

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS

### Minutes of Meeting

March 10, 2015

The Board of Morgan County Commissioners met on Tuesday, March 10, 2015 at 9:05 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order with Deputy Clerk to the Board Randee Aleman leading the meeting in the Pledge of Allegiance to the Flag.

#### CONSENT AGENDA

Ratify the Board of County Commissioners Approval of Meeting Minutes dated March 3, 2015

Consideration of Approval of the Board of County Commissioners Planning and Zoning Hearing minutes dated March 3, 2015

Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 26-Blake Electric

Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 27-Matt Wood

Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 33-Epic Design and Consulting, LLC

Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 34-Tyler Technologies

Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 35-United Reprographic Supply, Inc.

Ratify the Board of County Commissioners approval of the February 2015 Work Session Minutes

Commissioner Teague made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

#### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

##### **Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 09 – Saddlehorn Pipeline Company, LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2015 PMT 09, a permit between Morgan County and Saddlehorn Pipeline Company, LLC. Mr. Goodman outlined the permit stating that pipeline will be crossing at 1999 County Road A. There have been several discussions with the Commissioners regarding the fact that this is a dual owned road with Adams County. Goodman informed Michael Welker, the Professional Engineer Consultant for Saddlehorn they need to obtain a permit from Adams County as well as in Morgan County because it a split road. Fees are attached in the amount of \$158.90. Commissioner Teague asked if there are any MOU's on split roads as to who maintains the roads. Goodman stated which roads are maintained by which counties. Goodman stated that there is not an MOU that he is aware of; there is just an agreement with Weld, Adams and Washington Counties which we have split roads with regarding who is responsible for the maintenance. Commissioner Zwetzig asked the Chairman if he could ask Morgan County Department Planning Administrator John Crosthwait to clarify the information on the pipeline. Commissioner Zwetzig stated the pipeline will require a special use permit through the County. Mr. Crosthwait stated that he has been speaking with the company that desires to install crude oil pipeline. Part of the requirements for the special use permit will be the permit for the road crossing as well as the special use application; however he has not received the permit application. Mr. Crosthwait understands why the company has submitted, but he is not sure which permit should be submitted and approved first. Zwetzig stated that any approval of Permit 2015-09 does not give any indication or suggestion towards the approval of a conditional use permit to follow. This pipeline crosses through a small portion in Morgan County for approximately 2.5 miles. The pipeline will be a 20" pipeline which will transport 200,000 barrels of crude oil a day. Road Supervisor Goodman will need to go out after the pipe is installed to be sure that the road is restored properly.

Commissioner Zwetzig made a motion with the previous note in the minutes regarding the permit approval versus the consideration of the pending special use permit to approve the Right of Way Permit 2015 PMT 09 as outlined by Mr. Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion, and motion carried 3-0.

##### **Consideration of Approval – CONTRACT – 2015 CNT 36 – Agreement for Cooperative Wildfire Protection between Morgan County, Morgan County Sheriff and the State of Colorado**

Commissioner Zwetzig presented to the Board for approval, Contract 2015 CNT 36, a contract with Morgan County, Morgan County Sheriff and the State of Colorado. Commissioner Zwetzig stated that Emergency Management officer Steve Enfante has looked over the documents and attended the classes. This is an agreement for Cooperative Wildfire Protection between Morgan County, Morgan County Sheriff and the State of Colorado acting through the Department of Public Safety for the benefit of the Division of Fire Prevention and Control. It outlines how that wild fire protection will happen. It has been reviewed and signed by our Emergency Management Officer and Sheriff. It goes along with our AOP and it is for a term of five years. It allows any party to make any amendments and changes as they are approved. Commissioner Zwetzig also stated there are many other parties that need to sign off on the MOU, we will just be considering Morgan County's participation.

Commissioner Teague made a motion to approve Contract 2015 CNT 36 as outlined by Commissioner Zwetzig and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

#### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 6, 2015 through March 17, 2015 with no changes.

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## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:20 a.m..

Respectfully Submitted,

Randee Aleman  
Deputy Clerk to the Board

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

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s/ Brian McCracken  
Brian McCracken, Chairman

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s/ Laura Teague  
Laura Teague

\_\_\_\_\_  
s/ Jim Zwetzig  
Jim Zwetzig

(SEAL)

**ATTEST:**

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s/ Susan Bailey  
Susan Bailey, Clerk to the Board