

FROM THE MINUTES OF DECEMBER 13, 2007

WILLIAMSON ACT CONTRACTS/REZONES (Public Hearing)

c. **WAC07-0002, WAC07-0003, and WAC07-0004** submitted by Kenneth and Jane Osborn, Guy Shaver and Sarah Rump, and Milburn and Barbara Reed respectively, to divide existing Agricultural Preserve #119 into three separate preserves. The properties, identified by Assessor's Parcel Numbers 046-740-01, -02, -03, and -04, consisting of 640 acres, are located south of Sandridge Road and north of Painted Pony Road, at the intersection with Dwyer Road, in the **Somerset area**, Supervisorial District II. (Categorically exempt pursuant to Section 15317 of the CEQA Guidelines)

Staff: Tom Dougherty recommended approval to the Board of Supervisors. This item was acted upon as a Consent Calendar item.

MOTION: COMMISSIONER MAC CREADY, SECONDED BY COMMISSIONER TOLHURST AND UNANIMOUSLY CARRIED, IT WAS MOVED TO FORWARD A RECOMMENDATION THAT THE BOARD OF SUPERVISORS FIND THE PROJECT CATEGORICALLY EXEMPT PURSUANT TO SECTION 15317 OF THE CEQA GUIDELINES, AND APPROVE WAC07-0002, WAC07-0003, AND WAC07-0004 BASED ON THE FINDINGS PROPOSED BY STAFF.

ATTACHMENT 2