



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
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### Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolutions 17-181 through 17-185 to:

- a. Approve the Ag Land Trust Easement Proposals to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Thompson Farm (RES 17-181); Silverlake Ranch (RES 17-182); Martella Ranch (RES 17-183); Daugherty Ranch (RES 17-184); and Marihart Ranch (RES 17-185);
- b. Support the Ag Land Trust grant funding application to receive grant funds from the State of California Department of Conservation SALC Program to acquire agricultural conservation easements over the Thompson Farm, Silverlake Ranch, Martella Ranch, Daugherty Ranch and Marihart Ranch; and
- c. Direct the Resource Management Agency Director or Chief of Planning, to collaborate with the Ag Land Trust in the grant application process. REF170016 -Ag Land Trust Support

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

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 80 for the meeting June 27, 2017.

Dated: June 27, 2017  
File ID: RES 17-095

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-181**

Resolution of the Monterey County Board of )  
Supervisors: )  
Approving the Ag Land Trust Easement )  
Proposal to the California Department of )  
Conservation Sustainable Agricultural Lands )  
Conservation Program for 129.42 acres of )  
Thompson Farm..... )

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program; and

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Thompson Farm which consists of a 129.42-acre parcel situated at the intersection of McFadden Road and Highway 183, two miles west of the City limits of Salinas in Monterey County (APN Nos. 227-063-004-000 and 414-012-001-000) to conserve priority agricultural land resources; and

WHEREAS, On May 2, 2016, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State of California Department of Conservation (DoC) to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12; and

WHEREAS, one requirement of the SALC Grant program, when being considered for grant funds for the development of Agricultural Land Mitigation Program, is a partnership with a non-profit agency to place agricultural property into Agricultural Conservation Easement (ACE). Prior to the County submitting an application to the DoC, the County found a partnership with the Ag Land Trust to place the Thompson Farm into an ACE; and

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire agricultural conservation easements on prime farmlands or lands that may be subject to conversion pressures.

WHEREAS, the Board of Supervisors approves the easement proposal and certifies that the easement proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

- (a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measure of the plan, as they relate to the area, of Monterey County were the easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Approves the Ag Land Trust Easement Proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation Program for 129.42 acres of the Thompson Farm; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program to acquire an agricultural conservation easement over the Thompson Farm which consists of a 129.42-acre parcel situated at the intersection of McFadden Road and Highway 183, two miles west of the City limits of Salinas in Monterey County (APN Nos. 227-063-004-000 and 414-012-001-000) to place said parcel into an ACE to conserve priority agricultural land resources; and
- c. Directs the Resource Management Agency Director, or designee, to collaborate with the Ag Land Trust in the grant application process.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

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 80 for the meeting on June 27, 2017.

Dated: June 27, 2017  
File Number: RES 17-095

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-182**

Resolution of the Monterey County Board of )  
Supervisors: )  
Approving the Ag Land Trust Easement )  
Proposal to the California Department of )  
Conservation Sustainable Agricultural Lands )  
Conservation Program for the 571 acres of )  
Silverlake Ranch..... )

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program; and

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Silverlake Ranch which consists of 571 acres located west of Salinas covering Assessor Parcel Numbers 183-011-014-000 and 257-101-014-000 for the purpose of conserving priority agricultural land resources; and

WHEREAS, On May 2, 2016, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State of California Department of Conservation (DoC) to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12; and

WHEREAS, one requirement of the SALC Grant program, when being considered for grant funds for the development of Agricultural Land Mitigation Program, is a partnership with a non-profit agency to place agricultural property into Agricultural Conservation Easement (ACE). Prior to the County submitting an application to the DoC, the County found a partnership with the Ag Land Trust to place prime farmlands or lands that may be subject to conversion pressures into an ACE; and

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire agricultural conservation easements on prime farmlands or lands that may be subject to conversion pressures

WHEREAS, the Board of Supervisors approves the easement proposal and certifies that the easement proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

- (a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measure of the plan, as they relate to the area, of Monterey County were the easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY

- a. Approves the Ag Land Trust Easement Proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation Program for 550 acres of the Silverlake Ranch; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program to acquire an Agricultural Conservation Easement over the Silverlake Ranch to place said Ranch into an ACE to conserve priority agricultural land resources; and
- c. Directs the Resource Management Agency Director, or designee, to collaborate with the Ag Land Trust in the grant application process.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

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 80 for the meeting on June 27, 2017.

Dated: June 27, 2017  
File Number: RES 17-095

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-183**

Resolution of the Monterey County Board of )  
Supervisors: )  
Approving the Ag Land Trust Easement )  
Proposal to the California Department of )  
Conservation’s Sustainable Agricultural Lands )  
Conservation Program for the 177 acres of )  
Martella Ranch..... )

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, “SALC” or “grant program”), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program; and

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement on prime farmland commonly known as the Martella Ranch which consists of 177 acres located west of Salinas covering Assessor Parcel Numbers 235-081-030-000, 235-161-009-000 and 235-161-010-000 for the purpose of conserving priority agricultural land resources; and

WHEREAS, On May 2, 2016, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State of California Department of Conservation (DoC) to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12; and

WHEREAS, one requirement of the SALC Grant program, when being considered for grant funds for the development of Agricultural Land Mitigation Program, is a partnership with a non-profit agency to place agricultural property into Agricultural Conservation Easement (ACE). Prior to the County submitting an application to the DoC, the County found a partnership with the Ag Land Trust to place the prime farmlands or lands that may be subject to conversion pressures into an ACE; and

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire agricultural conservation easements on prime farmlands or lands that may be subject to conversion pressures

WHEREAS, the Board of Supervisors approves the easement proposal and certifies that the easement proposal meets the eligibility criteria set forth in Public Code Section 10251, to wit:

- (a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measure of the plan, as they relate to the area, of Monterey County were the easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Approves the Ag Land Trust Easement Proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation Program for 177 acres of the Martella Ranch; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program to acquire an Agricultural Conservation Easement over 177 acres of the Martella Ranch and place said 177 acres into an ACE to conserve priority agricultural land resources; and
- c. Directs the Resource Management Agency Director, or designee, to collaborate with the Ag Land Trust in the grant application process.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 80 for the meeting on June 27, 2017.

Dated: June 27, 2017  
File Number: RES 17-095

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-184**

Resolution of the Monterey County Board of Supervisors: )  
Approving the Ag Land Trust Easement )  
Proposal to the California Department of Conservation’s Sustainable Agricultural Lands Conservation Program for the 67 acres of Daugherty Ranch..... )

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, “SALC” or “grant program”), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program; and

WHEREAS, the Ag Land Trust intends to acquire an agricultural conservation easement on prime farmland commonly known as the Daugherty Ranch which consists of 67 acres located west of Salinas covering Assessor Parcel Numbers 207-071-004-000 for the purpose of conserving priority agricultural land resources; and

WHEREAS, on May 2, 2016, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State of California Department of Conservation (DoC) to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12; and

WHEREAS, one requirement of the SALC Grant program, when being considered for grant funds for the development of Agricultural Land Mitigation Program, is a partnership with a non-profit agency to place agricultural property into Agricultural Conservation Easement (ACE). Prior to the County submitting an application to the DoC, the County found a partnership with the Ag Land Trust to place prime farmlands or lands that may be subject to conversion pressures into an ACE; and

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire agricultural conservation easements on prime farmlands or lands that may be subject to conversion pressures; and

WHEREAS, the Board of Supervisors approves the easement proposal and certifies that the easement proposal meets the eligibility criteria set forth in Public Code Section 10251, to wit:

- (a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.



- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measure of the plan, as they relate to the area, of Monterey County were the easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Approves the Ag Land Trust Easement Proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation Program for 67 acres of the Daugherty Ranch; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program to acquire an Agricultural Conservation Easement over 67 acres of the Daugherty Ranch to place said 67 acres into an ACE to conserve priority agricultural land resources; and
- c. Directs the Resource Management Agency Director, or designee, to collaborate with the Ag Land Trust in the grant application process.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

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 80 for the meeting on June 27, 2017.

Dated: June 27, 2017  
File Number: RES 17-095

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-185**

Resolution of the Monterey County Board of Supervisors: )  
 Approving the Ag Land Trust Easement )  
 Proposal to the California Department of Conservation’s Sustainable Agricultural Lands Conservation Program for the 413 acres of )  
 Marihart Ranch..... )

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, “SALC” or “grant program”), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program; and

WHEREAS, the Ag Land Trust intends to acquire an agricultural conservation easement on prime farmland commonly known as the Marihart Ranch consisting of 413 acres located west of Salinas covering Assessor Parcel Numbers 137-041-019-000, 139-101-029-000 and 139-101-029-000 for the purpose of conserving priority agricultural land resources; and

WHEREAS, on May 2, 2016, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State of California Department of Conservation (DoC) to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12; and

WHEREAS, one requirement of the SALC Grant program, when being considered for grant funds for the development of Agricultural Land Mitigation Program, is a partnership with a non-profit agency to place agricultural property into Agricultural Conservation Easement (ACE). Prior to the County submitting an application to the DoC, the County found a partnership with the Ag Land Trust to place prime farmlands or lands that may be subject to conversion pressures into an ACE; and

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire agricultural conservation easements on prime farmlands or lands that may be subject to conversion pressures; and

WHEREAS, the Board of Supervisors approves the easement proposal and certifies that the easement proposal meets the eligibility criteria set forth in Public Code Section 10251, to wit:

- (a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measure of the plan, as they relate to the area, of Monterey County were the easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Approves the Ag Land Trust Easement Proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation Program for 413 acres of Marihart Ranch; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program to acquire an Agricultural Conservation Easement over 413 acres of the Marihart Ranch to place said 413 acres into an ACE to conserve priority agricultural land resources; and
- c. Directs the Resource Management Agency Director, or designee, to collaborate with the Ag Land Trust in the grant application process.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 80 for the meeting on June 27, 2017.

Dated: June 27, 2017  
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Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy