



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: The meeting was held at 1500 Jefferson St SE,
Olympia, WA; Room 1213, with Zoom and
teleconference options.

MEETING DATE: Friday, March 17, 2023

Members in Attendance: Council Vice-Chair Daimon Doyle, Kjell Anderson, Jay Arnold, Todd Beyreuther, Micah Chappell, Roger Heeringa, Matthew Hepner, Craig Holt, Pete Rieke, Katy Sheehan, Corey Wilker, Representative Keith Goehner, Senator John Lovick, Lorin Lathrop

Members Absent: Council Chair Tony Doan, Al French, Caroline Traube, Representative Alex Ramel, Senator Lynda Wilson

Staff In Attendance: Managing Director Stoyan Bumbalov, Assistant Attorney General Dierk Meierbachtol, Krista Braaksma, Dustin Curb, Annette Haworth

Visitors Present: Larry Andrews, Cliff Babson, Kim Barker, Elliott Brown, Ian Casey, Kevin Duell, Adam Hutchinson, Ty Jennings, Jonathan Jones, Brian Kehler, Darin MacGillivray, Dave Nehren, Julianna Plant, David Reddy, Tena Risley, Laurel Schandelmier, Andrea Smith, Eric Vander Mey, Ron Wright

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 10:00 a.m. It was noted that Council Chair, Tony Doan nor Council Vice-Chair, Daimon Doyle were present. Roll was called and a quorum was present. Motion: Jay Arnold moved to elect Todd Beyreuther as Chair pro-tem, Corey Wilker seconded, the motion passed. The public was welcomed and those interested introduced themselves.
2. Review and Approve Agenda	Motion: Kjell Anderson moved to approve the Agenda, Corey Wilker seconded, the motion passed.
3. Executive Session	The Council recessed into executive session at 10:15 a.m. The meeting was called back to order at 11:25 a.m. Council Vice-Chair Daimon Doyle reconvened the meeting. Roll was taken and a quorum was established.

This material in alternative formats including braille, large print, and audio recording is available on request by emailing the SBCC at sbcc@des.wa.gov.

<p>4. Review and Approve Minutes from January 20, 2023</p>	<p>Motion: Micah Chappell moved to approve the minutes from January 20, Kjell Anderson seconded, the motion passed.</p>
<p>5. Public Comment on Items Not on the Agenda</p>	<p>Micah Chappell asked about the agenda item that was tabled at the last Council meeting regarding the appointment of Committees. Stoyan Bumbalov clarified that no new voting council members have been appointed yet, and no Committee appointments are needed at this time. He also indicated he is working on changes to the Council bylaws related to the TAG appointments and is planning to discuss this with the workgroup and provide updates at the April 21 Council meeting.</p> <p>Larry Andrews suggested holding the executive session before or after the regular Council meeting to reduce the effect on the public who attend the Council meetings. Daimon Doyle requested staff to provide an estimated timeframe, for the executive session, on the agenda for public awareness.</p>
<p>6. Standing Committee Reports</p> <ul style="list-style-type: none"> • Legislative • BFP • MVE 	<p>Todd Beyreuther, Legislative Committee Chair, provided a brief overview of the committee’s weekly meetings. Stoyan Bumbalov, Managing Director, briefly reviewed the bills and schedule while highlighting those bills of interest to the SBCC. Discussion was held by councilmembers.</p> <p>Stoyan Bumbalov, Managing Director, noted the Committee approved the Request for Opinion for 2021 IBC, Section 429. He then noted there will be TAG meetings held on March 29 to review the R-4 Occupancy and Child Care, Family Home Off-Cycle Rules. Clarification was provided on the timeframe for election of new TAG members. There was discussion held on the role of SBCC and their obligation to issue opinions (interpretations) relating to the codes along with review of WAC 51-04-060. After further discussion on the Request for Opinion – 3202.3 and 3.3, Encroachments, it was decided Council members didn’t have enough information to make an informed decision at this time.</p> <p>Motion: Roger Heeringa moved to send the request for opinion back to the BFP Committee, after Staff gathers additional information, Micah Chappell seconded, the motion passed.</p> <p>Kjell Anderson, MVE Committee Chair, notified the Council that there wasn’t a quorum at the last MVE Committee meeting so no decisions could be rendered. Kjell Anderson then reviewed Opinion No. 22-02 and noted the already passed date of January 31, 2023, and recommend the Council revise the date to July 1, 2023.</p> <p>Motion: Kjell Anderson moved to revise the answer to the opinion with a date of July 1, 2023, Craig Holt seconded, the motion passed as amended.</p>

	<p>Discussion was held on the date listed in the answer for Opinion No 22-02. Kjell Anderson provided further context for the Opinion and further discussion was held.</p> <p>Motion: Micah Chappell moved to amend the motion by removing the date and language after the date, Roger Heeringa seconded, the motion passed.</p> <p>Daimon Doyle provided an update on the ERI proposal, by stating it is still being worked on.</p>
7. Draft Legislative Energy Code Progress Report	<p>Krista Braaksma presented the draft Legislative Energy Code progress report. It was noted the report hasn't been submitted and was due prior to the beginning of the legislative session. Stoyan Bumbalov noted the report needs to be submitted as soon as possible or a letter must be sent to explain the lateness of submittal and a date when the report will be submitted. Discussion was held on the edits needed and the process of preparing the report. It was suggested edits be submitted to staff as soon as possible.</p> <p>Motion: Kjell Anderson moved to approve and authorize staff and Council Chair, Tony Doan, to make minor edits in order to submit the report no later than March 31, 2023, Roger Heeringa seconded, the motion passed.</p>
8. Other Business	<p>During the Executive Session discussion, it was discussed by Council, to elect several people to represent the Council in the matters of the "Northwest Regional Council of the National Construction Alliance v. SBCC" lawsuit. Kjell Anderson nominated Micah Chappell and he agreed. Roger Heeringa volunteered to represent the Council. It was noted Stoyan Bumbalov was already representing SBCC.</p> <p>Motion: Kjell Anderson moved to appoint Micah Chappell, Roger Heeringa and Stoyan Bumbalov to represent the Council in the matters of litigation for the "Northwest Regional Council of the National Construction Alliance v. SBCC", Katy Sheehan seconded, the motion passed.</p>
9. Staff Report	<p>Stoyan Bumbalov, Managing Director, provided a brief overview on the status of hiring an additional Code Specialist and Administrative Assistant 4. He also noted staff is working on off-cycle rules, the Legislature is in session through most of April, code publishing (w/WABO and ICC), and insert pages are being worked on and he hoped to have them completed and start posting on the website before April 15. He also stated that he hasn't received any updates on Council appointments but expects to hear more after the Legislative session ends.</p>
10. Adjourn	<p>Meeting was adjourned at 1:37 p.m.</p>