

DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY
BUILDING CODE ADVISORY AND APPEALS BOARD
REGULAR MEETING HELD ON
WEDNESDAY, APRIL 7, 2021**

A regular board meeting of the Cochise County Building Code Advisory and Appeals Board was held on Thursday, APRIL 7, 2021 at 3:00 p.m. in the Foothills Large Conference Room, 4001 E. Foothills Drive, Sierra Vista, Arizona.

Present: Mike Rutherford, Chairman; Ray Klumb, Vice Chairman; Sharon Flissar, Member; Kim Mulhern, Member; Philip Isaacson, Member; Ed Shiver, Member; Mose Lee, Member

Staff Present: Daniel Coxworth, Development Services Director
Paul Esparza, Building Official

Chairman Rutherford called the meeting to order at 3:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CALL TO ORDER

ROLL CALL (Introduce Board members and explain quorum and requirements for taking legal action).

Vice Chairman Klumb was present, but his term had lapsed at the time and therefore could not vote on the items.

Member Lee was present, but was not a member of the Board at the time and therefore did not vote on the items.

APPROVAL OF PREVIOUS MINUTES

Motion by Member Philip Isaacson, Second by Member Kim Mulhern

Vote: 5 - 0 Approved

ACTION

1. Discussion and action on a recommendation to the Board of Supervisors to re-appoint Ray Klumb to fill the Architect position for an additional three-year term that will expire on September 25, 2023.

Motion by Member Ed Shiver, Second by Member Sharon Flissar

Vote: 5 - 0 Approved

2. Discussion and action on a recommendation to the Board of Supervisors to appoint Mose Lee to fill the Electrician position for a three-year term that will expire on September 25, 2023.

Motion by Member Philip Isaacson, Second by Member Sharon Flissar

Vote: 5 - 0 Approved

3. Selection of Officers

Motion by Member Sharon Flissar, Second by Member Ed Shiver The motion was to reappoint Mike Rutherford as Chairman and Ray Klumb as Vice Chairman

Vote: 5 - 0 Approved

4. Discussion and possible recommendation regarding Article 1819.02 Water Conservation Measures-Sierra Vista Sub-watershed in the zoning regulations requiring gray water plumbing for new residential construction.

Motion by Member Philip Isaacson, Second by Member Kim Mulhern The motion was to recommend removal of the requirement for new construction to plumb two fixtures for gray water usage. The basis for the motion was lack of utilization and smell.

Vote: 5 - 0 Approved

5. Presentation and discussion on 2015 ICC model codes changes.

Mr. Esparza made a PowerPoint presentation on the 2015 ICC major model codes changes. This was a discussion item among BCAAB members and did not include any action by the BCAAB members.

CALL FOR BUILDING OFFICIAL'S REPORT

- A. Citizen Serve online portal
- B. Building Division updates

CALL TO THE PUBLIC – Pursuant to A.R.S . § 38-431.01 (H)

This is an opportunity for the public to comment. Individuals are invited to address the Board on any issue within the Board's jurisdiction. Since Board members may not discuss items that are not specifically identified on the agenda, Board action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

ADJOURNMENT

Chairman Rutherford adjourned the meeting at 4:18 p.m.

APPROVED:

Mike Rutherford, Chairman

ATTEST:

Paul Esparza, Building Official