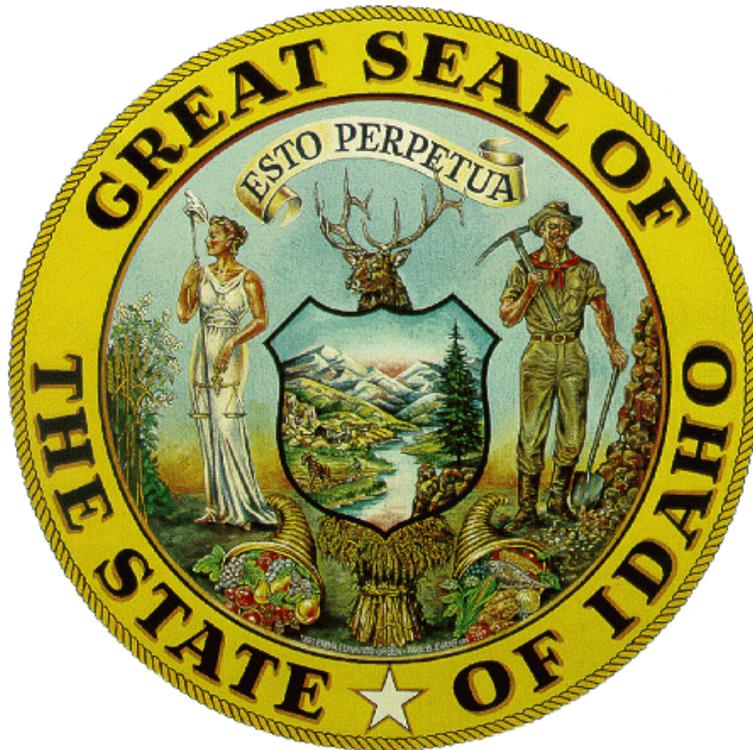


DIVISION OF BUILDING SAFETY

IDAHO BUILDING CODE BOARD
VIDEOCONFERENCE MEETING

FEBRUARY 24, 2015



IDAHO BUILDING CODE BOARD

Agenda Item No. 01

Agenda

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve agenda for the February 24, 2015 Idaho Building Code Board meeting.

ACTION: Consent

BACKGROUND:

**PROCEDURAL
HISTORY:**

ATTACHMENTS: Tentative Agenda



TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO BUILDING CODE BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello
dbs.idaho.gov – (208) 332-7137**

***Tuesday, February 24, 2015
9:30 a.m.–12:30 p.m. (MST)***

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PST)

-
- 9:30 a.m. CALL TO ORDER** – Andrew Bick, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the February 24, 2015 Agenda
2. Approval of the October 21, 2014 Board Meeting Minutes

CONSENT AGENDA

3. **Board Meeting Dates – Andrew Bick**

INFORMATIONAL AGENDA

4. IECC 2012 – Rod Stucker
5. Negotiated Rulemaking – Andrew Bick
6. Legislative Update – Steve Keys
7. Program Manager Report – Arlan Smith
8. Operational Report – Steve Keys
9. Administrator Report
 - a. Financial Report – C. Kelly Pearce
 - b. Administrator – C. Kelly Pearce

12:30 p.m. ADJOURN

All times, other than beginning, are approximate unless otherwise noted. Agenda items may shift depending on Board preference. 01/26/15r

IDAHO BUILDING CODE BOARD

Agenda Item No. 02

Minutes

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve minutes from the October 21, 2014 Idaho Building Code Board meeting.

ACTION: Consent

BACKGROUND:

**PROCEDURAL
HISTORY:**

ATTACHMENTS: Draft Minutes



**IDAHO BUILDING CODE BOARD
VIDEOCONFERENCE MEETING**

Tuesday – October 21, 2014 – 9:30 a.m. (MDT)

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello
1118 F Street, Lewiston (DEQ)
650 Addison Avenue West, Suite 110, Twin Falls (DEQ)
900 North Skyline, Suite B, Idaho Falls (DEQ)**

***DRAFT MINUTES OF THE OCTOBER 21, 2014 MEETING**

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

Chairman Andrew Bick called the meeting to order at 9:32 a.m. (MDT).

Board Members Present:

Andrew Bick, Chairman
Jason Blais
Scott Buck
Michael Arrington
Jan Welch, P.E.
Chuck Bleth
Dan Hunter
Travis Beck

DBS Staff Members Present:

C. Kelly Pearce, Administrator
Steve Keys, Deputy Administrator-Operations
Ron Whitney, Deputy Administrator-Administration
Patrick Grace, Deputy Attorney General
Kathleen Watkins, Financial Manager
Arlan Smith, Program Manager
Bill Hatch, Public Information Officer
Terry Blessing, Regional Manager, Region 1
Chris Jensen, Regional Manager, Region 3
Aaron Reynolds, Regional Supervisor, Region 1
Kevin Gellings, Regional Supervisor, Region 2
Adam Bowcutt, Regional Supervisor, Region 3
Renee Bryant, Administrative Assistant 2/Board Secretary

Board Members Absent:

Dennis Schaffner
Mike Tracy

◆ **Videoconference**

Currently, board meetings are held via videoconference between the Division's Meridian, Coeur d'Alene, and Pocatello offices. As a trial, today's meeting was broadcast from three additional locations in Lewiston, Twin Falls, and Idaho Falls.

◆ **Open Forum**

No items or concerns were brought forth.

◆ **Approval of the October 21, 2014 Agenda**

MOTION: Chuck Bleth made a motion to approve the agenda as presented. Dan Hunter seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

◆ **Approval of the July 17, 2014 Board Meeting Minutes**

MOTION: Scott Buck made a motion to approve the minutes as written. Jason Blais seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

◆ **Schedule 2015 Board Meetings**

The 2015 Idaho Building Code Board meeting dates are as follows: February 24th, April 28th, June 23rd, and October 27th.

MOTION: Jan Welch made a motion to accept the 2015 meeting dates as presented. Scott Buck seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

ACTION: The 2015 board meeting dates will be placed on the Division's website.

◆ **Modular Presentation**

Rick Murdock, COO of Guerdon Enterprises provided a PowerPoint presentation on the modular building manufacturing company's services and its medium to large residential/commercial multi-story projects built throughout the Western United States and Canada.

◆ **Program Manager Report**

Upcoming Project – The University of Idaho education building is being rebuilt at an estimated \$15 million dollars.

◆ **Operational Report**

Midvale School – The Deputy Administrator-Operations explained an ongoing issue with the Midvale School District and the construction of a new 26,000 square foot school.

Rules – Rules promulgated by the Board, to amend the currently adopted building and energy codes, will be reviewed by the 2015 legislature.

◆ **Administrator Report**

Financial Report – The Idaho Building Code fund, FY 2015 financial statement as of September 30, 2014, was reviewed.

Salmon School District – The Administrator discussed the Salmon School District with regard to school bonds and two schools in need of roof repairs or replacements to prevent an imminent hazard.

Construction – Following are new or existing construction projects throughout the state of Idaho: 1) Magnida Fertilizer Plant, American Falls; 2) Fort Hall Casino, Fort Hall; 3) 14-story condominium tower, Coeur d'Alene; 4) Two hotels, Ketchum; and 5) Sun Valley Lodge renovation, Sun Valley.

Code Collaborative Meeting – The next collaborative meeting will be held at the Division’s Meridian office on October 29, 2014 at 9:00 a.m. (MDT). Videoconferencing will also be available at the Division’s Coeur d’Alene and Pocatello offices.

Travel vs. Videoconference Meetings – The Administrator explained the cost of travel versus videoconference meetings. Aside from the cost, videoconferencing allows for an abundance of opinions throughout the state of Idaho all at the same time.

◆ **Adjournment**

MOTION: Jan Welch made a motion to adjourn the meeting. Jason Blais seconded. A vote was called. Andrew Bick, aye; Scott Buck, aye; Travis Beck, aye; Chuck Bleth, aye; Dan Hunter, aye; Jan Welch, aye; Jason Blais, aye; and Mike Arrington, aye. All in favor, motion carried.

The meeting adjourned at 11:18 a.m. (MDT).

ANDREW BICK, CHAIRMAN
IDAHO BUILDING CODE BOARD

C. KELLY PEARCE, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

DATE

*These DRAFT minutes are subject to possible correction and final approval by the Idaho Building Code Board. 11/24/14rb

IDAHO BUILDING CODE BOARD

Agenda Item No. 03

Board Meeting Dates

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Change the April meeting to accommodate the rulemaking process.

ACTION: Vote to accept, reject or modify the proposed 2015 meeting date as addressed under *Background*.

BACKGROUND: The following date was selected for the Board's consideration:

April 14th (Tuesday)

**PROCEDURAL
HISTORY:**

ATTACHMENTS: No Documentation



IDAHO BUILDING CODE BOARD

Agenda Item No. 04

IECC 2012

PRESENTER: Rod Stucker, RM Enterprises, LLC

OBJECTIVE: Demonstrate how contractors and homeowners can use REScheck to assist them with arriving at performance based solutions and costs.

ACTION: Informational

BACKGROUND: To better understand what is required for compliance with IECC 2012, and what the specific costs for compliance are.

PROCEDURAL HISTORY:

ATTACHMENTS: 2013 Idaho Homeowners Energy Code Survey AND IECC 2012 vs. 2009 Comparison are on the Division's website under "Special Interest".



IDAHO BUILDING CODE BOARD

Agenda Item No. 05

Negotiated Rulemaking

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Discuss the time frame to submit any code amendment proposals through the negotiated rulemaking process.

ACTION: Informational

BACKGROUND: This topic will be addressed at the first Idaho Building Code Board meeting of each year.

PROCEDURAL HISTORY:

ATTACHMENTS: No Documentation



IDAHO BUILDING CODE BOARD

Agenda Item No. 06

Legislative Update

PRESENTER: Steve Keys, Deputy Administrator-Operations

OBJECTIVE: Inform the Board on the status of pending legislation.

ACTION: Informational

BACKGROUND:

**PROCEDURAL
HISTORY:**

ATTACHMENTS: No Documentation



IDAHO BUILDING CODE BOARD

Agenda Item No. 07

Program Manager Report

PRESENTER: Arlan Smith, Building Safety Program Manager

OBJECTIVE: Update the Board on the Building program's current activities.

ACTION: Informational

BACKGROUND: This topic is addressed at all regularly scheduled Idaho Building Code Board meetings.

PROCEDURAL HISTORY:

ATTACHMENTS: No Documentation



IDAHO BUILDING CODE BOARD

Agenda Item No. 08

Operational Report

PRESENTER: Steve Keys, Deputy Administrator-Operations

OBJECTIVE: Provide update on the daily operations of the Building program and division.

ACTION: Informational

BACKGROUND: This topic is addressed at all regularly scheduled Idaho Building Code Board meetings.

PROCEDURAL HISTORY:

ATTACHMENTS: No Documentation



IDAHO BUILDING CODE BOARD

Agenda Item No. 09a

Financial Report

PRESENTER: C. Kelly Pearce, Administrator

OBJECTIVE: Review the Idaho Building Code Board's financial report.

ACTION: Informational

BACKGROUND: This topic is addressed at all regularly scheduled Idaho Building Code Board meetings.

PROCEDURAL HISTORY:

ATTACHMENTS: Financial Report





Division of Building Safety
 IDAHO BUILDING CODE FUND 0229-02
 Fiscal Year 2015 Financial Statements
 As of 12/31/2014

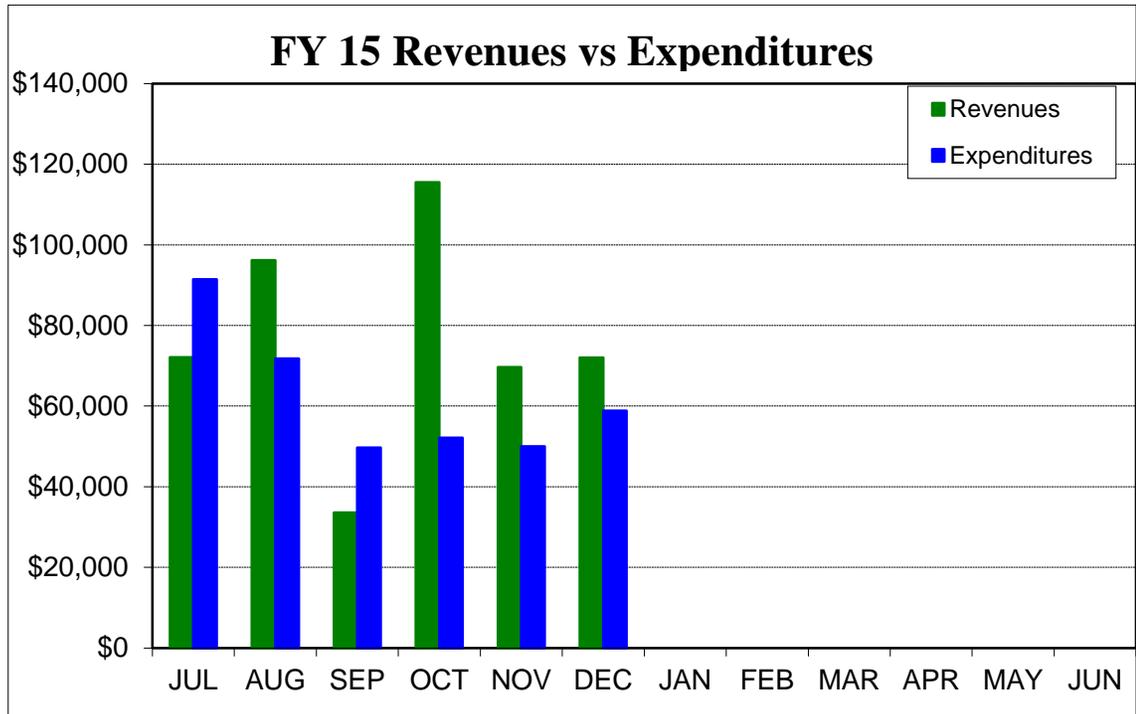
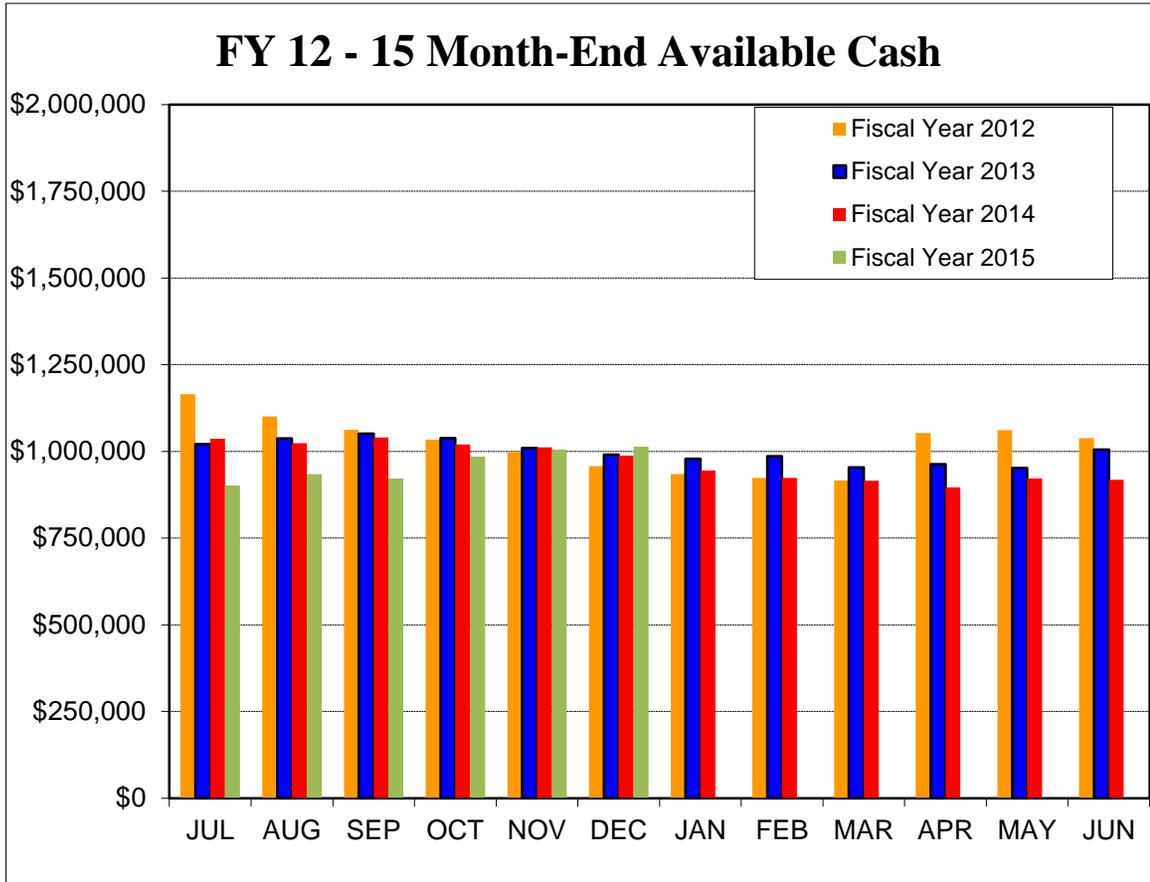
Statement of Revenues and Expenditures

| Class | Budget | Fiscal Year To Date | YTD as a % of Budget | Remaining Budget | Projected for Remainder of Year | Projected Year End Totals | Projected Total as a % of Budget |
|--------------------|----------|---------------------|----------------------|------------------|---------------------------------|---------------------------|----------------------------------|
| Revenues: | 700,000 | 459,122 | 65.6% | 240,878 | 457,051 | 916,172 | 130.9% |
| Expenditures | | | | | | | |
| Personnel: | 550,600 | 272,820 | 49.5% | 277,780 | 272,820 | 545,639 | 99.1% |
| Operating: | 143,100 | 93,856 | 65.6% | 49,244 | 74,849 | 168,705 | 117.9% |
| Capital: | 28,000 | 7,293 | 26.0% | 20,707 | 20,707 | 28,000 | 100.0% |
| Total Expenditures | 721,700 | 373,968 | 51.8% | 347,732 | 368,376 | 742,344 | 102.9% |
| Net for FY 2015 | (21,700) | 85,154 | | | 88,674 | 173,828 | |

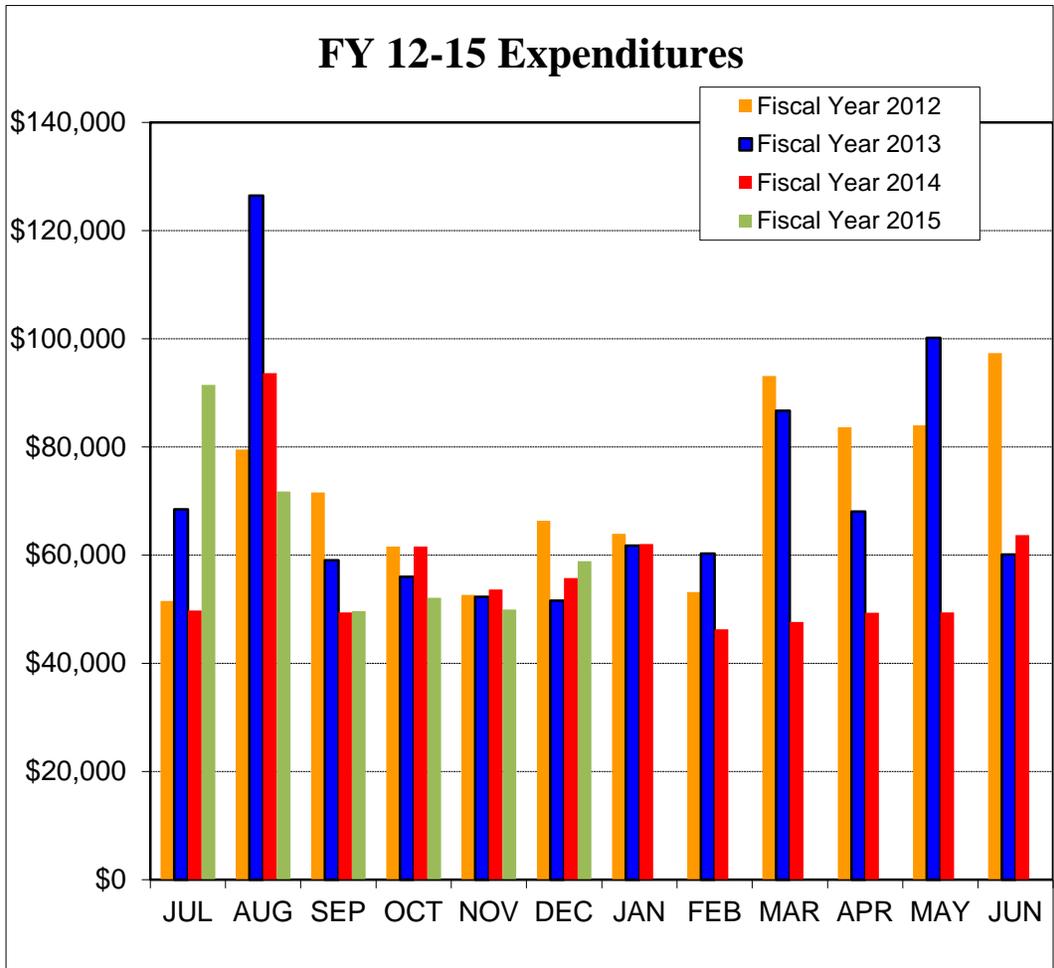
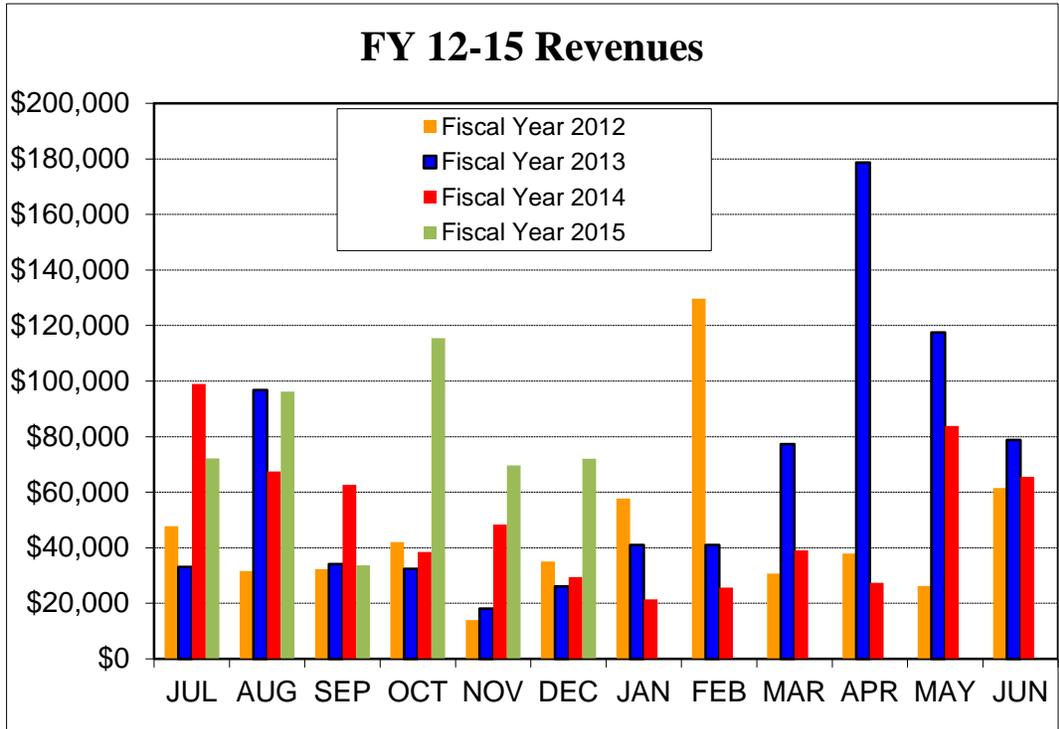
Statement of Cash Balance

| July 1, 2014 Beginning Cash Available | Fiscal Year to Date Revenues | Fiscal Year to Date Expenditures and Encumbrances | Other Changes in Cash | Available Cash as of December 31, 2014 | Projected Change in Cash for Remainder of Year | Projected Year End Available Cash |
|---------------------------------------|------------------------------|---|-----------------------|--|--|-----------------------------------|
| 918,555 | 459,122 | (373,968) | 9,605 | 1,013,314 | 88,674 | 1,101,988 |

IDAHO BUILDING CODE FUND 0229-02



IDAHO BUILDING CODE FUND 0229-02



IDAHO BUILDING CODE BOARD

Agenda Item No. 09b

Administrator Report

PRESENTER: C. Kelly Pearce, Administrator

OBJECTIVE: Provide the Board with an overview of the Division's current activities.

ACTION: Informational

BACKGROUND: This topic is addressed at all regularly scheduled Idaho Building Code Board meetings.

PROCEDURAL HISTORY:

ATTACHMENTS: No Documentation

