

In the Rooms of the Board of Supervisors

County of Inyo, State of California



I, HEREBY CERTIFY, that at a meeting of the Board of Supervisor of the County of Inyo, State of California,

held in their rooms at the County Administrative Center in Independence on the 11th day of APRIL, 2006 an order was duly made and entered as follows:

Planning/Bishop
Fire Dept. Training
Facility Zone
Change

The Chairperson opened the public hearing at 10:35 a.m., on the following for a 2.6-acre site located immediately north of the Bishop Sewage Treatment Plant and south of Poleta Road (East Line Street) between Johnson Avenue and Airport Road, East Bishop (within APN 08-010-14): (1) a General Plan Amendment to Change the General Plan designation from "Agriculture (A)" to "Public Service Facility (PF)"; and (2) a proposed Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2004-05/bishop Fire District and Amending the Zoning Map of the County of Inyo by Reclassifying a 2.6-acre Site Located Immediately North of the Bishop Sewage Treatment Plant from Open Space, 40-acre minimum (OS-40) to Public (P). Ms. Tanda Gretz, Associate Planner, reviewed the Staff Report and recommendations. At the conclusion of her remarks, Ms. Gretz requested that the Staff Report and all attachments be entered into the record and it was marked Exhibit A. Chief Ray Seguine, Bishop Fire Chief, made a presentation on the proposed Training Facility, which will be located on the property being rezoned. At the conclusion of the presentation the Chief requested that a paper copy of his presentation be entered into the record and it was marked Exhibit B. The Board thanked the volunteers of the Bishop Volunteer Fire Department for all of their efforts and commitment to the district. There being no one further wishing to address this item, the Chairperson closed the public hearing at 11:00 a.m.

Resol. #2006-27/
GPA 2004-05/
Bishop Fire Dist.

On a motion by Supervisor Arcularius and a second by Supervisor Williams, Resolution No. 2006-27 was adopted, approving General Plan Amendment #2004-05/Bishop Fire District and certifying that the requirements of the California Environmental Quality Act (CEQA) have been met: motion unanimously passed and adopted, with Supervisor Cervantes absent.

Planning/Bishop
Fire District Zone
Change

Moved by Supervisor Arcularius and seconded by Supervisor Williams to waive the first reading of the ordinance approving Zone Reclassification #2004-05/Bishop Fire District and schedule the enactment for 10:00 a.m., Tuesday, April 18, 2006, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously, with Supervisor Cervantes absent.

WITNESS my hand and the seal of said Board this 11th

Days of APRIL 2006



RONALD JULIFF

Clerk of the Board of Supervisors

By

Patricia Gunsolley
Patricia Gunsolley, Assistant

Routing
CC _____
Purchasing _____
Personnel _____
Auditor _____
CAO _____
Other: <u>Planning</u> _____
DATE: April 17, 2006