RESOLUTION NO. 2016-\_\_\_\_\_\_\_

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA AMENDING OR ESTABLISHING CERTAIN AGRICULTURAL PRESERVES (TYPES A & H)

**WHEREAS,** this Board conducted a public hearing on December 20, 2016, as required by California Government Code section 51230, to determine whether to approve those applications for new Type A and H Agricultural Preserves which are identified in Exhibit “A”, attached hereto and incorporated by reference herein; and

**WHEREAS**, it has been determined that this type of project does not have a significant effect on the environment and is exempt for the California Environmental Quality Act [See Class 17 (Open Space Contracts or Easements) which may be found in the guidelines for the implementation of the California Environmental Quality Act at Title 14 CCR Section 15317.].

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors as follows:

1. The Board finds and determines in regard to each Agricultural Preserve proposed in Exhibit “A” that is less than one hundred (100) acres in size, that the smaller preserve size is necessary due to the unique characteristic of the agricultural enterprises to be conducted within the preserve and the adjacent area, and further finds that the size of each such proposed preserve is consistent with the Napa County General Plan.

*[CONTINUED ON FOLLOWING PAGE]*

2. The Boards finds and determines that the public interest, convenience, and necessity require the establishment of each of the Agricultural Preserves identified in Exhibit “A”.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 20th day of December, 2016, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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NAPA COUNTY, a political subdivision of the State of California

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ALFREDO PEDROZA, Chairman of the Board of Supervisors

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| --- | --- | --- |
| APPROVED AS TO FORM  Office of County Counsel  By: *Chris R.Y. Apallas,* Deputy  Date: November 29, 2016 | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Processed By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Deputy Clerk of the Board |

##### EXHIBIT "A"

##### NEW AGRICULTURAL PRESERVE APPLICATIONS 2016\*

| # | **Preserve Number** | **Property Owner** | **Preserve**  **Type** | **Acreage** | **Assessor's Parcel Number** | **General Area** | **Min. Annual Imputed Income/AC** | **Gen. Plan Desig.** | **City Proximity Notice Req'd?** | **LAFCO Notice Req'd?** | **Affirmative Ag.Com. Opinion Filed?** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1 | P16-00408 | 1520 Acquisition LLC. | H | 39.83 | 020-440-005 | Diamond Mountain Road and Highway 29 | $80.00 | AWOS | Yes  Calistoga | Yes | Yes |
| 2 | P16-00400 | Gajendra Singh Sareen and Rewa Manmohan Singh Sareen | H | 42.15 | 052-130-059 | 3rd Avenue and  Blue Oak Lane | $80.00 | AWOS | No | Yes | Yes |
| 3 | P16-00280 | Promise Wines LLC. | H | 61.28 | Ptn. 032-520-007 and 032-250-002 | Sage Canyon Road and Chiles Pope Valley Road | $80.00 | AWOS | Yes  Calistoga | Yes | Yes |
| 4 | P16-00279 | Promise Wines LLC. | H | 40.17 | Ptn. 032-520-002 and 032-250-007 | Sage Canyon Road and Chiles Pope Valley Road | $80.00 | AWOS | Yes  Calistoga | Yes | Yes |
| 5 | P16-00173 | Blue Oak Ranch LLC. | H | 100 | Ptn. 025-070-015 and 025-070-056 | Conn Valley Road and Howell Mountain Road | $25.00 | AWOS | Yes  St. Helena | Yes | N/A |
| 6 | P16-00110 | Kenneth E. Laird and Gail Laird Revocable Trust | A | 40.3 | 036-120-087 | Big Ranch Road and Vineyard Lane | N/A | AR | No | Yes | N/A |
| 7 | P14-00387 | Robert P. Losey and Margaret R. Losey Trustees of the Losey Family 2006 Trust | A | 10.81 | 036-190-031 | Big Ranch Road and Salvador Avenue | N/A | AR | Yes  Napa | Yes | N/A |
| 8 | P14-00386 | Robert P. Losey and Margaret R. Losey Trustees of the Losey Family 2006 Trust | A | 13.61 | 036-190-030 | Big Ranch Road and Salvador Avenue | N/A | AR | Yes  Napa | Yes | N/A |

\*The information provided in this table is required pursuant to the California Land Conservation (Williamson) Act.