NOTE: This bill has been prepared for the signatures of the appropriate legislative officers and the Governor. To determine whether the Governor has signed the bill or taken other action on it, please consult the legislative status sheet, the legislative history, or the Session Laws.



HOUSE BILL 20-1143

BY REPRESENTATIVE(S) Jackson and Gonzales-Gutierrez, Arndt, Caraveo, Coleman, Cutter, Exum, Herod, Hooton, Jaquez Lewis, Kipp, McLachlan, Melton, Singer, Sirota, Snyder, Titone, Valdez A., Benavidez, Bird, Buentello, Duran, Garnett, Gray, Kennedy, Lontine, McCluskie, Mullica, Roberts, Weissman, Woodrow, Becker, Froelich;

also SENATOR(S) Winter, Bridges, Danielson, Fenberg, Fields, Foote, Ginal, Gonzales, Hansen, Lee, Moreno, Pettersen, Story, Todd, Garcia.

CONCERNING ADDITIONAL PUBLIC HEALTH PROTECTIONS REGARDING ALLEGED ENVIRONMENTAL VIOLATIONS, AND, IN CONNECTION THEREWITH, RAISING THE MAXIMUM FINES FOR AIR QUALITY AND WATER QUALITY VIOLATIONS.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, 25-7-122, **amend** (1) introductory portion, (1)(b), and (1)(d) as follows:

25-7-122. Civil penalties - rules. (1) Upon application of the division, penalties as determined under this article ARTICLE 7 may be collected by the division by action instituted in the district court for the district in which is located the air pollution source affected in accordance

Capital letters or bold & italic numbers indicate new material added to existing law; dashes through words or numbers indicate deletions from existing law and such material is not part of the act.

with the following provisions:

- (b) Any person who violates any requirement or prohibition of an applicable emission control regulation of the commission, the state implementation plan, a construction permit, any provision for the prevention of significant deterioration under part 2 of this article ARTICLE 7, any provision related to attainment under part 3 of this article ARTICLE 7, or any provision of section 25-7-105, 25-7-106, 25-7-106.3, 25-7-106.8, 25-7-106.9, 25-7-108, 25-7-109, 25-7-111, 25-7-112, 25-7-113, 25-7-114.2, 25-7-114.5, 25-7-118, 25-7-206, 25-7-403, 25-7-404, 25-7-405, 25-7-407, 42-4-403, 42-4-404, 42-4-405, 42-4-406, 42-4-407, 42-4-409, 42-4-410, or 42-4-414 C.R.S., shall be Is subject to a civil penalty of not more than fifteen FORTY-SEVEN thousand THREE HUNDRED FIFTY-SEVEN dollars per day for each day of such THE violation; except that:
- (I) ON OR BEFORE DECEMBER 31, 2021, THE COMMISSION SHALL, BY RULE, ANNUALLY ADJUST THE AMOUNT OF THE MAXIMUM CIVIL PENALTY BASED ON THE PERCENTAGE CHANGE IN THE UNITED STATES DEPARTMENT OF LABOR'S BUREAU OF LABOR STATISTICS CONSUMER PRICE INDEX FOR DENVER-AURORA-LAKEWOOD FOR ALL ITEMS AND ALL URBAN CONSUMERS, OR ITS SUCCESSOR INDEX; AND
- (II) There shall be no Civil penalties SHALL NOT BE assessed or collected against persons who violate emission regulations promulgated by the commission for the control of odor until a compliance order issued pursuant to section 25-7-115 and ordering compliance with the odor regulation has been violated.
- (d) Any person who violates any requirement, prohibition, or order respecting an operating permit issued pursuant to section 25-7-114.3, including but not limited to failure to obtain such a permit, or to operate in compliance with any term or condition thereof OF THE PERMIT, or to pay the permit fee required under section 25-7-114.7 (2), or WHO commits a violation of section 25-7-109.6 shall be Is subject to a civil penalty of not more than fifteen FORTY-SEVEN thousand THREE HUNDRED FIFTY-SEVEN dollars per day for each violation; EXCEPT THAT, ON OR BEFORE DECEMBER 31, 2021, THE COMMISSION SHALL, BY RULE, ANNUALLY ADJUST THE AMOUNT OF THE MAXIMUM CIVIL PENALTY BASED ON THE PERCENTAGE CHANGE IN THE UNITED STATES DEPARTMENT OF LABOR'S BUREAU OF LABOR STATISTICS CONSUMER PRICE INDEX FOR DENVER-AURORA-LAKEWOOD FOR

- **SECTION 2.** In Colorado Revised Statutes, 25-8-608, **amend** (1) introductory portion and (1.7)(d)(II) as follows:
- 25-8-608. Civil penalties rules fund created temporary moratorium on penalties for minor violations - definitions - repeal. (1) Except as otherwise provided in subsection (3) of this section, any A person who violates any provision of this article or of any THIS ARTICLE 8, A permit issued under this article, or any ARTICLE 8, A control regulation promulgated pursuant to this article ARTICLE 8, or any A final cease-and-desist order or clean-up order shall be IS subject to a civil penalty of not more than ten FIFTY-FOUR thousand EIGHT HUNDRED THIRTY-THREE dollars per day for each day during which such PER violation; occurs EXCEPT THAT, ON OR BEFORE DECEMBER 31, 2021, THE COMMISSION SHALL, BY RULE, ANNUALLY ADJUST THE AMOUNT OF THE MAXIMUM CIVIL PENALTY BASED ON THE PERCENTAGE CHANGE IN THE UNITED STATES DEPARTMENT OF LABOR'S BUREAU OF LABOR STATISTICS CONSUMER PRICE INDEX FOR DENVER-AURORA-LAKEWOOD FOR ALL ITEMS AND ALL URBAN CONSUMERS, OR ITS SUCCESSOR INDEX. In determining the amount of a penalty under this part 6, the following factors shall be considered:
- (1.7) (d) (II) This subsection (1.7)(d) is repealed, effective September 1, $\frac{2021}{2025}$.
- **SECTION 3.** In Colorado Revised Statutes, 25-8-609, **amend** (2), (3) introductory portion, (3)(a), and (3)(b) as follows:
- **25-8-609.** Criminal pollution penalties. (2) Prosecution under paragraph (a) of subsection (1) of this section shall be commenced only upon complaint filed REQUEST by the division or a peace officer, WHO MUST PRESENT EVIDENCE BASED ON REASONABLE SUSPICION TO EITHER THE ATTORNEY GENERAL OR A DISTRICT ATTORNEY FOR THE DISTRICT IN WHICH AN ALLEGED VIOLATION OCCURS. NO CRIMINAL VIOLATION WILL BE CHARGED WITHOUT PROBABLE CAUSE.
- (3) Any person who commits criminal pollution of state waters shall be fined, for each day the violation occurs, PENALIZED as follows:
- (a) If the FOR A violation is committed with criminal negligence or recklessly, as BOTH TERMS ARE defined in section 18-1-501, C.R.S., the

VIOLATOR IS GUILTY OF A MISDEMEANOR, PUNISHABLE BY A maximum fine shall be twelve OFTWENTY-FIVE thousand five hundred dollars PER DAY FOR EACH DAY THE VIOLATION OCCURS, IMPRISONMENT OF UP TO THREE HUNDRED SIXTY-FOUR DAYS, OR BOTH.

(b) If the FOR A violation is committed knowingly or intentionally, as BOTH TERMS ARE defined in section 18-1-501, C.R.S., the VIOLATOR IS GUILTY OF A CLASS 5 FELONY AND, NOTWITHSTANDING SECTION 18-1.3-401, UPON CONVICTION THEREOF, SHALL BE PUNISHED BY A maximum fine shall be twenty-five OF FIFTY thousand dollars PER DAY FOR EACH DAY THE VIOLATION OCCURS, IMPRISONMENT OF UP TO THREE YEARS, OR BOTH.

SECTION 4. In Colorado Revised Statutes, **amend** 25-8-610 as follows:

- **25-8-610.** Falsification and tampering penalties. (1) Any person who knowingly makes any MATERIAL false statement, representation, or certification in any application, record, report, plan, or other document filed or required to be maintained under this article ARTICLE 8 or who falsifies, tampers with, or knowingly renders inaccurate any monitoring device or method required to be maintained under this article ARTICLE 8 is guilty of a misdemeanor CLASS 5 FELONY and, upon conviction thereof, shall be punished by a fine of not more than ten thousand dollars, or by imprisonment in the county jail for not more than six months, or by both such fine and imprisonment AS SPECIFIED IN SECTION 18-1.3-401.
- (2) PROSECUTION UNDER THIS SECTION SHALL BE COMMENCED UPON REQUEST BY THE DIVISION OR A PEACE OFFICER, WHO MUST PRESENT EVIDENCE BASED ON REASONABLE SUSPICION TO EITHER THE ATTORNEY GENERAL OR A DISTRICT ATTORNEY FOR THE DISTRICT IN WHICH AN ALLEGED VIOLATION OCCURS. NO CRIMINAL VIOLATION WILL BE CHARGED WITHOUT PROBABLE CAUSE.
- (3) If two separate offenses under this section occur in two separate occurrences during a period of two years, notwithstanding section 18-1.3-401, the maximum fine and period of imprisonment for the second offense are double the amounts specified in section 18-1.3-401.
- $\frac{(2)}{(4)}$ (4) Any penalty collected under this section shall be credited to the general fund.

SECTION 5. Applicability. This act applies to conduct occurring, including fines assessed, on or after the effective date of this act.

SECTION 6. Safety clause. The general assembly hereby finds, determines, and declares that this act is necessary for the immediate preservation of the public peace, health, or safety.

KC Becker	Leroy M. Garcia
SPEAKER OF THE HOUSE OF REPRESENTATIVES	PRESIDENT OF THE SENATE
Robin Jones	Cindi L. Markwell
CHIEF CLERK OF THE HOUSE	SECRETARY OF
OF REPRESENTATIVES	THE SENATE
APPROVED	T
(Date and T	l ime)