

FROM THE MINUTES OF SEPTEMBER 11, 2008

2. ADOPTION OF AGENDA

Larry Appel informed the Commission that staff is recommending item #11/WAC 08-0001/Clary be continued off-calendar due to a Code Compliance investigation.

MOTION: COMMISSIONER MACCREADY, SECONDED BY COMMISSIONER KNIGHT, IT WAS MOVED TO ADOPT THE AGENDA WITH THE MODIFICATION OF ITEM #11 BEING CONTINUED OFF-CALENDAR.

11. WILLIAMSON ACT CONTRACT

Williamson Act Contract WAC08-0001 submitted by PAUL and ALICE CLARY to create a new Agricultural Preserve for parcel currently part of Agricultural Preserve #11. The property, identified by Assessor's Parcel Number 093-032-86, consisting of 50.38 acres, is located on the north side of Perry Creek Road, approximately 0.5 mile east of the intersection with Fairplay Road, in the **Fairplay area**, Supervisorial District II. (Categorically exempt pursuant to section 15317 of the CEQA Guidelines)**

Per the request of staff, this item was continued off calendar when the agenda was approved.