FROM THE PLANNING COMMISSION MINUTES OF NOVEMBER 8, 2012

8. <u>WILLIAMSON ACT CONTRACT</u>

WAC12-0002/Dan Varozza Preserve and WAC12-0003/Modification to Agricultural Preserve No. 36 submitted by DAN VAROZZA to establish new Agricultural Preserves as follows: 1. Establish a new Agricultural Preserve for 226 acres; and 2. Modify existing Agricultural Preserve for 1,852 acres. The property, identified by Assessor's Parcel Numbers (WAC12-0002) 087-021-30, 087-021-20, 087-021-28, 087-021-27, and 087-021-42; and (WAC12-0003) 087-040-91, 087-040-89, 087-040-35, 087-123-01, 091-020-07, 091-020-21, 091-303-21, 091-040-14, 091-140-01, 091-140-03, 091-200-13, 091-200-14, 091-030-21, and 091-040-14, consisting of 226 acres (WAC12-0002) and 1,852 acres (WAC12-0003), is located on the south side of Memory Lane, approximately three-fourth mile east of the intersection with South Shingle Road, in the Latrobe area, Supervisorial District 2. [Project Planner: Gina Paolini] (Categorical Exemption pursuant to Section 15317 of the CEQA Guidelines)**

<u>Staff Recommendation</u>: Recommend approval to the Board of Supervisors

Gina Paolini presented the item to the Commission with a recommendation for approval to the Board of Supervisors.

Chris Flores, Agricultural Department, was present and available for questions.

Chair Pratt closed Public Comment.

No further discussion was presented.

Motion: Commissioner Mathews moved, seconded by Commissioner Heflin, and carried (5-0), to recommend the Board of Supervisors take the following actions: 1. Certify that the projects are Categorically Exempt from CEQA pursuant to Section 15317; 2. Approve Williamson Act Contract WAC12-0002 based on the Findings as presented; and 3. Approve Williamson Act Contract WAC12-0003 based on the Findings as presented.

AYES: Shinault, Rain, Heflin, Mathews, Pratt

NOES: None