COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting May 21, 2020

As reflected in posted agenda:

To participate in the <u>Citizen's Comment Period</u> you <u>must</u> connect via Zoom Conferencing Access Information: $\frac{https://us02web.zoom.us/j/86912428576}{https://us02web.zoom.us/j/86912428576}.$ If you cannot connect via Zoom, you may submit written public comment to $\frac{bccmorganc@co.morgan.co.us}{bccmorgan.co.us}$ by email by 5 p.m. on Wednesday May 20, 2020.

To participate in <u>Public Hearings</u> you may connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/86912428576 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 869 1242 8576.

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information https://us02web.zoom.us/j/86912428576 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 869 1242 8576.

The Board of Morgan County Commissioners met Thursday, May 21, 2020 at 9:00 a.m. with Chairman Pro Tem Jon Becker and Commissioner James Zwetzig in attendance. Also present was County Clerk Susan Bailey, County Attorney Kathryn Sellars and Planning and Zoning Administrative Assistant Jody Meyer. Chairman Pro Tem Becker asked Planning and Zoning Administrative Assistant Jody Meyer to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Zwetzig made a motion to adopt the agenda as presented, with Chairman Pro Tem Becker seconding the motion. Motion carried 2-0.

PUBLIC HEARING

Chairman Pro Tem Becker called the hearing to order at 9:01 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman Pro Tem Jon Becker, Commissioner James Zwetzig, and Morgan County Planning and Zoning Administrative Assistant Jody Meyer representing Morgan County Director/Floodplain Administrator Pam Cherry.

Colorado Liberty Pipeline as Applicant
 Various landowners along Co Rd A through Co Rd 24 in Morgan and Adams County for a
 Special Use Permit to place 24" crude oil pipeline

Chairman Pro Tem Becker opened the hearing asking for comment from the applicant at which time, Jason Brinkly, legal counsel for the applicant spoke stating they have no issues with moving the scheduled hearing to a future date. Chad Polak, applicant, stated they look forward to the hearing being rescheduled for June 9, 2020.

At this time, Chairman Pro Tem asked County Attorney Kathryn Sellars for comment, at which time she stated she believes the hearing should be continued until June 9, 2020 at 1:30 p.m.

Commissioner Zwetzig made a motion to continue the hearing date for the Colorado Liberty Pipeline hearing to June 9, 2020 at 1:30 p.m. with Commissioner Becker seconding the motion. At this time the motion carried 2-0.

Being no further business the meeting was then adjourned at 9:05 a.m.

Respectfully Submitted, Susan L. Bailey Clerk to the Board (Minutes ratified June 2, 2020)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

	s/ Jon J. Becker
Jon J. Becker, Chairman Pro Tem	
	s/James P. Zwetzig
James P. Zwetzig, Commissioner	<i>_</i>

(SEAL)	
ATTEST:	
	s/ Susan L. Bailey
Susan L. Bailey	•