RESOLUTION NO. 2017-188

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 5, 2017, 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]*

1. 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 5th day of December, 2017, by the following vote:

 AYES: SUPERVISORS PEDROZA, DILLON, GREGORY,

 WAGENKNECHT and RAMOS

 NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of the State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 BELIA RAMOS, Chair of the Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Chris R.Y. Apallas,* DeputyDate: November 29, 2016 | APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORSDate: December 5, 2017Processed By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

##### EXHIBIT "A"

##### NEW AGRICULTURAL PRESERVE APPLICATIONS 2017\*

| # | **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 | P17-00374 | Raymond Vineyard & Cellar | A | 54.7 | 030-260-007 | Highway 29 and Zinfandel Lane | NA | AR | YesSt. Helena | Yes | Yes |
| 2 | P17-00365 | Ste. Michelle Wine Estates Ltd. | H | 69.9 | 033-340-015 | Wooden Valley Road and Wooden Valley Cross Road | $50.00 | AWOS | No | No | Yes |
| 3 | P17-00363 | FN Land LLC. | H | 53.9 | 052-130-064 | 3rd. Avenue and Blue Oak Lane | $50.00 | AWOS | No | No | Yes |
| 4 | P17-00362 | FN Land LLC. | H | 16.6 | 052-130-046 | 3rd Avenue and Barrow Lane | $175.00 | AWOS | No | No | Yes |
| 5 | P17-00361 | FN Land LLC. | H | 53.6 | 052-130-049 | 3rd Avenue and Hagan Road | $50.00 | AWOS | No | No | Yes |
| 6 | P17-00360 | FN Land LLC. | A | 60.5 | 027-470-025 | Highway 29 and South Whitehall Lane | NA | AR | No | No | Yes |
| 7 | P17-00359 | FN Land LLC. | A | 11.7 | 031-020-001 | Highway 29 and Oakville Cross Road | NA | AR | No | No | Yes |
| 8 | P17-00358 | FN Land LLC. | H | 67.7 | 027-480-030 | Acacia Drive and Oakville Grade | $50.00 | AWOS | YesNapa | Yes | Yes |
| 9 | P17-00357 | Tadaima Inc. | A | 22.3 | 035-031-016 | Dry Creek Road and Orchard Avenue | NA | AR | No | No | Yes |
| 10 | P17-00325 | Rogers LPRP Legacy Trust | H | 98.1 | 025-180-066 & Ptn. 025-180-069 | Conn Valley Road and Rossi Road | $50.00 | AWOS | No | No | NA |
| 11 | P17-00324 | Rogers LPRP Legacy Trust | H | 52.7 | Ptn. 025-180-069 | Conn Valley Road and Rossi Road | $50.00 | AWOS | No | No | NA |
| 12 | P17-00320 | Big Ranch Road Investors LP | A | 10.1 | 036-140-076 | Silverado Trail and terminus of Big Ranch Road | NA | AR | No | No | NA |
| 13 | P17-00319 | SPP Napa Vineyards LLC. | A | 41.8 | 036-120-089 SFAP with 039-051-035 SFAP | Silverado Trail and terminus of Big Ranch Road | NA | AR | No | No | NA |
| 14 | P17-00318 | SPP Napa Vineyards LLC. | A | 67.7 | Ptns. 036-120-063, 036-120-073, and 036-120-088 | Silverado Trail and terminus of Big Ranch Road | NA | AR | No | No | NA |
| 15 | P17-00317 | AVR 2016 LLC. | A | 40.1 | Ptns. 036-120-063 & 036-120-073 | Silverado Trail and terminus of Big Ranch Road | NA | AR | No | No | NA |
| 16 | P17-00231 | Hudsonia LLC. | H | 196.9 | Ptn. 047-060-007 | Highway 12 and Henry Road | $25.00 | AWOS | No | No | NA |
| 17 | P17-00230 | Hudsonia LLC. | H | 213.9 | 047-070-016 & Ptn. 047-060-007  | Highway 12 and Henry Road | $15.00 | AWOS | No | No | NA |
| 18 | P17-00160 | Duckhorn Wine Company | A | 30.5 | 022-130-010 SFAP with 022-100-033 SFAP | Silverado Trail and Lodi Lane | NA | AR | YesSt. Helena | Yes | NA |
| 19 | P17-00126 | Hudsonia LLC. | H | 379.4 | 047-010-025 | Henry Road and Lovell Valley Road | $15.00 | AWOS | No | No | NA |
| 20 | P17-00125 | Hudsonia LLC. | H | 65.6 | 047-010-024 | Henry Road and Lovell Valley Road | $50.00 | AWOS | No | No | NA |
| 21 | P13-00386 | SPP Napa Vineyards LLC. | A | 40.5 | 036-140-075 SFAP with 039-051-036 SFAP | Silverado Trail and terminus of Big Ranch Road | NA | AR | No | No | NA |
| 22 | P13-00385 | Jaeger Family Trusts | A | 40.9 | 036-140-073 | Silverado Trail and terminus of Big Ranch Road | NA | AR | NO | No | Yes |

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