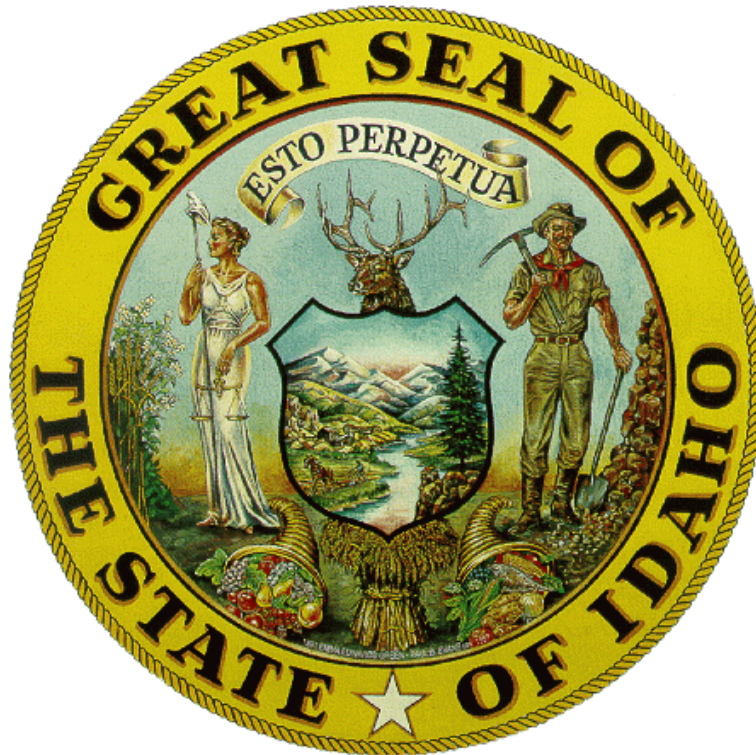


DIVISION OF BUILDING SAFETY

IDAHO BUILDING CODE BOARD
VIDEOCONFERENCE MEETING

FEBRUARY 21, 2017



IDAHO BUILDING CODE BOARD

Agenda Item No. 01

Agenda

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve agenda for the February 21, 2017 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 21, 2017
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
o Roll Call & Introductions
o Open Forum

CONSENT AGENDA

1. Approval of the February 21, 2017 Agenda – Andrew Bick, Chairman
2. Approval of the October 25, 2016 Board Meeting Minutes – Andrew Bick, Chairman

INFORMATIONAL AGENDA

3. Building Codes Coalition Resolution – Allen Jensen, Board Member
4. Collaborative Meetings--Update – Andrew Bick, Chairman
5. Program Manager Report – Arlan Smith, Building Program Manager
6. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

12:30 p.m. ADJOURN

*All times, other than beginning, are approximate unless otherwise noted. Agenda items may shift depending on the Idaho Building Code Board's preference.
02/14/2017r*

IDAHO BUILDING CODE BOARD

Agenda Item No. 02

Minutes

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Approve draft minutes for the October 25, 2016 Idaho Building Code Board meeting.

ACTION: Consent

BACKGROUND:

PROCEDURAL HISTORY:

ATTACHMENTS: Draft minutes



IDAHO BUILDING CODE BOARD
VIDEOCONFERENCE MEETING

Tuesday – October 25, 2016 – 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

***DRAFT MINUTES OF THE OCTOBER 25, 2016 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 9:31 a.m. (MDT)

Board Members Present:

Andrew Bick, Chairman
Scott Buck, Vice-Chairman
Mike Tracy
Michael Arrington
Chuck Bleth, Teleconference
Jason Blais
Dennis Schaffner
Jan Welch, P.E.
Allen Jensen

DBS Staff Members Present:

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

◆ **Open Forum**

Collaborative Meetings – Jon Laux, Idaho Association of Building Officials (IDABO) President, mentioned a letter to Administrator Pearce from the IDABO Board of Directors with regard to facilitating negotiations for the adoption of codes. Mr. Laux would like the process to begin as soon as possible; inviting all involved parties and hiring a mediator.

The Administrator took the letter as a personal attack. Public Information Officer Hatch read the following: 1) E-mail from IDABO Executive Director dated October 18, 2016, 2) Letter from IDABO Board of Directors, 3) Response letter from the Administrator to the IDABO Executive Director dated October 24, 2016, 5) Statement of Purpose (RS22908CI) for House Bill H0545, 6) Highlighted sections from the House Business Committee minutes dated March 5, 2014 regarding H0545, and 7) Highlighted sections from the Senate Commerce & Human Resources Committee minutes dated March 13, 2014 regarding H0545.

With the recent division within the Coalition, Board Member Jensen prepared and distributed a draft Building Code Coalition Resolution, 2016-01, (Resolution) for review and comment. The Resolution would be a way for the Board to regain control over future negotiations of proposed changes to the International Codes. No action was required; however, it was suggested the draft possibly be an action item on the February 2017 board meeting agenda.

A lengthy discussion ensued. The majority of the Board did not favor a mediator. It was suggested several collaborative meetings be held prior to the Board's first meeting in 2017.

◆ **Approval of the October 25, 2016 Agenda**

MOTION: Mike Tracy made a motion to accept the agenda as presented. Allen Jensen seconded. Vote called. All in favor, motion carried.

◆ **Approval of the June 28, 2016 Board Meeting Minutes**

MOTION: Mike Tracy made a motion to approve the minutes as written. Scott Buck seconded. Vote called. All in favor, motion carried.

◆ **Approval of the August 11, 2016 Special Board Meeting Minutes**

Board Member Jensen attended the meeting; however, his name was omitted on the first page under "Board Members Present".

MOTION: Allen Jensen made a motion to approve the minutes with the correction. Michael Arrington seconded. Vote called. All in favor, motion carried.

◆ **Schedule 2017 Board Meetings**

The following dates were proposed for the 2017 Idaho Building Code Board meetings: February 14th, April 25th, June 27th and October 24th. Board Member Tracy requested the February meeting be changed from the 14th to the 21st. Board Member Welch suggested a special meeting be tentatively scheduled for August 22nd; allowing the Board an opportunity to further discuss proposed legislation, if needed.

MOTION: Jan Welch made a motion to approve the following 2017 board meeting dates: February 21st, April 25th, June 27th, August 22nd (tentative), and October 24th. Scott Buck seconded. Vote called. All in favor, motion carried.

ACTION: The 2017 Idaho Building Code Board meeting dates will be placed on the Division's board calendar and website.

Collaborative Meetings (Cont'd) – The Chairman requested at least one collaborative meeting be held before the holiday season and a minimum of four meetings be conducted by the February 2017 Board meeting.

Prior to collaborative meetings being scheduled, the Administrator suggested the Division make the initial contact to bring the two main parties, IDABO and Idaho Building Contractors Association (IBCA), together to see if there isn't some direction everyone could agree upon. The Chairman consented; suggesting a meeting(s) be held in the weeks of November 14th-18th and December 5th-9th, with feedback brought to the Board's February 21, 2017 meeting.

ACTION: In November 2016, the Division will schedule a meeting between IDABO and IBCA in an attempt to come to an agreement with regard to proposed building code changes.

◆ **Program Manager Report**

Personnel – One new building inspector has been hired in eastern Idaho. Also, the Division is in the process of hiring either a building inspector or plans examiner to fill a recently vacated position at the Meridian office.

◆ **Operational Report**

Docket 07-0301-1601, *Rules of Building Safety*, in reference to the 2015 International Building Code (IBC), 2015 International Existing Building Code (IEBC), and the 2015 International Energy Conservation Code (IECC), with amendments and exceptions, has been published in the October Administrative Bulletin. The Division has not received any comments within the required period.

◆ **Administrator Report**

Federal Emergency Management Agency (FEMA) Policy –Deputy Attorney General Grace informed the Board of a new policy FEMA has promulgated. As a condition of assistance, buildings eligible for repair, replacement, or construction located in hazard-prone areas will use, at a minimum, the hazard-resistant standards referenced in the most recent edition of the model building code (IBC, IEBC, and International Residential Code) as of the disaster declaration date.

Financial Report - The Idaho Building Code fund, FY 2017 financial statement as of September 30, 2016, was reviewed.

A Tale of Two Cities – A comparison of the FY 2008 and FY 2018 budgets was provided. The approved budget in FY 2008, and the requested budget for FY 2018, was/is a little over \$14 million dollars. Compared to 2008, the Division is doing more with less employees.

Solar Projects – There are several major solar farms being or have been built in Idaho. They are located in or near Grandview, Kuna, Blackfoot, and American Falls.

◆ **Adjournment**

MOTION: Mike Tracy made a motion to adjourn. Dennis Schaffner seconded. Vote called. All in favor, motion carried.

The meeting adjourned at 11:50 a.m. (MDT).

ANDREW BICK, CHAIRMAN
IDAHO BUILDING CODE BOARD

CHRIS JENSEN, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

DATE

*These DRAFT minutes are subject to possible correction and final approval by the Idaho Building Code Board. 01/03/2017rb

IDAHO BUILDING CODE BOARD

Agenda Item No. 03

Building Codes Coalition Resolution

PRESENTER: Allen Jensen, Board Member

OBJECTIVE: Review revised Resolution.

ACTION: Informational

BACKGROUND: At the October 2016 board meeting, Board Member Jensen prepared and distributed a draft Building Code Coalition Resolution for review and comment. The Resolution would be a way for the Board to regain control over future negotiations of proposed changes to the International Codes. No action was required; however, it was suggested the draft possibly be an action item on the February 2017 board meeting agenda.

PROCEDURAL HISTORY:

ATTACHMENTS: Resolution



Idaho Building Code Board – Building Codes Coalition Resolution # 2017-01

WHEREAS, Idaho Code § 39-4106 establishes the Idaho Building Code Board (Board) as a rulemaking board concerning building code issues; and

WHEREAS, Idaho Code § 39-4107 charges the Board with the responsibility to promote the uniform adoption, application and interpretation of safety, accessibility and building codes statewide; and

WHEREAS, Idaho Code § 39-4107 gives the Board authority to enforce building codes and to promulgate rules in accordance with chapter 52, title 67 IC; and

WHEREAS, during the 2015-2016 rulemaking process the Board relied on a coalition of stakeholders to review and recommend changes to the Idaho Residential Code (IRC); and

WHEREAS, the 2015-2016 coalition made recommendations to the Board and then a portion of the coalition rejected those recommendations and pursued other legislative options; and

WHEREAS, the breakdown in the coalition appears to the Board to be exacerbated by a lack of structure or buy-in by the participants; and

WHEREAS, The Board finds substantial competent proof to support a motion establishing basic guidelines for the Residential Building Codes Coalition so as not to add further confusion and strife to the rulemaking process.

THEREFORE, BE IT RESOLVED that the Idaho Building Code Board officially creates the Residential Building Codes Coalition (RBCC) as an informational body to assist the Board in the code change process and that the following guidelines be adopted for the RBCC:

- The coalition shall be comprised of stakeholders from throughout the state and shall report to the Board.
- The coalition shall review the International Residential Code changes every code cycle to determine if they would be appropriate for the Idaho Residential Code. (IRC)
- At least 2 Board members, but not more than 4, shall attend the coalition meetings and report back to the Board in a timely manner on any progress or issues.
- Proposed code changes shall be submitted to the Board through the procedures outlined by the Division of Building Safety under IC §39-4109(5) and IC §67-5221.
- Before the recommended code changes are submitted to the Board a review shall be made to determine the impact a code change will have on the other portions of the IRC and see that the proper formatting is followed.
- The International Building Code and its affected nonresidential codes shall not be reviewed by the coalition, but shall go directly to the Board.

BE IT FURTHER RESOLVED that the Board also supports a process be promoted for subsidized mandatory IRC educational training for Builders and Inspectors at a state wide level since the ICC and BCA national training will not cover IRC changes made by the Board.

Passed this _____ day of _____, 2017 by The Idaho Building Code Board on a _____ to _____ motion.

Andrew Bick, Chairman
Idaho Building Code Board

Chris Jensen, Administrator
Division of Building Safety

IDAHO BUILDING CODE BOARD

Agenda Item No. 04

Collaborative Meetings--Update

PRESENTER: Andrew Bick, Chairman

OBJECTIVE: Inform the Board on the progress the Collaborative has made with regard to proposed rules changes since the October 2016 Board meeting.

ACTION: Informational

BACKGROUND: October 2016 - The Chairman requested at least one collaborative meeting be held before the holiday season and a minimum of four meetings be conducted by the February 2017 Board meeting.

Prior to collaborative meetings being scheduled, the Administrator suggested the Division make the initial contact to bring the two main parties, IDABO and Idaho Building Contractors Association (IBCA), together to see if there isn't some direction everyone could agree upon. The Chairman consented; suggesting a meeting(s) be held in the weeks of November 14th-18th and December 5th-9th, with feedback brought to the Board's February 21, 2017 meeting.

PROCEDURAL HISTORY:

ATTACHMENTS: No documentation



IDAHO BUILDING CODE BOARD

Agenda Item No. 05

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. 06

Administrator Report

PRESENTER: Chris L. Jensen, 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



IDAHO BUILDING CODE BOARD

Agenda Item No. 06a

Financial Report

PRESENTER: Chris, L. Jensen, 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 2017 Financial Statements
 As of 1/31/2017

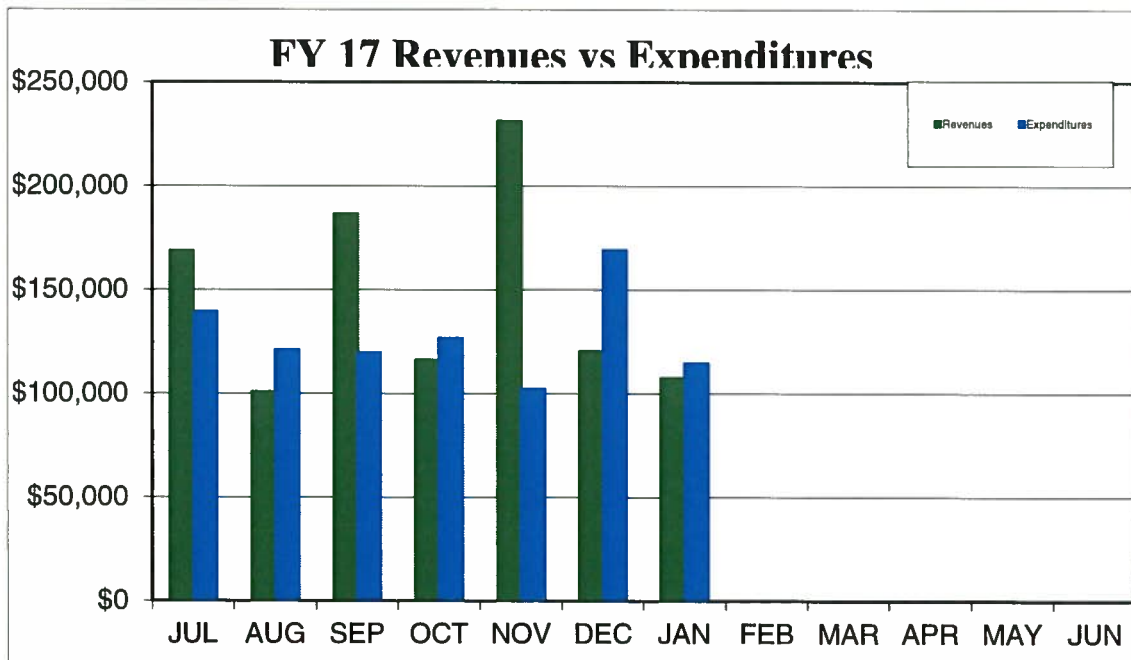
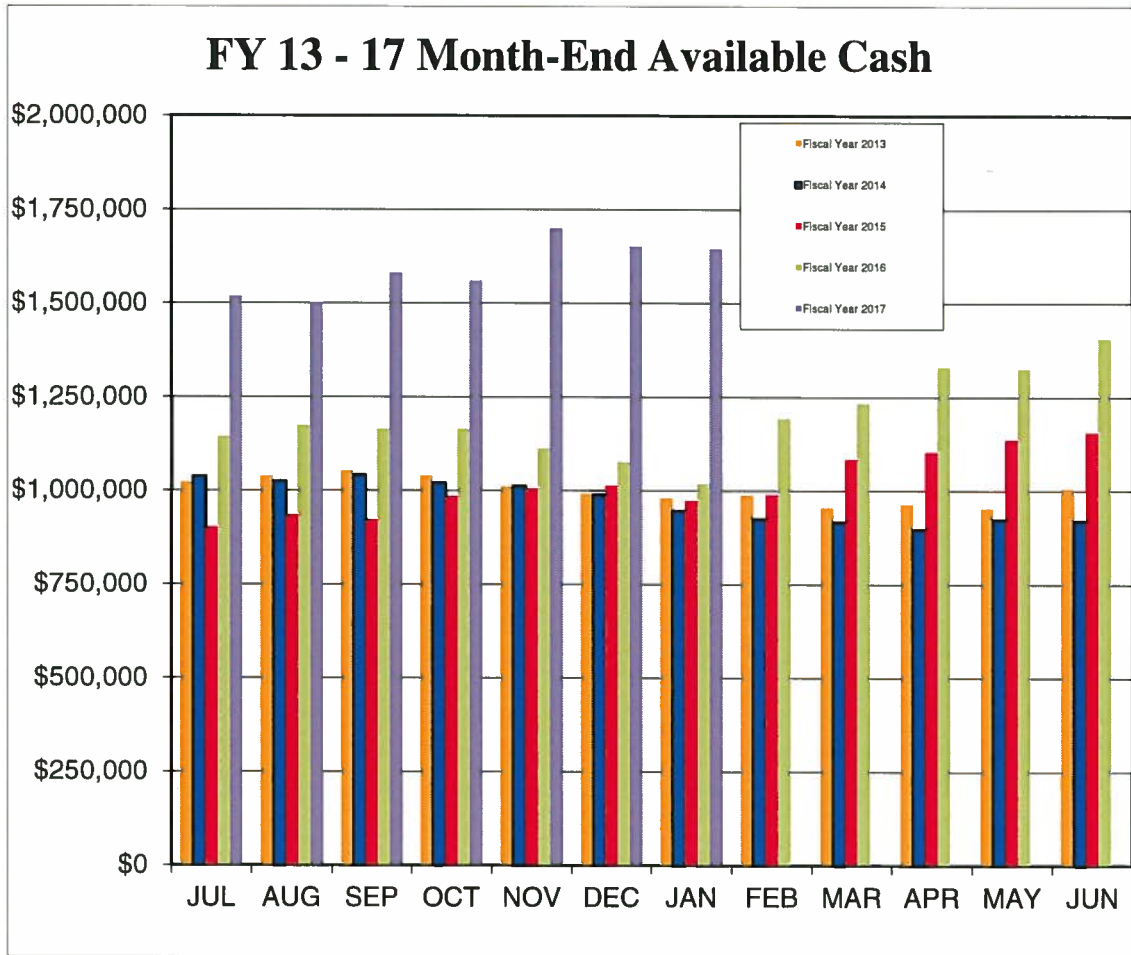
Statement of Revenues and Expenditures

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:	1,288,000	1,030,211	80.0%	257,789	914,542	1,944,753	151.0%
Expenditures							
Personnel:	1,088,300	721,927	66.3%	366,373	496,325	1,218,252	111.9%
Operating:	149,300	99,119	66.4%	50,181	50,532	149,651	100.2%
Capital:	50,400	70,959	140.8%	(20,559)	0	70,959	140.8%
Total Expenditures	1,288,000	892,005	69.3%	395,995	546,857	1,438,861	111.7%
Net for FY 2017	-	138,206			367,686	505,892	

Statement of Cash Balance

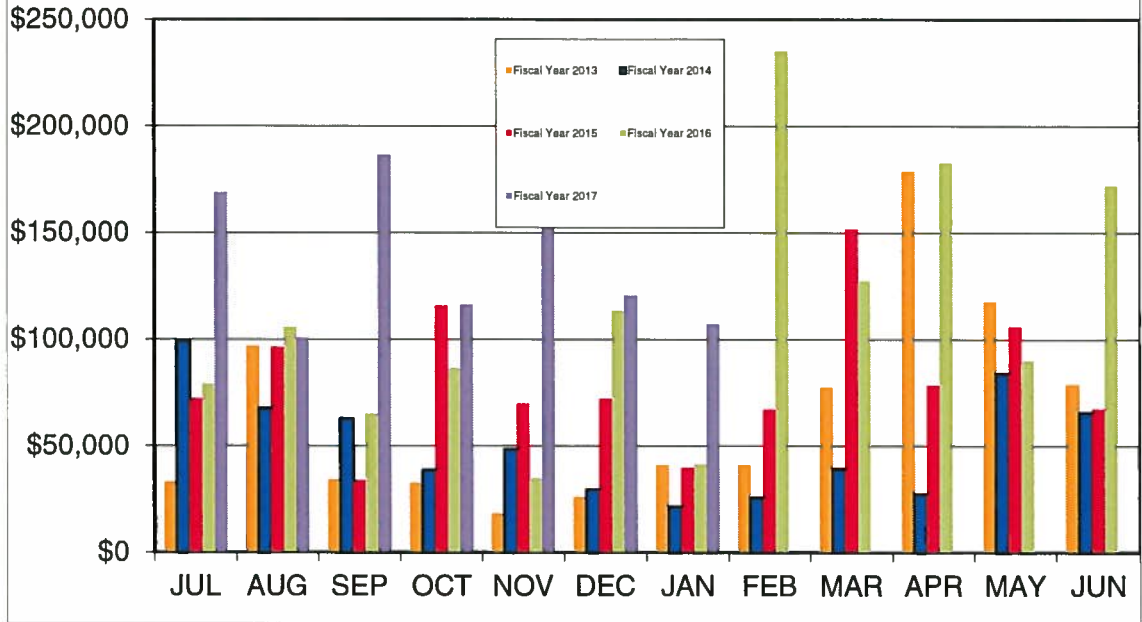
July 1, 2016 Beginning Cash Available	Fiscal Year to Date Revenues	Fiscal Year to Date Expenditures and Encumbrances	Other Changes in Cash	Available Cash as of Jan 31, 2017	Projected Change in Cash for Remainder of Year	Projected Year End Available Cash
1,501,885	1,030,211	(892,005)	4,256	1,644,347	367,686	2,012,033

IDAHO BUILDING CODE FUND 0229-02



IDAHO BUILDING CODE FUND 0229-02

FY 13-17 Revenues



FY 13 - 17 Expenditures

