



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: The meeting was held at
DES Building – Room 1213
1500 Jefferson St SE, Olympia, WA 98504
with Zoom and teleconference options

MEETING DATE: Friday, October 18, 2024

Members in Attendance: Council Chair Daimon Doyle, Kjell Anderson, Jay Arnold, Todd Beyreuther, Justin Bourgault, Tom Handy, Angela Haupt, Roger Heeringa, Craig Holt, Benjamin Omura, Pete Rieke, Katy Sheehan, Dan Young, Lorin Lathrop, Representative Alex Ramel, Representative Suzanne Schmidt, Senator Lynda Wilson

Members Absent: Matthew Hepner, Senator John Lovick

Staff In Attendance: Managing Director Dustin Curb, Assistant Attorney General Dave Merchant, Annette Haworth, Josh Brown, Rozanna Ghanie

Visitors Present: Ariel Brenner, Ian Casey, Micah Chappell, Ted Clifton, Kevin Duell, Anne Gire, Patrick Hanks, Brandon Houskeeper, Bryan Imai, Harshad Inamdar, Gregory Johnson, Jonathan Jones, Eric Lacey, Meghan Lewis, Rob Medina, Sophie Morin, Jon Napier, Jordan Palmeri, Kevin Rose, Kerry Sutton, Elizabeth Torske, Eric Urban

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 10:00 a.m. by Council Chair Daimon Doyle. Roll call was taken, and a quorum was present.
2. Review and Approve Agenda	Motion: Tom Handy moved to approve the agenda Angela Haupt seconded, the motion passed.
3. Review and Approve Minutes <ul style="list-style-type: none">September 20, 2024	Motion: Angela Haupt moved to approve the minutes, Craig Holt seconded, the motion passed.
4. Public Comment on Items Not on the Agenda	No public comments were heard.

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.

5. Presentation by Carbon Leadership Forum: Embodied Carbon Study to Legislature	<p>Meghan Lewis shared the outline and provided a brief overview of the Embodied Carbon Study. Discussion was held, questions were asked and answered, and some suggestions were made.</p>
6. Adult Family Homes Petition for Emergency Rulemaking	<p>Dustin Curb presented the petition and provided a brief background noting the petition was presented at the September Council meeting, but action wasn't taken at that meeting to allow time to review and receive public comment. Dustin Curb then provided the Council with options for taking action which would include 2/3 vote if the Council wanted to enter into emergency rulemaking. Discussion ensued on the petition with several members agreeing that issuing an opinion might be the right way to proceed.</p> <p>Motion: Craig Holt moved to issue an opinion and included language from RCW 70.128.140 (1), Katy Sheehan seconded.</p> <p>Conversion of a single-family home to an adult family home shall be treated the same as a single-family home.</p> <p>Dustin Curb noted that modifications made should not be voted on at the meeting where the modifications were made. He suggested making the changes and present at a later date to allow for public comment.</p> <p>Friendly amendment to the motion: Refer to a Standing Committee, "applications for adult family home conversions shall be treated as per RCW 70.128.140 (1)" and doesn't constitute a change in occupancy. Motion passed unanimously with a voice vote.</p> <p>Motion: Tom Handy moved to deny the petition, Kjell Anderson seconded, the motion passed.</p>
7. Letter to Representative Duerr: Wildland-Urban Interface Code	<p>Dustin Curb shared the draft letter to Representative Duerr. It was noted the letter was drafted at the last Legislative Committee meeting. Discussion was held on the letter and council members agreed that the Legislature should provide intent and guidance and allow the Council to write the Code language to comply with the intent.</p> <p>Motion: Roger Heeringa moved to accept the Letter, as drafted, and send to Representative Duerr, Angela Haupt seconded, the motion passed.</p>
8. Ad-Hoc TAG Composition	<p>Dustin Curb presented the Ad-Hoc TAG draft seats. He noted the TAG would work on the Single Exits and Multiplex Housing Bills. Discussion was held on the member types.</p> <p>Motion: Todd Beyreuther moved to accept the modifications to seats 4, 5, 8, 14 and 15, Angela Haupt seconded, the motion passed.</p> <p>Further discussion was held on the member types. Public comments were heard.</p>

	<p>Motion: Roger Heeringa moved to accept the 17 seats, as shown, Dan Young seconded, the motion passed.</p> <p>Discussion was held on who to appoint at the Chair and Alternate Chair for the TAG.</p> <p>Motion: Kjell Anderson moved to appoint Roger Heeringa as Chair and Dan Young as Alternate Chair, Jay Arnold seconded, the motion passed.</p> <p>It was noted that at the next Council meeting, a clear definition of the Ad-Hoc TAG's roles and responsibilities would be discussed.</p>
9. Absentee TAG Members	<p>Dustin Curb shared with the Council RCW 19.27.033 (1) (d) "three consecutive absences of TAG members..." and noted the IFC TAG wanted the Council to provide direction on how to proceed with one of the TAG members who has had multiple absences with no communication. It was also noted there is no alternate for the seat in question. Dustin Curb did note that the absence was not affecting a quorum for the meetings, but the TAG was concerned that there was no representation for this seat.</p> <p>Motion: Jay Arnold moved to make Mike Nykreim an ex-officio member of the TAG and recruit to fill the seat, Tye Menser seconded, the motion passed.</p>
10. Other Business	<p>Senator Lynda Wilson inquired about "Ethics" Training that the TAG members were supposed to complete within 3 months of their appointments. Dustin Curb indicated he didn't have that information but would conduct some research and provide that information.</p>
11. Staff Report <ul style="list-style-type: none"> Budget Report 	<p>Dustin Curb provided an update on the SBCC Staffing shortage.</p> <p>Dustin Curb shared the FY25 Financial Presentation. Questions were asked about the information provided in the report. The Council asked for comprehensive detail, the Council's responsibility of approving the budget and asked for legal advice. Dustin Curb indicated he would conduct research and provide addition details to the Council.</p>
12. Adjourn	<p>Meeting was adjourned at 1:10 p.m.</p>