

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION MINUTES

October 1, 2013

3:00 p.m.

MEMBERS PRESENT: Chairman Dennis Hisey, El Paso County Commissioner
Sharon Brown, Fountain City Council
Val Snider, Colorado Springs City Council

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Henry Yankowski, Regional Building Official
Mr. Todd Welch, Regional Building Counsel
Mr. Roger Lovell, Deputy Building Official/Development Coordinator
Mr. Jay Eenhuis, Chief Plans Examiner
Ms. Mindy Stuemke, Permit Supervisor
Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Dennis Hisey called the meeting to order at 3:04 p.m.

1. CONSIDERATION OF AUGUST 28, 2013 MINUTES

A motion was made by Sharon Brown to **APPROVE** the August 28, 2013 Building Commission Minutes as written, seconded by Val Snider; the motion carried unanimously.

2. PUBLIC COMMENT

There were no Public Comments to discuss.

The following Item 6 was heard out of order.

6. NEW BUSINESS

a) 2012 Audit

David Green, Green & Associates LLC, appeared and gave a presentation regarding the 2012 Audit. He stated RBD staff was very helpful in the audit preparation. A motion was made by Sharon Brown to **APPROVE** the 2012 Audit, seconded by Val Snider; the motion carried unanimously.

b) Guidance Request – Woodland Park

Henry Yankowski stated the City of Woodland Park has approached RBD to assist them in providing our services to it, i.e. permits, plan reviews, and inspections. He said RBD did not answer their request for an RFP because he did not want to compete with the private sector to provide these services to Woodland Park. He said Woodland Park was not happy with the responses to the RFP that it received and they have again requested that RBD provide services to their area. Mr. Yankowski said Teller County has informed Woodland Park that they will not provide services to them after October 2, 2013. Todd Welch stated RBD would not be adding another jurisdiction; rather it would be entering into an Intergovernmental Agreement to provide services to another government entity. He stated RBD would be entering into this type of partnership to provide life safety services to the Woodland Park community, but it would not create additional revenue for RBD.

3. ADVISORY BOARD REPORT

Rick Johnson appeared and gave both the Board of Review and Advisory Board Reports.

4. BUILDING OFFICIAL REPORTS

a) Financial Statement

Henry Yankowski presented the financial statement for the month of August, 2013. He said the current operating balance is \$4,690,652.89, with a budget of \$14,500,581. He said the cash balance is 32.35 as a percent of budget. Mr. Yankowski said the current month revenue was \$1,148,759.86, and total year-to-date revenue was \$8,488,431.35. He said the expenditures were \$1,014,167.94, which resulted in a net gain of \$134,591.92, for the month of August. Mr. Yankowski said the total year-to-date expenditures were \$8,639,969.65, which resulted in a total year-to-date loss of \$151,538.30.

b) Building Report

Mindy Stuemke presented the Building Report for the month of August, 2013. She said there were 237 detached house permits issued in August, which is a decrease of 6.32 percent from last year. Ms. Stuemke said there were 13 townhouses permitted, which is a decrease of 38.10 percent from the previous year. She said there were 250 single-family houses permitted, which is an 8.76 percent decrease from this same time last year. She said there were 39 commercial building permits issued in August, which is an increase of 77.27 percent. Ms. Stuemke said the total valuation of permits issued in August was \$35,120,153, which is a decrease of 13.21 percent; and the total valuation of permits issued to date in 2013 is \$1,439,903,851, which is an increase of 23.01 percent. She said there were 173 single-family permits, and 110 commercial permits in September.

c) Plan Review Report

Jay Eenhuis presented the Plan Report for the month of August 2013. He said there were 271 single family plans, which is an increase of 10.2 percent over this same time last year; 145 residential alterations plans, which is an increase of 253.7 percent; 32 new commercial plans, which is an increase of 33.3 percent; 120 commercial alterations plans, which is a decrease of 0.8 percent; and 22 all other plans, which is a decrease of 38.9 percent, for a total of 590 plans, which is an increase of 26.1 percent over this same time last year. He stated there were six permits in August of \$3 million valuation or more, which includes four student apartment buildings on North Nevada, a new hotel for the Broadmoor, and another SDS pump station. He stated in August of 2013, there have been 133 electronic plan submittals. Mr. Eenhuis stated there is a 45.3 percent increase in single family valuation compared to this time last year; and a significant increase of 1262.9 percent in commercial valuation in El Paso County due to the three SDS Pump Stations.

5. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

The following Item 6 was heard out-of-order after Item 2.

6. NEW BUSINESS

- a) 2012 Audit
- b) Guidance Request – Woodland Park

7. FUTURE AGENDA ITEM REQUESTS

- a) Joint Meeting Schedule

Henry Yankowski stated the Joint Meeting with the Advisory Board has been scheduled for Thursday, November 21st, with the luncheon at 11:30 a.m., and the Joint Meeting at 12:30 p.m.

- b) Colorado Springs Regional Business Alliance

Commissioner Hisey suggested that a representative from the Colorado Springs Regional Business Alliance appear before the Building Commission to give a presentation regarding its request for a donation.

8. EXECUTIVE SESSION

There were no Executive Session Requests.

The meeting adjourned at 3:59 p.m.

Respectfully submitted,

Henry W. Yankowski
Regional Building Official

HWY/llg