



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

Membership

Dave Pearce, LakeCrest Builders
Tony Abreu
Fred Taeubel, TNT Construction, Inc.
Jess Traver, P.E., BANN
Kylen Perks, L.A. Perks
Dan North, Fiscal Analyst
Don Jeppson, A.I.A., Building Official

NOTICE OF MEETING

October 23, 2013

3:30 p.m.

Washoe County Building & Safety Conference Room
2nd 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.* Code Update – Review and Discussion of updated information regarding codes.
8. **NEW BUSINESS**
 - a. Costs and Fees – Discussion and possible recommendations regarding of costs and fees including owner builder permits, administration permits, and pool permits.
 - b. Discuss amendment for an administration permit.
 - c. Discuss staffing levels and new positions.
 - d. Enterprise Fund Advisory Committee Membership – Discussion and possible recommendations on potential new committee members and future meeting dates.
- 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. 9th Street), Washoe County Library (301 South Center Street), and Sparks Justice Court (630 Greenbrae Drive).