

**State of Oregon
Department of Consumer and Business Services
Building Codes Division**

Notice and Agenda
TRI-COUNTY BUILDING INDUSTRY SERVICE BOARD
Regular Meeting
Wednesday, February 13, 2002 @ 9:30 a.m.
Multnomah Building Board Room
501 SE Hawthorne Blvd
Portland, OR

I. BOARD BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda and Order of Business
- D. Approval of Board Minutes: December 12, 2001
- E. Date of the next Regularly Scheduled Meeting: April 10, 2002
- F. Formal Farewell to Lisa Naito-Joe Brewer, Administrator, Building Codes Division
- G. Recognition of Clint Hilman's Outstanding Service to the Board- Joe Brewer and Terry Dieter, Tri-County Building Industry Service Board Chair

II. PUBLIC COMMENT

This time is set aside for persons wishing to address the board on matters not on the agenda. Speakers will be limited to five minutes, unless extended by the board chair. The board chair reserves the right to further limit or exclude repetitious or irrelevant presentations. **If written material is included, 20 copies of all information to be distributed to board members should be given to the Recorder prior to the meeting.** Action will not be taken at this meeting on citizen comments. The board however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.

III. STAFF REPORTS

- A. BCD Update
- B. Public Outreach Committee Update
- C. Code Consistency Committee Update

IV. COMMUNICATIONS

- A. Tri-County Service Center Publications:
 - News Splash, December 2001-February 2002
 - News Flash, January-March 2002
- B. News Articles
 - Home Building News – Dec 2001 “Tri-County Board Establishes Dispute Resolution Process”
 - Argus – Dec 13, 2001 “Building Code Forum Set Tuesday”
 - DJC – Dec 17, 2001 “Minor Labeling Program Expanded”
 - DJC – Dec 18, 2001 “Small Commercial Pumping Jobs Won't Require Permits”
 - DJC – Dec 24, 2001 “Residential Code Forum Scheduled”

V. UNFINISHED BUSINESS - None

VI. NEW BUSINESS

Approve draft rules for public hearing that define the Tri-County fee methodology for deferred submittals.

VII. ANNOUNCEMENTS

1. **February 21**, Forms and Processes Committee, NECA, 601 NE Everett, Portland
2. **February 28, 2002**, Mechanical Code Forum, 4 – 7 p.m. Multnomah Building, Board Room, 501 SE Hawthorne Blvd in Portland.
3. **March 21**, Building Code Forum, 4-7 p.m., 15555 SW Bangy Road in Lake Oswego
4. **April 4**, One -and Two-Family Structural Code Forum, 4-7 p.m., 20210 SW Teton Avenue in Tualatin

VIII. ADJOURNMENT

Interpreter services or auxiliary aids for persons with disabilities are available upon advanced request