

# **Pikes Peak Regional Building Department**

2880 International Circle  
Colorado Springs, Colorado 80910

## **REGIONAL BUILDING COMMISSION MINUTES**

February 29, 2012

3:00 p.m.

**MEMBERS PRESENT:** Chairman Sharon Brown, Fountain City Council  
Vice Chairman Dennis Hisey, El Paso County Commissioner  
Bernie Herpin, Colorado Springs City Council

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Henry Yankowski, Regional Building Official  
Mr. Todd Welch, Regional Building Counsel  
Mr. Bob Croft, Special Projects Coordinator  
Mr. Roger Lovell, Chief Plans Examiner  
Ms. Mindy Stuemke, Permit Supervisor  
Ms. Dorothy Herrera, Accounting Manager  
Ms. Linda Gardner, Executive Administrative Assistant

### **PROCEEDINGS:**

Chairman Sharon Brown called the meeting to order at 3:03 p.m.

#### **1. CONSIDERATION OF JANUARY 25, 2011 MINUTES**

A motion was made by Bernie Herpin to **APPROVE** the Regional Building Commission Minutes of January 25, 2012, as written, seconded by Dennis Hisey; the motion carried unanimously.

#### **2. PUBLIC COMMENT**

There were no Public Comments.

#### **3. ADVISORY BOARD REPORT**

Rick Johnson stated the February 15, 2012 Advisory Board Meeting was cancelled due to lack of Agenda items.

#### **4. BUILDING OFFICIAL REPORTS**

##### **a) Financial Statements**

Mr. Yankowski presented the financial statement for the month of January, 2012. He said the current operating balance is \$4,401,087.79, with a budget of \$9,548,344.00. He said the

cash balance is 46.09 as a percent of budget. Mr. Yankowski said the revenue was \$614,240.29, and total year-to-date revenue was also \$614,240.29. He said the expenditures were \$694,559.63, which resulted in a net loss of \$80,319.34 for the month of January. Mr. Yankowski said the total year-to-date expenditures were also \$694,559.63, which resulted in a total year-to-date loss of \$80,319.34, since this is the first month of the year.

b) Building Reports

Mindy Stuemke presented the Building Report for the month of January, 2012. She said there were 85 detached house permits issued in January, which is an increase of 4.94 percent from last year. Ms. Stuemke said there were 42 townhouses permitted, which is an increase of 740.00 percent from last year. She said there were 127 single-family houses permitted, which is a 47.67 percent increase from this same time last year. She said there were 9 commercial building permits issued in January, which is a decrease of 10.00 percent. Ms. Stuemke said the total valuation of permits issued was \$5,342,532, which is a decrease of 78.01 percent. She said the total year-to-date valuation was \$70,641,730, which is a 15.51 percent decrease. She said there are 114 single-family permits, and 9 building commercial permits to date in February.

c) Plan Review Reports

Mr. Lovell presented the Plan Report for the month of January 2012. He said there were 121 single family plans, which is an increase of 31.5 percent from this time last year; 25 residential alterations plans, which is a decrease of 13.8 percent from last year; 13 new commercial plans, which is a 31.6 percent decrease; 125 commercial alterations plans, which is a 76.1 percent increase; and 6 all other plans, which is a 25.0 percent decrease. He said plan reviews were up 32% in January and 31% in February, 2012. Mr. Lovell gave a presentation regarding the Rapid Response Projects currently in the system.

**5. UNFINISHED BUSINESS**

a) Postpone Joint Meeting with Advisory Board to April 25<sup>th</sup> Building Commission Meeting

Sharon Brown stated she would like to have the Joint Meeting with the Advisory Board on June 27, 2012, with a luncheon at 11:30 a.m. and the Joint Meeting at 12:30 p.m. A motion was made by Dennis Hisey to move the Board of Review and Advisory Board meetings to June 27, 2012; the Board of Review to commence at 10:30 a.m., lunch with the Board of Review, Advisory Board and Building Commission will commence at 11:30 a.m., and the Joint Meeting of the Advisory Board and the Building Commission will commence at 12:30 p.m., seconded by Bernie Herpin; the motion carried unanimously.

**6. NEW BUSINESS**

a) Donations to the Town of Green Mountain Falls

Henry Yankowski stated RBD donated two laptops, a PC, and a monitor to the Town of Green Mountain Falls after their City Hall was destroyed by a fire. He stated he would like approval to make a further donation of some element to the building that they may not be able to afford themselves, in the form of green construction. He stated we can discuss the type of donation in a future Building Commission meeting. Sharon Brown stated the Building Commission is open to this type of donation.

**7. FUTURE AGENDA ITEM REQUESTS**

a) Bernie Herpin stated he will not be able to attend the April 25, 2012, Building Commission meeting because he is taking a trip to China.

b) Todd Welch stated RBD has created an LLC to handle the purchase of the Pikes Peak Regional Development Center, and he will be preparing an Operating Agreement in the near future. He said the City and County wish to proceed with the purchase.

**8. REQUEST FOR EXECUTIVE SESSION**

There were no requests for an Executive Session.

The meeting adjourned at 3:34 p.m.

Respectfully submitted,

Henry W. Yankowski  
Regional Building Official

HWY/llg