

Attachment D

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**ATTACHMENT D
DRAFT RESOLUTION**

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

Resolution No. _____

A Resolution of the Monterey County Board of Supervisors to:

Amend Monterey County Board of Supervisors (Board) Resolution No. 01-485 to add item 14 “to the list of compatible uses within Agricultural Preserves” (**Attachment A**) and add item 15 “to the list of compatible uses within Farmland Security Zones” (**Attachment B**).

WHEREAS, on August 27, 2024, the Board will consider the adoption of ordinances to allow transient occupancy of residential dwellings on Williamson Act land subject to their being an active agricultural operation, the Property Manager, Owner, or Operator concurrently residing on the property during the rental period, and the rental period is for fewer than 30 days;

WHEREAS, previous amendments to Board Resolution Number 01-485 became effective November 25, 2003;

WHEREAS, the Agricultural Advisory Committee held a duly noticed public hearing on the proposed amendments on April 29, 2024 and voted to recommend with 6 ayes and 2 noes that the Monterey County Planning Commission (Commission) amend the Compatible Uses for Williamson Act Contracts (Agricultural Preserves and Farmland Security Zones) by adding Vacation Rentals within a single-family dwelling as a permitted compatible use;

WHEREAS, the Commission held a duly noticed public hearing on the proposed amendments on May 29 and June 12, 2024. The Planning Commission adopted Resolution No. 24-024 recommending that the Board adopt a resolution amending Board Resolution No. 01-485 to add Vacation Rentals within a single-family dwelling as a permitted compatible use; and

WHEREAS, the purpose of this action is to ensure consistency between the Vacation Rental Ordinances amending Titles 7, 20, and 21 and properties under Williamson Act contracts; the Williamson Act Compatible Uses list must be amended to add the transient use of a single-family dwelling as a compatible use.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey does hereby adopt a resolution to:

- I. Amend Resolution Number 01-485; Amending Procedures for Agricultural Preserves to add item 14 “to the list of compatible uses within Agricultural Preserves” and add item 15 “to the list of compatible uses within Farmland Security Zones,” as set forth in **Attachment A** and **Attachment B** incorporated herein by reference.

- II. Said amendments to Resolution Number 01-485 shall take effect in the coastal zone immediately after the Board of Supervisors adopts an ordinance adding Title 20 to the Monterey County Code.
- III. Said amendments to Resolution Number 01-485 shall take effect in the inland area immediately after the Board of Supervisors adopts an ordinance adding Title 21 to the Monterey County Code.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 27th day of August 2024, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____ for the meeting on August 27, 2024.

Dated: _____
File Number: _____

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy