

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

**Certified copy of portion of proceedings, Meeting on December 7, 2021**

*RESOLUTION NO. \_\_\_\_\_*

*Dis-establishing a portion of the Tooby Ranch Agricultural Preserve (Resolution \_\_)*

WHEREAS, the County of Humboldt has been requested to dis-establish an agricultural preserve for the lands described below and illustrated on the attached map; and

WHEREAS, the County of Humboldt is authorized to establish and dis-establish agricultural preserves pursuant to the California Land Conservation Act of 1965 (hereafter the "Act") and the County's Resolution Establishing Guidelines for Agricultural Preserves (hereafter the "Guidelines"); and

WHEREAS, the County Planning Department has prepared, posted for public review, and filed with the Board of Supervisors reports with evidence, findings, and conclusions showing that evidence does exist in support of making the required findings for dis-establishing the portions of Tooby Ranch Agricultural Preserve (Preserve No. 77-30, contract recorded on February 25, 1977 in Book 1397, Page 166 of Official Records, and amended as recorded in on July 10, 1985 in Volume 1771 Page 903 of Official Records); and

WHEREAS, the project is statutorily exempt per Section 15061(b)(3) of the California Environmental Quality Act (CEQA); and

WHEREAS, the Humboldt County Planning Commission has considered and recommended approval for the partial dis-establishment of the Tooby Ranch Agricultural Preserve, and has made the findings required to support such approval pursuant to the Act and Guidelines; and

WHEREAS, the Board of Supervisors held a public hearing on this matter to receive other evidence and testimony;

WHEREAS, the dis-establishment shall become effective immediately for the

property currently owned by Dylan and Holly Carr, husband and wife, upon rezoning of lands into Agricultural Exclusive (AE) zone with combining zone Minimum Building Site of 160 acres (B-5(160)) and the concurrent establishment of the Diamond C Ranch Agricultural Preserve No. 16295, and that the lands within the Diamond C Ranch Agricultural Preserve shall remain subject to the Williamson Act, County Williamson Act Guidelines and the Land Conservation Contract until date of contract termination; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The following findings are hereby made with respect to the dis-establishment of the portion of Tooby Ranch agricultural preserve:
  - A. the dis-establishment of the portion of Tooby Ranch Agricultural Preserve is consistent with the Humboldt General Plan; and
  - B. the requirements of the California Environmental Act have been met; and
  - C. the requirements of the Williamson Act (Government Code Section 51200 et seq) have been met.
2. The lands within the Diamond C Ranch Agricultural Preserve will remain consistent with the provisions of the Williamson Act and the County's Williamson Act Guidelines until date of contract termination.
3. The dis-establishment of the portion of Tooby Ranch Agricultural Preserve (No. 77-30) shall become effective immediately upon the rezoning of timberlands into AE-B-5(160) and the concurrent establishment of the Diamond C Ranch Agricultural Preserve.

BE IT FURTHER RESOLVED that the hereinafter-described real property located in the County of Humboldt is hereby dis-established as a Class B Agricultural Preserve within the meaning of and pursuant to the California Land Conservation Act of 1965, and a certified copy of this resolution and the attached map of the Tooby Ranch Agricultural

Preserve No. 77-30 shall be filed in the office of the County Recorder by the Clerk of the Board of Supervisors.

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and the following vote:

AYES: Supervisors--  
NOES: Supervisors--  
ABSENT: Supervisors--  
ABSTAIN: Supervisors--

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the Seal of  
said Board of Supervisors

KATHY HAYES  
Clerk of the Board of Supervisors of  
the County of Humboldt, State of California