they will be attending the CML conference in Steamboat Springs on June 17.

- Project HERO

The Board decided to retire this ad hoc committee due to our inability to come up with any projects that we can tie into with the ICC group.

- Standardization

Steve Byer reported that the pole barn handout is well under way. They are working with a structural engineer to come up with a general engineered pole barn design that anyone could use. This would not have an engineer stamp but would meet the engineered standards.

- Storage / Historical

No report.

- Web-site (update)

Tim Pate reported that he met with Steve Byer, Shaunna Mozingo, and Mike Colucci to discuss how the chapter web site could be upgraded. They have had a few previous e-mail discussions and this was a chance to be face to face and look at some other chapter websites for ideas. We decided to redesign the main page with more color and pictures. Tim and Shaunna will select two or three other web sites to use as models for Mike. We decided to add separate links to each committee and each will have a specific mission statement along with the chair's contact information. The committee will then be able to post updated information at any time. We decided to have the Board members write a short bio and have that linked off their picture on the Board link. Mike will be finishing the Chapter history info shortly and we will notify the membership when that is complete. The membership will be able to submit articles and these can be put up right away on web site instead of waiting for a quarterly newsletter.

- **Liaison Reports:**

- ICC

No report

- CAPMO

Mike Salazar has the latest CAPMO meeting minutes available and will get them to Mike Colucci to put up on the web site.

- CAPT

Becky Baker asked for everyone to let their permit techs attend the 10<sup>th</sup> year anniversary lunch on July 23. CCI,

Becky Baker reported that CCI was meeting on June 13 and will be discussing and voting to support the Community Building Code

Administration Grant legislation. This would be the first time that they are supporting legislation that the Chapter also supports.

- CML

No report.

- FMAC

Becky Baker reported that State Department of Health Services will propose that the 2009 Life Safety Code be adopted and enforced for nursing homes that receive Medicare and Medicaid. This document has a mandatory reference to the NFPA 5000. The 2000 Life Safety Code (which is presently being enforced) does not have this reference to the NFPA 5000. This would effectively create conflicts between the IBC and the NFPA 5000 for designs. Becky mentioned that we should start making contacts now to try to resolve this issue and not wait until it makes to the Rule hearing process.

- HBA

Becky Baker reported that she attended the State Electrical Board rule making meeting and the 2008 NEC was formally adopted without any amendments. Kim Calomino with HBA was there and made a very good presentation but it did not do any good.

#### **5. Unfinished Business:**

- Results of 2008 NEC Rule Making & Elevator MOA on 5/19/08

The State Electrical Board passed the 2008 NEC un-amended and it will take effect on August 1, 2008.

- Chapter Awards redemption – this year and then next at Ed Institute

Tim Pate is working on the award application for 2007 and will finish it up soon. We discussed how to use the two free days that we have for this year. We might try to use them consecutively but have them in separate locations – one up north and one in the mountains. Tim will check with ICC to see if we can do that. ICC prefers 90 days to schedule so we need to make decision soon so we don't lose these free days.

- Presentation of letters and donations to WOW & Girl Scouts

Steve Byer made formal presentation of check for \$5,000 to Cathy Howe-Kerr (director of Lazy Acres Girl Scout camp) and Suzy Arnold (director of Colorado Girl Scout Group) with the Girl Scouts out of our charitable budget. Steve Byer made formal presentation of check for \$5,000 to Dan Nickle representing the Wilderness on Wheels out of our charitable budget.

#### **6. New Business:**

- 2008-2009 budget considerations

Steve Byer presented the proposed budget for the 2008/2009 year. Steve explained that this is a zero based budget. We need to have the same amount for income as for expenses. We can shift numbers around and up and down but the net effect will need to be both being the same number.

Steve explained the numerous changes up and down for the various line items and explained the bottom line of the zero based budget along with the concept of the Chapter being self insured for possible losses for the education institute revenues.

Dan Nickle moved to approve the budget for the 2008/2009 year. Tom Thompson made second. Membership voted and approved.

**7. Adjourn:**

**Shaunna Mozingo made motion to adjourn**  
**J. D. Potter made second**  
**Adjourned at 2:45 p.m.**