

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

Notice and Agenda
TRI-COUNTY BUILDING INDUSTRY SERVICE BOARD

Regular Meeting
Wednesday, December 12, 2001 @ 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: October 10, 2001
- E. Date of the next Regularly Scheduled Meeting: February 13, 2001
- F. Formal farewell to Lisa Naito – Joan Fraser, Deputy Administrator for Building Codes Division
- G. Welcome New Member, Commissioner John Leeper – Joan Fraser

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. Tri-County budget update
- C. Update on Public Outreach Committee – Kevin Brice

IV. COMMUNICATIONS

- A. Tri-County Service Center Publications:
 - News Splash, September – November, 2001
 - News Flash, September – November, 2001
- B. *Daily Journal of Commerce* article: September 5, 2001.

V. UNFINISHED BUSINESS

Approve hearing officers report on proposed rules regarding Tri-County fee methodology for medical gas and residential fire suppression systems, and the expansion of the Tri-County minor label program to include commercial plumbing.

VI. NEW BUSINESS

- A. Approve deferred submittal process and list for use by all Tri-County jurisdictions.
- B. Approve a process to settle plan review disputes.
- C. Approve phased permitting fee methodology rules for Public Hearing.

VII. ANNOUNCEMENTS

- A. **December 17:** Building Code Forum, Home Builders Association, 1555 SW Bangy Road, Lake Oswego. 4-7 p.m.
- B. **January 3, 2002:** One- and Two-Family Structural Code Forum, Local 290 Meeting Hall, 20210 SW Teton Avenue in Tualatin.
- C. **January 8, 2002:** Forms and Processes Rule Advisory Committee, NECA
- D. **February 7, 2002:** Electrical Code Forum, Gresham City Hall, 1333 NW Eastman Parkway in Gresham.
- E. **February 28, 2002:** Mechanical Code Forum, Multnomah Building, Board Room, 501 SE Hawthorne Blvd in Portland.

VIII. ADJOURNMENT

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