

# *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 12<sup>th</sup> day of *January*, 2010 an order was duly made and entered as follows:

Planning/Public  
Hearing Z.R. 2009-  
05/C.G. Roxane

The Chairperson opened the public hearing on a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2009-05/C.G. Roxane and Amending the Zoning Map of the County of Inyo by Rezoning a 2.38-acre site (APN 033-470-03), which is adjacent (on the south) to the Existing C.G. Roxane Water Bottling Plant Located South of Cartago, From Rural Residential (RR) to Light Industrial (M-2)" and approving the following actions for a 2.38-acre site located adjacent (on the south) to the Crystal Geyser Roxane water bottling plant located south of Cartago (APN 033-470-03): General Plan Amendment #2009-03/C.G. Roxane; Zone Reclassification #2009-05/C.G. Roxane and Conditional Use Permit #2009-06/C.G. Roxane. Ms. Tanda Gretz, Senior 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. Mr. Tom Platz representing C. G. Roxane supported the ordinance. There was no one wishing to oppose the ordinance. The Chairperson closed the public hearing at 11:40 a.m.

Resol. #2010-02/  
CEQA on C.G.  
Roxane Project

On a motion by Supervisor Cash and a second by Supervisor Fortney, Resolution No. 2010-02 entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Certifying and Adopting the Mitigated Negative Declaration of Environmental Impact concerning, and Making Certain Findings with Respect to and Approving, General Plan Amendment #2009-03/C.G.Roxane, Zone Reclassification #2009-05/C.G. Roxane and Conditional Use Permit #2009-06/C.C.Roxane" was approved: motion unanimously passed and adopted.

Planning/Ordinance  
Adoption Schedule

Moved by Supervisor Cash and seconded by Supervisor Fortney to waive the first reading of the ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2009-05/C.G. Roxane and Amending the Zoning Map of the County of Inyo by Rezoning a 2.38-acre site (APN 033-470-03), which is adjacent (on the south) to the Existing C.G. Roxane Water Bottling Plant Located South of Cartago, From Rural Residential (RR) to Light Industrial (M-2)" and schedule the enactment for 10:30 a.m., Tuesday, January 19, 2010, in the Board of supervisors Room at the County Administrative Center, in Independence. Motion carried unanimously.

WITNESS my hand and the seal of said Board this 12<sup>th</sup>

Day of January 2010



*Patricia Gunsolley*

By:

Patricia Gunsolley, Assistant

## Routing

CC \_\_\_\_\_  
Purchasing \_\_\_\_\_  
Personnel \_\_\_\_\_  
Auditor \_\_\_\_\_  
CAO \_\_\_\_\_  
Other Planning \_\_\_\_\_

DATE: January 18, 2010