



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: DES Building – Room 2208
1500 Jefferson St. SE
Olympia, Washington

DRAFT

MEETING DATE: Friday, January 10, 2020

Members in Attendance: Doug Orth, Chair; Diane Glenn; Kjell Anderson; Andrew Klein; Steve Simpson; Eric Vander Mey; Al French, Todd Beyreuther, Micah Chappell, Larry Hoff, Phil Lemley, Lynda Wilson, Kevin Shutt, Leanne Guier

Members Absent: Robert Graper; Barry Long; Traci Harvey, Phil Lemley, Rod Mutch, Joe Nguyen, Mike Chapman

Staff In Attendance: Richard Brown, Managing Director; Brian Fowler, Assistant Attorney General; Krista Braaksma; Ray Shipman

Visitors Present: Michael Lubliner, GF Scheuermann, Daimon Doyle, Al Audette, Brian Thompson, Corina Forson, Ken Brouillette, Sam Ozturgut, Ryan Makinster, Abbey Brown, Amy Wheelles, Chuck Murray, Gary Heikkinen & Curleata Reykdal

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:00 a.m. by Chair, Doug Orth. Everyone was welcomed and introductions were made.
2. Review & Approve Agenda	A request was made to move item #10 before item #6 to accommodate time restraints. The agenda was approved as amended.
3. Public Comment on Items not on the Agenda	Daimon Doyle with Viridian Northwest spoke in regards to process. See written public comment letter .
4. Review & Approve Minutes of November 8, 2019	A correction was noted to the spelling of Corina Forson's name spelled incorrectly. Staff will correct and repost. The minutes were approved as amended.
5. Election of Officers	Diane Glen was elected Chair and Leanne Guier was elected Vice Chair
6. Requests for Code Amendment	A motion was made to move items A and B, Brian Thompson IBC and IFC Code Amendment Reconsideration into executive session

<p>Reconsideration</p>	<p>until 10:40. One opposed. Motion Carried. Executive Session was held until 11:00 a.m.</p> <p>The reconsideration of A. Brian Thompson – IBC: 909.6.3 Pressurized stairways and elevator hoistways and B. Brian Thompson – IFC: 909.6.3 Pressurized stairways and elevator hoistways was open for public comment. Brian Thompson commented. He asked that the requests be reconsidered separately although the decision on both should be the same which would be to go back to the model code language.</p> <p>A motion was made to grant the reconsideration. Motion Carried.</p> <p>A motion was made to pull the amendment and go back to the 2015 model code language 909.6.3 in both the IBC and IFC. Motion carried.</p> <p>The reconsideration of C. WSEC-R: R402.4.1.2 Testing was opened for public comment. Curleata Reykdal commented on how the correct information is needed for accurate results and right now builders won't be treated the same. Currently she is using a time stamp GPS test result. Concerns are that builders will not be able to pass their final inspection due to the test results.</p> <p>Chuck Murray stated that the test measures the holes in the building, measuring the airflow through the fan. (See Commerce comments letter).</p> <p>A motion was made to deny the reconsideration. One opposed. Motion carried.</p> <p>The reconsideration of D. WSEC-R: Fuel Normalization and Additional Credits Table was opened for public comment. Gary Heikkinen commented. Council had voted prior to the R405 to change electricity from 0.7 to 0.8 and is suggesting that the emission rates within R406 be changed to reflect the Councils vote with the recalculated the table and credits.</p> <p>Chuck Murray also commented on the request. He believes that it is not a meaniful change. More work needs to be done on efficiency and the electrical side. (See Commerce comments letter).</p> <p>Council asked why not reconcile R405 and R406 and Chuck Murray stated that you would need to reconsider all of Chapter 4.</p> <p>A motion was made to deny the reconsideration. Four opposed. Roll call vote was tallied. 5 yes votes and 5 no votes. Chair voted – no. Motion denied.</p>
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	<p>A motion was made to consider the petition and deliberate at the next Council Meeting not more than thirty days. (further information regarding what needs to be modified within the tables) Roll call vote was taken. 7 yes votes and no votes. Motion carried.</p> <p>A motion was made to take a break. Motion carried.</p>
6. Appointment of Committees	<p>Staff read the logistics of appointing committees to the council. Appointment of Committees was established for the 2020 year. See attached list.</p> <p>A motion was made to accept the changes of people added to the committees list at the Council meeting today. Motion carried.</p>
7. Legislative Issues	<p>Staff made the following recommendations to the Council to accept or deny:</p> <ul style="list-style-type: none"> • Tele meet every Friday at 2:00 • Empower the Legislative Committee Chair to declare support or opposition to a bill, neutral monitor as the default and within a one day email all Council members of the position <p>No action was taken by the Council at this time.</p>
8. 2020 Council Meeting Schedule and Work Plan	<p>A meeting schedule was presented and modified. Attached is the revised schedule.</p> <p>A motion was made to approve the modified scheduled Council meeting dates. Motion carried.</p> <p>A motion was made to refer the WAC changes and issues to the Executive Committee for their instruction and effects to bring back to the full Council.</p> <p>Micah recommended that the code council be able to establish the codes for each group to more align with the ICC code development. Staff stated that it will be amended within the work plan.</p>
9. Council Travel Reimbursement Update	<p>The SAM Manual has been updated. Staff has updated the Council Travel Policy. The per diem rate would not apply if you are calling in from your regular place of business.</p> <p>A motion was moved to approve the change. Motion carried.</p>
10. Corina Allen: Presentation Addressing the Tsunami Modeling Component of the new	<p>Corina Allen presented. Max Dixon with Emergency Management was also present.</p>

IBC	<p>A power point presentation was given it was in regards to the tsunami loads chapter of the building code.</p> <p>A suggestion was made by Council to appoint a committee to explore the issues.</p> <p>A motion was made to extend the meeting till 2:15. Motion carried.</p> <p>A motion was made to set up a TAG with Todd Beyreuther as Chair and with other members as suggested by Corina or Jon. Motion carried.</p>
11. Staff Report	<p>Staff gave a brief summary of staff activities since the last Council meeting. (Staff Report)</p> <p>It was noted that staff is working on the ICC and also that the new webpage is being reviewed.</p>
11. Other Business	<p>Kjell Anderson recommends that the legislative committee look into supplying a budget for education into the energy code changes.</p> <p>Micah Chappell will be submitting a formal interpretation on what we can change on accessibility.</p>
12. Adjourn	<p>The meeting was adjourned at 2:15 p.m.</p>

Attachments:

Meeting Schedule
 Daimon Doyle Comment Letter
 Reconsiderations A, B, C & D
 Commerce Comments
 Appointment of Committees
 Staff Report