Pikes Peak Regional Building Department

2880 International Circle Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION MINUTES

January 30, 2013

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, Deputy Building Official/Development Coordinator Mr. Jim Pepper, Deputy Building Official/Construction Mr. Jay Eeinhuis, Chief Plans Examiner Ms. Mindy Stuemke, Permit Supervisor Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Sharon Brown called the meeting to order at 3:01 p.m.

1. ELECTION OF OFFICERS

A motion was made by Bernie Herpin to elect Dennis Hisey as the 2013 Chairman of the Building Commission, seconded by Sharon Brown; the motion carried unanimously.

A motion was made by Sharon Brown to elect Bernie Herpin as the 2013 Vice Chairman of the Building Commission, seconded by Dennis Hisey; the motion carried unanimously.

2. CONSIDERATION OF DECEMBER 20, 2012 MINUTES

A motion was made by Bernie Herpin to **APPROVE** the December 20, 2012 Building Commission Minutes as written, seconded by Sharon Brown; the motion carried unanimously.

3. PUBLIC COMMENT

There were no Public Comments to discuss.

4. ADVISORY BOARD REPORT

Larry Whittaker appeared and presented the Advisory Board Report.

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5. BUILDING OFFICIAL REPORTS

a) Financial Statement

Henry Yankowski presented the financial statement for the month of December, 2012. He said the current operating balance is \$4,065,700.07, with a budget of \$10,651,797.00. He said the cash balance is 38.17 as a percent of budget. Mr. Yankowski said the current month revenue was \$663,416.12, and total year-to-date revenue was \$12,145,468.83. He said the expenditures were \$852,168.09, which resulted in a net loss of \$188,751.97, for the month of December. Mr. Yankowski said the total year-to-date expenditures were \$10,317,615.86, which resulted in a total year-to-date gain of \$1,827,852.97.

b) Building Report

Mindy Stuemke presented the Building Report for the month of December, 2012. She said there were 152 detached house permits issued in December, which is an increase of 90.00 percent from last year. Ms. Stuemke said there were 13 townhouses permitted, which is an increase of 44.44 percent from last year. She said there were 165 single-family houses permitted, which is an 85.39 percent increase from this same time last year. She said there were 13 commercial building permits issued in December, which is an increase of 30.00 percent. Ms. Stuemke said the total valuation of permits issued in December was \$14,401,882, which is an increase of 29.24 percent; and the total valuation of permits issued to date in 2012 is \$1,726,781,956, which is an increase of 36.60 percent. She said there have been 181 single-family permits, and 30 building commercial permits to date in January.

c) Plan Review Report

Jay Eenhuis presented the Plan Report for the month of December 2012. He said there were 172 single family plans, which is an increase of 93.3 percent over this same time last year; 19 residential alterations plans, which is an increase of 0.0 percent; 26 new commercial plans, which is an increase of 136.4 percent; 88 commercial alterations plans, which is a decrease of 13.7 percent; and 22 all other plans, which is an increase of 175.0 percent, for a total of 327 plans, which is an increase of 10.1 percent over this same time last year. He said there are 30 projects with a valuation over \$3 million.

6. UNFINISHED BUSINESS

a) Update on Waldo Canyon Rebuilding Project – Jim Pepper

Jim Pepper appeared and gave an update regarding the Waldo Canyon Rebuilding Project.

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7. NEW BUSINESS

a) Sunshine Act Requirements

Pursuant to the Colorado Sunshine Act, I, Bernie Herpin, move that the Building Commission meeting be held on the fourth Wednesday of each month at 3:00 p.m. at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, that the Building Commission Meeting Agendas and Minutes for each meeting will be posted on the website of the Pikes Peak Regional Building Department at <u>www.pprbd.org</u>., and the meeting Agendas and Minutes will be maintained by the Executive Administrative Assistant, in the records of the Pikes Peak Regional Building Building Department, seconded by Sharon Brown; the motion carried unanimously.

b) Electronic Plan Reviews

Jay Eenhuis stated RBD had started doing some electronic plan reviews in the Enumerations Department and also decks, basement finishes and residential solar projects. He stated the next step is to start doing electronic plan reviews on single-family homes. Henry Yankowski stated RBD would like to start doing electronic plan review for all plans submitted by contractors, and walk in plan reviews for plans submitted by homeowners. Larry Whittaker stated the real advantage is that several entities can review the plans at one time, which is a significant savings of time.

8. FUTURE AGENDA ITEM REQUESTS

There were no future agenda item requests.

9. **EXECUTIVE SESSION**

There were no Executive Session requests.

The meeting adjourned at 3:58 p.m.

Respectfully submitted,

Henry W. Yankowski Regional Building Official

HWY/llg