

**Teller County Board of Review
January 8, 2020
Meeting Minutes**

I. **Convene.** The meeting was called to order at 2:00 p.m.

A. Roll Call. Those answering roll call were:

Steve McCann*
Carl Andersen*
Dave Dernbach*

Steve McCann moved to nominate Carl Andersen as acting Chairman for today's meeting.

Dave Dernbach seconded.

Roll call vote:
Steve McCann - yes
Carl Andersen - yes
Dave Dernbach – yes

B. Chairman & Vice-Chairman Elections

Carl Andersen stated that the elections for Chairman and Vice-Chairman would be held at the February 5, 2020 meeting.

Jeff Smith entered the meeting at 2:01 PM and Mr. Andersen appointed Mr. Smith to serve as a voting member for the meeting.

*Voting members for today's meeting:
Steve McCann
Carl Andersen
Dave Dernbach
Jeff Smith

Staff: Roger Campbell, Building Official and Acting Board Secretary
Lynda Morgan, CDSD Director
Paul Hurcomb, County Attorney

C. Approve Posting & Publication Site for Board of Review Public Notices

D. Approve Meeting Dates and Times for 2020 and January 2021

Dave Dernbach moved to accept the posting and publication site for the Board of Review Public Notices and the meeting dates and times for 2020 and January 2021 as presented.

Jeff Smith seconded.

Roll call vote:

Steve McCann - yes

Jeff Smith - yes

Carl Andersen - yes

Dave Dernbach - yes

The motion carried.

E. Review & Approve minutes from the December 4, 2019 Meeting

Jeff Smith moved to accept the Meeting Minutes for December 4, 2019 as written.

Steve McCann seconded.

Roll call vote:

Steve McCann - yes

Jeff Smith - yes

Carl Andersen - yes

Dave Dernbach - yes

The motion carried.

II. Contractor License

A. H.W. Houston, LLC / Mike Ingo / Class A

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

- He has been in construction for 23 years.
- He has been working for H.W. Houston Construction for 21 years.
- He has worked as a superintendent as well as a Project Manager.
- His projects include, but not limited to, a 200,000 square foot hospital addition and the Pueblo County Judicial Building.
- His company is presently working on the Teller County Sheriff's Office addition.

Roger Campbell stated that H.W. Houston was presently working on the Sheriff's Office construction project under a provisional license.

There was further discussion between the applicant and the Board. The Board reviewed the submitted packet and asked Mr. Ingo clarifying questions.

Carl Andersen opened this matter up for public comment. There was no public comment and Carl Andersen closed public comment.

There was no further discussion between the applicant and the Board.

Jeff Smith moved to grant H.W. Houston, LLC., with Mike Ingo as examinee, a Class A License.

Dave Dernbach seconded.

Roll call vote:

Steve McCann - yes

Jeff Smith - yes

Carl Andersen - yes

Dave Dernbach - yes

The motion carried.

B. Pioneer General Contractors, Inc. / Michael J. Scott / Class A Change of Examinee

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

- He has been with Pioneer General Contractors since 2005.
- His background is as an onsite project manager and onsite engineer.
- His company focuses on retail remodels and expansions.
- His company has no active contracts in Teller County but wants to be prepared if King Soopers or Safeway do any expansions or remodels.

Carl Andersen opened this matter up for public comment. There was no public comment and Carl Andersen closed public comment.

There was further discussion between the applicant and the Board. The Board reviewed the submitted packet and asked Mr. Scott clarifying questions.

Carl Andersen noted that the liability insurance certificate had expired and that if a motion were made to approve the license, it would have to be contingent upon the Building Department receiving an updated insurance certificate.

Dave Dernbach moved to grant Pioneer General Contractors, Inc., with Michael J. Scott as the new examinee, a Class A License contingent upon the Building Department receiving an update insurance certificate.

Steve McCann seconded.

Roll call vote:
Steve McCann - yes
Jeff Smith - yes
Carl Andersen - yes
Dave Dernbach - yes

The motion carried.

C. Doug Decker Construction/Doug Decker / Existing Class B-1 to Class B

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

- He has built residential structures for 43 years and light commercial construction.
- His commercial experience includes McGinty's restaurant, Midland Depot and Ancestral Arts for PK Enterprises.
- He has a planned B project in Teller County.

There was further discussion between the applicant and the Board. The Board reviewed the submitted packet and asked Mr. Decker clarifying questions.

Lynda Morgan, Teller County CDSD Director, was acknowledged and spoke about Mr. Decker's past construction history in the County. He has held a Class C license since 1990, has been issued special B licenses in the past for limited projects and a B-1 was granted for the McGinty's project. He has met all requirements for a full B license.

Carl Andersen opened this matter up for public comment.

There was no public comment and Carl Andersen closed public comment.

Jeff Smith moved to grant Doug Decker Construction, with Doug Decker as the new examinee, a Class B License upgrading from a Class B-1.

Steve McCann seconded.

Roll call vote:
Steve McCann - yes
Jeff Smith - yes
Carl Andersen - yes
Dave Dernbach - yes

The motion carried.

D. Heath Bilal / Heath Bilal / Class C

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

- He has an A License in both Park & Jefferson County
- most of his work consists of remodels and garages
- he has built a few ground-up homes
- he has a customer who wants him to build a custom home in Teller County
- he built a 2,800 sq. ft. home in Park County two years ago

Carl Andersen opened this matter up for public comment.

There was no public comment and Carl Andersen closed public comment.

There was further discussion between the applicant and the Board. The Board reviewed the submitted packet and asked Mr. Bilal clarifying questions.

Dave Dernbach moved to grant Heath Bilal, with Heath Bilal as the examinee, a Class C License.

Steve McCann seconded.

Roll call vote:

Steve McCann - yes

Jeff Smith - yes

Carl Andersen - yes

Dave Dernbach - yes

The motion carried.

III. Board Discussion

Paul Hurcomb reiterated that elections for the Chairman and Vice-Chairman would take place at the February 5, 2020 meeting. Jared Bischoff's term has expired and he has submitted a written request to the Board of County Commissioners to be reappointed to the Board of Review.

Lynda Morgan noted that the Building Department was considering an update to the present adopted 2015 IRC to the 2018 IRC. Roger Campbell briefly discussed the challenges to move forward with that process.

IV. Adjournment. The meeting was adjourned at 2:31 PM.