NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.

Acting Chairman Carol Alexander called the meeting to order at 9:31 a.m. (MT).

**Board Members Present:**
Carol Alexander, Vice-Chairman
Andrew Bick
Bobby Ball
Scott Buck
Michael Arrington
Dan Hunter
Chuck Bleth
Dennis Schaffner
Jan Welch

**DBS Staff Members Present:**
C. Kelly Pearce, Administrator
Steve Keys, Deputy Administrator, Operations
Janice Foster, Deputy Administrator, Administration
Patrick Grace, Deputy Attorney General
Kirk Weiskircher, Financial Manager
Rod Freligh, Regional Manager, Region 1
Ron Whitney, Regional Manager, Region 2
Chris Jensen, Regional Manager, Region 3
Renee Bryant, Administrative Assistant 2/Board Secretary

**Board Members Absent:**
Mike Tracy

Upon accepting a position with DBS as the Regional Manager of Region 2, Ron Whitney tendered his resignation to the Idaho Building Code Board. A plaque was presented to Mr. Whitney in recognition of his years of service on the Board.

Administrator Kelly Pearce welcomed Dennis Schaffner to the Board. Mr. Schaffner assumes the position of general contractor representative.

- **Open Forum**
  No items or concerns were brought forth.

- **Approval of the October 11, 2011 Agenda**
  Carol Alexander requested the topic “House Bill 207” be discussed with Deputy Attorney General Patrick Grace.

  **MOTION:** Andrew Bick made a motion to approve the Agenda with the addition. Scott Buck seconded. All in favor, motion carried.

- **Approval of the June 14, 2011 Board Meeting Minutes**

  **MOTION:** Andrew Bick made a motion to approve the Minutes as written. Dan Hunter seconded. All in favor, motion carried.
♦ Election of Officers

*MOTION:* Michael Arrington nominated Andrew Bick for chairman. Jan Welch nominated Carol Alexander as vice-chairman. All in favor, motion carried.

Carol Alexander turned the remainder of the meeting over to newly elected Chairman Andrew Bick.

♦ Schedule 2012 Board Meeting Dates

The 2012 Idaho Building Code Board meeting dates are as follows: February 14th, April 10th, June 12th, and October 9th. The meetings will commence at 9:30 a.m. (MT)/8:30 a.m. (PT).

*MOTION:* Michael Arrington made a motion to approve the 2012 Idaho Building Code Board meeting dates. Scott Buck seconded. All in favor, motion carried.

♦ Proposed Code Change – IBC Section 903.2.7

This topic has been addressed at several Board meetings. State Fire Marshal Mark Larson’s administrative rule change to IDAPA 18.01.50 “Adoption of the International Fire Code (IFC)” was included in the Board packet for review. If approved by the 2012 legislature, the following language will be incorporated into Section 903.2.7, clause 4 of the 2009 IFC: “… or mattresses exceeds 5000 square feet (464m²).”

For consistency, the language in the International Building Code (IBC) should coincide with the language in the IFC. At the February 2012 Board meeting, Andrew Bick will bring proposed language for possible incorporation into the IBC.

*ACTION:* The topic “Proposed Code Change – IBC Section 903.2.7” will be placed on the February 14, 2012 Agenda as an informational item.

♦ House Bill 207

The question has arisen how Idaho Code § 39-4111, as amended by HB 207, will affect building officials ability to enforce code requirements for change of use, change of occupancy or renovations and alterations.

The new verbiage states in part, “No permit shall require that any improvement, extension or alteration of any building, residence or structure includes an upgrade to comply with building code requirements in unaffected existing parts of the building, residence or structure where the existing parts complied with the applicable building code in effect when such parts were constructed.”. The key word is “unaffected”. It was determined building officials have the ability to require changes in “affected” parts of a building only.

♦ Deputy Administrator Report

State Building Permits/Inspections – Statutorily, DBS is responsible for the issuance of permits and building inspections on state public works projects in Idaho. Joe Rutledge, Public Works building inspector, has been hired to perform the Division’s newly obtained responsibilities.

Modular/Manufactured Housing Inspections – The Division continues to stay busy with regard to inspections of modular and manufactured homes.
Proposed Legislation – Legislation associated with the Board is moving forward, specifically the change of the individual to serve as the executive director of the Board, and the Board’s compensation from wages to honorarium.

♦ Administrator Report

Tribal Contracts – DBS has contracted with the Shobane-Bannock, Coeur d’Alene, and Nez Perce tribes to provide plan review, building, electrical, HVAC, and plumbing inspections on their facilities.

City of Meridian Contract – Under contract, DBS has assumed responsibility for electrical inspections and electrical plan reviews for the city of Meridian.

♦ New Business
There was no new business to discuss.

♦ Executive Session
An Executive Session was not required.

MOTION: Jan Welch made a motion to adjourn the meeting. Dan Hunter seconded. All in favor, motion carried. The meeting adjourned at 10:30 a.m. (MT).

ANDREW BICK, CHAIRMAN  C. KELLY PEARCE, ADMINISTRATOR
IDAHO BUILDING CODE BOARD  DIVISION OF BUILDING SAFETY

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