

Reception#: 819603
06/05/2012 10:21:00 AM Jean Alberico
1 of 5 Rec Fee:\$0.00 Doc Fee:0.00 GARFIELD COUNTY CO

STATE OF COLORADO)
)ss.
COUNTY OF GARFIELD)

At a regular meeting of the Board of County Commissioners for Garfield County, Colorado, held at the County Administration Building in Glenwood Springs on Monday, the 4th day of June, 2012, there were present:

- Tom Jankovsky, Commissioner
- Mike Samson, Commissioner
- John Martin, Commissioner Chairman
- Andrew Gorgey, County Manager
- Carey Gagnon, Acting County Attorney
- Jean Alberico, Clerk to the Board

when the following proceedings, among others were had and done, to-wit:

RESOLUTION NO. 12-40

A RESOLUTION MODIFYING THE
GARFIELD COUNTY ENERGY ADVISORY BOARD

WHEREAS, Garfield County, Colorado, is a legal and political subdivision of the State of Colorado, for which the Board of County Commissioners is authorized to act; and

WHEREAS, the Board of County Commissioners of Garfield County (hereinafter "BOCC") recognizes that the oil and gas industry is having significant impact upon the citizens and local governments of Garfield County; and

WHEREAS, in May of 2004 the BOCC created the Energy Advisory Board (hereinafter the "EAB") to assist the BOCC in assessing and analyzing these impacts and recommending solutions to mitigate impacts; and

WHEREAS, in July of 2009 the BOCC clarified the mission and duties of the EAB due to the changes in oil and gas development technology, state regulatory climate, and activity levels in the County and other facts, and expressed the intention that the EAB remain focused on conflict resolution and education;

WHEREAS, the BOCC now desires to add Colorado Mountain College as a member; and

WHEREAS, for ease of reference, the BOCC restates the contents of Resolution No. 09-48 in full herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, as follows:

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1. The mission of the EAB is stated as follows:

The EAB shall provide a forum for the oil and gas industry, the public, impacted landowners and local government to present or minimize conflict associated with oil and gas development through positive and proactive communication and actions that encourage responsible and balanced development of these resources within Garfield County.

2. The EAB will meet with the BOCC on at least a quarterly basis to discuss activities, objectives and goals.

3. The EAB will inform the BOCC, on an ongoing basis, of progress towards its goals, objectives and issues related to development of oil and gas resources within the County.

4. The EAB will provide recommendations to the BOCC on proposed changes to legislation, regulations, zoning resolutions, master plans and industry plans. In addition, the EAB will provide recommendations to the BOCC on other matters or as may requested by the BOCC. Recommendations from the EAB to the BOCC shall be through adopted motions as the EAB bylaws define in Article IV, Section 4, "VOTING."

5. The EAB will provide a forum for improving communication and managing conflict between industry and affected municipalities, businesses and landowners by:

A. establishing communication protocols that should be followed by all parties in encouraging dialog to address issues as they arise;

B. providing a forum for positive and honest discussion of conflict with the goal of conflict resolution; and

C. providing a forum for communication and managing conflict that facilitates resolutions for directly affected stakeholders. Recommendations provided to involved parties will be strictly voluntary and nonbinding.

6. The EAB will disseminate information regarding oil and gas exploration and development to local government, industry, other local businesses, impacted landowners and the public by:

A. developing the education sessions during the EAB meetings on specific industry-related topics; and

B. preparing and distributing informational fact sheets.

7. The EAB will recognize best practices and best available operating and environmental technologies as utilized by industry, as well as those that become available with technological advances, and endeavor to share this information with all concerned parties.

8. The EAB will facilitate the application process for Energy and Mineral Impact Grants from the Department of Local Affairs (DOLA) for Garfield County by allowing the EAB regular meetings to serve as a convenient forum for requesting letters of support for applicants who serve on the EAB.

9. The EAB will be composed of the following members:

1. Garfield County;
2. City of Rifle;
3. Town of Silt;
4. Town of Parachute;
5. Town of New Castle;
6. Town of Carbondale;
7. City of Glenwood Springs;
8. Battlement Mesa Oil & Gas Committee;
9. Grand Valley Citizens Alliance (GVCA);
10. Grass Mesa Home Owners Association;
11. All energy companies that maintain physical infrastructure, such as wells, gathering lines and compressor stations in the County;
12. School District RE-2;
13. School District 16;
14. Colorado Mountain College;
15. Citizen Representatives (one each from the following geographic area):
 - Roan Creek;
 - Parachute/Battlement Mesa;
 - Battlement Creek/Battlement Mesa;
 - Rulison/Holmes Mesa/Morrisania Mesa;
 - Taughenbaugh Mesa;
 - Rifle/North Rifle;
 - Mamm Creek/Hunter Mesa;
 - Divide Creek;
 - Dry Hollow Creek;
 - Una Bridge/Wallace Creek/Spring Creek; and
 - Peach Valley/Silt Mesa/Silt.

10. The representatives of organizations shall be nominated by letter of correspondence from the governing body of each organization to the Oil and Gas Liaison for Garfield County and shall be deemed appointed to serve by the BOCC. A Garfield County representative and a citizen

representative shall be designated by official action of the BOCC indicated by a letter from the Chair of the BOCC to the Oil and Gas Liaison. Additional details of the member nomination process may be included in the EAB bylaws.

11. Committees may be created by resolution of the EAB. The chair of each committee shall be a member of the EAB, but other committee members shall not be required to be EAB members. Committees shall make regular reports to the members of their activities.

12. A Nominations Committee of three EAB members, at least one of whom is an officer, shall be appointed annually by the Chair with the approval of the members. The Nominations Committee shall proposed officers for election by the members at the first meeting of each calendar year and will solicit representative organizations to nominate candidates to the BOCC to fill vacancies.

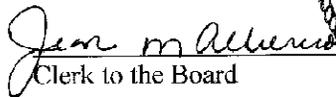
13. The EAB shall keep minutes of its proceedings of its members and of its committees as submitted, and shall keep with the Garfield County Oil and Gas Liaison a record giving the names and addresses of the members.

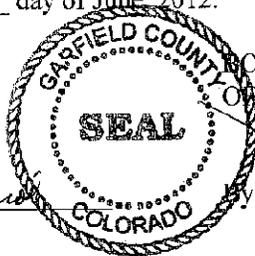
14. Dissolution shall occur by resolution of the BOCC.

15. The EAB has adopted bylaws and revisions thereto dated May 1, 2008. Since the bylaws of May 1, 2008, were approved by the BOCC, the EAB is authorized to operate according to those bylaws and any subsequent amendments passed in accordance therewith so long as such bylaws do not conflict with any provision of this resolution or expand the powers of the EAB beyond those expressed via resolution of the BOCC.

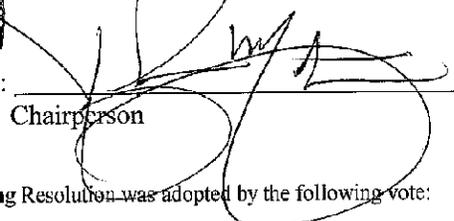
DATED this 4th day of June, 2012.

ATTEST:


Clerk to the Board



BOARD OF COUNTY COMMISSIONERS
OF GARFIELD COUNTY, COLORADO


Chairperson

Upon motion duly made and seconded the foregoing Resolution was adopted by the following vote:

Tom Jankovsky Aye
Mike Samson Aye
John Martin Aye
Commissioners

