

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 17th day of MAY, 2005 an order was duly made and entered as follows:

Planning/GPA
McLaren
Subdivision

The Chairperson opened the public hearing at 11:41 a.m., on the following: (1) General Plan Amendment No. 2005-03/Inyo County McLaren (noticed per Planning as General Plan Amendment No. 2005-2/McLaren Neighborhood) for the entire McLaren Ranch Estates Subdivision and all adjacent parcels now designated Residential Very Low Density (RVL) in that vicinity, to be changed to Residential Rural High Density (RRH), 1 dwelling unit per acre, and (2) a proposed ordinance approving Zone Reclassification No. 2005-2/Inyo County McLaren that would change the zoning for the entire McLaren Ranch Estates Subdivision and adjacent parcels from R-1-0.5, 0.5 - acre minimum lot size to R-1-1.0, 1.0 - acre minimum lot size. Mr. Chris Kennedy, Senior Planner, reviewed the Staff Report and recommendations. At the conclusion of his presentation, Mr. Kennedy requested that the Staff Report and all attachments be entered into the record and they were marked Exhibit A. The Assistant Clerk of the Board provided a copy of a letter from Dr. Duncan opposing this action, which was received by Supervisor Cash and requested that it be entered into the record and it was marked Exhibit B. Mr. Peter Berardo, McLaren area resident, addressed the Board to support the action. The Chairperson closed the public hearing at 11:50 a.m. The Chairperson indicated his desire to make the motion on this item and turned the meeting over to the Vice Chairperson, Supervisor Cash, who called for the motion.

Resol. #2005-28/
McLaren
Subdivision

On a motion by Supervisor Williams and a second by Supervisor Bilyeu Resolution No. 2005-28 was approved adopting the Negative Declaration of Environmental Impact, certifying that the provisions of the California Environmental Quality Act (CEQA) have been satisfied; amending the General Plan and approving General Plan Amendment No. 2005-03/Inyo County McLaren: motion unanimously passed and adopted, with Supervisor Cervantes absent.

Moved by Supervisor Williams and seconded by Supervisor Bilyeu to waive the first reading of the ordinance approving Zone Reclassification No. 2005-02/Inyo County McLaren and schedule the enactment for 11:00 a.m., Tuesday, June 7, 2005, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously, with Supervisor Cervantes absent. The Vice Chairperson turned the meeting back over to the Chairperson.

WITNESS my hand and the seal of said Board this 17th

Day of MAY 2005



RONALD JULIFF
Clerk of the Board of Supervisors

By

Patricia Gunsolley
Patricia Gunsolley, Assistant

Routing
CC _____
Purchasing _____
Personnel _____
Auditor _____
CAO _____
Other Planning _____
DATE: May 26, 2005