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WAYNE W. WILLIAMS El Paso County, CO  
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RESOLUTION NO. 14-083

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF EL PASO, STATE OF COLORADO**

**RESOLUTION CONTINUING MARCH 11, 2014 HEARING AND EFFECTIVE DATE OF CHAPTER 7, SITE SELECTION AND EXPANSION OF AIRPORTS, OF GUIDELINES AND REGULATIONS FOR AREAS AND ACTIVITIES OF STATE INTEREST OF EL PASO COUNTY, TO APRIL 22, 2014, AND PRESERVING PUBLIC NOTICE OF THE SAME**

**WHEREAS**, pursuant to C.R.S §§ 30-11-101(1)(e), 30-11-103, and 30-11-107(1)(e), the Board of County Commissioners of El Paso County, Colorado (hereinafter "Board" or "County"), has the legislative authority to manage the business and concerns of the County and to exercise such other and further powers as are conferred by law when deemed by the Board to be in the best interests of the County and its inhabitants, and is further authorized by *inter alia*, C.R.S. §§ 30-28-101, *et seq.*, C.R.S. §§ 30-28-201, *et seq.*, and C.R.S. §§ 29-20-101, *et seq.*, to adopt regulations for the protection of the public health, safety, and welfare of the inhabitants of El Paso County; and

**WHEREAS**, the Board has specific authority to consider and designate matters of state interest including areas and activities of state interest and to adopt guidelines and regulations for administration of areas and activities of state interest pursuant to the Areas and Activities of State Interest Act, C.R.S. §§ 24-65.1-101, *et seq.*, in El Paso County; and

**WHEREAS**, by Resolution No. 13-530 dated December 17, 2013, and recorded at Reception No. 213150340 of the records of the El Paso County Clerk and Recorder's Office, following a public hearing, the Board amended the "Guidelines and Regulations for Areas and Activities of State Interest of El Paso County" and designated additional activities of state interest, pursuant to C.R.S. §§ 24-65.1-101, *et seq.*, including Chapter 7, Site Selection and Expansion of Airports ("the Airport Regulations"), but delayed the effective date of the Airport Regulations to March 11, 2014; and

**WHEREAS**, County representatives have been working with representatives of Meadow Lake Airport and the City of Colorado Springs to revise the Airport Regulations, and certain Colorado Springs City Councilmembers requested a delay in implementing the Airport Regulations to allow additional time to meet with County staff and continue to discuss additional revisions to the Airport Regulations; and

**WHEREAS**, legal notice of the hearing on March 11, 2014, in conformance with the requirements of C.R.S. §§ 24-65.1-404(2)(a), was published in *The Gazette* and in the *El Paso County and Fountain Valley Advertiser and News* on February 5, 2014, and said notice and materials relating to this matter, including draft amendments to the Airport Regulations, were made available online at the following web address: [http://adm.elpasoco.com/Development\\_Services](http://adm.elpasoco.com/Development_Services). In compliance with statute, copies of the same

were made available on February 5, 2014, for public examination at the El Paso County Development Services Department and at the Board of County Commissioners Office; and

**WHEREAS**, the Board has determined that it would serve the best interests of the public to continue both the March 11, 2014 public hearing and the March 11, 2014 effective date of the Airport Regulations to April 22, 2014, to allow additional time to consider revisions to the Airport Regulations with the City of Colorado Springs and Meadow Lake Airport.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby formally continues both the March 11, 2014 hearing and the March 11, 2014 effective date of the Airport Regulations to April 22, 2014, and by such continuance to said date certain, hereby preserves the public legal notices previously published. The Board hereby directs the County's representatives to meet with representatives of the City of Colorado Springs and Meadow Lake Airport, as appropriate, to continue to discuss possible additional revisions to the Airport Regulations, and to bring the revised draft Airport Regulations, including any conforming amendments to the El Paso County Land Development Code that may be necessary, to the Board for consideration at the public hearing on April 22, 2014, which hearing will begin at 9:00 a.m., in the Centennial Hall Auditorium, 200 S. Cascade Avenue, Colorado Springs, Colorado, or at such other time and place to which that hearing may be adjourned.

**BE IT FURTHER RESOLVED**, that Dennis Hisey, duly elected, qualified member and Chair of the Board of County Commissioners, or Amy Lathen, duly elected, qualified member and Vice Chair of the Board of County Commissioners, be and are hereby authorized and appointed on behalf of the Board to execute any and all documents necessary to carry out the intent of the Board as described herein.

DONE THIS 11th day of March, 2014, at Colorado Springs, Colorado.

ATTEST

By:



BOARD OF COUNTY COMMISSIONERS  
OF EL PASO COUNTY, COLORADO

By:

A handwritten signature in cursive, which appears to be "Dennis Hisey", is written over a horizontal line. Below the line, the text "Dennis Hisey, Chair" and "Amy Lathen, Vice Chair" is printed.