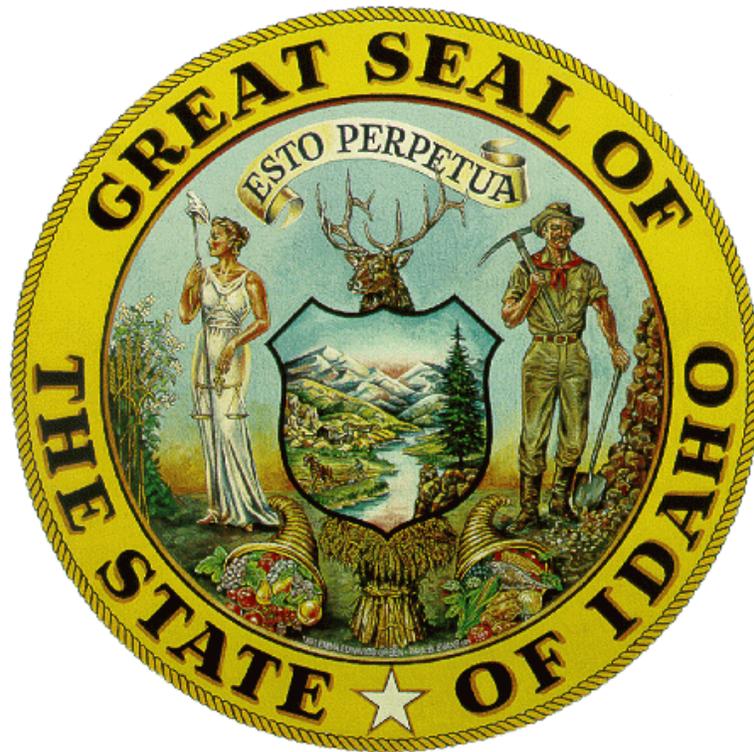


DIVISION OF BUILDING SAFETY

IDAHO BUILDING CODE BOARD
VIDEOCONFERENCE MEETING

OCTOBER 9, 2012



IDAHO BUILDING CODE BOARD

Agenda Item No. 01

Agenda

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve agenda for October 9, 2012 Idaho Building Code Board meeting.

ACTION: Consent

BACKGROUND:

**PROCEDURAL
HISTORY:**

ATTACHMENTS: October 9, 2012 Idaho Building Code Board 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, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 1, Suite 4, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

Tuesday, October 9, 2012 -- 9:30 a.m.–12:30 p.m. (MT)

(Note: Meeting Time is 8:30 a.m. PT)

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

CONSENT AGENDA

1. Approval of the October 9, 2012 Agenda
2. Approval of the June 12, 2012 Board Meeting Minutes
3. Approval of the June 18, 2012 Special Board Meeting Minutes
4. Approval of the August 20, 2012 Special Board Meeting Minutes

ACTION AGENDA

5. *Schedule 2013 Meeting Dates – Andrew Bick*

INFORMATIONAL AGENDA

6. Deputy Administrator Report – Steve Keys
7. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
 - b. Administrator – C. Kelly Pearce

12:30 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 08/27/12r

IDAHO BUILDING CODE BOARD

Agenda Item No. 02

Minutes

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve minutes from the June 12, 2012 Idaho Building Code Board meeting.

ACTION: Consent

BACKGROUND:

**PROCEDURAL
HISTORY:**

ATTACHMENTS: June 12, 2012 Idaho Building Code Board meeting draft minutes



**IDAHO BUILDING CODE BOARD
VIDEOCONFERENCE MEETING**

Tuesday – June 12, 2012 – 9:30 a.m. (MT)

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 1, Suite 4, Pocatello, Idaho**

***DRAFT MINUTES OF THE JUNE 12, 2012 MEETING**

**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.**

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

Board Members Present:

Andrew Bick, Chairman
Carol Alexander, Vice-Chairman
Chuck Bleth
Scott Buck
Michael Arrington
Dan Hunter
Jan Welch
Dennis Schaffner
Jeff Garro

DBS Staff Members Present:

C. Kelly Pearce, Administrator
Steve Keys, Deputy Administrator-Operations
Ron Whitney, Deputy Administrator-Administration
Patrick Grace, Deputy Attorney General
Rod Freligh, Regional Manager, Region 1
Chris Jensen, Regional Manager, Region 3
Renee Bryant, Administrative Assistant 2/Board Secretary

Board Members Absent:

Mike Tracy

◆ **Open Forum**

2009 Code Amendments – Steve Martinez, builder/developer chairman for the Building Contractors Association of Southwestern Idaho (BCASWI), presented a letter strongly encouraging the Board to stay with the 2009 code with amendments. A raise of hands showed the majority of audience members were in favor of the BCASWI's recommendation.

It was expressed a state code that renews every six years would be the most beneficial use of everyone's time and energy. Mr. Martinez offered the services of the BCASWI to meet with interested parties and begin the process of drafting a state code.

The Board is currently reviewing the following code options for possible adoption: 1) 2009 code with amendments; 2) 2009 code without amendments; and 3) 2012 code. Should the Board choose to move forward with the 2012 code, it will look at each section independently.

Ed Wagner, chairman of the Idaho Association of Building Officials (IDABO), indicated over 90% of the public code changes to the 2012 code are clarifications and should not add any additional cost to construction. IDABO supports all of the proposed changes to the 2009 code. Mr. Wagner suggested a subcommittee be formed to review all issues in an informal atmosphere.

◆ **Approval of the June 12, 2012 Agenda**

MOTION: Michael Arrington made a motion to accept the agenda as presented. Dennis Schaffner seconded. All in favor, motion carried.

◆ **Approval of the April 10, 2012 and April 26, 2012 Board Meeting Minutes**

MOTION: Dan Hunter made a motion to approve the April 10, 2012 and April 26, 2012 Board meeting minutes as written. Jan Welch seconded. All in favor, motion carried.

◆ **Public Testimony – 2009 Code Amendments**

2009 IRC-R315.2 – As explained by Jason Blais, city of Boise official, the International Code Council has provided an official interpretation whereby any permit required by the code should initiate the upgrading of carbon monoxide detectors within a home. The interpretation includes exterior work as well. This is inconsistent with the smoke detector portion of the International Residential Code (IRC), which does have exceptions. Several regional states and local jurisdictions have amended and added an exception similar to the smoke detector section of the IRC. The proposed exceptions are: 1) Work involving the exterior surfaces of dwellings, and 2) Permits for noncombustion plumbing or mechanical systems.

MOTION: Jan Welch made a motion to accept the amendment to section R315.2 in the 2009 IRC. Michael Arrington seconded. All in favor, motion carried.

Patrick Grace will make the necessary changes to the draft proposal and forward to the Board and Mr. Blais for review.

ACTION: Patrick Grace will update the draft proposal and forward to the Board and Mr. Blais.

2009 IBC-Table 2902.1 – A new footnote “j” was added to the 2009 International Building Code (IBC); providing an exception that drinking fountains not be required for occupancy load of 15 or fewer. The city of Boise continues to receive complaints on a weekly basis. Jason Blais, proposed the occupancy load be raised to 30 or fewer. This amendment would also bring consistency with the plumbing code.

The 2009 code currently has no exception for service sinks and every occupancy load must have one. A footnote has been added to the 2012 code where service sinks shall not be required with an occupant load of 15 or fewer. For consistency with drinking fountains, Mr. Blais submitted a proposal to create a new footnote “g” in the 2009 code. The footnote would read: “For business occupancies, excluding restaurants, and mercantile occupancies with an occupant load of 30 or fewer, service sinks shall not be required.”

MOTION: Jan Welch made a motion to approve the language currently listed in the proposal by Jason Blais. Michael Arrington seconded. All in favor, motion carried.

2009 IECC 402.4.3 – R402.4.3 of the 2009 International Energy Conservation Code (IECC) specifies gasketed doors on new wood burning fireplaces. This is a life and safety issue, as well as an energy saving concern. The verbiage in 402.4.2 of the 2012 IECC has been changed to tight-fitting flue dampers; solving all three issues.

At the April 2012 Board meeting, Casey J. Bryntesen with Ironstone Distributors, Inc. recommended the language in the 2009 IECC be changed to reflect the 2012 IECC only.

Upon further review, the Division recommended, and the Board agreed, the verbiage in N1102.4.3 of the 2009 IRC should be changed to mirror R402.4.3 of the 2009 IECC.

MOTION: Carol Alexander made a motion to approve the amendments to N1102.4.3 of the 2009 IRC and R402.4.3 of the 2009 IECC. Dennis Schaffner seconded. All in favor, motion carried.

◆ **Proposed Code Change--IBC Section 903.2.7**

The following proposed code change to IBC 903.2.7 has been discussed at several meetings: “A Group M occupancy is used for the display and sale of upholstered furniture or mattresses and exceeds 5000 square feet (464 m²) in area.” The change makes the rule less stringent with regard to fire sprinklers in areas that have mattresses.

Upon approval, the proposed change will be promulgated as a temporary rule to coincide with the effective date of the Idaho Fire Code.

MOTION: Dan Hunter made a motion to approve the proposed code change to IBC 903.2.7. Scott Buck seconded. All in favor, motion carried.

◆ **Deputy Administrator Report**

Construction – The Division has begun to see a general uptick in building activity; the biggest emphasis is Ada County.

◆ **Administrator Report**

With the absence of Administrator Pearce, the Administrator Report was deferred to the October meeting.

Northern Idaho Projects – The following project is under construction: 14,000 sq. ft. expansion to casino south of Lewiston for the Nez Perce Tribe.

Eastern Idaho Projects – The following projects are forthcoming or under construction: Casino/hotel complex with recreational facility to include aquatic center, RV park, and 9-hole golf course for Shoshone/Bannock Tribe in Fort Hall; Loves Truck Stop in Idaho Falls; and new Melaleuca headquarters in Idaho Falls.

MOTION: Dan Hunter made a motion to adjourn the meeting. Scott Buck seconded. All in favor, motion carried. The meeting adjourned at 11:12 a.m. (MT).

ANDREW BICK, CHAIRMAN
IDAHO BUILDING CODE BOARD

C. KELLY PEARCE, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

DATE

IDAHO BUILDING CODE BOARD

Agenda Item No. 03

Minutes

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve minutes from the June 18, 2012 Idaho Building Code Board special meeting.

ACTION: Consent

BACKGROUND:

PROCEDURAL HISTORY:

ATTACHMENTS: June 18, 2012 Idaho Building Code Board special meeting draft minutes



**IDAHO BUILDING CODE BOARD
SPECIAL VIDEOCONFERENCE MEETING**

Monday – June 18, 2012 – 9:30 a.m. (MT)

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d’Alene, Idaho
2055 Garrett Way, Building 1, Suite 4, Pocatello, Idaho**

***DRAFT MINUTES OF THE JUNE 18, 2012 MEETING**

**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.**

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

Board Members Present:

Andrew Bick, Chairman
Carol Alexander, Vice-Chairman
Chuck Bleth
Scott Buck
Michael Arrington
Dan Hunter
Dennis Schaffner
Jeff Garro
Jan Welch

DBS Staff Members Present:

C. Kelly Pearce, Administrator
Steve Keys, Deputy Administrator-Operations
Ron Whitney, Deputy Administrator-Administration
Patrick Grace, Deputy Attorney General
Rod Freligh, Regional Manager, Region 1
Chris Jensen, Regional Manager, Region 3
Bill Hatch, Public Information Officer
Renee Bryant, Administrative Assistant 2/Board Secretary

Board Members Absent:

Mike Tracy

This special public meeting was held to allow interested parties to recommend proposed amendments to the 2009 and/or 2012 Building and Energy Codes.

◆ **IRC 2012 – R315.3 “Carbon Monoxide-Alarms Required”**

Jason Blais, city of Boise, stated the following: 1) No exceptions in section R315.3 of the 2009 and 2012 International Residential Codes (IRC); 2) smoke detector portion of IRC has exceptions; 3) International Code Council (ICC) interpreted code as all required permits should initiate the upgrading of carbon monoxide detectors within a home, including exterior work; 4) neighboring states have amended this section; and 5) no fiscal impact.

◆ **Public Comments**

As representative for the Building Contractors Association of Southwestern Idaho (BCASWI), Steve Martinez requested a one year moratorium be placed on the adoption of the 2012 code. For clarification, it is not BCASWI’s intention to take over the creation of a state code, but to assist in the process.

June 13-15, 2012, the Idaho Building Contractors Association (IBCA) held its state meeting. The IBCA board opposes the adoption of the 2012 code; however, supports a state code.

Ed Wagner, city of Coeur d'Alene and Idaho Association of Building Officials (IDABO) representative, offered to meet with BCASWI representatives to discuss the 2009 and 2012 codes, amendments, and options.

Significant changes to the 2012 codes, provided by Carol Alexander, are available on the Division's website http://dbs.idaho.gov/boards/rulemaking_comments.html.

Kraig Stevenson, ICC, offered to create a Webinar presentation based on significant changes to the IRC and energy code.

Tom Lovlien with Boise Cascade is opposed to the adoption of the 2012 International Energy Conservation Code (IECC).

Tom Kositzky, Coalition for Fair Energy Codes, addressed the prescriptive R-value in the 2012 IECC. The Coalition is against the adoption of the 2012 IECC.

The services of ICC Evaluation Service (ICC-ES) were explained by Rob Brooks. ICC-ES is developing acceptance criteria for parties interested in the opaque framed wall assemblies to the building thermal envelope requirements in the 2012 IECC.

◆ **2012 IECC and 2012 IRC Amendments**

Should the Board move forward with the 2012 IECC, Ken Baker, Association of Idaho Cities (AIC) representative, recommended the following be amended to reflect verbiage from the 2009 IECC: Tables 402.1.1 "Insulation and Fenestration Requirements by Component" and 402.1.3 "Equivalent U-Factors", air leakage control for building thermal envelope, and lighting. Table N1102.1.1 "Insulation and Fenestration Requirements by Component" in the 2012 IRC coincides with table 402.1.1 and would need to reflect the change as well.

Ed Wagner proposed the following amendments:

Tables R402.1.1 and N1102.1.1 "Insulation and Fenestration Requirements by Component" – Under column "Ceiling R-Value", change the value in climate zone five from 49 to 38.

Table 402.4.1.1 "Air Barrier and Insulation Installation" – Under "Walls" in the criteria column add: "Knee walls shall have insulation installed as per exterior walls with six-sided encasement. Air barriers are required behind outlet boxes on exterior walls. Cavity insulation values in exterior walls shall be as follows: R-20 for foam, or R-21 for fiberglass batt insulation."

R402.4.1.2 "Testing" – Delete in its entirety.

Sharon Patterson's company, Eco Edge, conducted a market assessment of building officials, elected officials, architects, and homeowners to gain their perception on energy codes. The Division offered to post the survey on its website.

ACTION: DBS will post Eco Edge's market survey on its website.

R302.2.4 “Structural Independence” – Exceptions 5: Change the common hour for a fire-resistance-rated wall from one to two, and add to the end of the sentence “exposure from both sides”.

In Idaho Code § 39-4116(3) sprinklers are not required in one and two family dwellings. Thus, a fire-resistance-rated wall is needed to protect life and safety.

Table R302.6 “Dwelling/Garage Separation” – Require all “**Materials**” to be $\frac{1}{2}$ ”– $\frac{5}{8}$ ” Type X drywall in all instances requiring protection. This was reduced due to the elimination of sprinklers, and would restore drywall as a safety factor.

R501.3 “Fire Protection of Floors” – Delete this new section entirely as it has been identified as a potential cost to homeowners and builders.

Romeo Gervais, Boise Fire, is opposed to the amendment. The structure of the new wood joists is phenomenal; however, from a fire standpoint they have a much reduced time for failure.

Mr. Gervais agreed to gather data from the national level with regard to how many fires had I-joist systems.

Carol Alexander expressed conflict with exception 4 and the dimensional lumber requirements. Ms. Alexander supports the proposal; stating the section needs to be reviewed more closely for consistency before it becomes part of the code.

Chairman Bick suggested, and Mr. Gervais agreed, to bring to a future Board meeting an alternative proposal to clarify exception 4.

◆ **IDAPA 07.03.01.004 “Adoption and Incorporation by Reference”**

Ed Wagner proposed the editions of the IBC, IRC, IEBC and IECC should be changed from 2009 to 2012. Also, in subsection 02.b, the fence height is amended from not over six feet to seven feet.

◆ **2012 IBC Table 2902.1 “Minimum Number of Required Plumbing Fixtures”**

Footnote “F” – Currently, drinking fountains are not required for an occupant load of 15 or fewer. The city of Boise receives complaints weekly with regard to the cost to purchase and install drinking fountains. Jason Blais proposed the occupancy load be raised to 30 or fewer. This number is consistent with the Uniform Plumbing Code.

Footnote “G” – For consistency with footnote “j”, a new footnote “g” has been added to the 2012 IBC; changing the occupant load of 15 or fewer for service sinks to 30 or fewer.

◆ **2012 ICC Codes**

Carol Alexander proposed to adopt the 2012 ICC codes with amendments. Included in the documentation was a publication by the Department of Energy of their findings on the differences between the 2009 and 2012 IECC, and the length of time it would take for paybacks on certain features.

Ms. Alexander challenged the Board to read Idaho Code § 39-4107 “Powers and Duties”.

◆ **Future Idaho Building Code Board Meetings**

A special meeting of the Idaho Building Code Board (IBCB) will be held Monday, August 20, 2012, at 9:30 a.m. (MDT) The purpose of the meeting will be for the Board to adopt, amend or reject the codes addressed at today’s meeting.

The next regularly scheduled meeting will be Tuesday, October 9, 2012, at 9:30 a.m. (MDT)

◆ **Stakeholder/Subcommittee Meeting**

Dan Hunter reiterated the offer made earlier by Ed Wagner to meet with Steve Martinez on the 2012 codes. It was suggested two members of the Board be in attendance and report back at August 20, 2012 special Board meeting.

MOTION: Jan Welch made a motion for the Board to determine the two board members that will participate in the discussion of the proposed amendments on the 2012 codes on Wednesday, June 20th with Ed Wagner and Steve Martinez. Scott Buck Seconded. All in favor, motion carried.

Dan Hunter and Jan Welch volunteered to represent the Board. DBS and the city of Boise offered their facilities for the meeting. City of Idaho Falls Fire Marshal Ken Anderson and Ron Whitney volunteered as well. Other entities to invite: Associated General Contractors; Realtors; Tom Lovlien, Boise Cascade; Tom Kositzky, Coalition for Fair Energy Codes; and Ken Baker, AIC.

◆ **Adjournment**

MOTION: Jan Welch made a motion to adjourn the meeting. Scott Buck seconded. All in favor, the meeting adjourned at 12:50 p.m. (MT)

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 08/27/12rb

IDAHO BUILDING CODE BOARD

Agenda Item No. 04

Minutes

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve minutes from the August 20, 2012 Idaho Building Code Board special meeting.

ACTION: Consent

BACKGROUND:

PROCEDURAL HISTORY:

ATTACHMENTS: August 20, 2012 Idaho Building Code Board special meeting draft minutes



**IDAHO BUILDING CODE BOARD
SPECIAL VIDEOCONFERENCE MEETING**

Monday – August 20, 2012 – 9:30 a.m. (MT)

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d’Alene, Idaho
2055 Garrett Way, Building 1, Suite 4, Pocatello, Idaho**

***DRAFT MINUTES OF THE AUGUST 20, 2012 MEETING**

**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.**

Chairman Andrew Bick called the meeting to order at 9:34 a.m. (MT)

Board Members Present:

Andrew Bick, Chairman
Carol Alexander, Vice-Chairman
Chuck Bleth
Scott Buck
Jan Welch
Michael Arrington
Dan Hunter
Dennis Schaffner
Jeff Garro
Mike Tracy

DBS Staff Members Present:

C. Kelly Pearce, Administrator
Steve Keys, Deputy Administrator-Operations
Ron Whitney, Deputy Administrator-Administration
Patrick Grace, Deputy Attorney General
Arlan Smith, Building Safety Program Manager
Rod Freligh, Regional Manager, Region 1
Chris Jensen, Regional Manager, Region 3
Bill Hatch, Public Information Officer
Renee Bryant, Administrative Assistant 2/Board Secretary

This special public meeting was held to allow comments from the industry and for the Board to adopt, amend or reject the individual 2012 International Codes.

◆ **Announcement**

At the request of DBS, Andrew Bick read the following announcement: “Anyone needing to take or make a phone call do it outside or in the lunch room. We have had some recent cases where people are on their cell phones in the hallways and disturbing our employees.”

◆ **Public Comments**

Ken Baker, Association of Idaho Cities’ representative, stated building code stakeholders met in July to discuss the various code adoption and amendments currently being considered by the Board. The group agreed on the following recommendations:

- International Residential Code (IRC) – Stay with the 2009 code.
- International Energy Conservation Code (IECC) – Stay with the 2009 code.
- International Building Code (IBC) – Proceed with the adoption of the 2012 code.
- International Existing Building Code (IEBC) – Proceed with the adoption of the 2012 code.

The next meeting of the stakeholders will be October 2, 2012, 9 a.m. - 1 p.m., at the office of the Association of Idaho Cities. The topics will be a new Idaho code and the 2012 IRC and IECC.

Steve Martinez, representative for the Idaho Building Contractors Association, Building Contractors Association of Southwestern Idaho, and Tradewinds General Contracting, and Ben Otto, Idaho Conservation League representative, support the recommendations presented.

Sharon Patterson, president of Eco Edge, recapped a market research conducted with Treasure Valley area homeowners. Over 660 homeowners were sent an online survey. Forty-four replied with 79% willing to spend \$1,000 or more for a 15% more energy efficient home.

Idaho Chapter of American Institute of Architects (AIA) representative Larry Benton stated AIA typically supports the adoption of more stringent energy codes and building design standards. However, since the 2012 International Code Council (ICC) codes are still in the early adoption nationwide, AIA supports maintaining the 2009 ICC codes with local jurisdiction amendments until the Board updates its recommendation.

◆ **International Residential Code**

MOTION: Dennis Schaffner made a motion to continue with the 2009 International Residential Code. Mike Tracy seconded. Nine ayes and one nay; motion carried.

◆ **International Energy Conservation Code**

MOTION: Dennis Schaffner made a motion to continue with the 2009 International Energy Conservation Code. Mike Tracy seconded. Nine ayes and one nay; motion carried.

◆ **International Building Code**

MOTION: Jan Welch made a motion to adopt the 2012 International Building Code. Scott Buck seconded.

At the June 12, 2012 special Board meeting, the Board approved three amendments (drinking fountains, service sinks, and upholstery/mattresses in stores) to the 2009 IBC. Dan Hunter questioned whether the amendments should be injected into the 2012 code. The upholstery/mattress issue has been resolved in the 2012 code; therefore, only the amendments for drinking fountains and service sinks need to be incorporated into the code.

AMENDED MOTION: Jan Welch amended the motion to adopt the 2012 International Building Code with amendments discussed at previous hearings which include plumbing fixtures for drinking fountains and service sinks for amount of occupancy. Scott Buck seconded. Nine ayes and one nay; motion carried.

◆ **International Existing Building Code**

MOTION: Dan Hunter made a motion to adopt the 2012 International Existing Building Code. Mike Tracy seconded. Nine ayes and one nay; motion carried.

◆ **Stakeholders Subcommittee**

It was recommended the Board set-up an official subcommittee to discuss future codes/code changes. Upon further discussion it was determined the Board should have representation at future stakeholder meetings coordinated by Ken Baker. The following board members volunteered to attend and report back at future Board meetings: Dan Hunter, Dennis Schaffner, Jan Welch, and Michael Arrington.

◆ **IRC Significant Changes**

On September 13, 2012, the local chapter of the Idaho Association of Building Officials will host a class on the significant changes to the 2012 IRC. The class will be held at the Nampa Civic Center from 8:30 a.m. to 4:30 p.m. and is open to all interested parties.

◆ **Adjournment**

MOTION: Dennis Schaffner made a motion to adjourn the meeting. Mike Tracy seconded. All in favor; meeting adjourned at 10:14 a.m. (MT).

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 08/27/12rb

IDAHO BUILDING CODE BOARD

Agenda Item No. 05

Schedule 2013 Board Meeting Dates

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Schedule 2013 meeting dates

ACTION: Vote to accept or reject the 2013 meeting dates as addressed under “Background”.

BACKGROUND: The following 2013 dates were selected for the Board’s consideration:
February 19th, April 16th, June 18th, and October 15th

These dates are the 3rd Tuesday of each month. There is 60 days between April 16th and June 18th.

PROCEDURAL HISTORY:

ATTACHMENTS: 2013 Board Meeting Calendar



DBS BOARD MEETINGS - 2013

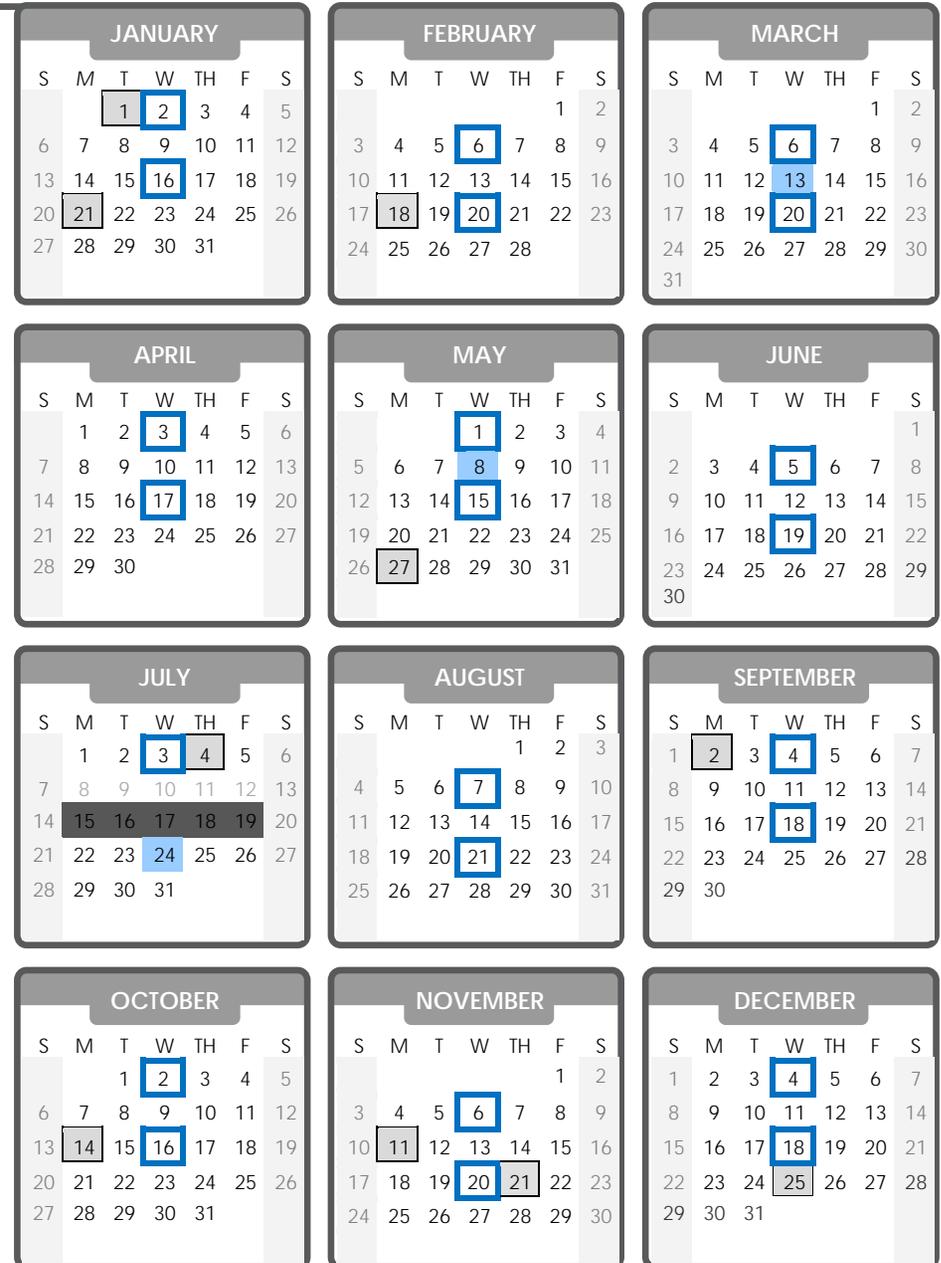
2013

Board Meetings will be held at each
Division of Building Safety regional office
either in person or through video conferencing

1090 E WATERTOWER ST SUITE 150 MERIDIAN, ID 83642	1250 IRONWOOD DR SUITE 220 COEUR D'ALENE, ID 83814	2055 GARRETT WAY BLD 1, SUITE 4 POCATELLO, ID 83201
---	--	---

Idaho Building Code Board meetings begin at 9:30 am (mt)	
Idaho Electrical Board meetings begin at 9:00 am (mt)	
Idaho HVAC Board meetings begin at 9:30 am (mt)	
Manufactured Housing Board meetings begin at 9:30 am (mt)	
Modular Building Advisory Board meetings begin at 9:30 am (mt)	MAR 13 MAY 8 JUL 24
Idaho Plumbing Board meetings begin at 9:30 am (mt)	
Public Works Contractors Licensing Board meetings begin at 9:30 am (mt)	

Holidays outlined & highlighted in gray
Management meetings outlined in blue
Unavailable dates blacked out



IDAHO BUILDING CODE BOARD

Agenda Item No. 06

Deputy Administrator Report

PRESENTER: Steve Keys, Deputy Administrator-Operations

OBJECTIVE: Report on the recent activities within the Building program.

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. 07a

Financial Report

PRESENTER: C. Kelly Pearce, Administrator and Kathleen Watkins, Financial Manager

OBJECTIVE: Review the Idaho Building Code Board Financial Report.

ACTION: Informational

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

PROCEDURAL HISTORY:

ATTACHMENTS: Idaho Building Code Board Financial Report





Division of Building Safety
 IDAHO BUILDING CODE FUND 0229-02
 Fiscal Year 2012 Financial Statements
 As of 6/30/2012

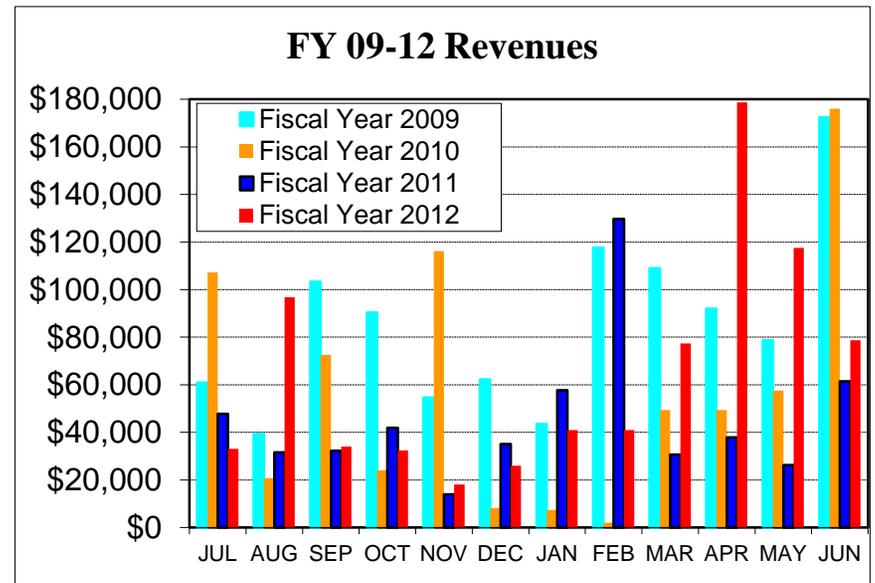
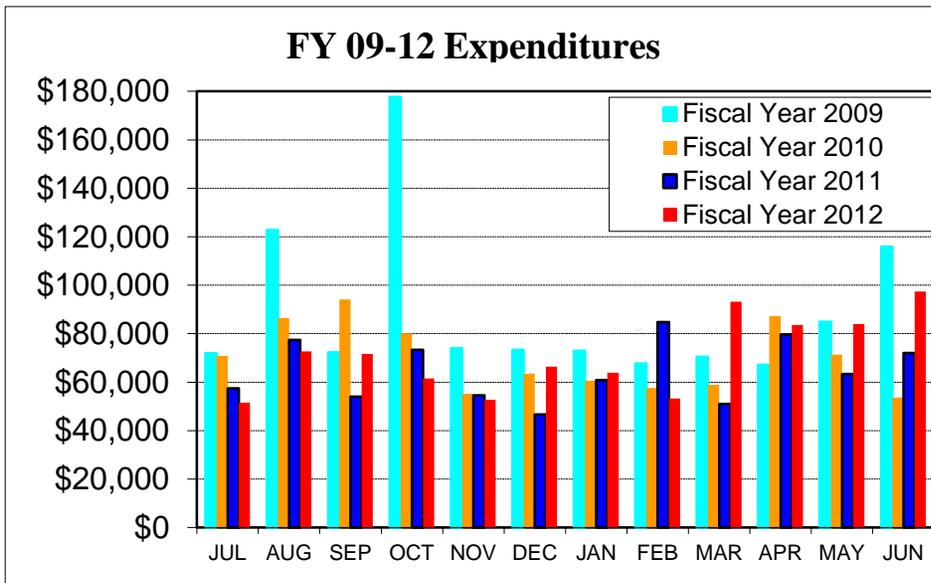
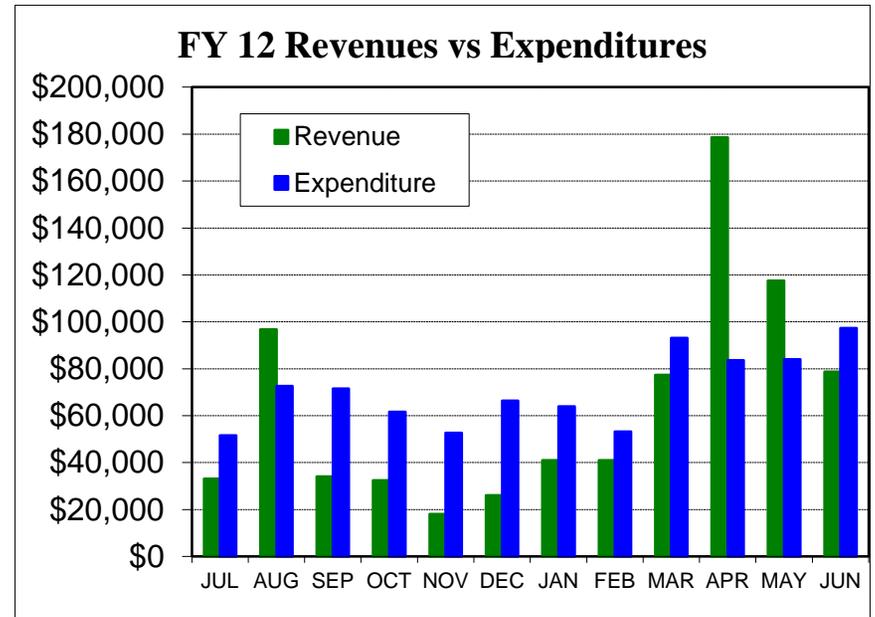
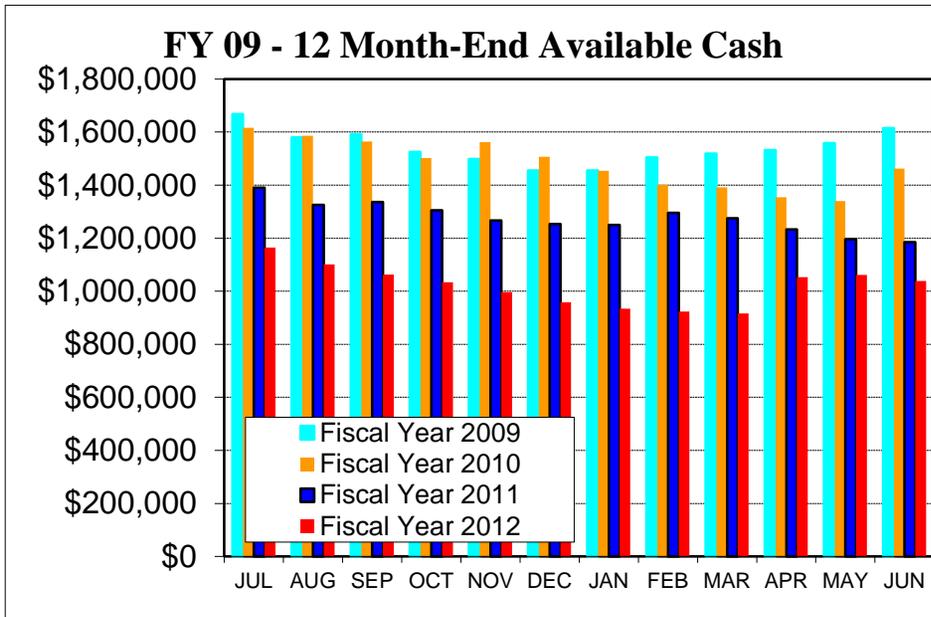
Statement of Revenues and Expenditures

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:	500,000	774,845	155.0%	(274,845)	-	774,845	155.0%
Expenditures							
Personnel:	510,000	597,570	117.2%	(87,570)	-	597,570	117.2%
Operating:	135,000	235,242	174.3%	(100,242)	-	235,242	174.3%
Capital:	24,000	19,016	79.2%	4,984	-	19,016	79.2%
Total Expenditures	669,000	851,828	127.3%	(182,828)	-	851,828	127.3%
Net for FY 2012	(169,000)	(76,983)			-	(76,983)	

Statement of Cash Balance

July 1, 2011 Beginning Cash Available	Revenues	Expenditures and Encumbrances	Other Changes in Cash	Available Cash	Projected Change in Cash for Remainder of Year	Projected Year End Available Cash
1,183,267	774,845	(879,236)	(40,088)	1,038,788	-	1,038,788

IDAHO BUILDING CODE FUND





Division of Building Safety
 IDAHO BUILDING CODE FUND 0229-02
 Fiscal Year 2013 Financial Statements
 As of 8/31/2012

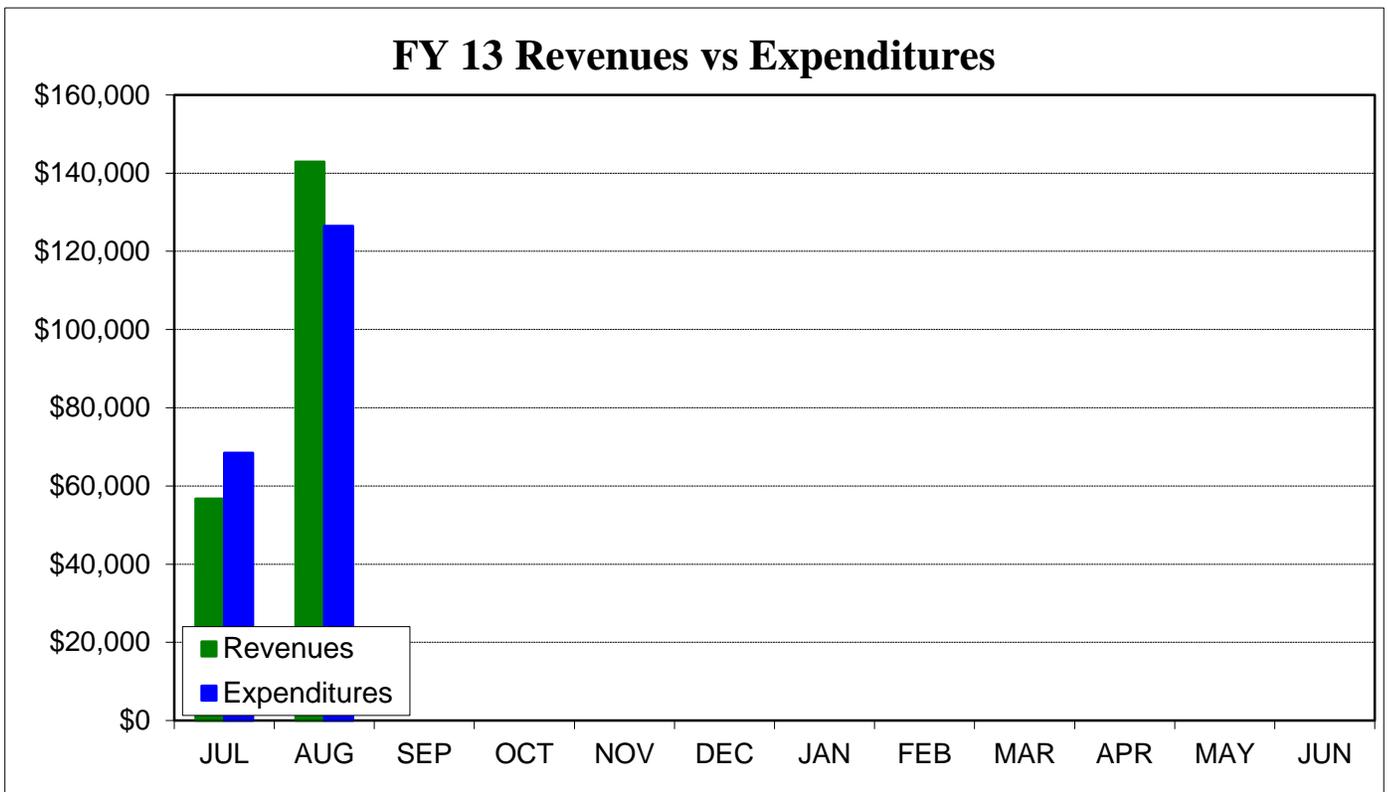
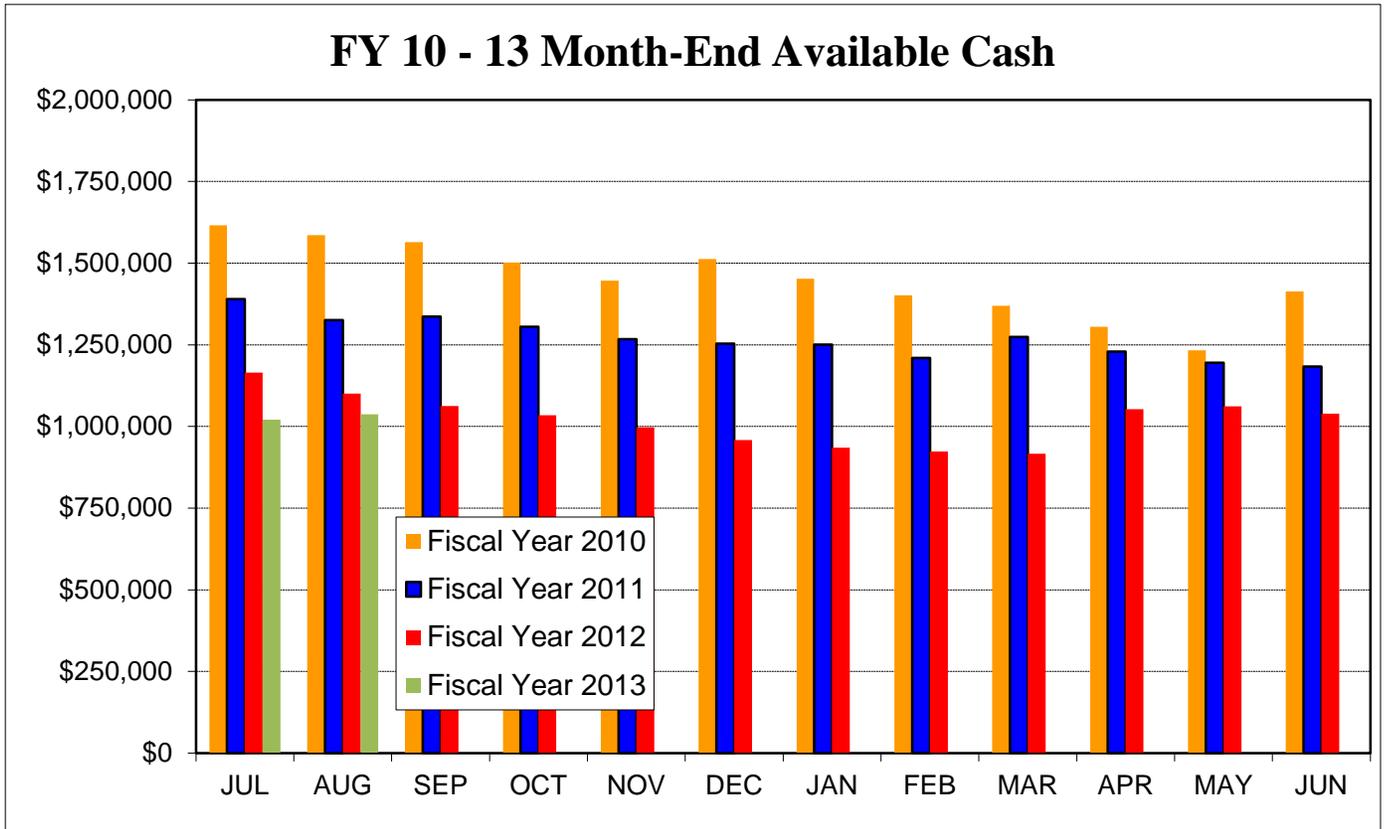
Statement of Revenues and Expenditures

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:	775,000	199,657	25.8%	575,343	575,343	775,000	100.0%
Expenditures							
Personnel:	598,000	124,713	20.9%	473,287	473,287	598,000	100.0%
Operating:	188,000	42,813	22.8%	145,187	145,187	188,000	100.0%
Capital:	44,000	27,408	62.3%	16,592	16,592	44,000	100.0%
Total Expenditures	830,000	194,934	23.5%	635,066	635,066	830,000	100.0%
Net for FY 2013	(55,000)	4,723			(59,723)	(55,000)	

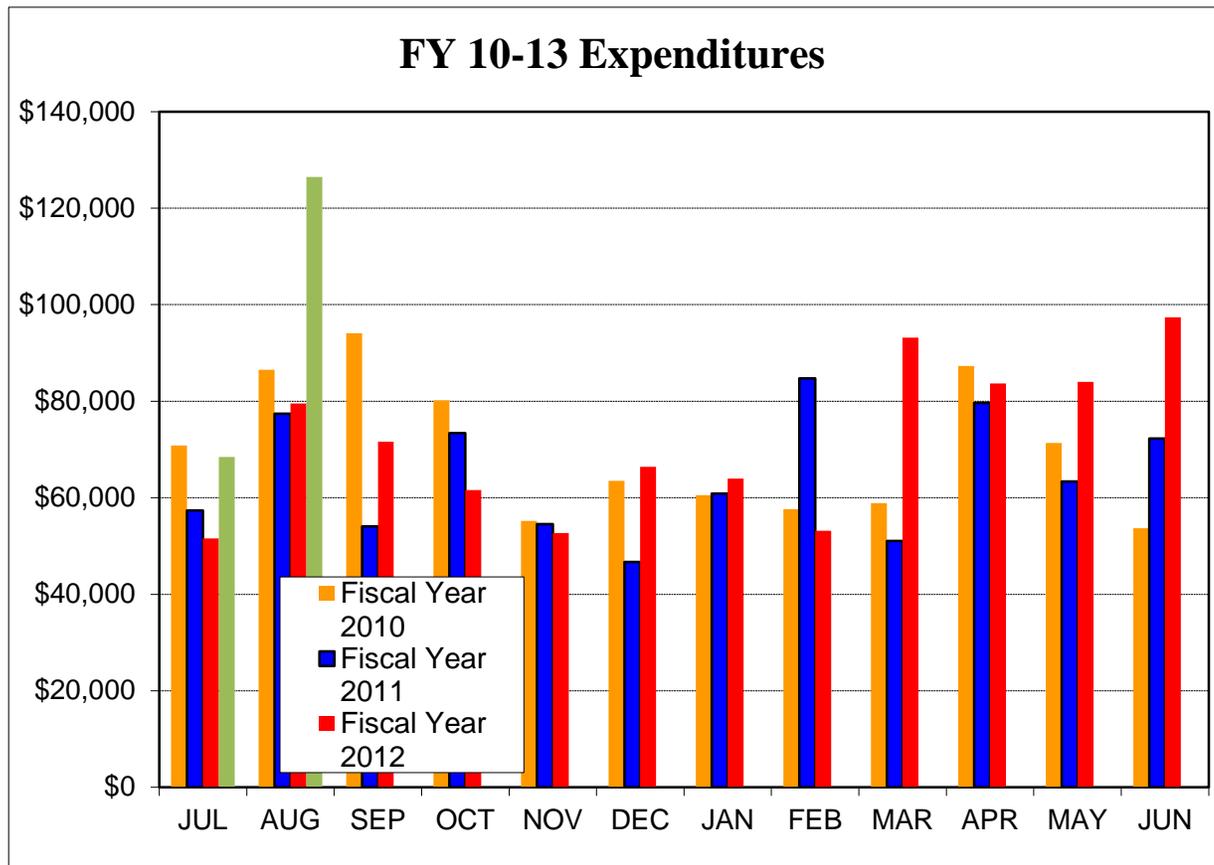
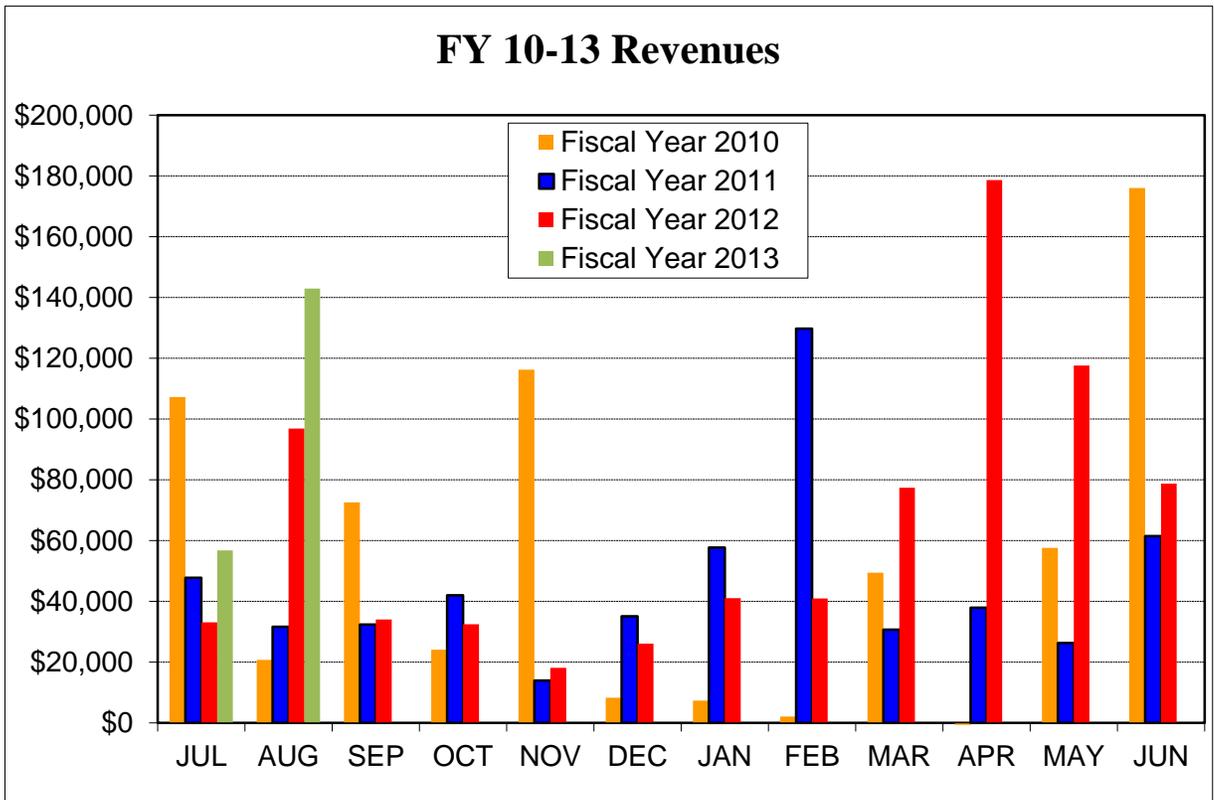
Statement of Cash Balance

July 1, 2012 Beginning Cash Available	Fiscal Year to Date Revenues	Fiscal Year to Date Expenditures and Encumbrances	Other Changes in Cash	Available Cash as of August 31, 2012	Projected Change in Cash for Remainder of Year	Projected Year End Available Cash
1,038,789	199,657	(194,934)	(6,395)	1,037,117	(59,723)	977,394

IDAHO BUILDING CODE FUND 0229-02



IDAHO BUILDING CODE FUND 0229-02



IDAHO BUILDING CODE BOARD

Agenda Item No. 07b

Administrator

PRESENTER: C. Kelly Pearce, Administrator

OBJECTIVE: Provide 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

