

## LEGAL ACTION REPORT / MEETING MINUTES

### **Tucson-Pima County Joint Consolidated Code Committee**

Tuesday, February 11, 2025

1. Call to Order and Roll Call

Meeting was called to order by Vice Chair Rick Bright at 9:00 a.m.

Members:

Rick Bright	Present
Dennis Coon	Present
Fred Knap	Present
Jeff Hamstra	Present
Ken Cawthorn	Present
Thomas Hayes	Present
Dave Gibbens	Present

Staff:

Clayton Trevillyan, COT  
Dan Ice, PC  
Angie Ruiz, COT  
Christina Anaya, COT

2. Approval of meeting minutes

Ken Cawthorne made a motion to approve the Minutes of the January 21<sup>st</sup>, 2025 meeting. This motion was duly seconded by Jeff Hamstra. The motion carried by a voice vote of 7-0 (9:01am)

3. Consideration of Chair and Vice Chair positions/appointments

Vice Chair Bright opened the floor to nominations for the position of Consolidated Code Committee Chair and Vice Chair. Ken Cawthorne made a motion to appoint Rick Bright as the Chair for 2025 and was duly seconded by Dennis Coon. This motion carried by a voice vote of 7-0. Dennis Coon made a motion to appoint Dave Gibbens as Vice Chair and was duly seconded by Jeff Hamstra. This motion carried by a voice vote of 7:0.

4. Revisions to the 2024 International Residential Code (IRC) Amendments

Clayton Trevillyan updated the committee on the previous type-o within the City of Tucson IRC Amendments and the correction to match Pima County Amendments. The committee confirmed the correction. No action was taken.

5. Continued discussion of the 2024 International Energy Conservation Code (IECC)

The committee discussed complications with the 2018 and 2021 IECC and agreed it was appropriate to continue to consider adoption of the 2024 IECC with amendments that would reduce any associated cost burden as much as possible. Discussion ensued related to the need for mechanical load calculations for HVAC unit replacements. Extensive discussion was had regarding lighting and receptacle controls, additional energy credits, and energy monitoring. The committee discussed potentially raising the square footage threshold so they apply to the larger facilities that will have technical and staff capacity to benefit from these code sections, whereas the smaller facilities that are not likely to use such features will not be forced to invest in energy related components that might not realize energy savings. The committee requested permit history reports from the City of Tucson and Pima County to help identify an appropriate building area.

6. Board of Appeals

The committee was reminded of their duties associated with also serving as the Board of Appeals and was notified that a code enforcement appeal hearing is scheduled for February 19, 2025. No evidence or testimony was heard related to the appeal. No action was taken.

7. Future Meeting Dates and Agenda Items

The committee agreed to have the next regular meeting to discuss the 2024 code adoption on March 11, 2025 at 9:00 am.

8. Call to the audience

9. Adjournment at 11:07 am