

#### Monterey County Board of Supervisors

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

#### **Board Order**

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

- a. Adopted Resolutions 18-124 through 18-128 to:
  - 1. Support the Ag Land Trust Agricultural Conservation Easement proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Whalebone Farm (Resolution 18-124);
  - 2. Support the Ag Land Trust Agricultural Conservation Easement proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Gabilan Farm (Resolution 18-125);
  - 3. Support the Ag Land Trust Agricultural Conservation Easement proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Esperanza Farm (Resolution 18-126);
  - 4. Support the Ag Land Trust Agricultural Conservation Easement proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Schween Home Farm (Resoltuion18-127);
  - 5. Support the Ag Land Trust Agricultural Conservation Easement proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Mothershed Farm (Resolution 18-128); and
- b. Supports the Ag Land Trust grant funding application to receive grant funds from the State of California Department of Conservation SALC Program to acquire Agricultural Conservation Easements over the Whalebone Farm, Gabilan Farm, Esperanza Farm, Schween Home Farm and Mothershed Farm. REF170028 -Ag Land Trust Support.

PASSED AND ADOPTED on this 1st day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting May 1, 2018.

Dated: May 17, 2018

File ID: 18-396

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors

County of Monterey, State of California

By Donise Hancock Deputy

Resultation 140. 10-124	
Supporting the Ag Land Trust Agricultural	)
Conservation Easement (ACE) proposal to the	)
California Department of Conservation	)
Sustainable Agricultural Lands Conservation	)
Program (SALC) for grant funding for the	)
acquisition of an ACE over 141 acres of	)
Whalebone Farm	Á

Desclution No. 19 124

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program.

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Whalebone Farm which consists of two (2) parcels of 141-acres located at the intersection of Cooper Road and Nashua Road, ½ mile east of the City limits of the City of Marina in Monterey County (APN Nos. 414-014-003-000 and 414-014-004-000) to conserve priority agricultural land resources.

WHEREAS, on or about May 2, 2016, in collaboration with the Ag Land Trust, a private nonprofit corporation per Section 501(c)(3) of the Internal Revenue Code, and the Monterey County Agricultural Commissioner's Office, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State Department of Conservation to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12 which provides that,

...The County shall support private, nonprofit land trusts and conservation organizations to promote the policies of this General Plan, facilitate the implementation of the program, and to receive by voluntary donation or purchase, development rights on any lands to be preserved as part of the program's implementation strategy....

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire Agricultural Conservation Easements on prime farmlands or lands that may be subject to conversion pressures.

WHEREAS, the Board of Supervisors approves the Agricultural Conservation Easement proposal and certifies that said proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

(a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that

Whalebone Farm

possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measures of the plan, as they relate to the area, of Monterey County where the Agricultural Conservation Easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Supports the Ag Land Trust Agricultural Conservation Easement (ACE) proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for grant funding for the acquisition of an Agricultural Conservation Easement (ACE) over 141 acres of the Whalebone Farm; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program (SALC) to acquire an Agricultural Conservation Easement (ACE) over the Whalebone Farm which consists of two (2) parcels of 141 acres situated at the intersection of Cooper Road and Nashua Road, ½ mile east of the City limits of the City of Marina in Monterey County (APN Nos. 141-014-003-000 and 414-014-004-000) to place said parcels into an ACE to conserve priority agricultural land resources.

**PASSED AND ADOPTED** upon motion of Supervisor Adams, seconded by Supervisor Phillips and carried this 1st day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on May 1, 2018.

Dated: May 18, 2018 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors File Number: 18-396 County of Monterey, State of California

By Denise Hannek
Deputy

Resolution No. 18-125	
Supporting the Ag Land Trust Easement	)
Agricultural Conservation Easement (ACE)	)
proposal to the California Department of	)
Conservation Sustainable Agricultural Lands	)
Conservation Program (SALC) for grant	)
funding for the acquisition for an ACE over	)
212 acres of the Gabilan Farm	)

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program.

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Gabilan Farm which consists of one (1) parcel of 212-acres parcel situated at the intersection of Old Stage Road and Alisal Road, approximately 4 miles east of the City of Salinas in Monterey County (APN Nos. 149-031-021-000) to conserve priority agricultural land resources.

WHEREAS, on or about May 2, 2016, in collaboration with the Ag land Trust, a private nonprofit corporations per Section 501(c)(3) of the Internal Revenue Code, and the Monterey County Agricultural Commissioner's Office, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State Department of Conservation to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12 which provides that,

...The County shall support private, nonprofit land trusts and conservation organizations to promote the policies of this General Plan, facilitate the implementation of the program, and to receive by voluntary donation or purchase, development rights on any lands to be preserved as part of the program's implementation strategy....

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire Agricultural Conservation Easements on prime farmlands or lands that may be subject to conversion pressures.

WHEREAS, the Board of Supervisors approves the Agricultural Conservation Easement proposal and certifies that said proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

(a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that

Gabilan Farm Page 1

possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measures of the plan, as they relate to the area, of Monterey County where the Agricultural Conservation Easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Supports the Ag Land Trust Agricultural Conservation Easement (ACE) proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for grant funding for the acquisition of an Agricultural Conservation Easement (ACE) over 212 acres of the Gabilan Farm; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program (SALC) to acquire an Agricultural Conservation Easement (ACE) over the Gabilan Farm which consists of one (1) parcel of 212 acres situated at the intersection of Old Stage Road and Alisal Road, approximately 4 miles east of the City of Salinas in Monterey County (APN Nos. 149-031-021-000) to place said parcels into an ACE to conserve priority agricultural land resources.

**PASSED AND ADOPTED** upon motion of Supervisor Adams, seconded by Supervisor Phillips and carried this 1st day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on May 1, 2018.

Dated: May 18, 2018 File Number: 18-396 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock

Resolution No. 18-120	
Supporting the Ag Land Trust Agricultural	)
Conservation Easement (ACE) proposal to the	)
California Department of Conservation	)
Sustainable Agricultural Lands Conservation	)
Program (SALC) for grant funding for the	)
acquisition of an ACE over 130 acres of the	)
Esperanza Farm	)

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program.

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Esperanza Farm which consists of one 130-acre parcel located south of the intersection of Old Stage Road and Alisal Road, approximately 3.9 miles east of the City of Salinas in Monterey County (APN Nos. 137-012-002-000) to conserve priority agricultural land resources.

WHEREAS, on or about May 2, 2016, in collaboration with the Ag Land Trust, a private nonprofit corporation per Section 501(c)(3) of the Internal Revenue Code, and the Monterey County Agricultural Commissioner's Office, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State Department of Conservation to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12 which provides that,

...The County shall support private, nonprofit land trusts and conservation organizations to promote the policies of this General Plan, facilitate the implementation of the program, and to receive by voluntary donation or purchase, development rights on any lands to be preserved as part of the program's implementation strategy....

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire Agricultural Conservation Easements on prime farmlands or lands that may be subject to conversion pressures.

WHEREAS, the Board of Supervisors approves the Agricultural Conservation Easement proposal and certifies that said proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

(a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and

Esperanza Farm

surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measures of the plan, as they relate to the area, of Monterey County where the Agricultural Conservation Easements acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Supports the Ag Land Trust Agricultural Conservation Easements (ACE) proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for grant funding for the acquisition of an Agricultural Conservation Easement (ACE) over 130 acres of the Esperanza Farm; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program (SALC) to acquire an Agricultural Conservation Easement (ACE) over the Esperanza Farm which consists of one (1) 130-acre parcel located south of the intersection of Old Stage Road and Alisal Road, approximately 3.9 miles east of the City of Salinas in Monterey County (APN Nos. 137-012-002-000) to place said parcels into an ACE to conserve priority agricultural land resources.

**PASSED AND ADOPTED** upon motion of Supervisor Adams, seconded by Supervisor Phillips and carried this 1st day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on May 1, 2018.

Dated: May 18, 2018 File Number: 18-396 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Hanrock

Resolution 140. 10-12/	
Supporting the Ag Land Trust Agricultural	)
Conservation Easement (ACE) Proposal to the	)
California Department of Conservation	)
Sustainable Agricultural Lands Conservation	)
Program (SALC) for grant funding for the	)
acquisition of an ACE over 95 acres of	)
Schween Home Farm	)

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program.

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Schween Home Farm which consists of one (1) 95-acre parcel situated on the north side of Blanco Road between Cooper Road and Armstrong Road, west of the Intersection of Cooper and Sasha Road, approximately 3.8 miles west of the City of Salinas in Monterey County (APN Nos. 414-013-009-000) to conserve priority agricultural land resources.

WHEREAS, on or about May 2, 2016, in collaboration with the Ag land Trust, a private nonprofit corporation per Section 501 (c)(3) of the Internal Revenue Code, and the Monterey County Agricultural Commissioner's Office the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State Department of Conservation to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12 which provides that,

... The County shall support private, nonprofit land trusts and conservation organizations to promote the policies of this General Plan, facilitate the implementation of the program, and to receive by voluntary donation or purchase, development rights on any lands to be preserved as part of the program's implementation strategy....

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire Agricultural Conservation Easements on prime farmlands or lands that may be subject to conversion pressures.

WHEREAS, the Board of Supervisors approves the Agricultural Conservation Easement proposal and certifies that said proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

Schween Farm Page 1

- (a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and surrounding parcel sizes and land uses will support long-term commercial agricultural production.
- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measures of the plan, as they relate to the area, of Monterey County where the Agricultural Conservation Easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Supports the Ag Land Trust Agricultural Conservation Easement (ACE) proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for grant funding for the acquisition of an Agricultural Conservation Easement (ACE) over 95 acres of the Schween Home Farm; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program (SALC) to acquire an Agricultural Conservation Easement (ACE) over the Schween Home Farm which consists of one (1) 95- acre parcel situated on the north side of Blanco Road between Cooper Road and Armstrong Road, west of the Intersection of Cooper and Sasha Road, approximately 3.8 miles west of the City of Salinas in Monterey County (APN Nos. 141-013-009-000) to place said parcels into an ACE to conserve priority agricultural land resources.

**PASSED AND ADOPTED** upon motion of Supervisor Adams, seconded by Supervisor Phillips and carried this 1st day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on May 1, 2018.

Dated: May 18, 2018 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors File Number: 18-396 County of Monterey, State of California

By Danie Hannel

Schween Farm

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Kesulululi 140. 10-120	
Supporting the Ag Land Trust Agricultural	)
Conservation Easement (ACE) proposal to the	)
California Department of Conservation	)
Sustainable Agricultural Lands Conservation	)
Program (SALC) for grant funding for the	)
acquisition of an ACE) 175 acres of	)
Mothershed Farm	)

WHEREAS, the Legislature has established the Sustainable Agricultural Lands Conservation Program within the Department of Conservation (hereafter, "SALC" or "grant program"), and is providing assistance to conserve important agricultural land resources that are subject to conversion pressures through said grant program.

WHEREAS, the Ag Land Trust intends to acquire an Agricultural Conservation Easement (ACE) on prime farmland commonly known as the Mothershed Farm which consists of one (1) 175-acre parcel located at the intersection of Blanco and Cooper Road, ½ mile east of the City limits of Maria in Monterey County (APN Nos. 414-021-002-000) to conserve priority agricultural land resources.

WHEREAS, on or about May 2, 2016,in collaboration with the Ag land Trust, a private nonprofit corporation per Section 501(c)(3) of the Internal Revenue Code, and the Monterey County Agricultural Commissioner's Office, the County of Monterey RMA-Planning submitted a Sustainable Agricultural Lands Conservation Program (SALC) grant application to the State Department of Conservation to provide funding for the development of an Agricultural Land Mitigation Program to mitigate the loss of Important Farmland (as mapped by the California Department of Conservation Farmland Mapping and Monitoring Program) in accordance with 2010 General Plan Policy No. AG-1.12 which provides that,

...The County shall support private, nonprofit land trusts and conservation organizations to promote the policies of this General Plan, facilitate the implementation of the program, and to receive by voluntary donation or purchase, development rights on any lands to be preserved as part of the program's implementation strategy....

WHEREAS, the Ag Land Trust has applied to the DoC for grant funds to acquire Agricultural Conservation Easements on prime farmlands or lands that may be subject to conversion pressures.

WHEREAS, the Board of Supervisors approves the Agricultural Conservation Easement proposal and certifies that said proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

(a) The parcel proposed for conservation is expected to be used for, and is large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and

Mothershed Farm

surrounding parcel sizes and land uses will support long-term commercial agricultural production.

- (b) Monterey County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measures of the plan, as they relate to the area, of Monterey County where the Agricultural Conservation Easement acquisition is proposed.
- (c) Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE County of Monterey HEREBY:

- a. Supports the Ag Land Trust Agricultural Conservation Easement (ACE) proposal to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for grant funding for the acquisition of an Agricultural Conservation Easement (ACE) over 175 acres of the Mothershed Farm; and
- b. Supports the Ag Land Trust application to receive grant funds from the State of California Department of Conservation Sustainable Agricultural Lands Conservation Program (SALC) to acquire an Agricultural Conservation Easement (ACE) over the Mothershed Farm which consists of one (1) 175 acre parcel situated at the intersection of Blanco and Cooper Road, ½ mile east of the City limits of Maria in Monterey County (APN Nos. 414-021-002-000) to place said parcels into an ACE to conserve priority agricultural land resources.

**PASSED AND ADOPTED** upon motion of Supervisor Adams, seconded by Supervisor Phillips and carried this 1st day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on May 1, 2018.

Dated: May 18, 2018 File Number: 18-396 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hancock Deputy