

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
November 15, 2011**

The November 15, 2011 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:30 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Regular Meeting minutes for September 6th, October 18th and November 1st. Motion carried unanimously.

CONSENT AGENDA: Chairperson Channell requested that Consent Agenda Items #7, #11 and #12 be pulled for further discussion. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Consent Agenda, excluding Items #7, #11 and #12. Motion carried unanimously.

1. Ratification of Correspondence; Colorado Rural Health Center; Support for Gunnison Valley Health's Colorado Outreach Rural Program Grant Application
2. Airline Ground Handling License Agreement and Lease; G2 Secure Staff
3. Ratification of Finance Director's Signature; Master Services Agreement; US Bank; Antelope Hills Water Extension
4. Release of Development Improvements Agreement for Pioneer Plaza; Eric Roemer
5. Software Subscription Agreement; Information Technologies, Inc.; Public Safety Software
6. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Colorado Local Public Health Agency, Indirect Cost Negotiation Agreement; 1/1/12 thru 12/31/12
7. **Pulled for Discussion and Separate Action:** Airline Operating Agreement and Lease of Airport Facilities; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; American Airlines
8. Colorado Department of Transportation, Colorado Aeronautical Board Contract Amendment; Original Contract #10 HAV 04450, Amendment #12 HAV 38169; Change Scope of Work to Include the Commercial Ramp Project at the Gunnison-Crested Butte Regional Airport
9. Acknowledgment of County Manager Signature; Change Order Number 17; Gunnison County Public Safety Center Project; \$11,873
10. Acknowledgment of County Manager Signature; Change Order Number 3; Gunnison County Public Safety Center Project; \$120.06
11. **Pulled for Discussion and Separate Action:** Authorization for County Manager Signature after County Attorney's Office Noted Concerns Related to Contract Format Have Been Resolved; Airline Operating Agreement and Lease of Airport Facilities, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Continental Airlines
12. **Pulled for Discussion and Separate Action:** Authorization for County Manager Signature after County Attorney's Office Noted Concerns Related to Contract Format Have Been Resolved; Airline Operating Agreement and Lease of Airport Facilities, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; United Airlines

CONSENT AGENDA ITEMS #7, #11 AND #12: Chairperson Channell requested additional discussion about these items to determine why the dollar amounts vary. Assistant Airport Director Walt Cranor was present for discussion and explained that the varying amounts were due to the difference in square footage of the desk areas, along with the number and weight of flights. **Moved** by Chairperson Channell, seconded by Commissioner Swenson to approve Consent Agenda Items #7, #11 and #12. Motion carried unanimously.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORT: County Manager Birnie was present for discussion.

1. Capital Projects Update. County Manager Birnie informed the Board that the County will hold an open house event for the Public Safety Center (PSC) on 12/8/11 and that more details will be forthcoming. The County has received the Certificate of Occupancy for the PSC, though some punch list items are not yet complete. The PSC is scheduled to be substantially complete on 11/25/11. Regarding both the PSC and the new Public Works facility, the architect has reported that the buildings are 26% more efficient than the 2004 standard. The original goal was to

achieve 25% efficiency. Chairperson Channell suggested that the energy efficiency percentage and surrounding information would make a good press release. County Manager Birnie agreed.

2. Managing for Results (MFR) Training. County Manager Birnie informed the Board that MFR training sessions were held during the first week of the month for department directors and those who hadn't had any direct exposure to the County's strategic business planning process. Additional training sessions related to performance contracting and public communications were also offered. He has received good feedback from the attending staff members. More training will be available in January that will focus on data collection and working with the database system.

ASSISTANT COUNTY MANAGER'S REPORT AND PROJECT UPDATES: Assistant County Manager Marlene Crosby was present for discussion.

1. Kline Homesites Sewer Extension Update. Assistant County Manager Crosby informed the Board that progress is being made. One home is currently out of compliance, which will be addressed. She requested authorization for County Manager Birnie's signature on the easement documents once they are ready. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to authorize the County Manager to execute the easement documents needed for the Kline Homesites sewer line extension. Motion carried unanimously.
2. Marble Metro District Funds Update. Assistant County Manager Crosby drafted correspondence to be sent to the residents of the Marble Metro District regarding the exhaustion of Marble Metro District funds. She forwarded it to County Manager Birnie for his comments, and she will follow up by emailing the document to the Board for further edits. She noted that the culvert project is nearing completion, and that three 54" culverts may be utilized to provide a better fit.
3. Antelope Hills Water Update. Assistant County Manager Crosby informed the Board that the new State deadline for compliance is 10/15/2012 and that the project is progressing.
4. Removal of Salvageable Materials. Chairperson Channell informed Assistant County Manager Crosby that a contractor in Montrose pays for salvageable materials from demolished properties. Assistant County Manager Crosby stated that the State demolition permit was received last Friday for one local mobile home property, so the contractor may not have sufficient time to go through the materials. Assistant County Manager Crosby will contact the contractor to obtain details about his services that may be used during future demolition projects.
5. Bid Award; Public Works Facility Janitorial Services. Assistant County Manager Crosby informed the Board that the last contractor was fired due to poor performance. The new facility should be easier to keep clean than the old shop was. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the bid award to T & A Enterprises and authorize the Chairperson's signature. Motion carried unanimously. Chairperson Channell clarified that this contract is for the cleaning of the administrative portion of the new Public Works facility.
6. Slate River Trailhead; Overnight Parking. Tony and Randi Stroh submitted correspondence for the Board's packet, and they were present for discussion during the meeting. Assistant County Manager Crosby acknowledged the Stroh's concerns related to this trailhead and private property beyond it. She noted that the Strohs are the only property owners that use the trailhead in the winter, and she urged the Board to approve this type of request on a case-by-case basis. She expressed concern about the request for a guest pass and asked the Strohs to share their pass with any guests. The Strohs agreed to this type of arrangement. Since the Strohs have historically used their property in the winter, Assistant County Manager Crosby agreed with their request for permitted vehicle (no trailers) parking. The current signage reads "no overnight parking", so it will be changed to reflect "overnight parking by permit only". The Board agreed with the proposal.

REQUEST TO GROOM SMITH HILL ROAD; CRESTED BUTTE NORDIC COUNCIL: Assistant County Manager Crosby, County Attorney David Baumgarten, CB Nordic Center Executive Director Keith Bauer, and Crested Butte Land Trust board members Skip Berkshire and John Meyer were present for discussion.

Assistant County Manager Crosby informed the Board that Mr. Bauer brought this policy issue request to the Trails Commission. She noted that the Board would be asked for decisions relative to Slate River Road crossing and Smith Hill Road.

Mr. Bauer brought a large trails map of the area for illustration. He confirmed that he had discussed this request regarding trails on the Kochevar property with the Trails Commission, and that the Trails Commission voted to approve his request. No formal agreement has been reached with the Town of Crested Butte. He felt that, if plans are approved for this season, there would likely only be a snowshoe trail without grooming until next season. He noted that the proposal encompasses the maximum that can be groomed with a single snowcat, so he will be looking into obtaining another snowcat.

Chairperson Channell stated his general support of what the Nordic Council does and intends to do, but he requested more detailed information about this particular request. Assistant County Manager Crosby expressed concern related to people parking and then taking the Slate River Road trail because it's a 45-degree intersection with enough space for only a couple of vehicles to park. She also expressed concern related to coordinating the grooming and plowing with the Public Works plowing schedule because the

Nordic Council's efforts may create issues with the timely clearing of school bus routes. County Attorney Baumgarten suggested that the Board hear from the property owners before making any decisions.

Mr. Bauer acknowledged that there have been parking problems with the loop and trail system, but stated that he does not believe parking will be an issue with skiers. He stated that he was not expecting to receive Board approval during the meeting.

The Board asked staff to proceed with working through the identified concerns and then report back to the Board with any findings. The issues, at a minimum, are parking plans on Slate River Road, grooming/plowing interface, signage, potential trespass issues, and possible alternate routes.

GUNNISON COUNTY BOARDS AND COMMISSIONS; ANTICIPATED VACANCIES AND ADVERTISEMENT SCHEDULE: Assistant County Manager Crosby and Administrative Assistant III Bobbie Lucero were present for discussion.

The Board agreed that the County's current advertisement process takes too long, while the appointment process should be lengthened. The appropriate resolution outlining the process will be updated and presented to the Board during December for adoption. Generally, the Board agreed to advertise the vacancies twice during December, conduct the interviews in January, and make the appointments during the first meeting in February. For the upcoming cycle, the Board agreed to advertise the vacancies in the newspapers during the weeks of 12/15/11 and 12/29/11. The deadline for letters of interest will be 1/10/12, interviews will be conducted on 1/23/12, 1/26/12 and 1/27/12, and the appointments will be made on 2/7/11.

The Board acknowledged the statutory requirement to make an appointment to the Colorado Water District board during the first meeting in January. Chairperson Channell confirmed that Bill Trampe is interested in continuing to serve in this capacity. Newspaper advertisements will occur during the weeks of 12/1/11 and 12/8/11. The deadline for letters of interest will be 12/12/11, the interviews will be conducted on 12/20/11, and the appointment will be made on 1/10/12.

FIXED PRICE AGREEMENT FOR CLOUD SEEDING PROFESSIONAL SERVICES; NORTH AMERICAN WEATHER CONSULTANTS, INC.; 11/15/11 THRU 4/15/12; \$95,000: Senior Accountant Jane Wyman was present for discussion.

Senior Accountant Wyman confirmed that the program has ample partners in place. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the contract with American Weather Consultants and authorize signatures. Motion carried unanimously.

CORRESPONDENCE:

1. Gunnison County Planning Commission Meeting Minutes of 10/21/2011. Planning Commission Chairperson Ramon Reed was present for discussion and confirmed that the joint meeting minutes had already been approved by the Planning Commission. The Board agreed with the context of the minutes, though Chairperson Channell did ask that County Manager Birnie's name be spelled correctly in future documents. Mr. Reed will inform the Planning Commission of the Board's agreement with the minutes.
2. Colorado Department of Natural Resources; Proposed Discovery Center and Southwest Regional Headquarters. Draft correspondence was discussed and modifications were agreed upon. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the letter to the Colorado Department of Natural Resources regarding the Discovery Center and the regional headquarters and authorize signatures as we (the Board) have amended it. Motion carried unanimously.

COLORADO OIL AND GAS CONSERVATION COMMISSION (COGCC), RULE MAKING REGARDING THE PUBLIC DISCLOSURE OF HYDRAULIC FRACTURING CHEMICALS; POSSIBLE ACTION REGARDING PARTY STATUS; POSSIBLE EXECUTIVE SESSION: County Attorney Baumgarten was present for discussion.

County Attorney Baumgarten explained that, if desired, the County must request party status in this case no later than 11/17/11. He stated that he had not yet spoken with representatives from the conservation community or the industry operators to see what their stance might be. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to enter into party status for the Oil and Gas Conservation Commission rule making regarding disclosure of fracking materials. Chairperson Channell clarified that the Board authorized the County Attorney's Office to move forward with a request for party status. Motion carried unanimously. County Attorney Baumgarten explained that the County, if a party status is granted, must file a prehearing statement no later than 11/23/11.

Chairperson Channell expressed his concern related to the trade secret loophole because, as a result of that portion of the proposed rule changes, the rule making is virtually ineffective. He is also concerned that the proposed monetary fine is so miniscule that it might not hold any power. Commissioner Swenson agreed.

Chairperson Channell asked for guidance from County Attorney Baumgarten about whether the County should pursue party status or just send correspondence to the COGCC. County Attorney Baumgarten explained that party status should be sought because COGCC members would rather not have contact with any individuals due to the quasi-judicial nature of the issue. Chairperson Channell asked for confirmation that any commissioner may contact the COGCC as an individual. County Attorney Baumgarten confirmed that they could, but he urged the commissioners to present a unified representation via the Board as a whole.

High Country Citizens' Alliance (HCCA) Public Lands Director Matt Reed was present for discussion and stated that HCCA believes that the trade secret loophole fails to meet the need.

BREAK: The meeting recessed from 10:23 until 10:27 am in order to call to order as the Gunnison/Hinsdale Board of Human Services (see separate minutes). Chairperson Channell then immediately reconvened the Board of County Commissioners meeting.

WESTERN STATE COLLEGE STUDENT QUESTIONS: This impromptu discussion took place between the Board, several Western State College Small Communications students, and WSC professor of Communications and English Courtney Fullmer. The Board entertained questions related to the membership and function of the Board, some basic history of the proposed Discovery Center and regional headquarters for the Colorado Division of Parks and Wildlife, and the COGCC rule making issue.

BREAK: The meeting recessed from 10:43 until 11:02 am.

DEED RESTRICTION AMENDMENT REQUEST; LARKSPUR SUBDIVISION; BRIAN RIEPE AND SUZANN PARKER: Gunnison County Housing Authority Executive Director KT Gazunis, County Attorney Baumgarten and property owner Brian Riepe were present for discussion.

Gunnison County Housing Authority Executive Director Gazunis explained that this lot, owned by Mr. Riepe and Ms. Parker, has been listed for sale for the past two years, but it has not sold. Mr. Riepe paid \$32,000 for this lot in 2008 and he estimates that it could cost approximately \$375,000 to build a home on this property, which is not affordable to him. Originally, he planned to sell his home in Gunnison and then relocate to the Larkspur Subdivision in Crested Butte.

County Manager Birnie noted that one of Mr. Riepe's proposals was to ask the County to buy the lot with a 3% appreciation rate. Mr. Riepe acknowledged that he would be pleased if he at least received the purchase price. County Manager Birnie stated that, given the current housing market and Mr. Riepe's acknowledgment of the low worth of the lot, purchasing the lot from him at his purchase price would not be a wise financial move for the County. The County has first right of refusal on the property.

Chairperson Channell explained to Mr. Riepe that the County is responsible for public funds. He wondered what purchase price might be justifiable to the public, assuming that this is deemed a reasonable option. Gunnison County Housing Authority Executive Director Gazunis opined that the County may need additional lots in approximately 10 years, but that there will be no need for or capability of building on lots within the next three to five years.

The Board agreed that the only fair option would be to negotiate a purchase price, given the current market, and not modify the deed restrictions. County Manager Birnie noted that staff would first need to evaluate whether or not the purchase would have value to the Housing Authority programming.

MAP AND RESOLUTION; AMENDING RESOLUTION NO: 2011-27, A RESOLUTION ESTABLISHING THE BOUNDARIES OF THE COMMISSIONERS' DISTRICTS OF GUNNISON COUNTY IN ACCORDANCE WITH COLORADO REVISED STATUTES §30-10-306: County Attorney Baumgarten, County Paralegal Rachel Magruder and Geographic Information Services Coordinator Jeff Guy were present for discussion.

County Attorney Baumgarten presented the resolution for consideration. He explained that it contained minor labeling and titling changes and that no boundary lines were modified. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2011-44, a Resolution Amending Resolution No: 2011-27, a Resolution Establishing the Boundaries of the Commissioners' Districts of Gunnison County in Accordance with Colorado Revised Statutes §30-10-306 and authorize signatures. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: Finance Director Linda Nienhueser was present for discussion and explained that the Finance program staff has reconciled accounts through March 2011. The April and May 2011 Treasurer's Monthly Reports were available for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to accept the Treasurers' monthly reports for April and May and authorize the Chairperson's signature. Motion carried unanimously.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present for discussion.

ADJOURN: Moved by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:56 am.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2011-44**

A RESOLUTION AMENDING RESOLUTION NO: 2011-27, A RESOLUTION ESTABLISHING THE BOUNDARIES OF THE COMMISSIONERS' DISTRICTS OF GUNNISON COUNTY IN ACCORDANCE WITH COLORADO REVISED STATUTES §30-10-306

WHEREAS, on July 26, 2011 the Board of County Commissioners of the County of Gunnison, Colorado (herein the "Board") adopted Resolution No: 2011-27, A Resolution Establishing the Boundaries of the Commissioners' Districts of Gunnison County in Accordance with Colorado Revised Statutes §30-10-306; and

WHEREAS, Resolution No:2011-27 was recorded in the records of the Office of Clerk and Recorder of Gunnison County, Colorado on July 27, 2011, bearing Reception No: 606943; and

WHEREAS, Sections 1, 2 and 3 of Resolution No: 2011-27 identify the legal descriptions of the Commissioners' Districts located in Gunnison County, Colorado; and

WHEREAS, it has been brought to the Board's attention that certain changes need to be made to the legal descriptions identified in Sections 1, 2 and 3 of Resolution No: 2011-27 to be in accord with the map of the 2011 Commissioners' Districts identified in Appendix "B" of Resolution No: 2011-27; and

WHEREAS, the proposed changes to the legal descriptions in Sections 1, 2 and 3 of Resolution No: 2011-27 are identified as follows:

A. Section 1. In paragraphs 11 and 12 on page 2, the references to "Airport Road" should more appropriately be references to "8th Street".

B. Section 2. In paragraphs 4 and 5 on page 3, the references to "Airport Road" should more appropriately be references to "8th Street".

C. Section 3. In paragraph 3 on page 5, the second word referenced "east" should more appropriately be referenced as "west".

WHEREAS, it is important that the legal descriptions of the Commissioners' Districts identified in Sections 1, 2 and 3 of Resolution No: 2011-27 are in accord with the map of the 2011 Commissioners' Districts identified in Appendix "B" of Resolution No: 2011-27 to adequately reflects the Board's intentions of the established Commissioners' Districts; and

WHEREAS, therefore the Board finds that it is necessary to amend Resolution No: 2011-27 to correct the legal descriptions;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that Resolution No: 2011-27, A Resolution Establishing the Boundaries of the Commissioners' Districts of Gunnison County in Accordance with Colorado Revised Statutes §30-10-306, recorded in the records of the Office of Clerk and Recorder of Gunnison County, Colorado on July 27, 2011, bearing Reception No: 606943, shall be and hereby is amended to reflect the following legal descriptions for the Commissioners' Districts identified in Sections 1, 2 and 3:

Section 1:

Commissioner's District 1 is hereby declared to be that portion of Gunnison County lying south and west of a line commencing at the point of intersection of the western-most boundary of Gunnison County with the Third Standard Parallel South, which is also the northern-most boundary of Township 51 North and the southern-most boundary of Township 15 South;

Thence running along said line east to the boundary between Range 87 West and Range 88 West of the Sixth Principal Meridian;

Thence north along said boundary line to the southern-most boundary of Township 14 south;

Thence east along said line to the point of intersection with the Ohio Creek Road, being County Road #730, said point of intersection being located at or near the northwest corner of Section 1, Township 15 South, Range 87 West of the Sixth Principal Meridian;

Thence along the centerline of Ohio Creek Road in a southeasterly direction to the point of intersection with the centerline of Colorado State Highway #135;

Thence south along the centerline of Colorado State Highway #135 to the point of intersection with the centerline of Elizabeth Avenue in the City of Gunnison;

Thence west along the centerline of Elizabeth Avenue to the point of intersection with the centerline of Pine Street;

Thence south along the centerline of Pine Street to the point of intersection with the centerline of Leroy Avenue;

Thence west along the centerline of Leroy Avenue to the point of intersection with the centerline of Spruce Street;

Thence south along the centerline of Spruce Street to the point of intersection with the centerline of Arthur Avenue;

Thence west along the centerline of Arthur Avenue to the point of intersection with the centerline of 12th Street;

Thence south along the centerline of 12th Street to the point of intersection with the centerline of Rio Grande Avenue;

Thence west along the centerline of Rio Grande Avenue to the point of intersection with the centerline of 10th Street;

Thence south along the centerline of 10th Street to the point of intersection with the centerline of Railroad Avenue;

Thence southwesterly along the centerline of Railroad Avenue to the point of intersection with the centerline of 8th Street;

Thence north along the centerline of 8th Street to the point of intersection with the centerline of Rio Grande Avenue;

Thence west along the centerline of Rio Grande Avenue to the point of intersection with the centerline of U.S. Highway #50;

Thence westerly along the centerline of U.S. Highway #50 to the point of intersection with the centerline of Gold Basin Road, being County Road #38;

Thence in a southerly direction along the centerline of Gold Basin Road, being County Road #38 extended, extended to the point of intersection with the boundary between Gunnison County and Saguache County.

Section 2:

Commissioner's District 2 is hereby declared to be that portion of Gunnison County lying east and south of a line commencing at the point of intersection between the boundary of Gunnison County and Saguache County with the centerline of Gold Basin Road, being County road #38 extended;

Thence northerly along the centerline of Gold Basin road extended to the point of intersection with the centerline of U.S. Highway #50;

Thence easterly along the centerline of U.S. Highway #50 to the point of intersection with the centerline of Rio Grande Avenue;

Thence east along the centerline of Rio Grande Avenue to the point of intersection with the centerline of 8th Street;

Thence south along the centerline of 8th Street to the point of intersection with the centerline of Railroad Avenue;

Thence northeasterly along the centerline of Railroad Avenue to the point of intersection with the centerline of 10th Street;

Thence north along the centerline of 10th Street to the point of intersection with the centerline of Rio Grande Avenue;

Thence east along the centerline of Rio Grande Avenue to the point of intersection with the centerline of 12th Street;

Thence north along the centerline of 12th Street to the point of intersection with the centerline of Arthur Avenue;

Thence east along the centerline of Arthur Avenue to the point of intersection with the centerline of Spruce Street;

Thence north along the centerline of Spruce Street to the point of intersection with the centerline of Leroy Avenue;

Thence east along the centerline of Leroy Avenue to the point of intersection with the centerline of Pine Street;

Thence north along the centerline of Pine Street to the point of intersection with the centerline of Elizabeth Avenue;

Thence east along the centerline of Elizabeth Avenue to the point of intersection with the centerline of Colorado State Highway #135;

Thence north along the centerline of Colorado State Highway #135 to the point of intersection with the centerline of County Road #730 also known as Ohio Creek Road;

Thence northwesterly along the centerline of County Road #730 to the intersection of that portion of the "Skito to Crested Butte Tri-State 115 kV Transmission Line" the location of which is referenced in the documents identified in Appendix "A" attached hereto and incorporated herein;

Thence northerly along that portion of the "Skito to Crested Butte Tri-State 115 kV Transmission Line", the location of which is referenced in the documents identified in Appendix "A", to the intersection of the centerline of County Road #749 also known as Alkali Road;

Thence east along the centerline of County Road #749 also known as Alkali Road; to the intersection of the centerline of Colorado State Highway #135;

Thence north along the centerline of Colorado State Highway #135 to the point of intersection with the centerline of the road known as Jack's Cabin Cutoff, being County Road /Forest Route #813;

Thence easterly along the centerline of Jack's Cabin Cutoff to the point of intersection with the centerline of Taylor River Road, being County Road/Forest Route #742;

Thence easterly along the centerline of Taylor River Road to the point of intersection with the centerline of Cottonwood Pass Road, being Forest Route #209;

Thence easterly along the centerline of Cottonwood Pass Road to the point of intersection with the Continental Divide, which is also the eastern boundary of Gunnison County.

Section 3:

Commissioner's District 3 is hereby declared to be that portion of Gunnison County lying north of a line commencing at a point on the easterly boundary of Gunnison County where the County line intersects with the centerline of the Cottonwood Pass Road, being Forest Route #209;

Thence westerly along the centerline of the Cottonwood Pass Road to the point of intersection with the centerline of the Taylor River Road, being County Road/Forest Route #742;

Thence westerly along the centerline of the Taylor River Road to the point of intersection with the road known as the Jack's Cabin Cutoff, being County Road/Forest Route #813;

Thence westerly along the centerline of the Jack's Cabin Cutoff to the point of intersection with the centerline of Colorado State Highway #135;

Thence south along the centerline of Colorado State Highway #135 to the point of intersection of the centerline of County Road #749 also known as Alkali Road;

Thence west along the centerline of County Road #749 also known as Alkali Road to that portion of the "Skito to Crested Butte Tri-State 115 kV Transmission Line", the location of which is referenced in the documents identified in Appendix "A";

Thence southerly along that portion of the "Skito to Crested Butte Tri-State 115 kV Transmission Line", the location of which is referenced in the documents identified in Appendix "A", to the point of intersection of the centerline of County Road #730 also known as Ohio Creek Road;

Thence northwesterly along the centerline of the Ohio Creek Road to the point of intersection with the southern boundary of Township 14 South, which point of intersection is located at the approximate northwest corner of Section 1, Township 15 South, Range 87 West of the Sixth Principal Meridian;

Thence west along the southern boundary of said Township 14 South to the point of intersection with the boundary line between Range 87 west and Range 88 West of the Sixth Principal Meridian;

Thence southerly along said boundary line to the third Standard parallel South, which is the boundary line between Township 51 North and Township 15 South;

Thence west along the Third Standard parallel to the point of intersection with the western-most boundary of Gunnison County.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 15th day of November, 2011.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes