

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew, as clarified on the record, to:

Adopt Resolution No.: 23-493

- a. Conduct a public hearing to consider ten (10) 2024 Williamson Act Applications to Create a Farmland Security Zone ("FSZ") and Contract or to Establish an Agricultural Preserve ("AgP") and Land Conservation Contract (REF230029); and
- b. Adopt a Resolution:
- 1. Finding that Open Space Contracts or Easements qualify as a Class 17 Categorial Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15317 and there are no exceptions pursuant to CEQA Guidelines CCR Section 15300.2:
- 2. Approving five (5) applications to create five (5) FSZs and Contracts:
- a. FSZ Application No. 2024-02 (522.70 acres) Farmland Security Zone Application The Clark Family Revocable Trust dated October 10, 2001, The Thomas Jr. and Margot Nunes Family Trust, pursuant to the Declaration of Trust dated December 20, 2005, The Clark Revocable Trust U/A/D February 8, 2023; APNs 183-021-021-000 and 418-381-009-000;
- b. FSZ Application No. 2024-03 (405.80 acres) Farmland Security Zone Application The Clark Family Revocable Trust dated October 10, 2001, The Thomas Jr. and Margot Nunes Family Trust, pursuant to the Declaration of Trust dated December 20, 2005, The Clark Revocable Trust U/A/D February 8, 2023; APN 111-022-001-000;
- c. FSZ Application No. 2024-04 (335.40 acres) Farmland Security Zone Application Jackson Family Investments III, LLC, A Delaware Limited Liability Company; APNs 183-021-004-000 and 418-381-008-000:
- d. FSZ Application No. 2024-08 (193.11 acres) Farmland Security Zone Application Gary W. Pozzi, Nancy F. Pozzi and the Ermalene Plaskett Family Trust dated September 2, 1999; APN 245-021-010-000;
- e. FSZ Application No. 2024-09 (810 acres) Farmland Security Zone Application Gary W. Pozzi, Nancy F. Pozzi and the Ermalene Plaskett Family Trust dated September 2, 1999; APN 245-021-008-000; and
- 3. Partially approving FSZ Application No. 2024-10 (204 acres) Farmland Security Zone Application Morgantini Ranches No. 1, A California General Partnership: APNs 419-491-004-000; 419-491-005-000; 419-491-006-000; 109-501-003-000 and 109-501-006-000;
- 4. Continuing without Prejudice to the 2025 round of applications:
- a. AgP Application No. 2024-01 Agricultural Preserve Application Coker Ellsworth Family Trust dated September 7, 2000, Shawn McNamara, Tom Thompson and Amy Thompson; APNs 423-071-030-000 and 423-071-055-000:

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- b. FSZ Application No. 2024-05 Farmland Security Zone Application Berkshire Investments LLC, a California Limited Liability Company; APNs 267-044-005-000; 267-044-014-000; 267-044-015-000; and 267-044-016-000;
- c. FSZ Application No. 2024-06 Farmland Security Zone Application Jose Luis Rocha and Alicia Rocha and Jose Guadalupe Rocha and Ana Maria Rocha; APNs 177-081-005-000; 177-081-006-000; and 177-081-007-000; and
- d. FSZ Application No. 2024-07- Farmland Security Zone Application Beverly Joan Morgantini, Trustee of the 1996 Morgantini Revocable Trust Under Declaration of Trust dated August 16, 1996; APNs 111-021-005-000 and 111-021-007-000;
- 5. Authorizing the Chair to execute FSZ Contracts for the recommended five (5) applications to create five (5) FSZs and Contracts for FSZ Application No. 2024-02, FSZ Application No. 2024-03, FSZ Application No. 2024-04, FSZ Application No. 2024-08 and FSZ Application No. 2024-09 and to execute one (1) FSZ Contract to partially approve FSZ Application No. 2024-10 to create FSZ No. 2024-10 and FSZ Contract No. 2024-10; and
- 6. Directing the Clerk of the Board of Supervisors to record the FSZ Contracts prior to the January 1, 2024 property tax lien date subject to the submittal of the corresponding recording fees by the property owners of record.

PASSED AND ADOPTED on this 5th day of December 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting December 5, 2023.

Dated: December 19, 2023

File ID: RES 23-217 Agenda Item No.: 10 Valerie Ralph, Clerk of the Board of Supervisors

County of Monterey, State of California

Vicente Ramirez, Deputy