Pikes Peak Regional Building Department

2880 International Circle Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION MINUTES

August 26, 2015 3:00 p.m.

MEMBERS PRESENT: Chairman Tyler Stevens, Green Mountain Falls Mayor Pro Tem

Dennis Hisey, El Paso County Commissioner

MEMBERS ABSENT: Larry Bagley, Colorado Springs City Council

OTHERS PRESENT: Mr. Roger Lovell, Interim Building Official

Mr. Todd Welch, Regional Building Counsel Mr. Jay Eenhuis, Chief Plans Examiner Mr. John Welton, Chief Building Inspector Ms. Mindy Stuemke, Permit Counter Supervisor

Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Tyler Stevens called the meeting to order at 3:01 p.m.

1. CONSIDERATION OF JULY 22, 2015 MINUTES

A motion was made by Dennis Hisey to **APPROVE** the July 22, 2015 Building Commission Minutes as written, seconded by Tyler Stevens; the motion carried unanimously.

2. PUBLIC COMMENT

a) Field Trip to Wind Farm

Dennis Hisey stated he would like to thank RBD Staff for the field trip to the wind farm, and stated it was very educational. He stated there are approximately 120 towers that have been constructed to date.

3. ADVISORY BOARD REPORT

The Advisory Board Report was not given this month.

Pikes Peak Regional Building Department Building Commission Meeting Minutes August 26, 2015 Page 2

4. **BUILDING OFFICIAL REPORTS**

a) Financial Statement

Roger Lovell presented the financial statement for the month of July 2015. He said the current operating balance is \$5,110,883, with a budget of \$12,939,599. He said the cash balance is 39.5 as a percent of budget. Mr. Lovell said the current month revenue was \$1,323,216, and total year-to-date revenue was \$7,421,588. He said the expenditures were \$990,832, which resulted in a gain of \$332,384, for the month of July. Mr. Lovell said the total year-to-date expenditures were \$7,190,854, which resulted in a total year-to-date gain of \$230,733. He said the website subscriptions remain strong at \$32,907 year-to-date.

b) Building Report

Mindy Stuemke presented the Building Report for the month of July 2015. She said there were 279 detached house permits issued in July, which is an increase of 55.00 percent from last year. Ms. Stuemke said there were 21 townhouses permitted, which is an increase of 133.33 percent from last year. She said there were 300 single-family houses permitted, which is a 58.73 percent increase from this same time last year. She said there were 46 commercial building permits issued in July, which is an increase of 58.62 percent. Ms. Stuemke said the total valuation of permits issued in July was \$21,965,269.00, which is an increase of 154.80 percent; and the total valuation of permits issued to date in 2015 is \$1,365,428,024.00, which is an increase of 12.22 percent. She said there have been 263 single-family permits and 30 new building commercial permits in August. Ms. Stuemke said they have been averaging approximately 120 walk-throughs per day and 525 phone calls per day at the Front Counter.

c) Plan Review Report

Jay Eenhuis presented the Plan Report for the month of July 2015. He said there were 348 single family plans, which is an increase of 91.2 percent over this same time last year; 170 residential alteration plans, which is an increase of 13.3 percent; 50 new commercial plans, which is an increase of 138.1 percent; 179 commercial alterations plans, which is an increase of 42.1 percent; and 72 all other plans, which is an increase of 16.1 percent, for a total of 819 plans, which is an increase of 51.4 percent over this same time last year. He said there have been 242 single family plans and 24 commercial plans to date in August. He said total plans year-to-date yields an overall increase of 11.8 percent compared to this time last year. Mr. Eenhuis stated there were 244 electronic plans submitted in July 2015 out of

Pikes Peak Regional Building Department Building Commission Meeting Minutes August 26, 2015 Page 3

819 total plans, or 29.8 percent in e-submittals; and 1,464 electronic plans submitted year-to-date out of 4,278 total plans, or 34.2 percent in e-submittals. He said total valuation for the year has increased by 12.3 percent compared to this time last year. He said the current pace results in an estimated \$2.33 billion valuation at the end of 2015.

5. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

6. NEW BUSINESS

a) 101 West Costilla Street – Platform Lift

Roger Lovell stated there is a platform lift in the building at 101 West Costilla Street that is not functioning well. He stated El Paso County is currently leasing this building from RBD, and the County contacted RBD recently about having FEMA sublease a portion of the building. He stated he would like to replace this platform lift, which will require some necessary modifications to the building, at a cost of \$45,000.

7. FUTURE AGENDA ITEM REQUESTS

There were no Future Agenda Item Requests.

8. EXECUTIVE SESSION

a) Executive Session to Discuss Personnel Issues

The Regional Building Commission moved into Executive Session at 3:20 p.m. pursuant to C.R.S. §24-6-402(3)(V) to discuss personnel matters.

After moving into General Session at 4:15 p.m., Chairman Stevens noted that no decisions were made during the Executive Session.

A motion was made by Dennis Hisey that the Building Commission appoint Roger Lovell as the Regional Building Official of the Pikes Peak Regional Building Department, and direct Todd Welch to prepare a contract per the discussions during the Executive Session, seconded by Tyler Stevens; the motion carried unanimously.

Pikes Peak Regional Building Department Building Commission Meeting Minutes August 26, 2015 Page 4

The meeting adjourned at 4:18 p.m.

Respectfully submitted,

Roger N. Lovell Interim Building Official

RNL/llg