## Attachment B

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## ATTACHMENT B DRAFT BOARD RESOLUTION

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. Determine that the previously adopted Mitigated    | ) |
| Negative Declaration for the D'Arrigo Brothers        | ) |
| Use Permit (File No. PLN020069) is adequate for       | ) |
| the approval of a Minor Amendment to the Use          | ) |
| Permit and a Lot Line Adjustment; and                 | ) |
| b. Adopt a Resolution approving a Minor Amendment     | ) |
| to the D'Arrigo Brothers Use Permit (Planning File    | ) |
| No. PLN020069) and a Lot Line Adjustment; and         | ) |
| approving findings, evidence and conditions to        | ) |
| facilitate a Lot Line Adjustment between two (2)      | ) |
| separate parcels under Farmland Security Zone         | ) |
| Contract Nos. 2000-011.A & 2000-012.A with no         | ) |
| net decrease in acreage under Williamson Act          | ) |
| Farmland Security Zone Contract as shown on the       | ) |
| proposed Lot Line Adjustment map on file in           | ) |
| Planning File No. PLN150112; and                      | ) |
| c. Authorize the Chair of the Board to execute a new  | ) |
| or amended Farmland Security Zone Contract or         | ) |
| Contracts rescinding a portion of the existing        | ) |
| Farmland Security Zone Contract Nos. 2000-011.A       | ) |
| & 2000-012.A to reflect the newly reconfigured        | ) |
| parcels, and simultaneously execute a new or          | ) |
| amended Farmland Security Zone Contract or            | ) |
| Contracts between the County and D'Arrigo             | ) |
| Brothers Company of California, reflecting the new    | ) |
| legal descriptions and current ownership interests    | ) |
| and to incorporate any legislative changes to State   | ) |
| Williamson Act provisions and current County          | ) |
| Farmland Security Zone Policies or Procedures;        | ) |
| and   | ) |
| d. Direct the Clerk of the Board to record the new or | ) |
| amended contract or contracts subject to the          | ) |
| submittal of the appropriate recording fees by the    | ) |
| property owner of record.                             | ) |
| (Minor Amendment and Lot Line Adjustment –            | ) |
| PLN150112/D'Arrigo Brothers, Harris Road,             | ) |
| Spreckels area, Greater Salinas Area Plan)            | ) |

WHEREAS, on March 30, 2004, the Monterey County Board of Supervisors approved a Use Permit (File No. PLN020069 - Resolution No. 04-121) for an agricultural processing plant an ancillary facilities totaling approximately 240,408 square feet of development. The processing plant included a produce cooler/packing building with a 150,000 square foot cooler to be built in two (2) phases: 100,000 square feet in the first phase and 50,000 square feet in the second phase. The first phase of the cooler as well as the ancillary facilities have been built and are fully operational.

WHEREAS, an application for a Minor Amendment to the previously approved Use Permit (hereafter, "Minor Amendment" or "Amendment") and Lot Line Adjustment came on for public hearing before the Monterey County Board of Supervisors on July 28, 2015;

WHEREAS, the D'Arrigo Brothers Company parcels, subject to Farmland Security Zone Contract Nos. 2000-011.A & 2000-012.A (Williamson Act Farmland Security Zones) will be reconfigured, but will remain under Farmland Security Zone Contracts; the Lot Line Adjustment, which will result in two reconfigured separate parcels totaling approximately 299.3 acres, will allow the continued utilization of the land by the D'Arrigo Brothers Company;

WHEREAS, the Board of Supervisors finds that the proposed Lot Line Adjustment of the property owned by the D'Arrigo Brothers Company, is consistent with the policies of the Monterey County General Plan, the Greater Salinas Area Plan, regulations in the Zoning and Subdivision Ordinances (Title 21 and Title 19 of the Monterey County Code), and Section 51257 of the California Government Code (Williamson Act), and Farmland Security Zone Contract Nos. 2000-011.A & 2000-012.A as evidenced below;

WHEREAS, 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:

## FINDINGS AND EVIDENCE FOR APPROVAL OF THE MINOR AMENDMENT TO THE D'ARRIGO BROTHERS COMPANY USE PERMIT (PLN020069)

1. FINDING: PROJECT DESCRIPTION - The County has received and processed a proposed amendment to the project approved under Planning File No. PLN020069. The amendment allows: 1) construction of a 52,150 square foot addition (second phase) to an approved cooler whereby a 50,000 square foot cooler was approved as a second phase under the original permit approval; 2) construction of 1,597 square foot equipment room and a 29,444 square foot shade structure for berry receiving not included in the original permit approval; 3) construction of 15 new truck docks, 12 truck parking spaces and 15 regular-vehicle parking spaces corresponding to the construction of the already-approved second phase of the cooler; and 4) additional stormwater retention pond. Construction of the truck docks and parking areas would require paving of an

approximately 99,000 square foot area and construction of an additional stormwater retention pond.

- **EVIDENCE:** (a) Application for a Minor Amendment and Lot Line Adjustment submitted on May 5, 2015.
  - (b) The project site is located at 20911 and 21777 Harris Road, about one mile southeast of the Town of Spreckels; APNs 177-011-011-000 and 177-011-012-000; the site is zoned "F/40" (Farmland, 40 Acre Minimum Parcel Size).
  - (c) The application, project plans, and related support materials submitted by the project applicant to Monterey County RMA-Planning for the proposed amendment found in Project Files PLN020069 and PLN150112.

## 2. FINDING: CONSISTENCY - The proposed amendment qualifies as a Minor Amendment to the project approved under File No. PLN020069 pursuant to Monterey County Code Chapter 21.76.120.A (Zoning) and would not cause impacts not already assessed in the original permit action. As approved, the project under file PLN150112 will become part of the project approved by the Board of Supervisors under file PLN020069.

- **EVIDENCE:** (a) On March 30, 2004, the Monterey County Board of Supervisors approved a Use Permit (File No. PLN020069 Resolution No. 04-121) for an agricultural processing plant an ancillary facilities totaling approximately 240,408 square feet of development. Other structures totaling 30,444 square feet of area existed on the subject parcel at the time of the approval and construction of the processing plant. The processing plant included a produce cooler/packing building with a 150,000 square foot cooler to be built in two (2) phases: 100,000 square feet in the first phase and 50,000 square feet in the second phase. The first phase of the cooler has been built and is fully operational.
  - (b) The proposed project includes the construction of the second phase of the already-approved cooler at 52,150 square foot instead of the originally approved 50,000 square foot second phase (a difference of +2,150 square feet); and the construction of a 1,597 square foot equipment room not included in the original approval. Therefore the proposed project would result in the addition of only 3,747 square feet of building area to the originally approved square footage of approximately 240,000 square feet and would be generally in keeping with the approval of the original Use Permit by the Board of Supervisors.
  - (c) The proposed building additions would result in a total of 306,093 square feet of building on the parcel which would exceed the maximum site coverage allowed under the development standards. The Lot Line Adjustment included in the application would enlarge the size of the subject 121.6-acre parcel to 195.3 acres where the proposed total of 306,093 square feet of building would result in a 3.6% site coverage which would be below the maximum 5% coverage allowed. Parcel sizes

would remain consistent with the minimum 40-acre size allowed under the zoning district.

- (d) The construction of 15 new truck docks, 12 truck parking spaces and 15 regular-vehicle parking spaces as well as the additional stormwater pond correspond to the construction of the already-approved second phase of the cooler. These improvements and the construction of the additional cooler area would have an inconsequential effect on land in relation to the approved Use Permit.
- (e) The findings, evidence and conditions of the originally-approved Use Permit (PLN020069) apply to the subject Minor Amendment.
- (f) All applicable conditions of approval of the original project under File No. PLN020069 are carried forward to this Amendment. No additional conditions are necessary for the implementation of the renovations of the proposed project.
- (g) The application, project plans, and related support materials submitted by the project applicant to the Monterey County RMA-Planning Department for the proposed amendment found in Project Files PLN020069 and PLN150112.
- 3. FINDING: CEQA - The original project approved under File PLN020069 included the adoption of a Mitigated Negative Declaration per California Environmental Quality Act (CEQA) Guidelines Section 15074 which requires that the lead agency consider the Mitigated Negative Declaration prior to approving the project. The proposed Minor Amendment and Lot Line Adjustment do not require subsequent environmental review pursuant to CEQA Guidelines Section 15162 which provides that when a negative declaration has been adopted for a project, no subsequent environmental review shall be prepared for that project unless the lead agency determines on the basis of substantial evidence and in light of the whole record that substantial changes are proposed in the project that will require major revisions to the original Mitigated Negative Declaration; or that substantial changes have occurred with respect to circumstances under which the original project was approved, and has been undertaken, that would require major revisions to the adopted Mitigated Negative Declaration; or that there is new information of substantial importance, which was not known and could not have been known, with the exercise of due diligence at the time the original Mitigated Negative Declaration was adopted, showing:
  - (i) That the Amendment would have significant effects not discussed in the adopted Mitigated Negative Declaration;
  - (ii) That significant effects previously examined will be significantly more severe than shown in the adopted Mitigated Negative Declaration.
- **EVIDENCE:** (a) No substantial changes are proposed to the originally approved project that would require revisions of the adopted Mitigated Negative Declaration. The proposed improvements include the construction of 52,150 square foot second phase of the cooler instead of the originally approved 50,000

square foot second phase (a difference of +2,150 square feet); and the construction of a 1,597 square foot equipment room not included in the original approval. Therefore the proposed project would result in the addition of only 3,747 square feet of building area to the originally approved square footage of approximately 240,000 square feet. This additional building area substantially complies with the project approved under the original Use Permit.

- (c) . There has been no additional development in the area of the project site that would require additional or updated environmental review for the proposed Minor Amendment. The conditions of approval and mitigation measures identified in the Mitigated Negative Declaration adopted by the Board of Supervisors for the original use permit (PLN020069) considered the development of the second phase of the cooler. Those conditions and mitigation measures have been implemented.
- (d) There is no new information of substantial importance, which was not known and could not have been known, showing that:
  - (i) the amendment would have significant effects not discussed in the adopted Mitigated Negative Declaration;
  - that significant effects previously examined will be significantly more severe than shown in the adopted Mitigated Negative Declaration;
- (e) The Lot Line Adjustment component of the application would merely modify an existing property boundary whereby the resulting parcels sizes are consistent with the size requirements of the Zoning District. Therefore, the Lot Line Adjustment component of the application would not result in additional potentially significant environmental impacts.
- (f) The application, project plans, and related support materials submitted by the project applicant to Monterey County RMA-Planning for the proposed amendment found in Project Files PLN140007 and PLN150229.

# **4. FINDING: PUBLIC NOTICE -** Consideration of the request for the Amendment has been carried out pursuant to Monterey County Code (MCC) Section 21.76.120.A of Title 20 (Zoning Ordinance) of the MCC.

- **EVIDENCE:** (a) On July 16, 2015, notices of the pending approval of the amendment were mailed to neighboring properties and all parties that the Director has reason to know may be interested in the application. The notices were posted at the project site on July 15, 2015..
  - (b) No objections were received during the notification period from July 17, 2015 to July 28, 2015.
  - (c) The application, project plans, and related support materials submitted by the project applicant to Monterey County RMA-Planning for the proposed Amendment found in Project File Nos. PLN020069 and PLN150112.

## FINDINGS AND EVIDENCE FOR APPROVAL OF THE LOT LINE ADJUSTMENT

- 1. FINDING: CONSISTENCY The project, as described in Condition No. 1 and as conditioned, conforms to the policies, requirements and standards of the Monterey County General Plan, the Greater Salinas Area Plan, the Monterey County Zoning Ordinance (Title 21), Monterey County Subdivision Ordinance (Title 19) and Section 51257 of the California Government Code (Williamson Act).
  - **EVIDENCE:** (a) The properties are located at 20911 and 21777 Harris Road, southeast of the Town of Spreckels, Assessor's Parcel Numbers 177-011-011-000 and 177-011-012-000, Greater Salinas Area Plan. The parcels are zoned Farmlands, 40 Acre Minimum ("F/40"). The parcels resulting from the Lot Line Adjustment meet all the rules and regulations pertaining to zoning uses and minimum site development standards and other applicable provisions of Title 21.
    - (b) Goal AG-2 of the General Plan provides opportunities to retain, develop and expand those agriculture-related enterprises and agricultural support uses essential to the continuing viability of the agricultural industry. The proposed Lot Line Adjustment would allow construction of the previously approved second phase of the D'Arrigo Brothers Company agricultural processing plant, including a Minor Amendment, in a manner consistent with the Zoning Ordinance. The construction of the second phase of the facility supports the continuing operation of the approved agricultural processing plant which is vital to the agricultural industry in the Salinas Valley and Monterey County.
    - (c) The application, Plans and related materials found in Planning File Nos. PLN020069 and PLN150112.
- **2. FINDING: SITE SUITABILITY -** The site of the Lot Line Adjustment is suitable for the existing and proposed uses.
  - **EVIDENCE:** (a) The proposed Lot Line Adjustment and Minor Amendment have been reviewed for site suitability by the following agencies: RMA-Planning, Salinas Rural Fire District, Public Works, Environmental Health Bureau, RMA-Environmental Services and the Water Resources Agency. There was no indication from those agencies that the site is not suitable for the proposed permit Amendment and Lot Line Adjustment.
    - (b) The application, Plans and related materials found in Planning File Nos. PLN020069 and PLN150112.
- 3. **FINDING: PARCEL LEGALITY** Pursuant to MCC Section 19.09.025.B.1 of the Title 19 (Subdivision Ordinance), the Lot Line Adjustment is between two (2), and not more than four (4) existing parcels.
  - **EVIDENCE:** (a) The subject Lot Line Adjustment is between two (2) existing adjacent parcels.
    - (b) Parcel 1 (APN 177-011-011-000) was established through Certificate of Compliance No. CC100039 approved by the County on December 21,

2010 and recorded on December 28, 2010 as a result of the Lot Line Adjustment approved under File No. PLN070051.

- (c) Parcel 2 (APN 177-011-012-000) was established through Certificate of Compliance No. CC100040 approved by the County on December 21, 2010 and recorded on December 28, 2010 as a result of the Lot Line Adjustment approved under File No. PLN070051.
- (d) The application, Plans and related materials found in Planning File Nos. PLN 070051 and PLN150112.
- 4. FINDING: NO NEW LOTS CREATED Pursuant to MCC Section 19.09.025.B.2 of Title 19 (Subdivision Ordinance), a greater number of parcels than originally existed will not be created as a result of the Lot Line Adjustment.
  - **EVIDENCE:** (a) The existing two(2) contiguous parcels will be adjusted. No new parcels will be created.
    - (b) The application, plans, and related support materials contained in Planning File No. PLN150112.
- **5. FINDING: CONTIGUOUS LOTS OF RECORD** Pursuant to MCC Section 19.09.025.B.3 of Title 19 (Subdivision Ordinance), the parcels resulting from the adjustment conform to the County zoning and building ordinances.
  - **EVIDENCE:** The parcels resulting from the adjustment would be 195.39 and 103.91 acres in size respective which comply with the minimum of 40 acres required by the "F/40" zoning district. Additionally, all existing and proposed development would be consistent with the development standards of the zoning district.
- 6. FINDING: PUBLIC NOTICE Public notice of the pending Lot Line Adjustment was provided pursuant to MCC Section 19.09.055 of Title 19 of the MCC (Subdivision Ordinance).
  EVIDENCE: Materials in the Planning File No. PLN151112.
- 7. FINDING: NO VIOLATIONS The subject properties are in compliance with all rules and regulations pertaining to zoning uses, subdivision, and any other applicable provisions of the County's Zoning Ordinance. No violations exist on the properties.
  - **EVIDENCE:** Staff's review of the County RMA-Planning and RMA-Building records.

## FINDINGS AND EVIDENCE TO ALLOW THE LOT LINE ADJUSTMENT OF PROPERTY FOR LANDS UNDER WILLIAMSON ACT

WHEREAS, California Government Code Section 51257 requires that certain findings be made by the Board of Supervisors to facilitate Lot Line Adjustments of lands under Williamson Act contract;

WHEREAS, the Board of Supervisors further finds that the D'Arrigo Brothers Company request for a Lot Line Adjustment is consistent with California Government Code Section 51257. Specifically, the Board finds and declares that:

- 1. FINDING: WILLIAMSON ACT CONTRACTS Pursuant to California Government Code Section 51257.a.1, the new contract or amended contracts would enforceably restrict the adjusted boundaries of the parcels for an initial term of at least as long as the unexpired term of the rescinded contract or contracts, but for not less than ten (10) years.
  - **EVIDENCE:** (a): The proposed contracts, Farmland Security Contract Nos. 2000-011.A and 2000-012.A, applicable to the two reconfigured parcels to reflect the redistribution of 299.3 acres of land under Williamson Act Contract will result in Parcel 1 at approximately 195.39 acres and Parcel 2 at approximately 103.9 acres.
    - (b): The term of the original Farmland Security Zone Contract Nos. 2000-011.A and 2000-012.A renews annually on each succeeding January 1<sup>st</sup>. The new or amended contract for the reconfigured parcels, proposes an initial term of 20 years, which also renews annually on each succeeding January 1<sup>st</sup>.

## 2. FINDING: WILLIAMSON ACT – NO NET ACREAGE DECREASE –

Pursuant to California Government Code Section 51257.a.2, there is no net decrease in the amount of acreage restricted. In cases where two (2) parcels involved in a Lot Line Adjustment are both subject to contracts rescinded pursuant to this Section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate restricted by the rescinded contracts.

- **EVIDENCE:** (a): The total acreage of the affected reconfigured parcels under the Farmland Security Zone contracts, that is the subject of the proposed Lot Line Adjustment, is approximately 299.3 acres and is currently owned by the D'Arrigo Brothers Company. The Lot Line Adjustment will reconfigure the parcels but will not result in a net loss of acreage currently under contract.
  - (b): The application, plans, and related information found in Planning File No. PLN150112.

## **3. FINDING:** WILLIAMSON ACT – NEW CONTRACT - Pursuant to California Government Code Section 21257.a.3, at least 90 percent of the land under the former contract or contracts remains under the new contract or contracts.

- **EVIDENCE:** (a): The proposed new or amended Farmland Security Contract or Contracts will continue to cover all of the acreage under the original Farmland Security Zone Contract Nos. 2000-012.A and 2000-011.A.
  - (b): The application, plans, and related information found in Planning File No. PLN150112.

## 4. FINDING: WILLIAMSON ACT CONTRACT – SUSTAIN AGRICULTURAL USE –Pursuant to California Government Code Section 51257.a.4, after the Lot Line Adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Section 51222.

- **EVIDENCE:** (a): The proposed contracts, Farmland Security Zone Contract Nos. 2000-011.A and 2000-012.A, applicable to the two reconfigured parcels to reflect the redistributed 299.3 acres of land under Williamson Act contract will result in Parcel 1 at approximately 195.39 acres and Parcel 2 at approximately 103.9 acres.
  - (b): Pursuant to Section 51222 of the California Government Code (Williamson Act), "agricultural land shall be presumed to be in parcels large enough to sustain their agricultural use if the land is (1) at least 10 acres in size in the case of prime agricultural land, or (2) at least 40 acres in size in the case of land which is not prime agricultural land."
  - (c): County of Monterey Board of Supervisors Resolution No.01-486 (Amending Procedure for the Creation of Farmland Security Zones and Contracts) provides that Farmland Security Zones will not be considered unless the group of contiguous parcels included in the Farmland Security Zone contains 100 or more acres, or 40 or more acres if the Board finds that smaller preserves are necessary due to unique characteristics of the agricultural enterprises in the area. The subject Lot Line Adjustment will retain 299.3 acres in Farmland Security Zone.
  - (d): The application, plans, and related information found in Planning File No. PLN150112.

## 5. FINDING: WILLIAMSON ACT – LONG-TERM AGRICULTURAL PRODUCTIVITY – Pursuant to Section 51257.a.5, the Lot Line Adjustment would not compromise the long-term agricultural productivity of the parcels or other agricultural lands subject to a contract or contracts.

- **EVIDENCE:** (a): The parcel boundaries are being adjusted to allow the Minor Amendment of the already-approved second phase of the cooler of the existing agricultural processing plant to be consistent with the development standards (Site Coverage) of the Farmlands Zoning District.
  - (b): The second phase of the cooler of the existing agricultural processing plant was approved as part of the original Use Permit (PLN020069) for the processing plant. The parcels will continue to be used for agriculture and the supporting agricultural processing plant.

- (c): The application, plans, and related information found in Planning File No. PLN150112.
- 6. FINDING: WILLIAMSON ACT ADJACENT AGRICULTURAL LAND USE Pursuant to Section 51257.a.6, the Lot Line Adjustment is not likely to result in the removal of adjacent land from agricultural use.
  EVIDENCE: (a): The subject parcels are designated as Farmlands, minimum building site
  - of 40 acres. The Lot Line Adjustment will not affect current agricultural operations on the subject properties or on adjacent properties.
    - (b): The application, plans, and related information found in Planning File No. PLN150112.

### 7. FINDING: WILLIAMSON ACT – NO NEW DEVELOPABLE PARCELS – Pursuant to California Government Code Section 51257.a.7, the Lot Line Adjustment does not result in a greater number of developable parcels than existed prior to the Lot Line Adjustment, or an adjusted Lot

- **EVIDENCE:** (a): Line Adjustment is inconsistent with the General Plan. The proposed lot line adjustment involves two (2) adjacent parcels. The two (2) reconfigured parcels do not result in a greater number of developable parcels than existed before the adjustment or an adjusted lot that is inconsistent with the General Plan and/or the Greater Salinas Area Plan.
  - (b): The application, plans, and related information found in Planning File No. PLN150112.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that in order to facilitate the Lot Line Adjustment of Williamson Act, Farmland Security Zone Lands, the Board rescinds a portion of the existing Farmland Security Zone Contract Nos. 2000-011.A and 2000-012.A as they apply to the reconfigured parcels, and authorizes the Chair to simultaneously execute a new or amended Farmland Security Zone Contract or Contracts, which shall be applicable to the reconfigured parcels, consistent with Section 51257 of the State of California Government Code (Williamson Act), pending receipt of new legal descriptions for the proposed reconfigured parcels and the execution of the contract or contracts by the property owners;

**IT IS FURTHER RESOLVED** that, consistent with Section 51257 of the Government Code, the Board authorizes the Chair to sign a new or amended Farmland Security Zone Contract or Contracts to simultaneously rescind a portion of the existing Farmland Security Zone Contracts as the apply to the reconfigured parcels only, and to execute a new or amended Farmland Security Zone Contracts, which shall be applicable to the reconfigured parcels;

**IT IS FURTHER RESOLVED** that a new or amended Farmland Security Zone Contract or Contracts shall reflect current ownership interests and, shall incorporate any legislative changes to State Williamson Act Provisions and current Williamson Act Farmland Security Zone Policies or Procedures, and the Chair of the Board is authorized to sign the new Farmland Security Zone Contract or Contracts with the property owners; **IT IS FURTHER RESOLVED** that the Clerk of the Board is directed to record said new or amended Contract or Contracts upon recordation of the Certificates of Compliance, completion of the legal description or descriptions, and execution by the property owners and the Chair;

**IT IS FURTHER RESOLVED** that the Board of Supervisors approves said Minor Amendment and Lot Line Adjustment subject to the attached conditions (Exhibit 1) and Lot Line Adjustment Map (Exhibit 2).

NOW, THEREFORE, IT IS FURTHER RESOLVED, that the Board of Supervisors:

- a. Determines that the previously adopted Mitigated Negative Declaration for the D'Arrigo Brothers Use Permit (File No. PLN020069) is adequate for the approval of a Minor Amendment to the Use Permit and a Lot Line Adjustment;
- b. Approves a Minor Amendment to the D'Arrigo Brothers Use Permit (Planning File No. PLN020069) and a Lot Line Adjustment; and, findings, evidence and conditions to facilitate said Lot Line Adjustment between two (2) separate parcels under Farmland Security Zone Contract Nos. 2000-011.A & 2000-012.A with no net decrease in acreage under Williamson Act Farmland Security Zone Contract as shown on the proposed Lot Line Adjustment map on file in Planning File No. PLN150112; and
- c. Authorizes the Chair of the Board to execute a new or amended Farmland Security Zone Contract or Contracts rescinding a portion of the existing Farmland Security Zone Contract Nos. 2000-011.A & 2000-012.A to reflect the newly reconfigured parcels, and simultaneously execute a new or amended Farmland Security Zone Contract or Contracts between the County and D'Arrigo Brothers Company of California, reflecting the new legal descriptions and current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Farmland Security Zone Policies or Procedures; and
- d. Directs the Clerk of the Board to record the new or amended contract or contracts subject to the submittal of the appropriate recording fees by the property owner of record.

PASSED AND ADOPTED on this 28<sup>th</sup> day of July, 2015, upon motion of Supervisor \_\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_\_, 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

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## Monterey County RMA Planning

## DRAFT Conditions of Approval/Implementation Plan/Mitigation Monitoring and Reporting Plan

PLN150112

#### 1. PD001 - SPECIFIC USES ONLY

Responsible Department: RMA-Planning

Condition/Mitigation This Minor Permit Amendment and Lot Line Adjustment (PLN150112) allows: 1) A **Monitoring Measure:** minor Amendment to the Use Permit (PLN020069) for the D'Arrigo Brothers Agricultural Processing Plant to allow construction of a 52,150 square foot addition (second phase) to an approved cooler whereby a 50,000 square foot second phase was approved; construction of an additional 1,597 square foot equipment room and a 29,444 square foot shade structure; and 2) a Lot Line Adjustment of parcel under Williamson Act Contract. The properties are located at 20911 and 21777 Harris Road 177-011-011-000 and (Assessor's Parcel Numbers 177-011-012-000), Greater Salinas Area Plan. This permit was approved in accordance with County ordinances and land use regulations subject to the terms and conditions described in the project Neither the uses nor the construction allowed by this permit shall commence file. unless and until all of the conditions of this permit are met to the satisfaction of the Director of RMA - Planning. Any use or construction not in substantial conformance with the terms and conditions of this permit is a violation of County regulations and may result in modification or revocation of this permit and subsequent legal action. No use or construction other than that specified by this permit is allowed unless additional permits are approved by the appropriate authorities. To the extent that the County has delegated any condition compliance or mitigation monitoring to the Monterey County Water Resources Agency, the Water Resources Agency shall provide all information requested by the County and the County shall bear ultimate responsibility to ensure that conditions and mitigation measures are properly fulfilled. (RMA Planning)

Compliance or Monitoring Action to be Performed: Compliance or Monitoring Action to be Performed: Compliance or Monitoring Action to be Performed:

#### 2. PD002 - NOTICE PERMIT APPROVAL

Responsible Department: RMA-Planning

Condition/Mitigation The applicant shall record a Permit Approval Notice. This notice shall state:

Monitoring Measure: "A Minor Amendment to the Use Permit for the D'Arrigo Brothers Agricultural Processing Plant (PLN020069) and a Lot Line Adjustment of parcels under Williamson Act Contract (Resolution Number \*\*\*) were approved by the Monterey County Board of Supervisors for Assessor's Parcel Numbers 177-011-011-000 and 177-011-012-000 on July 28, 2015. The permit was granted subject to \*\*\* conditions of approval which run with the land. A copy of the permit is on file with Monterey County RMA - Planning."

Proof of recordation of this notice shall be furnished to the Director of RMA - Planning prior to issuance of building permits or commencement of the use. (RMA - Planning)

Compliance or Monitoring Action to be Performed: Prior to the issuance of grading and building permits or commencement of use, and/or recordation of certificates of compliance, whichever occurs first, and as applicable, the Owner/Applicant shall provide proof of recordation of this notice to the RMA -Planning.

#### 3. PD004 - INDEMNIFICATION AGREEMENT

#### Responsible Department: RMA-Planning

Condition/Mitigation The property owner agrees as a condition and in consideration of approval of this **Monitoring Measure:** discretionary development permit that it will, pursuant to agreement and/or statutory provisions as applicable, including but not limited to Government Code Section 66474.9, defend, indemnify and hold harmless the County of Monterey or its agents, officers and employees from any claim, action or proceeding against the County or its agents, officers or employees to attack, set aside, void or annul this approval, which action is brought within the time period provided for under law, including but not limited to, Government Code Section 66499.37, as applicable. The property owner will reimburse the County for any court costs and attorney's fees which the County may be required by a court to pay as a result of such action. The County may, at its sole discretion, participate in the defense of such action; but such participation shall not relieve applicant of his/her/its obligations under this condition. An agreement to this effect shall be recorded upon demand of County Counsel or concurrent with the issuance of building permits, use of property, filing of the final map, recordation of the certificates of compliance whichever occurs first and as applicable. The County shall promptly notify the property owner of any such claim, action or proceeding and the County shall cooperate fully in the defense thereof. If the County fails to promptly notify the property owner of any such claim, action or proceeding or fails to cooperate fully in the defense thereof, the property owner shall not thereafter be responsible to defend, indemnify or hold the County harmless. (RMA - Planning)

Compliance or Monitoring Action to be Performed: Upon demand of County Counsel or concurrent with the issuance of building permits, use of the property, recording of the certificates of compliance, whichever occurs first and as applicable, the Owner/Applicant shall submit a signed and notarized Indemnification Agreement to the Director of RMA-Planning for review and signature by the County.

Proof of recordation of the Indemnification Agreement, as outlined, shall be submitted to RMA-Planning.

#### 4. PD - AMEND WILLIAMSON ACT CONTRACTS

Responsible Department: RMA-Planning

- Condition/Mitigation Monitoring Measure: The property owners shall enter into a new or amended Contract or Contracts with the Monterey County Board of Supervisors to amend existing Farmland Security Zone Contract Nos. 2000-011.A and 2000-012.A, to rescind that portion of the existing Farmland Security Zone Contracts which are applicable to the reconfigured parcels and enter into a new or amended Farmland Security Zone Contract or Contracts, which shall be applicable to the reconfigured parcels. The new or amended Contract or Contracts shall reflect the reconfigured parcels as applicable, the new legal descriptions, the present ownership interests, and shall incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Policies and Procedures.
- Compliance or The Office of the County Counsel shall prepare a new or amended Contract or Monitoring Contracts reflecting the reconfigured parcels as applicable, the new legal descriptions, Action to be Performed: the present ownership interests, and shall incorporate any legislative changes to State provisions Williamson Act and current County Williamson Act Policies and Procedures.

The new or amended Contract or Contracts shall be recorded concurrently with the Certificates of Compliance for the adjusted parcels.

#### 5. PD - RECORD CERTIFICATES OF COMPLIANCE

Responsible Department: RMA-Planning

**Condition/Mitigation** The applicant shall request unconditional certificates of compliance for the newly reconfigured parcels.

Compliance or Monitoring Action to be Performed: Action to be Performed: The applicant shall prepare legal descriptions for each newly configured parcel. The legal descriptions shall be entitled "Exhibit A." The legal descriptions shall comply with the Monterey County Recorder's guidelines as to form and content.

The applicant shall submit the legal descriptions with a check payable to the Monterey County Recorder, for the appropriate fees to record the certificates of compliance.

#### 6. CALIFORNIA CONSTRUCTION GENERAL PERMIT

Responsible Department: Environmental Services

Condition/Mitigation Monitoring Measure: The applicant shall submit a Waste Discharger Identification (WDID) number certifying the project is covered under the California Construction General Permit. (RMA-Environmental Services)

Compliance or Monitoring Action to be Performed: Prior to issuance of any grading or building permits, the applicant shall submit a WDID number certifying the project is covered under the California Construction General Permit.

#### 7. EROSION CONTROL PLAN

Responsible Department: Environmental Services

Condition/Mitigation Monitoring Measure: The applicant shall submit an erosion control plan in conformance with the requirements of Monterey County Code Chapter 16.12. The erosion control plan may be combined with the grading plan provided it is clearly identified. The erosion control plan shall include as necessary: construction entrance, concrete washout, stockpile area(s), material storage area(s), portable sanitation facilities and waste collection area(s). The following notes shall be included on the erosion control plan: •Dust from grading operations shall be controlled.

> •Prior to commencement of any land disturbance, the owner/applicant shall schedule an inspection with RMA-Environmental Services to ensure all necessary sediment controls are in place and the project is compliant with Monterey County grading and erosion control regulations.

> •During construction. the owner/applicant shall schedule inspection with an RMA-Environmental Services to inspect drainage device installation. review the maintenance and effectiveness of BMPs installed, and to verify that pollutants of concern are not discharged from the site. At the time of the inspection, the applicant shall provide certification that all necessary geotechnical inspections have been completed to that point.

> •Prior to final inspection, the owner/applicant shall schedule an inspection with RMA-Environmental Services to ensure that all disturbed areas have been stabilized and that all temporary erosion and sediment control measures that are no longer needed have been removed. (RMA-Environmental Services)

Compliance or Monitoring Action to be Performed:

pliance or Prior to issuance of any grading or building permits, the applicant shall submit an lonitoring Erosion Control Plan to RMA-Environmental Services for review and approval.

#### 8. GEOTECHNICAL CERTIFICATION

#### Responsible Department: Environmental Services

Condition/Mitigation Monitoring Measure: The applicant shall provide certification from a licensed practitioner that all development has been constructed in accordance with the recommendations in the project Geotechnical Investigation. (RMA- Environmental Services)

**Compliance or** Prior to final inspection, the owner/applicant shall provide RMA-Environmental Monitoring Services a letter from a licensed practitioner.

Action to be Performed:

#### 9. GRADING PLAN

#### Responsible Department: Environmental Services

Condition/Mitigation Monitoring Measure: The applicant shall submit a grading plan incorporating the recommendations in the project Geotechnical Investigation prepared by Kleinfelder. The grading plan shall also address the requirements of Monterey County Code Chapter 16.08, and the geotechnical inspection schedule shall be included in the plan. The applicant shall provide certification from the licensed practitioner that the grading plan incorporates their geotechnical recommendations. (RMA-Environmental Services)

Compliance or Prior to issuance of any grading or building permits, the applicant shall submit a Monitoring grading plan to RMA-Environmental Services for review and approval.

Prior to issuance of any grading or building permits, the applicant shall submit certification from a licensed practitioner that they have reviewed the grading plan for conformance with the geotechnical recommendations.

#### **10. INSPECTION-DURING ACTIVE CONSTRUCTION**

Responsible Department: Environmental Services

**Condition/Mitigation Monitoring Measure:** The applicant shall schedule an inspection with RMA-Environmental Services to inspect drainage device installation, review the maintenance and effectiveness of Best Management Practices (BMPs) installed, and to verify that pollutants of concern are not discharged from the site. At the time of the inspection, the applicant shall provide certification that all necessary geotechnical inspections have been completed to that point. (RMA – Environmental Services)

Compliance or During construction, the applicant shall schedule an inspection with Monitoring Action to be Performed:

#### 11. INSPECTION-FOLLOWING ACTIVE CONSTRUCTION

Responsible Department: Environmental Services

Condition/Mitigation Monitoring Measure: The applicant shall schedule an inspection with RMA-Environmental Services to ensure all disturbed areas have been stabilized and all temporary erosion and sediment control measures that are no longer needed have been removed. (RMA – Environmental Services)

Compliance or Prior to final inspection, the owner/applicant shall schedule an inspection with Monitoring Action to be Performed:

#### 12. INSPECTION-PRIOR TO LAND DISTURBANCE

Responsible Department: Environmental Services

Condition/Mitigation Monitoring Measure: The applicant shall schedule an inspection with RMA-Environmental Services to ensure all necessary sediment controls are in place and the project is compliant with Monterey County regulations. (RMA – Environmental Services)

Compliance or Prior to commencement of any land disturbance, the owner/applicant shall schedule Monitoring Action to be Performed: an inspection with RMA-Environmental Services.





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