

Attachment C

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**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

- Resolution of the Monterey County Board of Supervisors to:)
- a. Deny G. M. Pomeroy & Sons L.P. Farmland Security Zone)
Application (FSZ) No. 2015-001.)
 - b. Partially approve David and Susan Gill Family Trust and)
Hitchcock Children’s Trust Application to establish a)
Farmland Security Zone and Contract; and, rescind portion of)
Agricultural Preserve (AgP) Land Conservation Contract No.)
12-026 and simultaneously place the property in new)
Farmland Security Zone and Contract as applicable to the real)
property described in Exhibit A “Legal Description” to)
proposed new Farmland Security Zone Contract No. 2015-)
002.)
 - c. Continue Linda S. De Santiago Living Trust Application to)
establish a Farmland Security Zone and Contract to 2016)
round of applications.)
 - d. Partially approve V.R. Walker Company, J. Miles Reiter and)
Roseanne Reiter Family Foundation and Garland and Brenda)
Reiter Family Foundation Application to establish a Farmland)
Security Zone and Contract as applicable to the real property)
described in Exhibit A “Legal Description” to proposed new)
Farmland Security Zone Contract No. 2015-004.)
 - e. Approve High Lemons Limited Partnership, a California)
Limited Partnership Application to create a Farmland)
Security Zone (FSZ) and Contract as applicable to the real)
property described in Exhibit A “Legal Description” to)
proposed new Farmland Security Zone Contract No. 2015-)
005.)
 - f. Authorize the Chair to execute the recommended Farmland)
Security Zone Contracts (Gill/Hitchcock FSZ No. 2015-002,)
Walker/Reiter FSZ No. 2015-004 and High Lemons FSZ No.)
2013-005).)
 - g. Direct the Clerk of the Board to record the Farmland Security)
Zone Contracts prior to the January 1, 2015 property tax lien)
date subject to the collection of the appropriate recording fees)
by the Planning Department.)
- (REF140061 – Williamson Act Contract Applications 2015 –)
County-wide))

The five (5) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts effective January 1, 2015, came on for public hearing before the Monterey County Board of Supervisors on December 2, 2014. Having considered all the written and documentary evidence, the administrative record, the staff report, oral testimony, and other evidence presented, the Monterey County Board of Supervisors hereby finds and decides as follows:

RECITALS

WHEREAS, the Board of Supervisors finds that the parcels of property hereinafter described in Exhibits “A-1” to “A-5” attached hereto and made a part hereof, including applications numbered:

FSZ No. 2015-001 (G.M. Pomeroy & Sons / Exhibit A-1) do not qualify for the creation of a Farmland Security Zone because the property does not meet the 100 acre minimum established pursuant to Section 11.c (Minimum Size) of Board of Supervisors Resolution No. 01-486; and

FSZ No. 2015-002 (David and Susan Gill Family Trust and Hitchcock Children’s Trust / Exhibit A-2) partially qualify for the creation of a Farmland Security Zone for the property which is currently the subject of Land Conservation Contract No. 2012-026, consistent with the General Plan of Monterey County, and which is suitable for inclusion in a Farmland Security Zone, it being the intention to create a Farmland Security Zone for said property, as expressly requested by the property owners of record; and

FSZ No. 2015-002 (David and Susan Gill Family Trust and Hitchcock Children’s Trust /Exhibit A-2) do not qualify for the creation of a Farmland Security Zone for the property which is currently the subject of Land Conservation Contract No. 2012-025 because the property is not predominantly prime agricultural land as defined in Government Code Section 51201(c) nor designated on the Important Farmland Series Maps prepared pursuant to Government Code Section and as set forth in Section 11.e. (Prime Agricultural Land) of Resolution No. 01-486; and

FSZ No. 2015-003 (Linda S. De Santiago Living Trust / Exhibit A-3) do not qualify for the creation of a Farmland Security Zone because a portion of the property (Assessor’s Parcel Number [APN] 165-101-008-000) is not predominantly prime land as defined in Government Code Section 51201(c) nor designated on the Important Farmland Series Maps prepared pursuant to Government Code Section and as set forth in Section 11.e. (Prime Agricultural Land) of Resolution No. 01-486; and

FSZ No. 2015-003 (Linda S. De Santiago Living Trust / Exhibit A-3) do not qualify for the creation of a Farmland Security Zone because a portion of the property (APN 165-101-006-000) is predominantly prime but is not a legal lot of record and all of the property which is the subject of Application No. FSZ No. 2015-003 (APN 165-101-006-000 and APN 165-101-008-000) is the subject of an application for a four (4) lot subdivision (PLN030214); and

FSZ No. 2015-004 (V.R. Walker Co. / J. Miles & Roseanne Reiter Family Foundation / Garland & Brenda Reiter Family Foundation / Exhibit A-4) partially qualify for the creation of a Farmland Security Zone on the property within APN 267-011-006 (commonly known as Kalich Ranch) and APN 267-021-012 (commonly known as Hoyt Ranch) consistent with the General Plan of Monterey County, and which are suitable for inclusion in a Farmland Security Zone, it being the intention to create a Farmland Security Zone for said property, as expressly requested by the property owners of record; and

FSZ No. 2015-004 (V.R. Walker Co. / J. Miles & Roseanne Reiter Family Foundation / Garland & Brenda Reiter Family Foundation / Exhibit A-4) APN 267-011-009 (commonly known as Murphy Ranch) does not qualify for the creation of a Farmland Security Zone because said property is not contiguous to APN 267-011-006 (commonly known as Kalich Ranch) and APN 267-021-012 (commonly known as Hoyt Ranch) and APN 267-011-009 (commonly known as Murphy Ranch) does not meet the 100 acre minimum requirement established pursuant to Section 11.c (Minimum Size) of Board of Supervisors Resolution No. 01-486; and

FSZ No. 2015-005 (High Lemons LP / Exhibit A-5) qualify for the creation of a Farmland Security Zone, are consistent with the General Plan of Monterey County, and are suitable for inclusion in a Farmland Security Zone, it being the intention to create a Farmland Security Zone for these parcels, as expressly requested by the property owner of record.

DECISION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- a. Deny G. M. Pomeroy & Sons L.P. Farmland Security Zone Application (FSZ) No. 2015-001.
- b. Partially approve David and Susan Gill Family Trust and Hitchcock Children’s Trust Application to establish a Farmland Security Zones and Contract; and, rescind portion of Agricultural Preserve (AgP) Land Conservation Contract No. 12-026 and simultaneously place the property in new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-002.
- c. Continue Linda S. De Santiago Living Trust Application to establish a Farmland Security Zone and Contract to 2016 round of applications.
- d. Partially approve V.R. Walker Company, J. Miles Reiter and Roseanne Reiter Family Foundation and Garland and Brenda Reiter Family Foundation Application to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-004.
- e. Approve High Lemons Limited Partnership, a California Limited Partnership Application to create a Farmland Security Zone (FSZ) and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-005.
- f. Authorize the Chair to execute the recommended Farmland Security Zone Contracts (Gill/Hitchcock FSZ No. 2015-002, Walker/Reiter FSZ No. 2015-004 and High Lemons FSZ No. 2013-005).
- g. Direct the Clerk of the Board to record the Farmland Security Zone Contracts prior to the January 1, 2015 property tax lien date subject to the collection of the appropriate recording fees by the Planning Department.

PASSED AND ADOPTED on this 2nd day of December, 2014, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy