

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 10th day of *JUNE, 2003*, an order was duly made and entered as follows:

Planning Dept./
General Plan
Amendment
#2003-02

The Acting Planning Director reviewed the Staff recommendation concerning the actions required in the consideration of General Plan Amendment #2003-02. Additionally, Ms. Clark requested that at the conclusion of the public hearings on the following General Plan Amendment Items, the Board continue the public hearings and any actions to tomorrow at 9:00 a.m., in the Board of Supervisors Room, at the County Administrative Center, in Independence, to facilitate additional public input.

Planning/General
Plan Amendment

The Chairperson continued the request for the Board to (a) consider Inyo County General Plan Amendment #2003-02 which includes amendments to the Land Use Element of the General Plan for the Stanton, Geris-Sample, Kuznitz, and Black projects and (b) at the conclusion of the public hearings adopt a resolution approving Inyo County General Plan Amendment #2003-02, which will reflect your Board's actions concerning each project, to 9:00 a.m., June 11, 2003, in the Board of Supervisors Room, at the County Administrative Center, in Independence, and directed the Assistant Clerk of the Board to post the appropriate notices for a continued meeting.

Recess/
Reconvene

The Chairperson recessed the regular meeting at 7:10 p.m., and continued the regular meeting to 9:00 a.m., Wednesday, July 11, 2003, in the Board of Supervisors Room, at the County Administrative Center, in Independence. The Chairperson reconvened the regular meeting at 9:00 a.m., on Wednesday, July 11, 2003, with all Board Members present and immediately recessed open session. The Chairperson reconvened in open session at 10:15 a.m., with all Board Members present.

Resol. #2003-30/
General Plan
Amendment
#2003-02

The Acting Planning Director reviewed the Staff recommendations regarding the approval of Inyo County General Plan Amendment No. 2003-02. Ms. Clark summarized the actions taken by the Board regarding the preceding items concerning the Stanton, Geris-Sample, Kuznitz and Black projects. She noted that to reflect the actions of the Board, Page 8, Item No. 4. of the Resolution had been changed to include a statement that the conversion of the duplex shall be completed prior to the issuance of the certificate of occupancy. Ms. Clark also noted that on Page 10, Item No. 10., required the submittal of an Amended Site Plan.

On a motion by Supervisor Arcularius and a second by Supervisor Hambleton, Resolution No. 2003-30, approving Inyo County General Plan Amendment #2003-02, which includes amendments to the Land Use Element of the General Plan for four projects which are Stanton, Geris-Sample, Kuznitz and Black: motion unanimously passed and adopted.

WITNESS my hand and the seal of said Board this 10th

Day of JUNE 2003



RENÉ L. MENDEZ
Clerk of the Board of Supervisors

By

Patricia Gunsolley
Patricia Gunsolley, Assistant

Routing
CC
Purchasing
Personnel
Auditor
CAO
Other Planning
DATE: June 10, 2003