

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 21st day of *NOVEMBER, 2005* an order was duly made and entered as follows:

Planning/
GPA #2005-
04/Fortney

The Chairperson opened the public hearing at 10:30 a.m., on General Plan Amendment No. 2005-08/Fortney (to be re-numbered to 2005-04 by this action), Specific Plan No. 2004-01/Fortney and a proposed ordinance approving Zone Reclassification #2004-07/Fortney. Ms. Adena Fansler, Assistant Planner, reviewed the Staff Report and recommendations. At the conclusion of her remarks, Ms. Fansler requested that the Staff Report and all the attachments be entered into the record and they were marked Exhibit A. As a result of a question from the Board regarding the Planning Commission's change to allow for advertising of this project, as required by California Code, which was not reflected in the information presented for the Board's consideration, the Chairperson recessed the public hearing at 10:35 a.m., with direction to Staff to correct the Specific Plan covering this project and return later in the day to continue the hearing.

Resol.
#2005-59/
GPA
#2005-04/
Fortney

The Chairperson reopened the public hearing at 4:30 p.m., to consider General Plan Amendment No. 2005-08/Fortney (to be re-numbered to 2005-04 by this action), Specific Plan No. 2004-01/Fortney and a proposed ordinance approving Zone Reclassification #2004-07/Fortney. Staff presented the Board with an amended Site Plan, which changed Condition #2 to allow signage as required by State law and it was marked Exhibit B. The Chairperson closed the public hearing at 4:35 p.m.

On a motion by Supervisor Bilyeu and a second by Supervisor Cash, Resolution No. 2005-59 entitled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting and Certifying the Negative Declaration of Environmental Impact Prepared Pursuant to the California Environmental Quality Act for General Plan Amendment No. 2005-04/Fortney, Specific Plan No. 2004-01/Fortney and Zone Reclassification No. 2004-07/Fortney and Approving General Plan Amendment No. 2005-04/Fortney and Specific Plan No. 2004-01/Fortney," which also amends the Land Use Element of the Inyo County General Plan by re-designating 1/2-acre of the 9.2 acre property located at 150 Tinnemaha in the community of Aberdeen from "Resort/Recreational" to "Retail Commercial" and establishes a Specific Plan covering the 1/2-acre and allowing for signage as required by law, was adopted: motion unanimously passed and adopted.

Moved by Supervisor Bilyeu and seconded by Supervisor Cash to waive the first reading of an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2004-07/Fortney and Amending the Zoning Map of Inyo County, by Reclassifying a 1/2-acre Parcel in the Community of Aberdeen from Commercial Recreation, 5.0-Acre Minimum (C-5-5.0) to Highway Services and Tourist Commercial, 0.5-Acre Minimum (C-2-0.5)," and schedule the enactment of the Ordinance for 10:00 a.m., Tuesday, December 13, 2005, 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 21st

Days of NOVEMBER 2005



RONALD JULIFF
Clerk of the Board of Supervisors

By

Patricia Gunsolley
Patricia Gunsolley, Assistant

Routing
CC _____
Purchasing _____
Personnel _____
Auditor _____
CAO _____
Other Planning _____
DATE: November 30, 2005