



BOARD OF REVIEW MINUTES

January 25, 2010

10:30 a.m.

MEMBERS PRESENT: Chairman Sol Chavez
Mr. Johnny (J.B.) Johnson
Mr. Rick Johnson
Mr. Johnny Garcia
Mr. Frank Watson

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Henry Yankowski, Regional Building Official
Mr. Roger Lovell, Chief Plans Examiner
Mr. Bob Croft, Special Projects Coordinator
Mr. Jim Vernon, Chief Mechanical/Plumbing Supervisor
Mr. Jim Pepper, Chief Building Supervisor
Mr. Dean Wemmer, Chief Electrical Supervisor
Mr. Todd Welch, Regional Building Counsel
Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

The meeting was called to order at 10:34 a.m.

1. ELECTION OF OFFICERS

A motion was made by Rick Johnson to elect Frank Watson as Chairman of the Board of Review for 2010, seconded by Johnny Johnson; the motion carried unanimously.

A motion was made by Johnny Garcia to elect Rick Johnson as Vice Chairman of the Board of Review for 2010, seconded by Johnny Johnson; the motion carried unanimously.

2. CONSIDERATION OF DECEMBER 16, 2009 MINUTES

A motion was made by Johnny Johnson to **APPROVE** the December 16, 2009, Board of Review Minutes as written, seconded by Sol Chavez; the motion carried unanimously.

3. **DESIGNATION OF THE PUBLIC PLACE FOR POSTING ALL PUBLIC MEETING NOTICES**

Todd Welch stated that the Colorado Statutes provide that every public entity designate a public place for posting all public meeting notices. A motion was made by Johnny Johnson to designate the Regional Building Department located at 2880 International Circle, Colorado Springs, Colorado, as the public place to post public notices for the Pikes Peak Regional Building Department, seconded Johnny Garcia; the motion carried unanimously.

4. **CONSIDERATION OF LICENSING AND MINUTES**

a) Building Committee Minutes of January 6, 2010, with the exception of Items 3a and 3b, which will be brought before the Board of Review on February 17, 2010.

A motion was made by Rick Johnson to **APPROVE** the January 6, 2010, Building Committee Minutes as written, with the exception of Items 3a and 3b, seconded by Johnny Johnson; the motion carried unanimously.

b) Electrical Committee Minutes of January 12, 2010, was cancelled due to lack of Agenda items.

c) Mechanical Committee Minutes of January 13, 2010.

A motion was made by Johnny Garcia to **APPROVE** the January 13, 2010, Mechanical Committee Minutes as written, seconded by Johnny Johnson; the motion carried unanimously.

5. **DECISION APPEALS**

There were no Decision Appeals to discuss.

6. **COMPLAINT UPDATES**

There were no Complaints to discuss.

7. UNFINISHED BUSINESS

a) Letter of Modification for 415 North Cascade Avenue

Jim Vernon appeared and stated last month's Board of Review Minutes reflected a variance for 415 North Cascade Avenue. He said RBD's right to appeal that decision has changed and RBD has issued a Letter of Modification for that address, which indicates that there would be additional fire dampers installed on diffuser outlets. He said this would minimize the effect of a common ductwork system which would spread a fire. Mr. Vernon said with the additional protection, RBD believes the intent of the Code has been met with improved life and safety issues.

8. NEW BUSINESS

Johnny Johnson stated there has been some discussion about what is going to happen in terms of revenue for RBD, and whether some adjustment in the fee schedules for RBD should be considered. He said he believes we should involve all of the participants, i.e. the Home Builders Association, ACCA, and the contractors. He said if we change the modifier as a method of changing the valuation for purposes of building permit purposes, it will have a bigger impact for RBD. Mr. Johnson stated we should consider a fee increase before we run into a crisis situation. Henry Yankowski stated RBD was in arrears approximately \$114,000 at the end of 2009. He said we waived the fourth quarter CAM payment for all of the participating entities, the RBD employees all took a 2 percent pay cut, we had lay offs and retirements, and a death in the Department.

The meeting adjourned at 10:56 a.m.