

Colorado Chapter, Inc. of the International Code Council

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



OCTOBER 2007 BUSINESS MEETING

Table Mountain Inn
1310 Washington Avenue
Golden, CO. 80401

Friday, October 19, 2007 / 2:45 p.m.

OFFICERS

President
PATRICK BUCKLEY
Town of Berthoud

1st Vice President
STEVE BYER
Arapahoe County

2nd Vice President
STEPHEN KANIPE
City of Aspen

Treasurer
RICK MENDEZ
Town of Castle Rock

Secretary
SHAUNNA MOZINGO
City of Westminster

DIRECTORS

WILL BIRCHFIELD
Town of Estes Park

TIM PATE
City & County of
Broomfield

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

MIKE SALAZAR
Jefferson County

DAVID VAUGHN
Pueblo Regional

PAST PRESIDENT

BARBARA KUETTEL
City of Cherry Hills
Village

Steve Byer, 1st Vice President, presiding

1. Call to Order / Roll Call:

Board Members Present: Mike Salazar, Tim Pate, Steve Byer, Shaunna Mozingo, Rick Mendez, Will Birchfield, Dave Vaughn and Keith Peetz.

Absent: Patrick Buckley, Barbara Kuettel, and Stephen Kanipe.

2. Approval of Minutes:

- June 2007 Board Meeting Minutes
Motion to Approve: JD Potter
Second: Tim Pate
- August 2007 Board Meeting Minutes
Motion to Approve: JD Potter
Second: Tim Pate

3. Treasurer's Report:

Rick Mendez presented the Treasurer's Report for the period ending September 30, 2007, reflecting funds available of \$143,577.66.

4. Correspondence / Communications:

- Received Correspondence
*Thank you note from Gerry George for the Chapter's support in his run for ICC Secretary/Treasurer.
- Sent Correspondence
*Patrick Buckley sent letter to Charlie Adams of the State Plumbing Board regarding the adoption of the IPC.

5. Committee Reports

***Code Change/Development:** Tim Pate reported that the committee is waiting for the monographs to be available and the committee will begin meeting in November to go over the proposed changes and make plans for the hearings in February in Palm Springs, California. Steve Byer encouraged attendees to be active in the hearing process and that the chapter would be glad to help with the finances of travel to the hearings for those interested.

The Colorado Chapter of the International Code Council is dedicated to the improvement of building safety, by promoting and improving the International Codes, educating the building industry, public and our membership, and providing mutual aid to building professionals.

*Corporate Affairs and Bylaws: Rick did take the books to Pueblo to the accountant, who commented on the nice job that Steve Byer had done over the years. The books will be back by the December meeting.

*Education Committee: Dave Horras reported that the brochures are done and should get mailed out next week. Some of the brochures were handed out in Reno at the ABM and there is a copy posted on the chapter's website along with a link that is new this year that allows you to directly register for your hotel at the Marriot on line. Parking is still being worked on and registration will begin soon.

*Program Committee: Gil Rossmiller reported that the committee needs hosts for next year's meeting schedule. An invitation to host a meeting will be sent out by email.

- **Ad-Hoc Committees (as available)**

*Awards: Gerry George announced that there will be awards presented at the ABM in Colorado Springs.

*Legislative: Greg Wheeler reported:

1) HB 1158 regarding School Inspections: Greg Wheeler will head that up with Gerry George and Becky Baker being backups for that. They are working on compromises and on tightening the requirements throughout, including qualifications of inspectors and plans examiners.

2) HB 1146 on Energy: Gil Rossmiller is heading that up and the biggest problem is making sure people stay within the legislation that was passed. Part of the bill states that if a jurisdiction only adopts the IRC and no other codes, they do not need to adopt the IECC because the IRC includes energy requirements; if a jurisdiction adopts any other building code they must adopt the 2003 or later version of the IECC.

3) There is a bill trying to establish a State Fire Marshal's office and eliminate the Department of Fire Safety. Greg is acting primary on this with Gerry as backup.

4) The elevator and Escalator issues are being watched by Pat Willis and the chapter still needs someone to sit in as secondary on this.

5) Plumbing issues are headed up by Becky Baker with Gerry George sitting in as backup. The State Plumbing Board did vote unanimously to adopt the I-Codes (IRC and IPC), which will be in affect on 1/1/08.

*Newsletter: Shaunna Mazingo reported that the 4th quarter newsletter probably wouldn't come out until after the ABM so that it could be included in the last newsletter of the year. Shaunna noted that if there were things that needed to get out prior to the ABM she could put out an extra newsletter before that.

*Public Relations: Mike Salazar reported that Construction Career days went very well. There were 1600 high school students there to learn about all different construction trades and Mike enjoyed volunteering as a group leader.

*Project Hero: Gerry George reported that ICC Board made it clear that Project Hero is a priority and they have a new contact with Leslie and FLASH so things might be easier to get things done on this front.

*Standardization: Steve Byer reported that the committee met today in Arapahoe County and that they were working on the Special Inspection and Quality Assurance information. They are also modifying the Reroof Guide to have flashing diagrams with pictures.

*Website: JD Potter reported that the Education Institute brochure is on the website along with the link to register for the hotel. Past issues of the newsletters and any business meeting minutes are on the website as well as a list of jurisdictions and the codes that they have adopted.

- **Liaison Reports (as available)**

*ICC: Gerry George reported that new officers were elected in Reno at the ABM; Raising the Profile of the Code Official will be the theme of Building Safety Week in 2008; Becky Baker was voted Chairman of the Government Relations Committee for ICC; Rick Weiland was stepping up the emphasis on Project Hero; Tom Thompson was named Chairman of the Standards Council; Greg Wheeler is on the Building Codes Council; The ICC Board of Directors is meeting at the same time that the Colorado Chapter is holding their ABM in Colorado Springs so Gerry will not be in attendance their, neither will the ICC President as in years past. Sarah Yerkes, Senior Vice President of Public Relations will be attending on behalf of ICC as well as Justin Wiley, our Government Relations Representative for Region 11; The code change hearings will be in Palm Springs, California with over 2600 changes to be heard. ICC is still looking at different ways to split the hearings up because of the large amount of proposed changes each time.

*CAPMO: 30 members and over 17 jurisdictions were represented at the last meeting. They are very appreciative of the support that the Chapter is giving for their code change process.

*CAPT: Becky Baker and Gerry George urged everyone to allow their Permit Technicians to attend the CAPT meetings as they are in need of people to get involved. They will be having their ABM next month at the Jefferson County Airport facility again.

*FMAC: Gerry George reported that the next meeting would be held on November 16th at South Metro.

6. **Old Business:**

Chapter's proposed amendment to ICC bylaws: Gerry reported that there were proposed bylaw changes to the Board of Directors heard in Reno. A recap is as follows:

- 1) Choose the Board of Directors by regions. This didn't pass because it didn't get the 2/3 vote but it was very close.
- 2) Had the first proposal passed then the second proposal was to add 2 public interest seats.

The above changes got tabled until Minneapolis because of a challenge that occurred because of folks that had left the room during the voting process and took off their electronic voting devices. The Chapter's position is "if it isn't broke, don't fix it" according to Gerry.

7. **New Business:**

Brice Miller announced that the NCCPA is back and will begin meeting on November 15th in Loveland and anyone wishing more information could contact Brice.

- ## 8. **Adjourn:**
- Motion to Adjourn: Gerry George, Second by Tim Pate. The meeting was adjourned at 3:35 p.m.