



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, District 2
Jeff Baker, Chair Pro Tem, District 3
Leslie Summey, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Meeting Minute Summaries

Tuesday, October 10, 2023
6:00 PM

Administration Building
East Hearing Room

Special Meeting

*The public is welcome to attend this Special Business Meeting held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing *3 on the telephone keypad to be entered in the speaking queue.*

The public may comment during designated times as directed by the Chair of the Board.

Meeting agendas are available at arapahoe.legistar.com. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

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1. CALL TO ORDER

1.a. INTRODUCTION

Robert Hill, Senior Assistant County Attorney
Cooney Sarracino, Administrator to the Board

1.b. ROLL CALL

Present: Carrie Warren-Gully
Jessica Campbell-Swanson
Jeff Baker
Leslie Summey
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

A motion was made by Commissioner Holen, seconded by Commissioner Campbell-Swanson, that this be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell-Swanson, Chair Pro Tem Baker, Commissioner Summey, and Commissioner Holen

4. GENERAL BUSINESS ITEMS

Items on the general business agenda will include an opportunity for public comment.

4.a.

Amendments to the Oil and Gas Facility Regulations Contained in Section 5-3.6 of the Land Development Code and Related Definitions, Case #LDC23-003

Attachments: [Board Summary Report](#)

[Attachment 1 Oil and Gas Regulations 2023 Changes_Final 9-14-2023](#)

[Attachment 2 Summary of Proposed Changes](#)

[Attachment 3 Planning Commission Report 07-18-2023](#)

[Attachment 4 Planning Commission Minutes 07-18-2023](#)

[Attachment 5 Planning Commission Report 08-15-2023](#)

[Attachment 6 Planning Commission Minutes 8-15-23](#)

[Attachment 7 Summary of Stakeholder Comments](#)

[Attachment 8 All Stakeholder Comments](#)

[Attachment 9 Proposed Oil & Gas Amendments at Planning Commission](#)

[Attachment 10 AGI Study on Oil & Gas Spills](#)

[Draft Motions LDC23-003](#)

[Resolution](#)

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Requirements and statutes for amendments were read.

Background of the Arapahoe County existing oil and gas regulations was presented.

Background of the current proposed rule was presented.

Proposed amendments topics were listed.

The specifics of stakeholder outreach were explained.

A summary of the stakeholders' comments was reviewed.

Specific proposed rules topics were presented.

Next steps with setbacks were presented.

Commissioners asked questions regarding future applicant procedures based on statutes.

Commissioner presented the Board of County Commissioners approved topics.

The public comment period was opened.

There were 63 people that spoke in person and telephonically.

The public comment period was closed.

Commissioners made comments in support of clean air and appreciated the respect for all those that

spoke.

Commissioner addressed specific points that were made through the public comment period.

Commissioner defined “necessary and reasonable” quoting article to emphasis health and safety over profit.

Commissioners wanted to extend their appreciation to the public and the staff of Public Works for their input.

The amendments were discussed and the future steps to approach the different amendments.

Commissioners clarified the proposed motion based on the Planning Commission’s recommendations.

A motion was made by Commissioner Campbell-Swanson, seconded by Commissioner Summey, that this Resolution be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell-Swanson, Chair Pro
Tem Baker, Commissioner Summey, and Commissioner Holen

Enactment No: RES 23-244

5. COMMISSIONER COMMENTS

Commissioners made comment to thank those involved and how the Board of County Commissioners should be a model for the state.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 10:38 p.m.