

**Teller County Board of Review
August 1, 2012
Meeting Minutes**

The secretary of Board of Review, Olya Sharonova, called the meeting to order at 2:00 p.m. Both the Chairman and the Vice Chairman are absent. She asked the Board for a motion to select an acting Chairman for today's meeting.

Jeff Smith moved to select Dave Dernbach as the acting Chairman for today's meeting. Steve McCann seconded. Roll call vote and all said yes. The motion carries.

Dave Dernbach was appointed as a Chairman for today's meeting.

Those answering roll call were:

- * Dave Dernbach, Chairman
- * Jeff Smith
- * Steve McCann

Staff: Chris Brandt
Allen Chamberlin
Olya Sharonova
Lynda Morgan

*Sonny Strobl (joined the meeting at 2:03pm after roll call)

* Voting members

Dave Dernbach stated that the Board of Review meetings are public and anyone wishing to speak must first address the Chairman.

Dave Dernbach appointed alternate members Steve McCann and Jeff Smith as voting members for today's meeting.

**Review and Approve Minutes
From the July 11th, 2012 Meeting**

Dave Dernbach stated that the minutes are not ready and will be presented at the September 5, 2012 meeting.

Dave Dernbach stated that Sonny Strobl has joined the meeting.

**Contractor Licenses
The Hatch Group, Inc.
Don Hatch
Class B**

Mr. Hatch is present. Mr. Hatch gave a brief overview of his recent work history and building experience, which included but was not limited to the following:

Mr. Hatch joined the construction industry in 1983 and started his company in 1993
His company has offices in Northern and Southern California and Florida
Builds retail buildings in almost every state, specializes in construction typical of Family Dollar and O'Riley's
Holds current Class B license in the states of California and Florida, has done work in Dillon, Colorado
Has built Dollar Generals for a long time, ranging from \$300,000 to 1,000,000, in six states including Florida and Texas

Mr. Hatch signed and dated the original application
The company hires local subcontractors and it is a requirement for the subcontractors to carry their own liability insurance
Mr. Hatch stated that he has one employee that is going to be working on this project

Chris Brandt stated that Mr. Hatch is required to carry workmen's compensation insurance for that employee.

Chris Brandt indicated that the Secretary of State identifies the company as HHI The Hatch Group, Inc., and that the insurance and the license would need to reflect that.

Dave Dernbach opened this matter up for public comment. No public comment. Close public comment.

There was further discussion between the applicant, Allen Chamberlin and the Board, which included but was not limited to the following:

The name of the superintendent is Darrin Sangster, and he has been with the company for over 12 years

Jeff Smith moved to grant HHI The Hatch Group, Inc., with Don Hatch as the examinee, a Class B license, upon receipt of a General Liability certificate with the correct company name and proof of Colorado Workmen's Compensation insurance or a Waiver. Steve McCann seconded. Roll call vote and all said yes. The motion carries.

Board Discussion

A. Consider and recommend to the Teller County Board of County Commissioners to amend Article II Sec. 102g Insurance Requirements, concerning deletion of the 30 day cancellation notice requirement.

Staff presented its request regarding Section 102.g – Insurance Requirements concerning 30 day cancellation notice to the Board, and provided an overview of the previous discussion which originally occurred on July 11th, 2012 Meeting, which included but was not limited to the following

Accord has changed the insurance certificate form

The "Common policy conditions page" does not satisfy Teller County requirements
When the Building Department started requiring "The endorsement changes to the policy page", it encountered even more difficulties

The Building Department is getting a lot of resistance and negative feedback from contractors and insurance agents regarding this requirement

A major insurance agent in this area explained to the Building Department these items:

1. Most major insurance companies no longer offer 30 day cancellation notices in their policies
2. In order to get "The endorsement changes to the policy page" the insurance agent has to request it for every policy and every contractor, making it a very long and difficult process
3. Obtaining the endorsement page to the policy, or the 30 day cancellation writing in the form, still does not guaranty the compliance from the insurance companies and notice to Teller County

4. If the insurance companies offer 30 day notification, Teller County Building Department may be notified anyway
 5. Pikes Peak Regional Building Department no longer requires 30 day cancellation notification to be included in its the insurance requirements
- All of the items above lead the Building Department to ask the Board for this requirement to be removed from the Teller County Building Code

Dave Dernbach opened the matter up for public comment. No public comment. Close public comment.

Sonny Strobl moved to recommend to the Teller County Board of County Commissioners to amend Article II Sec. 102g Insurance Requirements, deleting the 30 day cancellation notice requirement. Jeff Smith seconded. Roll call vote and all said yes. The motion carries.

B. Consider and recommend to the Teller County Board of Commissioners to amend Article XIII – Safety Code for Elevators and Escalators of the Teller County Building Code concerning adoption to current codes.

Jim Harris, Teller County Building Department’s Building and Elevator inspector, is present.

Lynda Morgan gave the staff report to the Board.

Jim Harris reviewed the staff report presented and explained that in September of 2008 Teller County entered into a Memorandum of Agreement with the Division of Oil and Public Safety (OPS) concerning the regulation of conveyances, with authority to issue permits and inspect all conveyances within the jurisdiction. Section 3.2. (c), of the Agreement states, “Following the initial adoption of standards described in 3.2. (b), the Approved AHJ agrees to remain current in adoption of future standard versions within 90 days from the date at which the OPS adopts the standard.” The State has requested documentation outlining the editions of the listed standards Teller County has currently adopted. In order to be in compliance with the Agreement, the proposed code changes must take place.

Primary benefit: Ability to issue elevator permits, collect fees and perform the appropriate conveyance inspections.

Consequences: Loss of approved authority having jurisdiction (AHJ) status with the State to conduct elevator inspection resulting in a loss of revenue from this program.

There was further discussion between staff and the Board, which included but was not limited to the following:

Teller County has over 100 conveyances, and is one out of three jurisdictions in Colorado that has chosen to inspect residential elevators annually

Mr. Harris explained the reason for the additional codes that are being asked to be added to Teller County Building Code, and the increase of the escalator annual inspection fee

Mr. Harris clarified the re-inspection fee for the Board

The inspections for the conveyances are very necessary, but time consuming

If this program that is recognized by State continues, Teller County has control over the inspection of conveyances, and not the State

Dave Dernbach opened this matter up for public comment. No public comment. Close public comment.

There was further discussion between staff and the Board, which included but was not limited to the following:

The Board inquired into the cost analysis for the Elevator program, and suggested that the fees be increased to help fund this highly specialized program

The Board asked staff to review the fees for the Elevator program and bring it back before the Board in a few months

The staff stated that if the fees do need to be adjusted, that can be done at the future date when the Building Department adopts the 2009 Building Codes

Regarding the costs, Lynda Morgan stated that, in order to have this program, Jim Harris is required to keep his two licenses current every year, which in turn requires him to test every year and the county upgrade his books

Jeff Smith moved to recommend to the Teller County Board of County Commissioners to amend Article XIII – Safety Code for Elevators and Escalators of the Teller County Building Code concerning adoption to current codes, with the changes as presented in the handout considered today. Sonny Strobl seconded. Roll call vote and all said yes. The motion carries.

C. Continued item: Discuss Amended Teller County Building Code: Article II – Licenses and Registration, (Qualifications for Licensing in Teller County).

There was a limited discussion between staff and the Board, which included but was not limited to the following:

The upcoming adoption of the 2009 Building Codes and how that is going to affect Teller County Building Code

The absence of numerous Board of Review members at today's meeting

Dave Dernbach opened the matter up for public comment. No public comment. Close public comment.

Jeff Smith moved to continue the agenda item, Discuss Amended Teller County Building Code: Article II – Licenses and Registration, (Qualifications for Licensing in Teller County) to the next meeting on September 5th, 2012. Dave Dernbach seconded. Roll call vote and all said yes. The motion carries.

There being no further business the meeting was adjourned at 2:59 p.m.