



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, February 7, 2020

Members in Attendance: Diane Glenn, Chair; Leanne Guier, Vice Chair; Doug Orth; Kjell Anderson; Andrew Klein; Eric Vander Mey; Todd Beyreuther, Micah Chappell, Rod Mutch; Traci Harvey

Members Absent: Robert Graper; Barry Long; Phil Lemley, Mike Chapman; Al French; Steve Simpson; Kevin Shetty;

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

Visitors Present: Michael Lubliner, Ken Brouillette, Ryan Makinster, Amy Wheelless, Chuck Murray, Gary Heikkinen, Dave Baylon, Poppy Storm, Daimon Doyle, Ashlee Delaney, Jed Scheuermann

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:02 a.m. by Chair, Diane Glenn. Everyone was welcomed and introductions were made.
2. Review & Approve Agenda	Motion was made to move and approve the agenda. Motion carried.
3. Public Comment on Items not on the Agenda	<p>Chuck Murray approached the Council about adding a pointer in the Energy Code that refers to the IRC in regards to Tiny Homes.</p> <p>A motion was made to direct staff to add a pointer in the Residential Energy Code to the IRC in regards to Tiny Homes. Motion carried.</p>
4. Review & Approve Minutes of January 10, 2020	The minutes were approved as written.

<p>5. Legislative Update</p>	<p>Staff gave an update on current legislative Bills. See attached list. Doug Orth made a request that Council members start considering the process the Council uses regarding the Council's position on bills as they work their way through the legislative process. Doug noted that he felt the Council should not take positions on bills affecting policy but should take positions on bills affecting life or safety or that have an economic impact on the SBCC.</p>
<p>6. Requests for Code Amendment Reconsideration: Gary Heikkinen – WSEC-R: Fuel Normalization and Additional Credits Table</p>	<p>A motion was made to move item #6 Gary Heikkinen-WSEC-R Fuel Normalization and Additional Credits Tables Code Amendment Reconsideration into executive session for twenty minutes. Motion Carried. Executive Session was held until 10:46 a.m.</p> <p>The reconsideration of Item #6 Gary Heikkinen, WSEC-R Fuel Normalization and Additional Credits Tables Code Amendment Reconsideration, was opened for public comment. Gary Heikkinen commented. He referred to written comments that had been submitted to staff and the council and posted prior to the meeting in regards to Tables. To view written comments submitted prior to the meeting, See attached.</p> <p>Comments were also given by: Chuck Murray to view written comments submitted prior to the meeting, (see attached), Dave Baylon, to view written comments submitted prior to the meeting, (see attached), Amy Wheelless and Poppy Storm all who supported the current tables not being changed.</p> <p>Kjell Anderson gave the top ten reasons why the reconsideration should be denied.</p> <p>A motion was made to deny the petition. Roll call vote was tallied. Eight voted yes to deny and one voted no. Motion carried.</p>
<p>7. MVE Committee Report</p>	<p>Eric Vander Mey gave the Committee report.</p> <p>The Ecotope progress for baseline study report illustrating the reports outline was discussed at the last MVE meeting. See attached.</p>
<p>11. Staff Report</p>	<p>Staff gave a brief summary of staff activities. (Staff Report)</p> <p>Department of Enterprise Services (DES) will not be providing SBCC e-mail accounts any longer because of cyber security issues. Staff is currently working with DES IT Support in order to make the transition for Council members.</p> <p>The MVE committee review schedule for the Energy Code Baseline study is noted in the staff report.</p> <p>March 13, 2020, is the next scheduled Council meeting.</p> <p>ICC, WABO and the SBCC are putting together code books that have all of the statewide amendments within them. These books may be purchased as well as those without the amendments.</p>

11. Other Business	Michael Lubliner addressed the Council noting a Residential Energy Code incentive that he wants the public and industry to be made aware of. There is a \$2,000 per unit tax credit for code compliant residential units if an independent HERS assessments is done. He is very appreciative about the funding that is taking place to provide residential energy code education and support staff.
12. Adjourn	The meeting was adjourned at 11:46 p.m.

Attachments: Legislative Tracking Log from 2/7/2020
Gary Heikkinen Comments
Dave Baylon Comments
Commerce Comments
Ecotope Baseline Study Outline Report
Staff Report