

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

March 19, 2019

The Board of Morgan County Commissioners met Tuesday, March 19, 2019 at 9:08 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance.

CITIZEN'S COMMENT

There was no citizen comment provided.

At this time, Chairman Zwetzig invited Matt Gordon to the podium to introduce himself at which time, Mr. Gordon introduced himself as the Best and Brightest Intern for the City of Brush and provided an overview of what the program offers. He stated he has been on board for about two months and will remain with the City of Brush for two years.

ADOPTION OF THE AGENDA

Commissioner Arndt made a motion to adopt the agenda as presented with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of meeting minutes dated March 12, 2019
- Ratify the Board of County Commissioners approval of Contract 2019 CNT 037, Mile High Sports LLC, Digital/Print/Radio Advertising, Term of Contract May 01, 2019 through December 31, 2019
- Ratify the Board of County Commissioners approval of Contract 2019 CNT 038, Boulder Weekly INC., Summer Scene and Winter Scene, Print Advertising, Term of Contract May 01, 2019 through December 31, 2019
- Ratify the Board of County Commissioners approval of Contract 2019 CNT 039, Security Transport Services, Prisoner Transport, Term of Contract March 01, 2019 through Termination
- Ratify the Board of County Commissioners approval of Contract 2019 CNT 040, Morgan County Family Center, COACT Funding, Term of Contract February 01, 2019 through September 30, 2019
- Ratify the Board of County Commissioners approval of Contract 2019 CNT 041, United Reprographic Supply Inc., Plotter-Scanner Service Agreement, Term of Contract March 02, 2019 through March 01, 2020
- Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of February 2019
- Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182589
- Ratify the Board of County Commissioners approval on the Quit Claim Deed in association with 2017 BCC 45, State Highway 144
- Ratify the Board of County Commissioners approval on the Release of Liability signed March 11, 2019

Commissioner Becker made a motion to approve items 1-10 as presented, Commissioner Arndt seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2019 BCC 08 – Resolution Supporting the Opposition of Senate Bill 19-181, Oil and Gas Industry

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS RESOLUTION 2019 BCC 08

A RESOLUTION OF MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS OPPOSING THE PASSAGE OF SENATE BILL 19-181, CONCERNING THE OIL AND GAS INDUSTRY IN COLORADO

WHEREAS, Colorado's economy is the best in the nation and job growth continues at a steady pace;

WHEREAS, Colorado is a major energy-producing state, ranked fifth in the nation for natural gas production and seventh in the nation for oil production, according to U.S. government data;

WHEREAS, our state's oil and natural gas industry supports more than 230,000 jobs and contributes more than \$31 billion in economy activity to the state;

WHEREAS, Senate Bill 19-181 is the most extreme piece of legislation affecting Colorado's oil & gas industry in history;

WHEREAS, SB19-181 is a de-facto ban on oil and gas development within Colorado;

WHEREAS, there has been no stakeholder process, outreach, or due diligence on the impacts that will be felt by Colorado citizens, if SB19-181 is passed;

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WHEREAS, SB19-181 includes provisions that will stop permitting, remove all statewide protections, and require at least 6 rulemaking hearings before development can proceed;

WHEREAS, the oil & gas industry is a key economic driver for Colorado, and voters in 2018 clearly indicated they support oil & gas in Colorado; and

WHEREAS, SB19-181 will create financial hardships for Morgan County families both in and outside the oil and natural gas industry.

NOW, THEREFORE, BE IT RESOLVED, that the Morgan County Board of County Commissioners declares its opposition to SB19-181 and encourages the state legislature to hold a legitimate and all-encompassing stakeholder process before they decimate Colorado's economy.

APPROVED this 19th day of March, 2019.

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/James P. Zwetzig
James P. Zwetzig, Chairman

s/Mark A. Arndt
Mark A. Arndt, Commissioner

s/ Jon J. Becker
Jon J. Becker, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Becker presented to the Board Resolution 2019 BCC 08 a Resolution Supporting the Opposition of Senate Bill 19-181, Oil and Gas Industry reading aloud the resolution.

Commissioner Becker made the motion to approve Resolution 2019 BCC 08 a Resolution Supporting the Opposition of Senate Bill 19-181, Oil and Gas Industry, as presented. Commissioner Arndt seconded the motion. At this time, discussion followed with Commissioner Zwetzig noting the support by Morgan County and its citizens of the oil and gas industry. Commissioner Arndt stated he believes it has been made clear the County is in full support of the oil and gas industry and further discussion followed regarding the fact that voters clearly expressed their support of the oil and gas industry in 2018. At this time, the motion carried 3-0.

Commissioner Becker provided an update in regards to the Red Flag Bill that is being reviewed at the state level and indicated the Board has worked with Sheriff Martin in preparing a statement to indicate the County's opposition and expressed his concerns about how this process has taken place at the state level. He stated the Board feels a written statement being provided in this process is important instead of a resolution being prepared given the fact the Board and the Sheriff have taken an oath in upholding the constitution and feels a statement in opposition is most appropriate.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 15, 2019 through March 26, 2019 with changes noting the addition of a public meeting scheduled for the Justice Center on March 25, 2019 at 1:30 p.m. located in the Assembly Room. Chairman Zwetzig encouraged everyone to attend this meeting.

Chairman Zwetzig also noted on the County's web page, they have posted notice regarding the CHAMP Project that is nearing its completion and provided an overview of this project that was implemented as a result of the 2013 flood event.

Chairman Zwetzig also thanked all the residents who stayed home during the recent "cyclone bomb event and expressed the Board's appreciation to the public works department, all the first responders and emergency management personnel for a job well done.

Being no further business the meeting was then adjourned at 9:23 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

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(Minutes ratified March 26, 2019)

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/James P. Zwetzig
James P. Zwetzig, Chairman

s/Mark A. Arndt
Mark A. Arndt, Commissioner

s/ Jon J. Becker
Jon J. Becker, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey