

# DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY  
BUILDING CODE ADVISORY AND APPEALS BOARD  
REGULAR MEETING HELD ON  
Thursday, MAY 19, 2021**

A regular board meeting of the Cochise County Building Code Advisory and Appeals Board was held on Thursday, MAY 19, 2021 at 3:00 p.m. in the Foothills Large Conference Room, 4001 E. Foothills Dr., Sierra Vista, Arizona.

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

Staff Present: 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**

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## **CALL TO ORDER**

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

## **APPROVAL OF PREVIOUS MEETING MINUTES**

Motion by Vice Chairman Ray Klumb, Second by Member Sharon Flissar

**Vote:** 6 - 0 Approved

## **ACTION**

1. Discussion on local amendments and action on a recommendation to the BOS on adoption of the 2015 ICC codes and 2014 NEC.

Motion by Vice Chairman Ray Klumb, Second by Member Ed Shiver The motion was a recommendation to the Board of Supervisors for adoption of the 2015 ICC codes and related codes including local amendments.

**Vote:** 6 - 0 Approved

## **CALL FOR BUILDING OFFICIAL'S REPORT**

A. Resignation letter from Kim Mulhern

The board members discussed and accepted the resignation of Ms. Mulhern. The Chairman asked that a letter of appreciation and plaque be sent to Ms. Mulhern.

## **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.

No public spoke during Call to the Public.

## **ADJOURNMENT**

Chairman Rutherford adjourned the meeting at 4:16 p.m.

APPROVED:

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Mike Rutherford, Chairman

ATTEST:

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Paul Esparza, Building Official