

# Attachment F

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**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. Continue the following four (4) contracts to the 2018 round of )  
applications: )

1. No. 2017-006 (FSZ): Thomas M. Borchard and )  
Katherine V. Borchard, APN 253-011-006-000 to )  
establish a Farmland Security Zone and Contract; )
2. No. 2017-010 (FSZ): Clinton F. Miller, Jr. and Karen )  
V. Miller, Trustees of the Miller Family Trust dated )  
December 9, 1999, APNs 117-411-012 and 117-411- )  
024 to establish a Farmland Security Zone and )  
Contract; )
3. No. 2017-011 (FSZ): Linda S. De Santiago Living )  
Trust dated December 21, 1998, APNs 165-101-006 )  
and 165-101-008 to establish a Farmland Security )  
Zone and Contract; and )
4. 2017-012 (AgP): George R. Work, Colleen M. Work, )  
Jody L. Birks and, Johnita A. Fisher Life Estate, )  
APNs 424-161-020; 424-181-022; and 424-181-002 )  
to establish an Agricultural Preserve and Contract. )

b. Approve the following six (6) applications to create five (5) )  
Farmland Security Zones (FSZ) and FSZ Contracts and )  
establish one (1) Agricultural Preserve (AgP) and Land )  
Conservation Contract: )

1. 2017-001 (FSZ): L&J Farms Caraccioli, LLC, APN )  
167-052-023, to create an FSZ and approve an FSZ )  
Contract as applicable to the real property described in )  
Exhibit A "Legal Description" to proposed new FSZ )  
Contract No. 2017-001; )
2. No. 2017-002 (FSZ): Asellus Monterey, LLC, APN )  
417-151-001 and 417-151-026, to create an FSZ and )  
approve an FSZ Contract as applicable to the real )  
property described in Exhibit A "Legal Description" )  
to proposed new FSZ Contract No. 2017-002; )
3. No. 2017-003 (FSZ): Ventana Properties Holdings, )  
LLC/The Roy C. Gianolini and Virginia B. Gianolini )  
2000 Family Trust dated October 20, 2000, APN 183- )  
021-035 to create an FSZ and approve an FSZ )  
Contract as applicable to the real property described in )  
Exhibit A "Legal Description" to proposed new FSZ )  
Contract No. 2017-003 )
4. 2017-004 (AgP): David and Lori Grow, APN 417- )  
151-060, to establish an AgP and approve a Land )  
Conservation Contract as applicable to the real )  
property described in Exhibit A "Legal Description" )  
to proposed new AgP Contract No. 2017-004 )
5. 2017-005 (FSZ): JR Norton Ventures LP, APN 153- )  
011-054 and 153-011-055, to create an FSZ and )  
approve an FSZ Contract as applicable to the real )

- property described in Exhibit A “Legal Description” )  
to proposed new FSZ Contract No. 2017-005 )  
6. 2017-007\*(FSZ): RCT Land Co., LP; APN 145-181- )  
006 (\*Combining FSZ Application Nos. 2017-007, )  
2017-008 and 2017-009), to create an FSZ and )  
approve an FSZ Contract as applicable to the real )  
property described in Exhibit A “Legal Description” )  
to proposed new FSZ Contract No. 2017-007 )  
And )  
Rescind a portion of Agricultural Preserve and Land )  
Conservation Contract No. 71-1 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 the )  
proposed new Farmland Security Zone Contract No. )  
2017-007 )  
c. Authorize the Chair to execute the recommended Farmland )  
Security Zone Contracts and Agricultural Preserve Land )  
Conservation Contract. )  
d. Direct the Clerk of the Board to record the Farmland Security )  
Zone and Agricultural Preserve Land Conservation Contracts )  
prior to the January 1, 2017 property tax lien date subject to )  
the submittal of recording fees by the property owners of )  
record. )  
(REF160046 – Williamson Act Contract Applications 2017 – )  
County-wide) )

The total of ten (10) Williamson Act Applications [four (4) continued to the 2018 round of applications, five (5) to establish FSZ Contracts and one (1) to establish Agricultural Preserve and Contract] effective January 1, 2017, came on for public hearing before the Monterey County Board of Supervisors on December 6, 2016. 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 is continuing four (4) applications to 2018 for Farmland Security Zone and Contracts and Agricultural Preserve and Contract:

1. No. 2017-006 (FSZ): Thomas M. Borchard and Katherine V. Borchard, APN 253-011-006-000 to establish a Farmland Security Zone and Contract;
2. No. 2017-010 (FSZ): Clinton F. Miller, Jr. and Karen V. Miller, Trustees of the Miller Family Trust dated December 9, 1999, APNs 117-411-012 and 117-411-024 to establish a Farmland Security Zone and Contract;
3. No. 2017-011 (FSZ): Linda S. De Santiago Living Trust dated December 21, 1998, APNs 165-101-006 and 165-101-008 to establish a Farmland Security Zone and Contract; and
4. 2017-012 (AgP): George R. Work, Colleen M. Work, Jody L. Birks and, Johnita A. Fisher Life Estate, APNs 424-161-020; 424-181-022; and 424-181-002 to establish an Agricultural Preserve and Contract. A continuance on the four (4) contracts will preserve the application fees already submitted.

WHEREAS, the Board of Supervisors finds that the parcels of the following property qualify in part, are consistent with the General Plan of the County of Monterey and are suitable for

inclusion in an Agricultural Preserve or Farmland Security Zone, it being the intention to establish an Agricultural Preserve or Farmland Security Zone for these parcels, as expressly requested by the property owners of record:

1. 2017-001 (FSZ): L&J Farms Caraccioli, LLC, APN 167-052-023, to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new FSZ Contract No. 2017-001;
  2. No. 2017-002 (FSZ): Asellus Monterey, LLC, APN 417-151-001 and 417-151-026, to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new FSZ Contract No. 2017-002;
  3. No. 2017-003 (FSZ): Ventana Properties Holdings, LLC/The Roy C. Gianolini and Virginia B. Gianolini 2000 Family Trust dated October 20, 2000, APN 183-021-035 to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new FSZ Contract No. 2017-003
  4. 2017-004 (AgP): David and Lori Grow, APN 417-151-060, to establish an AgP and approve a Land Conservation Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new AgP Contract No. 2017-004
  5. 2017-005 (FSZ): JR Norton Ventures LP, APN 153-011-054 and 153-011-055, to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new FSZ Contract No. 2017-005
  6. 2017-007\*(FSZ): RCT Land Co., LP; APN 145-181-006 (*\*Combining FSZ Application Nos. 2017-007, 2017-008 and 2017-009*), to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new FSZ Contract No. 2017-007
- And  
Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71-1 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 the proposed new Farmland Security Zone Contract No. 2017-007

### **DECISION**

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

- a. Continue the following four (4) contracts to the 2018 round of applications:
  1. No. 2017-006 (FSZ): Thomas M. Borchard and Katherine V. Borchard, APN 253-011-006-000 to establish a Farmland Security Zone and Contract;
  2. No. 2017-010 (FSZ): Clinton F. Miller, Jr. and Karen V. Miller, Trustees of the Miller Family Trust dated December 9, 1999, APNs 117-411-012 and 117-411-024 to establish a Farmland Security Zone and Contract;
  3. No. 2017-011 (FSZ): Linda S. De Santiago Living Trust dated December 21, 1998, APNs 165-101-006 and 165-101-008 to establish a Farmland Security Zone and Contract; and
  4. 2017-012 (AgP): George R. Work, Colleen M. Work, Jody L. Birks and, Johnita A. Fisher Life Estate, APNs 424-161-020; 424-181-022; and 424-181-002 to establish an Agricultural Preserve and Contract.
- b. Approve the following six (6) applications to create five (5) Farmland Security Zones (FSZ) and FSZ Contracts and establish one (1) Agricultural Preserve (AgP) and Land Conservation Contract:

1. 2017-001 (FSZ): L&J Farms Caraccioli, LLC, APN 167-052-023, to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new FSZ Contract No. 2017-001;
  2. No. 2017-002 (FSZ): Asellus Monterey, LLC, APN 417-151-001 and 417-151-026, to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new FSZ Contract No. 2017-002;
  3. No. 2017-003 (FSZ): Ventana Properties Holdings, LLC/The Roy C. Gianolini and Virginia B. Gianolini 2000 Family Trust dated October 20, 2000, APN 183-021-035 to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new FSZ Contract No. 2017-003
  4. 2017-004 (AgP): David and Lori Grow, APN 417-151-060, to establish an AgP and approve a Land Conservation Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new AgP Contract No. 2017-004
  5. 2017-005 (FSZ): JR Norton Ventures LP, APN 153-011-054 and 153-011-055, to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new FSZ Contract No. 2017-005
  6. 2017-007\*(FSZ): RCT Land Co., LP; APN 145-181-006 (*\*Combining FSZ Application Nos. 2017-007, 2017-008 and 2017-009*), to create an FSZ and approve an FSZ Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new FSZ Contract No. 2017-007  
And  
Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71-1 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 the proposed new Farmland Security Zone Contract No. 2017-007
- c. Authorize the Chair to execute the recommended Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract.
  - d. Direct the Clerk of the Board to record the Farmland Security Zone and Agricultural Preserve Land Conservation Contracts prior to the January 1, 2017 property tax lien date subject to the submittal of recording fees by the property owners of record.
- (REF160033 – Williamson Act Contract Applications 2017 – County-wide)

PASSED AND ADOPTED on this 6th day of December, 2016, by 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