IDAHO BUILDING CODE BOARD VIDEOCONFERENCE MEETING

Tuesday - February 23, 2016 - 9:30 a.m. (MST)

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

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 9:34 a.m. (MST).

Board Members Present: DBS Staff Members Present: Andrew Bick, Chairman C. Kelly Pearce, Administrator

Michael Arrington Steve Keys, Deputy Administrator-Operations
Mike Tracy Ron Whitney, Deputy Administrator-Administration

Travis Beck Patrick Grace, Deputy Attorney General Chuck Bleth Fred Sisneros, Financial Manager

Jason BlaisArlan Smith, Building Program ManagerDennis SchaffnerBill Hatch, Public Information OfficerJan Welch, P.E.Larry Jeffres, Regional Manager, Region 1

Chuck Knapp, Regional Supervisor, Region 1

Board Members Absent: Adam Bowcutt, Regional Supervisor, Region 3

Scott Buck Renee Bryant, Administrative Assistant 2/Board Support

DBS Staff Members Absent:

Chris Jensen, Regional Manager, Region 3

♦ Open Forum

<u>Recognition</u> - Dan Hunter was recognized for his years of service on the Board with a commemorative plaque.

<u>New Website</u> - Hailey Reyes, Associated General Contractors (AGC) Representative, made a presentation on a new website created by the AGC titled <u>webuildidaho.org</u>. It is the desire of the AGC to attract, as well as encourage, younger generations into pursuing careers in the construction industry.

♦ Approval of the February 23, 2016 Agenda

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

♦ Approval of the October 27, 2015 Board Meeting Minutes

<u>MOTION:</u> Mike Tracy made a motion to approve the minutes as written. Jason Blais seconded. All in favor, motion carried.

♦ Code Collaborative Group Report

Leon Duce, Association of Idaho Cities' Representative and moderator for the Code Collaborative Group, provided an overview of the group's multiple meetings with regard to the adoption of the 2015 International Residential and Energy Codes.

♦ Negotiated Rulemaking Process

The process for negotiated rulemaking was briefly addressed. The Idaho Building Code Board has scheduled two public hearings, April 26, 2016 and June 28, 2016, to allow interested parties the opportunity to recommend proposed amendments to the currently adopted building and energy codes.

♦ Program Manager Report

<u>Cities of Meridian and Garden City</u> - The Division has contracts with the cities of Meridian and Garden City to provide building code services.

<u>Building Program</u> - As of January 1, 2016, the Building program has processed over 270 plan reviews with the majority of them being new single family dwellings in Meridian. Currently, the program has three plans examiners, five inspectors and one full-time administrative personnel. The turn-around time for a plan review is ten working days or less.

♦ Operational Report

<u>Legislation</u> - The two Administrative Rule dockets (Fire alarm requirements in Group E and new single annual permit for state entities) have passed the House and Senate Committees and will become effective upon adjournment of the legislature.

♦ Administrator Report

<u>Revenue</u> - The city of Meridian's revenue dropped 15-20 percent from December 2015 to January 2016.

<u>Financial Report</u> - The Idaho Building Code fund, FY 2016 financial statement as of January 31, 2016, was reviewed.

<u>Shoshone-Bannock Casino</u> - The Shoshone-Bannock Tribes have terminated its services with the original architectural firm on Phase II of the Casino project. The Tribe is moving forward to secure another architectural/engineering firm to provide professional design and construction administrative services for the project.

<u>Budget</u> - The Division requested, and the Governor approved, a \$12,000,000 budget to include monies for the School Safety and Security Program, as well as five additional full-time employees (four inspectors and one administrative support).

<u>School Safety and Security Program</u> - A draft proposal to create a new School Safety and Security program is currently being reviewed at the 2016 legislature. The purpose of the program is to enhance the safety and security of students and educators who use Idaho's public schools and campuses. If the legislation passes, the program will be under the direction of the DBS.

<u>Damage Prevention Board</u> - Proposed legislation to create a dig line board is currently in the House of Representatives for a reading. The purpose of the Board would be to provide for the protection of public health and safety with regard to underground facilities and to reduce damages to those facilities. If the legislation passes, the new Board will be under the direction of the DBS.

<u>Merging of Boards</u> - Currently, there is legislation to combine the Manufactured Housing and Modular Building Advisory Boards; creating a new board titled *Factory Built Structures Board*.

Governor's Legislation - Due to the recent ruling in North Carolina, with regard to anti-trust laws, a proposal by the Governor has been presented to the legislature. The legislation amends the existing law; revising the qualifications of the various licensure boards so that all members will serve at the pleasure of the Governor and each board will have at least one consumer member.

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<u>MOTION</u>: Jan Welch made a motion to adjourn the meeting. Mike Tracy seconded. All in favor, motion carried.

The meeting adjourned at 10:42 a.m. (MST	7).
ANDREW BICK, CHAIRMAN IDAHO BUILDING CODE BOARD	C. KELLY PEARCE, ADMINISTRATOR DIVISION OF BUILDING SAFETY
DATE 04/04/2016rb	DATE