

STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: DES Building, 1st Floor Presentation Room

1500 Jefferson Street Olympia, WA 98501

MEETING DATE: June 8, 2018

Members in Attendance: Doug Orth, Chair; Jim Tinner, Vice Chair; Al French; Diane Glenn; Leanne

Guier; Traci Harvey; Duane Jonlin; Andrew Klein; Steve Simpson; Eric Vander Mey

Members Absent: Barry Long; Robert Graper; Kevin Shutty; Phil Lemley

Staff In Attendance: Richard Brown, Managing Director; Brian Fowler, Assistant Attorney General;

Krista Braaksma; Ray Shipman

<u>Visitors Present</u>: Tim Attebery; Al Audette; Micha Chappell

Agenda Items	Committee 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	The <u>agenda</u> was approved as written.
3. Public Comment on Items not on the Agenda	None.
4. Review & Approve Minutes	The <u>minutes</u> from the April 13, 2018, meeting were approved as written.
5. Committee Reports	MVE Committee:
	Eric reported that there were 142 energy code proposals. Eric noted that extra meetings will be necessary.
	Eric noted that C407 and ASHRAE Appendix G. are very complicated. Further review is going to be needed to see if it will be effecting other parts of the code.
	Eric noted that Nathan Miller requested that his C407 Total Building Performance Statewide Amendment Proposal be withdrawn.
	The MVE Committee recommended all Energy Code statewide amendment proposals received be forwarded to the Energy Code TAG for review.
Motion:	To except the MVE Committee report. Motion carried

	BFP Committee:
	Steve reported that there were 30 Fire Code statewide amendments received and that the BFP Committee recommends that they all be forwarded to the Energy Code TAG.
Motion	To except the report. Motion carried
6. Stakeholder Comments on Local & Statewide Amendment Process	The Council directed staff, working with the Council Chair to develop a stakeholder interest group roundtable. Richard will reach out to previous stakeholders and bill authors Leanne asked to be part of this work group.
Motion:	Chair will work with staff to develop a strategic plan Motion carried
7. Code Change Proposals	Addressed with the discussion of Topic 5 above.
8. Emergency Rule Request:	Group I-4 Category classification:
Motion:	To move this forward under Emergency Rule. motion Carried
	Modification of ASCE 7 requirements for mid-rise & high-rise Structural design:
Motion:	To table the discussion until the proponent was onsite to provide clarification. Motion carried.
10. Staff Report	Richard reported that staff has been quite busy with training, proposals and the move from the 2 nd to the 3 rd floor. Richard noted that we are on schedule for hiring a secretary Senior. Staff is addressing the various requirements of HB 1622.
11. Other Business	Doug asked that Richard present a budget report at the next Council meeting.
	Al asked that some research be done about an SOA audit for cities and counties that may not be in SBCC fee payment compliance.
	Doug noted that Al French, Robert Graper and Phil Lemley are no longer on the BFP Committee.
	Doug noted that Leanne Guier and Phil Lemley are no longer on the MVE Committee.
	Staff will poll council members for the best date in July to meet.
11. Adjourn	The meeting was adjourned at 11:18 a.m.