



**Washoe County**  
**Department of Building & Safety**  
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**Building Enterprise Fund Advisory Committee**

**Membership**

**Dave Pearce, Pearce Construction**  
**Tony Abreu**  
**Fred Taeubel, TNT Construction, Inc.**  
**Jess Traver, P.E., BANN**  
**Anna Heenan, Senior Fiscal Analyst**  
**Don Jeppson, A.I.A., Building Official**

**NOTICE OF MEETING**

**July 9, 2013**

**3:30 p.m.**

**Washoe County Public Works Conference Room**  
**2<sup>nd</sup> Floor, County Administration Complex Building A**  
**1001 E. Ninth Street, Reno, Nevada**

**AGENDA**

- 1.\* **CALL TO ORDER.**
- 2.\* **ROLL CALL AND DETERMINATION OF QUORUM.**
3. **APPROVAL OF MAY 22, 2013 AGENDA.**
4. **APPROVAL OF THE MARCH 12, 2013 MEETING MINUTES.**  
**APPROVAL OF THE APRIL 17, 2013 MEETING MINUTES.**
- 5.\* **PUBLIC COMMENT** (limited to items not on this agenda; 3-minute time limit, however, the Committee reserves the right to reduce this 3-minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public testimony on each agenda item.)
6. **DIRECTOR'S REPORT**
  - a.\* **Annual Budget** – Don Jeppson, Director will provide updated information on the Building and Safety Enterprise Fund including Budget Year 2013 for discussion.
7. **OLD BUSINESS**
  - a.\* **Indirect Costs Allocation Plan (COWCAP)** - Anne Heenan will provide updated information regarding changes to the Indirect Costs Allocation Plan (COWCAP) for review and discussion.
  - b.\* **I.E.C.C. Requirements.** – Continued review and discussion regarding I.E.C.C. requirements.
  - c.\* **Community Service Department Update** – Review and discussion of information regarding the Community Services Department.
  - d.\* **Fire Code Update** – Review and Discussion of updated information regarding fire codes.
8. **NEW BUSINESS**
  - a. **Costs and Fees** – Discussion and possible recommendations regarding of costs and fees including owner builder permits.
  - b. **Enterprise Fund Advisory Committee Membership** - Discussion and possible recommendations on potential new committee members and future meeting dates.
  - c. **Soils, Setback letters, Liquefaction Study** - Discussion and possible recommendations on policies regarding soils letters, setback letter, liquefaction study.
- 9.\* **MEMBER ITEMS AND NEXT AGENDA ITEMS** - This item is limited to announcements by committee members and topics/issues posed for future agendas.

## 10. ADJOURNMENT

Unless otherwise indicated by an asterisk (\*), all items on the on the agenda are action items upon which the Committee will take action.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify the Washoe County Department of Building & Safety, at 328-2020, 24 hours prior to the meeting.

In accordance with NRS 241.020 this agenda closes three (3) days prior to the meeting date. Only items of interest and not requiring Commission action may be added to the agenda within the three-day period. This agenda has been posted in the following locations:

**Washoe County Administration Building (1001 E. 9<sup>th</sup> Street), Washoe County Library (301 South Center Street), and Sparks Justice Court (630 Greenbrae Drive).**