

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING MINUTES  
September 5, 2023**

The September 5, 2023 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson  
Elizabeth Smith, Vice-Chairperson  
Laura Puckett Daniels, Commissioner  
Matthew Hoyt, County Attorney

Matthew Birnie, County Manager  
Katherine Haase, Deputy County Clerk  
Others Present as Listed in Text

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

**CALL TO ORDER:** Commissioner Houck called the Gunnison County Board of Equalization meeting to order at 8:30 am.

**2023 GUNNISON COUNTY ASSESSOR REPORT - REAL AND PERSONAL PROPERTY APPEAL PERIOD:** County Assessor Kristy McFarland was present for discussion, and she informed the Board that the first billion-dollar property has been assessed in Gunnison County. In 2023, there were 1,745 real property appeals, of which 566 were adjusted, and there were four personal property appeals, all of which were adjusted. Approximately \$1,197,000,000 of property was assessed, which is the highest to date for Gunnison County. CA McFarland provided information relevant to Proposition H for Board review, and she opined that her office is seeing fewer appeals due to improved record keeping. **Moved** by Commissioner Houck, seconded by Commissioner Smith to accept the report from the Assessor and the Assessor's Office as presented this morning. Motion carried unanimously. The upcoming schedule of hearings, deadlines and procedures were explained.

**ADJOURN:** Commissioner Houck adjourned the Gunnison County Board of Equalization meeting at 8:41 am.

**GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:**

**CALL TO ORDER:** Commissioner Houck called the Gunnison County Local Liquor Licensing Authority to order at 8:41 am.

**CONSENT AGENDA:** **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to accept the Consent Agenda, as presented. Motion carried unanimously.

1. Alcohol Beverage License #03-14906; Almont FBF Holdings, LLC, dba Almont Resort, 10209 Hwy 135, Almont, CO; 9/29/2023 – 9/29/2024
2. Alcohol Beverage License #04-01630; Harmels Operation, LLC, dba Harmels Ranch Resort, 6748 County Road 774, Almont, CO; 11/15/2023 – 11/15/2024

**ADJOURN:** Commissioner Houck adjourned the Gunnison County Local Liquor Licensing Authority at 8:42 am.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:42 am.

**AGENDA REVIEW:** There were no changes made to the agenda.

**SCHEDULING:** The Upcoming Meetings Schedule was discussed and updated.

**CONSENT AGENDA:** **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve the Consent Agenda as presented. Motion carried unanimously.

1. Grant Contract; 2023 Community Foundation of the Gunnison Valley Community Grant Award; American Legion Post 54 Accessible Restroom; 7/1/2023 – 5/31/2024; \$7,000
2. Community Services Block Grant; Colorado Department of Health and Human Services; Community Needs Assessment and Community Action Plan; 2024-2026; \$67,190
3. Region 10 Area Agency on Aging; Partial Support of Senior Resources Specialist Position; 7/1/2023 – 6/30/2024; \$33,464
4. Contract Amendment #3 to 24 QAAA 186098; Colorado Department of Early Childhood; SFY 2024; \$69,694
5. Acknowledgement of County Manager Signature; Modification #1, Emergency Facilities and Land Use Agreement; USDA – Grand Mesa, Uncompahgre & Gunnison National Forests; Lowline Fire Incident #CO-GMF-000176; Use of Fairground Facilities, located at 275 S. Spruce Street, Gunnison, CO; 8/8/2023; Not to Exceed \$50,000

6. Acknowledgment of County Manager Signature; Contract Renewal Request Form, Multifamily Section 8 Contracts and Owner's Certification as to Compliance with Tenant Comment Procedures in 24 CFR 245; US Department of Housing and Urban Development; Mountain View Apartments
7. Federal Aviation Administration Airport Improvement Program, FY 2023 Airport Improvement (AIP) Grant Agreement; Grant Number 3-08-0030-063-2023; \$1,000,000 Federal Aviation Administration Maximum, \$55,555 Colorado Department of Transportation, \$55,556 Gunnison County Obligation
8. Re-Approval Following Budget Reallocations without Change to Total Dollar Amount; Colorado Department of Human Services Behavioral Health Administration Contract 24 IBEH 183800; Prevention of People with Behavioral Health Disorders Becoming Involved or Further Penetrating into the Criminal Justice System; Through 6/30/2024; \$721,511

**COUNTY MANAGER'S REPORTS:**

1. Marble and Somerset Site Visits Follow-up. CM Birnie informed the Board that Assistant County Manager for Public Works Martin Schmidt has been in touch with CDOT and Colorado State Patrol to follow up on some speed-signage and related requests brought forward during the Somerset visit. As well, he has been in touch with a Marble Trustee about the jail building, and he will request action on the next Board agenda after he has had time to formulate a recommendation. Lastly, air-quality issues were raised related to the mine, and CM Birnie said he would find out more information for the Board about the air quality and any mines that are burning.
2. Sawtooth Project Update. CM Birnie informed the Board that the project will exceed the September completion target due to timing issues that are outside of the County's control. The move-in date is still fluid, though he stated that it will be fully rented as soon as the units are available.

**RESOLUTION; ESTABLISHING THE DISTRICTS OF GUNNISON COUNTY COMMISSIONERS AS A RESULT OF THE 2020 FEDERAL CENSUS:** Geographic Information Systems Manager Mike Pelletier was present for discussion. Commissioner Houck noted that a resolution to define the commissioner districts is required every 10 years, and that each commissioner has expressed support for the content of the resolution up for adoption. The relevant public hearing was held on 7/18/2023. **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve Resolution #2023-18, a Resolution Establishing the Districts of Gunnison County Commissioners as a Result of the 2020 Federal Census. Motion carried unanimously. Commissioner Houck thanked GISM Pelletier for his work bringing this forward.

**GUNNISON COUNTY GROOMING PERMIT FOR WINTER ON KEBLER PASS ROAD; GUNNISON SNO TRACKERS; REQUEST FOR WAIVER ON MINIMUM INSURANCE LIABILITY REQUIREMENT:**

Commissioner Houck summarized Sno Trackers' insurance-waiver request. Sno Trackers can obtain a \$1M liability insurance policy, and requests to maintain only that level of coverage. However, the County's contracts require \$1.2M, as set by statute and increased periodically by the Secretary of State. CA Hoyt stated that this is a risk-management decision, because the County might be exposed when a claim is filed. CM Birnie noted that another similar request is expected to be submitted by another entity doing similar work. The Board agreed that risk to the County was low, since Sno Trackers has a long history of working with the County without incurring any claims. **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve the Gunnison County Grooming Permit for winter on Kebler Pass Road for Gunnison Sno Trackers and acknowledges the request for waiver on minimum insurance liability requirement. Motion carried unanimously.

**COLORADO COUNTIES, INC. LEGISLATIVE COMMITTEE COMMISSIONER DESIGNATION FORMS; 1) FOR ASSISTANT COUNTY MANAGER FOR HEALTH, HUMAN AND SAFETY SERVICES JONI REYNOLDS TO SERVE ON THE LEGISLATIVE COMMITTEE TO VOTE ON 2024 LEGISLATIVE PRIORITIES, AND 2) COMMISSIONER DESIGNATION:** Assistant County Manager for Health, Human and Safety Services Joni Reynolds was present for discussion.

Commissioner Houck explained that the Board customarily designates ACM Reynolds to serve as the proxy on the Health and Human Services committee for the whole session. By the end of September, the Board also needs to designate a commissioner and an alternate to vote on behalf of the Board during the October 6<sup>th</sup> meeting in Denver. A work session will take place prior to the 10/6 meeting so that the Board can come to consensus on priorities. **Moved** by Commissioner Houck, seconded by Commissioner Smith to designate Assistant County Manager for Health, Human and Safety Services Joni Reynolds to serve on the legislative committee to vote on 2024 legislative priorities on behalf of Gunnison County, and that for the October 6<sup>th</sup> meeting, we designate Jonathan Houck as the voting member and Laura Puckett Daniels as our alternate for that specific meeting. Motion carried unanimously.

**LETTER OF SUPPORT; COLORADO WATER TRUST GRANT APPLICATION TO THE COLORADO WATER CONSERVATION BOARD; COLLIER DITCH INFRASTRUCTURE AND FLOW BYPASS IMPROVEMENT GRANT APPLICATION; PROJECT TIMELINE: OCT 2023 – NOV 2023; \$426,500 TOTAL PROJECT COST, \$50,000 GRANT REQUEST:**

The Board discussed the information available in their meeting packet and agreed this request was in line with the County's water-quality and water-quantity goals. **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve the letter of support for the Colorado Water Trust Grant Application to the Colorado Water Conservation Board. Motion carried unanimously.

**UNSCHEDULED PUBLIC COMMENT:** No one from the public was present for discussion.

**COMMISSIONER ITEMS:**

**Commissioner Smith:**

1. Gunnison Basin Sage-grouse Strategic Committee. The Committee submitted a successful grant application to Colorado Parks and Wildlife for human-bear conflict mitigation. Funds awarded will be used for bear-proof waste containers that will help to avoid attracting predators of grouse nests. Commissioner Smith stated that this collaborative project with many anticipated benefits.
2. Opioid Abatement Conference. Commissioner Smith attended this recent event in Montrose, and she stated that it went very well. Regional, statewide and national data research and analysis was discussed during the conference. She also toured the mental-health crisis center while there, and she was impressed with the operation.
3. Upper Gunnison River Water Conservancy District. Commissioner Smith attended a meeting with the District last week. Becky Mitchell, Colorado Commissioner for the Upper Colorado Basin, was also in attendance and gave a presentation. Commissioner Smith stated that Ms. Mitchell is passionate about her position and the work that she does.
4. Colorado Counties, Inc. (CCI) Executive Director Search. Commissioner Smith indicated that she would be leaving for Denver after the meeting was adjourned. The pre-selection committee has additional interviews scheduled and hopes to provide a choice of three candidates to the CCI Board of Directors.
5. Club 20 Fall Conference. Commissioner Smith stated that she intends to attend this upcoming conference in Grand Junction.
6. Crystal River Stakeholder Meeting. Commissioner Smith attended the meeting last month in Marble, and the next meeting is scheduled for 9/18/2023. Educational priorities have been refined, and a series of webinars will be created to reflect those priorities. The group is also pursuing a consensus-based process with a super-majority vote option if consensus cannot be reached. An October summit will further the progress.

**Commissioner Puckett Daniels:**

1. Marble and Somerset Meetings. Commissioner Puckett Daniels noted that she attended these meetings and is grateful to be getting returning to normal after her automobile accident.
2. Sustainable Tourism and Outdoor Recreation (STOR) Committee. Commissioner Puckett Daniels stated that she is working with Assistant County Manager for Community and Economic Development Cathie Pagano on the STOR Committee's strategic planning process.
3. Gunnison Valley Regional Housing Authority. Commissioner Puckett Daniels stated that the Colorado Sun has provided good coverage of the issue at Frontier Land Mobile Home Park and the resulting displacements. Approximately 50 persons were displaced, and most have since found temporary housing. She also indicated that the GVRHA is currently going through the budgeting season, and a subcommittee will begin working on an executive director evaluation process. She asked to speak with CM Birnie about her thoughts in a separate meeting to gather his insight.
4. Colorado Peace Officers Standards and Training Board. Commissioner Puckett Daniels continues to serve on this Board, and the Governor has now appointed her as local-government representative due to her service on the BOCC. She originally served as a community member prior to becoming a Gunnison County commissioner.

**Commissioner Houck:**

1. Gunnison Sage-grouse RMPA. Commissioner Houck continues to work with Jim Cochran on this effort to ensure that the RMPA supports the County's long-standing commitment to protection of the species.

**BREAK:** The meeting recessed from 9:44 until 10:49 am.

**EXECUTIVE SESSION, PURSUANT TO C.R.S. SEC. 24-6-402(4)(B) CONFERENCE WITH THE COUNTY ATTORNEY, DEPUTY COUNTY ATTORNEY OR ASSISTANT COUNTY ATTORNEY FOR GUNNISON COUNTY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE RELATED TO UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE, GRAND MESA, UNCOMPAGRE AND GUNNISON NATIONAL FORESTS 2023 REVISED LAND MANAGEMENT PLAN ENVIRONMENTAL IMPACT STATEMENT AND RECORD OF DECISION:** **Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels to go into executive session pursuant to Colorado Revised Statute Section 24-6-402(4)(B) Conference with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the Purpose of Receiving Legal Advice Related to the USDA, US Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests 2023

Revised Land Management Plan EIS Statement and Record of Decision; because this is with the Attorney, there will be no contemporaneous record kept of the discussion; those in the executive session will be the full Board of County Commissioners, the County Attorney and the County Manager. Motion carried unanimously.

The board went into executive session at 9:44 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(b).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: \_\_\_\_\_

\_\_\_\_\_  
Matthew Hoyt  
Gunnison County Attorney

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4).

Date: \_\_\_\_\_

\_\_\_\_\_  
Jonathan Houck, Chairperson  
Gunnison County Board of Commissioners

The Board came out of executive session at 10:49 am. **Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels to come out of executive session, the participants in the executive session were consistent with those read into the record, we stayed on topic, and any direction that we have will be given once we are outside of executive session. Motion carried unanimously.

Commissioner Houck thanked CA Hoyt for his legal perspective. **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to delegate to Jonathan (Houck) and to Matthew Hoyt, our County Attorney, to tender objections to the Forest Plan and to pursue those objections. Motion carried unanimously.

**ADJOURN:** Commissioner Houck adjourned the Gunnison County Board of County Commissioners meeting at 10:53 am.

\_\_\_\_\_  
Jonathan Houck, Chairperson

\_\_\_\_\_  
Elizabeth Smith, Vice-Chairperson

\_\_\_\_\_  
Laura Puckett Daniels, Commissioner

Minutes Prepared By:

\_\_\_\_\_  
Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Kathy Simillion, County Clerk

**GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES**

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO  
RESOLUTION NO. 2023-18**

**A RESOLUTION ESTABLISHING THE DISTRICTS OF GUNNISON COUNTY COMMISSIONERS  
AS A RESULT OF THE 2020 FEDERAL CENSUS**

WHEREAS, Colorado Revised Statute § 30-10-306(1), as amended, provides that each county shall be divided into three compact districts by the Board of County Commissioners of the County of Gunnison, Colorado ("Board"); and

WHEREAS, Colorado Revised Statute § 30-10-306(4), as amended, provides that, after each federal census of the United States, each district shall be established, revised, or altered to assure that such districts shall be as nearly equal in population as possible based on such census and shall be completed by September 30 of the second odd- numbered year following such census; and

WHEREAS, the United States Bureau of the Census has completed the 2020 federal census, therefore requiring the Board to complete the revision or alteration of Gunnison County Commission districts on or before September 30, 2023; and

WHEREAS, Colorado Revised Statute § 30-10-306(5), as amended requires the Board of County Commissioners of the County of Gunnison, Colorado to conduct a public hearing on the proposed district boundaries at least thirty (30) days before adopting a resolution to change such boundaries; and

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado conducted such public hearing on July 18, 2023; and

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado has considered information and data received from the United States Bureau of the Census for the 2020 census and has, in addition, considered comments and input received at the aforementioned public hearing on the question of commissioner district boundaries;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that:

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 South 8th Street;

Thence north along the centerline of South 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 South 8th Street ;

Thence south along the centerline of South 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 east 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.

Section 4:

The Chairperson of the Board of County Commissioners of the County of Gunnison, Colorado is hereby authorized to affix his signature upon one or more maps of Gunnison County or portions thereof depicting the location of the above-described boundary lines of commissioners' districts for Gunnison County also identified in Appendix "B" attached hereto and incorporated herein.

Section 5:

The Board of County Commissioners of the County of Gunnison, Colorado hereby finds that the above-described commissioners' districts are as compact and as nearly equal in population as possible, in accordance with Colorado law.

INTRODUCED by Commissioner Smith, seconded by Commissioner Puckett Daniels, and adopted this 5<sup>th</sup> day of September, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF GUNNISON, COLORADO

Houck – yes; Puckett Daniels – yes; Smith – yes.

APPENDIX "A"

The location of that portion of the "Skito to Crested Butte Tri-State 115 kV Transmission Line" is identified in the following documents:

1. Easement, recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado in Book 385 at page 471; and
2. Easement, recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado in Book 385 at page 476; and
3. Easement, recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado in Book 387 at page 191; and
4. Easement, recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado in Book 387 at page 196; and
5. Easement, recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado in Book 387 at page 200; and
6. Right of Way No: 1641, Book 16, recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado in Book 387 at page 485; and
7. U.S. Department of Agriculture, Forest Service Special-Use Permit No: OUR- 400601.