

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/
LADWP

The Chairperson opened the public hearing at 4:40 p.m., on recommended actions for a 2.63 acre site located on Sunland Reservation Road, between the Bishop Community Landfill and Eastern Sierra Propane (within APN 13-020-07) as follows: (a) General Plan Amendment 2005-04/LADWP to change the General Plan designation of the site from "Public Service Facility (PF)" to "General Industrial (GI)"; and (b) an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Inyo State of California Approving Zone Reclassification #2005-01/LADWP and Amending Title 18 of the Inyo County Code, the Inyo County Zoning Ordinance, by Reclassifying the Site from Public (P) to General Industrial & Extractive (M-1). Ms. Tanda Gretz, Associate Planner, reviewed the Staff Report and recommendations and at the conclusion of her presentation, she requested that the Staff Report and all attachments be entered into the record and it was marked Exhibit A. Supervisor Arcularius expressed her concern with the possibility of lighting intrusion and requested that the Applicant be cognizant of lighting concerns. There being no further comments, the Chairperson closed the public hearing at 4:50 p.m.

Resol. #2005-60/
GPA 2005-04/
LADWP

On a motion by Supervisor Arcularius and a second by Supervisor Bilyeu, Resolution No. 2005-60 was adopted, approving General Plan Amendment #2005-04/LADWP; Rezone #2005-01/LADWP; and Certify that the Requirements of the California Environmental Quality Act (CEQA) have been met; motion unanimously passed and adopted.

Moved by Supervisor Arcularius and seconded by Supervisor Bilyeu to waive the first reading of the ordinance and schedule the enactment 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