



WASHINGTON ASSOCIATION OF BUILDING OFFICIALS  
"Leading the way to excellence in building and life safety"

## Minutes

### WABO Executive Board Meeting – March 3, 2021

#### 1. Call to Order

The WABO Executive Board was called to order by President Kurt Aldworth at 10:10 a.m. via Zoom Conferencing.

#### 2. Roll Call

The following officers were present:

Kurt Aldworth	-	President
Lee Kranz	-	1st Vice President
Andy Higgins	-	2 <sup>nd</sup> Vice President
C. Ray Allshouse	-	Immediate Past President

The following Directors were present:

Brian Smith	-	Certification & Registration
Micah Chappell	-	Technical Code Development
Tim Woodard	-	Government Relations
Angela Haupt	-	Finance
Todd Blevins	-	Education
Stacy Criswell	-	Outreach
Ray Cockerham	-	Emergency Management
James Tumelson	-	Accreditation
Tom Phillips	-	Past President
Trace Justice	-	Past President
Gary Schenk	-	Past President

The following management personnel were present:

Tara Jenkins	-	Executive Director
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#### 3. Consent Agenda

Agenda Approval – March 3, 2021. Approved unanimously as modified.

Minutes Approval – January 11, 2021. Approved unanimously.

- #### 4. President Report.
- President Kurt Aldworth announced that everyone has adopted the 2018 Washington Codes except for Seattle. Kurt reported that no response was received from our Pierce County correspondence. Kurt provided an overview

of his experience with his virtual session with his representative and found it to be a great opportunity. Kurt announced ICC's Committee Action Hearings will be virtual this year with track 1 being held April 11-21 and track 2 being held April 25 – May 5.

## 5. **Business / Action Items –**

### 1. **ICC Issues –**

**a. US House Committee on Energy and Commerce Request –** Tara Jenkins provided the board with the correspondence sent to ICC from the House Committee on Energy and Commerce regarding the IECC and the response from ICC for their review. Tara reported that the ICC board would be meeting March 3, 2021 to discuss the IECC and determine if they will keep it on a code development process or move it to a standards process.

**b. ICC ABM / Chapter Meetings –** Kurt Aldworth announced the ICC ABM is scheduled September 19-22, 2021 in Pittsburgh, PA. No Board members were uncomfortable with attending an in-person event if their jurisdictional travel restrictions were lifted. A brief discussion was held on possible ICC Board candidates.

Tara Jenkins reported that an official request for President Wheeler and Director Spencer was submitted to ICC. ICC will confirm attendance closer to July 2021.

### 2. **WABO Business –**

**a. Legislative Update –** Tim Woodard reported on his interaction with his representative at his virtual meeting. Tim reported that much of the legislation that WABO was opposing is dead now. Tim stated that fair housing and creating additional unit legislation is still in play and anticipates some form of ADU legislation will be passed. Lee Kranz reported on SB 5390 which would modify zoning. Andy Higgins reported the IWUIC mapping is complete and to refer to RCW 19.27.56 for additional adopted references. A discussion was held regarding permit timelines issues that keep being brought up legislatively. Tara Jenkins will e-mail Amy Brackenbury regarding Senator Fortunato's workshop offer where Andy Higgins and Ray Allshouse will volunteer to participate in the discussion.

**b. Monetary Support (Memorials / Illness) –** A monetary support policy was presented by the Officers for review and discussion.

**MOTION: It was moved and seconded to approve the monetary support (memorial/illness) donation policy as written. The policy will be e-mailed to the membership for comment. Motion passed unanimously.**

**c. Bookstore/BIAW Member Discounts** – Brian Smith led a discussion on the possibility of offering BIAW members discounts at the WABO Bookstore. The policy will remain that only WABO members will receive member pricing at the WABO Bookstore.

**d. Spring Meeting** –

**i. Professional Development** – Tara Jenkins announced the two classes being presented virtually by PIMA at the Spring 2021 Business Meeting.

**ii. AFH Talking Points** – Brian Smith reported that he and Ray Cockerham finished working with DSHS to update the AFH Checklist to the 2018 IRC. Brian wanted to invite Amena Jones from DSHS to provide a short presentation on Adult Family Homes. Amena was originally invited to the Spring Quarterly Meeting but the board felt that was not adequate time. Amena will be invited to the Annual Business Meeting for professional development.

**e. Logo Use Policy** – A draft logo use policy was presented to the board. The draft policy will be sent to the board via e-mail for review and presented at next board meeting for approval.

**f. Region II Donation Request** – Region II submitted a request for a donation for Oregon State Iraq Veteran, Jayson Southmayd. Region II has pledged \$1,500 and IDABO, Montana, Wyoming and Oregon Chapters are in discussion. The Board will wait to see what other chapters are donating.

**g. BRPEL Request** – Kurt Aldworth reported on the BRPEL request to distribute correspondence to our membership regarding an activity that violated WAC 196-27-A-030(9). The Board felt BRPEL needs to submit directly to the jurisdiction where the violation occurred. Andy Higgins and Lee Kranz will draft a write up for the next newsletter that will point the membership to WABO/SEAW white papers.

**h. Project Impact** – Tara Jenkins reported the Project Impact plans have been completed. Kaveh Aminian has submitted a proposal to form a jurisdictional group to test the new Project Impact Standard based on FEMA P-100 to ensure resulting plans are something jurisdiction's will be able to use.

**MOTION: It was moved and seconded to approve the Project Impact Pilot program with a maximum 30 hours for project management and a maximum of 20 hours for additional drafting. Motion passed unanimously.**

**i. Lee Kranz Retirement** – Lee Kranz announced he moved his retirement date to June 30, 2021. He still plans on attending the ABM and will ask the City of Bellevue to extend his voting rights an additional 2-weeks.

**j. CAH Incentives** – Micah Chappell reported several individuals are interested in attending the virtual Committee Action Hearings that will span over 3-weeks. TCD would like to provide an incentive for participation since the traditional scholarship policy is for in-person events.

**MOTION: It was moved and seconded to approve a \$500 bookstore credit for Committee Action Hearing attendees who participate for at least 3 days. Motion passed unanimously.**

**k. Other Business** – None.

Meeting adjourned at 12:55 p.m.

*The Executive Director prepared the proposed Minutes. Written documents or reports referred to in the Minutes are on file in the association office.*