

**Meeting Minutes
for the February 5, 2008 Meeting
Of the
Redwood Empire Association of Code Officials
Cattleman's, Petaluma Noon-1:30PM**

1. Call to Order

President Dewayne Starnes (County Of Sonoma) called the meeting to order at 12:00 at the Cattlemen's Steakhouse, Petaluma.

2. Self Introductions

President Starnes welcomed the members: the 30 attending members made self introductions.

3. Approval of Minutes

President Starnes requested comments and or approval of the Jan. 8 2008 meeting minutes. Motion made and seconded to approve, approved by voice vote.

4. Officers and Committee Reports

a. Treasurer –

Cliff Kendall (City of Petaluma) reported summary of chapter funding Jan. 2008

Beginning Balance: \$ 19,094.92

Total Income: \$ 195.86

Total Expense: \$ 291.26

As of 1/15/08: \$ 18,999.52 Total Checking

CD: \$ 12,458.16

Balance as of 1/15/08: \$ 31,457.68

b. Secretary

No report

c. Vice President

Steve Pantazes will not be attending the March meeting.

d. President

DeWayne referred the members to his report sent out electronically prior to the meeting.

The following committees have been formed,

Audit-Cliff Kendall, Mike Enright & Doug Williams

Common Code Interpretation-DeWayne Starnes, Steve Pantazes, Scott Ward, Dave Lopez, Bill Talley & Cliff Kendall

Education-Glenn Schainblatt, Brad Cannon & Matt Stockton

5. Correspondence and Announcements

The March Sonoma County Fire Prevention Officers Meeting is on the 19th at the Geyserville Fire Station.

Tom Garcia (City of Fairfield) is our chapter's liaison to CALBO. He provided a report on last years CALBO's activities.

Two important accomplishments for last year where;

1. Leadership and Advocacy Day were very successful and provided an opportunity for Building Officials to talk to their legislators about building codes.
2. Working with the legislator in revising the Pool Safety Act to only apply to only alterations to pools and new construction of pools.

Tom asked the group for volunteers to apply for CALBO Committees.

DeWayne asked Tom why CALBO has not supplied a position on proposed code changes at the ICC Code Hearings. Tom indicated two reasons, insurance concerns over interpretations and one of CALBO's 6 point criteria is a policy to not get involved in local control. He suggested a code discussion page be established with links the Chapters to discuss common interest items. He suggested a link between Nap/Solano Chapter and our Chapter.

6. Legislative News

CALBO Leadership & Advocacy Day is Tuesday, April 29, 2008 in Sacramento.

7. Code Issues

Soils Report requirements where discussed. Draft proposals from the County of Sonoma, City of Fairfield and City of Vacaville code interpretations where distributed for review. There is some concern expressed by the soils engineers and others about the special inspection requirements. Final versions will be distributed when available.

Approval of Intumescent paint as discussed concluded that some jurisdictions will approve the product on a case by case basis.

8. Education

Glenn Schainblatt (City of Sebastopol) requested approval of the membership for the IAPMO contract to provide training seminars this April and May. A motion for approval was made and seconded, approved by voice vote.

9. Old Business

The Chapter was contacted by John LaTorra to consider a contribution to ICC to provide hospitality events at the Code Forum in Palm Springs. John

LaTorra said it could be any amount; most contributions have been between \$200 and \$1000. DeWayne Starnes proposed a \$200 contribution. Motion made and seconded approved by voice vote.

10. Presentation

Chris Taylor of ADA Compliance Consultants, LLC (www.ada-pros.com) gave a presentation on ADA compliance, 2007 CBC & Federal Guidelines.

11. New Business

D. Starnes discussed sponsoring at the CABO ABM in March. A motion was made seconded and approved by voice vote.

Steve Jensen was one of ten Building Officials invited to the Congressional Fire Services Meeting in Washington, D.C. thanks to Doug Williams (Rincon Valley FD). The purpose of the meeting is to gain support in Congress for Building and Fire Department Grants. A motion was made and seconded to provide up to a maximum of \$650 to help fund Steve's trip with the possibility that Napa/Solano Chapter will also help. Approved by voice vote.

12. Adjournment

Meeting adjourned at 2:00 pm

Respectfully submitted by Glenn Schainblatt