



Monterey County

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Board Order

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

Public hearing held to adopt corresponding Resolution No. 14-349 and:

- a. Approved G. M. Pomeroy & Sons L.P. Farmland Security Zone Application No. 2015-001 to create 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. 2015-001.
- b. Partially approved 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 a 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. Continued Linda S. De Santiago Living Trust Application to establish a Farmland Security Zone and Contract to the 2016 round of applications.
- d. Partially approved 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. Approved High Lemons Limited Partnership, a California Limited Partnership Application to create 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. 2015-005.
- f. Authorized the Chair to execute the 2015 Farmland Security Zone (FSZ) Contracts (G.M. Pomeroy & Sons L.P. No. 2015-001, David and Susan Gill Family Trust / Hitchcock Children's Trust FSZ No. 2015-002, Walker Company / Reiter Family Foundations FSZ No. 2015-004 and High Lemons L.P. FSZ No. 2013-005).
- g. Directed 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: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

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 77 for the meeting on December 2, 2014.

Dated: December 9, 2014
File Number: RES 14-113

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. 14-349

Resolution of the Monterey County Board of Supervisors to:)

- a. Approve G. M. Pomeroy & Sons L.P. Farmland Security Zone Application No. 2015-001 to create 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. 2015-001.)
- 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 a 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 the 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 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 2015 Farmland Security Zone (FSZ) Contracts (G.M. Pomeroy & Sons L.P. FSZ No. 2015-001, David and Susan Gill Family Trust/Hitchcock Children's Trust FSZ No. 2015-002, Walker Company/Reiter Family Foundations FSZ No. 2015-004 and High Lemons L.P. 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 L.P. / Exhibit A-1) qualify for the creation of a Farmland Security Zone pursuant to Section 11.c (Minimum Size) of Board of Supervisors Resolution No. 01-486 because the 77 acre property is 40 or more acres and creation of said Farmland Security Zone is necessary due to the unique characteristics of the agricultural enterprises in the area and establishment of said Farmland Security Zone of less than 100 acres is consistent with the General Plan of the County, 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) 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) do 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) and at 49 acres 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 owners of record.

DECISION

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

- a. Approves G. M. Pomeroy & Sons L.P. Farmland Security Zone Application No. 2015-001 to create 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. 2015-001.
- b. Partially approved 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 a 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. Continued Linda S. De Santiago Living Trust Application to establish a Farmland Security Zone and Contract to the 2016 round of applications.
- d. Partially approved 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. Approved High Lemons Limited Partnership, a California Limited Partnership Application to create 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. 2015-005.
- f. Authorized the Chair to execute the 2015 Farmland Security Zone (FSZ) Contracts (G.M. Pomeroy & Sons L.P. No. 2015-001, David and Susan Gill Family Trust / Hitchcock Children's Trust FSZ No. 2015-002, Walker Company / Reiter Family Foundations FSZ No. 2015-004 and High Lemons L.P. FSZ No. 2013-005).
- g. Directed 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 upon motion of Supervisor Calcagno, seconded by Parker and carried this 2nd day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter and Parker

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 77 for the meeting on December 2, 2014.

Dated: December 9, 2014
File Number: CR 14-166

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

By Denise Hancock
Deputy