

COUNTY OF HUMBOLDT



Hearing Date:July 28, 2015To:Board of SupervisorsFrom:Kevin R. Hamblin, Director of Planning and Building KHSubject:Regli Jerseys Grizzly Bluff Class D Agricultural Preserve
Establishment of a Class "D" Agricultural Preserve and execution of Land
Conservation Contract
Case Number AGP-14-004
Assessor Parcel Number (APN) 106-101-009
4700 Grizzly Bluff Road, Ferndale Area

RECOMMENDATIONS:

That the Board of Supervisors:

- 1. Open a public hearing in the manner prescribed by law;
- 2. Receive a staff report, consider the applications, and receive public testimony;
- 3. Adopt the necessary findings prepared by Current Planning Division staff;
- 4. Adopt Resolution No. <u>15-85</u> (Attachment A) establishing the Regli Jerseys Grizzly Bluff Agricultural Preserve;
- 5. Authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B);
- 6. Direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research;
- 7. Direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder;

Prepared by Cliff Johnson, Senior Planner	CAO Approval Any Nosen
Auditor County Counsel NPV Human Res	ources Other
TYPE OF ITEM: Consent Applicant: James and Susan Regli Departmental 525 Witman Lane XXXX Public Hearing Ferndale, CA 95536 Other PREVIOUS ACTION/REFERRAL: Board Order No. Meeting of:	BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Bohn Seconded by Supervisor Bass Ayes Lovelace, Fennell, Bohn, Bass Ayes Abstain Absent Sundberg and carried by those members present, the Board hereby approves the recommended action contained in this Board report. Dated: July 28, 2015 Multipull

- 8. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and
- 9. Close the public hearing.

SOURCE OF FUNDING:

Planning and Building - Current Planning Revenue Account, No. 1100-277-608000.

DISCUSSION:

Project Description: James and Susan Regli (Regli Jerseys) have submitted applications to establish Class "D" Agricultural Preserves at three separate locations in the Ferndale bottoms. This application pertains to the Regli Jerseys (Grizzly Bluff) application.

The Williamson Act is intended to preserve agricultural and open space lands by discouraging premature and unnecessary conversion to urban uses. When entering an agricultural preserve, the property owner executes a Land Conservation Contract with the County to restrict the uses of the land to agriculture, open space and/or compatible uses. The minimum term for a Land Conservation Contract is ten years and is automatically renewed each year during the Contract. In exchange for restricting the uses, the land is valued as open space land pursuant to open space valuation laws (Revenue and Taxation Code Sections 421, et seq.). The Class "D" Unique Farmland and Dairy Preserve is intended to preserve smaller units of land currently in production that because of their size or the topographical location do not qualify separately for inclusion in the Class A, B or C Preserve categories.

In order to qualify for a Class "D" Unique Farmland and Dairy Preserve and contract, the preserve area must contain at least 10 acres of prime agricultural land or not less than 40 acres of tillable non-prime land of statewide or local significance. The land must be in an agricultural designation and zoned for agricultural use. The parcels must be devoted to agriculture and have provided a gross annual income of \$2500 from agricultural production for three of the last five years. While under contract, parcel divisions (which includes the sale of separate legal parcels) are prohibited.

The Regli Jerseys Grizzly Bluff application is to establish a Class "D" agricultural preserve of approximately 45 acres. The property is owned by Jim and Susan Regli and is utilized for cattle grazing in support of an off-site dairy operation. The subject land meets all the requirements for a Class "D" Preserve. The Department has determined that the property consists of one assessor parcel of approximately 45 acres that has been in existence prior to the establishment of the County's subdivision regulations. The entirety of the 45 acre parcel is planned Agriculture Exclusive under the Eel River Area Plan (ERAP) and is zoned Agriculture Exclusive with a minimum parcel size of 60 acres and combining zones for Floodplain protection, Riparian area protection, Transitional Agricultural land protection, and Wetland protection (AE-60/F,R,T). The land is used for cattle grazing to support a dairy operation and has income from agriculture Exclusive zoning designation and the proposed contract prohibit further parcel divisions. All 45 acres of the property is classified as Prime farmland. There are no outstanding zoning violations on the subject property. The County Assessor's Office and Agricultural Commissioner's Office have recommended approval.

Based upon the on-site inspections, a review of Planning Division reference sources and comments from all involved referral agencies, planning staff believes the proposed agricultural preserve meets the required findings. The Williamson Act Committee reviewed the proposed project on June 18, 2014 and recommended approval. The County Planning Commission reviewed the proposed Class "D" preserves on January 8, 2015 and adopted a resolution (Attachment D) recommending that your Board approve the proposed preserve because it is consistent with the County's adopted Guidelines for Class D Agricultural Preserves and the County's General Plan.

REQUIRED FINDINGS:

The California Land Conservation Act of 1965, also known as the Williamson Act, provides the legislative authority and specifies the findings that must be made to establish Agricultural Preserves. The Williamson Act may be found commencing with Section 51200 of the Government Code. Generally, the following findings must be made to establish Agricultural Preserves.

- 1. That the proposed preserve is consistent with the County's General Plan (Section 51234 Government Code); and
- That the land to be included in the agricultural preserve contract is, and will continue to be, used for the purpose of producing agricultural commodities for commercial purposes, and uses compatible with agriculture.

Additionally, to be eligible for the establishment of an Agricultural Preserve, the agricultural property must meet the criteria for one of the four "classes" (A, B, C or D) of Agricultural Preserve Contracts. A summary of the criteria for a Class "D" Preserve is listed below.

Class D

- a. The preserve area shall contain not less than 10 acres of prime agricultural land or not less than 40 acres of tillable non-prime land of statewide or local significance. Individual parcels must have been in existence for a minimum of ten (10) years prior to application for a land conservation contract.
- b. That the land is shown in an "agricultural" designation on the Humboldt County General Plan and zoned for agricultural use.
- c. The parcels in question are used for, and devoted to, agricultural pursuits and have provided a gross annual income of \$2,500 from agricultural production for three of the past five years.
- d. The proposed zoning and contract would prohibit any parcel divisions.
- e. Residential development rights beyond one single family residence for each ownership unit in the preserve would be conveyed to the County for the life of the Contract.
- f. Not more than twenty five percent (25%) of the land area within the preserve is zoned Timberland Production Zone.

The required findings can be made. The proposal is consistent with, and furthers the goals of, the agricultural policies of the Eel River Area Plan (ERAP). The establishment of the preserve furthers the goals of assuring the protection of the County's agricultural economy and minimizes the conflicts between agricultural and urban land uses by restricting the subdivision of these lands. The primary purpose of the Williamson Act is to preserve agricultural and open space lands by discouraging the premature and unnecessary conversion to urban areas. The land supports livestock used for production of food and fiber as defined by Section 51201 Government Code and consists of prime and tillable non-prime lands. The property currently is utilized for cattle grazing in conjunction with a dairy operation with income from agricultural production that exceeds the minimum gross income for a commercial farm.

The Planning Division staff and the Planning Commission recommend that the Board approve the proposed agricultural preserve because it is consistent with the County's adopted Guidelines for Class D Agricultural Preserves and the County's General Plan. Establishment of the preserve is in the public interest in that it preserves lands for agricultural use.

Designation of lands as Agriculture Preserves is categorically exempt from the provisions of California Environmental Quality Act (CEQA) per Class 17, Section 15317.

FINANCIAL IMPACT:

2014 Prop 13 Factored Base Year Values for the Regli Jerseys Grizzly Bluff property is \$307,170, which would result in an approximate \$3,071.70 tax liability. Per the California Department of Conservation, the restricted values (i.e. lands under a Williamson Act contract) are estimated to save agricultural landowners from 20 - 75% in property tax liability each year. The restricted values are affected by income production calculations, base year values, and the State Board of Equalization's annual yield component. The County would therefore be responsible for the loss of revenue from the differences in the taxes collected in light of the loss of state subventions.

Expenses associated with the monitoring of compliance with this program will be covered through the General Fund (Williamson Act Enforcement program), allocated in the Current Planning Division's Fiscal Year 2014-2015 budget.

OTHER AGENCY INVOLVEMENT:

The project was circulated to various State and local agencies for comments and recommendations. All agencies and departments that commented have recommended approval. Both the Williamson Act Committee and the Planning Commission recommend approval.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to enter into a contract with the property owners seeking to enroll into the Williamson Act Program. However, the parties have met the criteria set forth in the County's Guidelines and their participation in the program would further the agricultural goals of the General Plan. Therefore, Current Planning Division staff does not recommend further consideration of this alternative.

ATTACHMENTS:

NOTE: The attachments supporting this report have been provided to the Board of Supervisors; copies are available for review in the Clerk of the Board's Office.

- Attachment A: Resolution establishing the Regli Jerseys Grizzly Bluff Class "D" Agricultural Preserve with location map
- Attachment B: Land Conservation Contract for the Regli Jerseys Grizzly Bluff proposed preserve
- Attachment C: Planning Commission staff report of January 8, 2015
- Attachment D: Planning Commission Resolution

ATTACHMENT A RESOLUTION NO. 15-85

Establishing the Regli Jerseys Grizzly Bluff Class D Agricultural Preserve with Uniform Rules Including Compatible Uses

Recording Requested by:

HUMBOLDT COUNTY BOARD OF SUPERVISORS County Courthouse 825 Fifth Street, Room 111 Eureka, California 95501

Return To:

HUMBOLDT COUNTY PLANNING DEPARTMENT 3015 H Street Eureka, CA 95501 2015-018832-6 Recorded - Official Records Humboldt County, California Kelly E. Sanders, Recorder Recorded by: HUMBOLDT CNTY

Clerk: KL Total: \$0.00 Oct 1, 2015 at 14:13:20 CON FORMEZ COPY

(Exempt from fees per Gov't C. §27383)

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 15-85

RESOLUTION ESTABLISHING THE REGLI GRIZZLY BLUFF AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES (AGP# 14-004)

Pursuant to Board of Supervisors' Action of July 28, 2015

(Exempt from recording fees pursuant to GCS 27383)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of July 28, 2015

RESOLUTION NO. 15-85

RESOLUTION ESTABLISHING THE REGLI GRIZZLY BLUFF AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES (AGP# 14-004)

WHEREAS, the County of Humboldt has been requested to establish an agricultural preserve to include the lands described in the attached Exhibit A; and

WHEREAS, the County of Humboldt is authorized to 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 Humboldt County Planning Commission has considered and approved the establishment of this proposed agricultural preserve, and has made the findings required to support such approval pursuant to the Act and Guidelines; and

WHEREAS, the procedural requirements to establish an agricultural preserve as required by the Act and Guidelines have been followed; and

WHEREAS, the land to be included within the agricultural preserve is, and will continue to be, used for the purposes of producing agricultural commodities for commercial purposes and uses compatible with agriculture; and

WHEREAS, this Board is authorized by statute to determine according to uniform rules what constitutes a compatible use of land within each preserve.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The hereinafter-described real property located in the County of Humboldt is hereby designated and established as a Class <u>D</u> Agricultural Preserve within the meaning of and pursuant to the California Land Conservation Act of 1965, including amendments thereto, and shall be known as and may be referred to as: Agricultural Preserve No. <u>14-004</u>. Said Property, is described in Exhibit A attached hereto.
- 2. The following findings are hereby made with respect to the establishment of this proposed agricultural preserve:
 - A. The establishment of this proposed Agricultural Preserve is consistent with the Humboldt County General Plan;
 - 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.
- 3. The following uses are hereby declared to be compatible permitted uses or uses permitted with a use permit on all lands included within the recommended agricultural preserve:
 - A. Permitted Uses:
 - i. Single family residences essential for agricultural operations and noncommercial guest houses. One (1) single detached farm residence may be allowed for each ownership unit in the preserve.
 - ii. Field, row, tree, berry and bush crops, including timber growing and harvesting.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of July 28, 2015

RESOLUTION NO. 15-85

- iii. Raising and grazing of horses, cattle, sheep and goats.
- iv. Dairies.
- v. Nurseries, greenhouses, aviaries, apiaries, and mushroom farms.
- B. Uses Permitted with a Use Permit:
 - i. Farms devoted to the hatching, raising, dressing and marketing for commercial purposes of chickens, turkeys, other fowl or poultry, rabbits, chinchillas, beavers, fish, frogs or hogs.
 - ii. Fruit and vegetable storage or packing plants and wayside stands for sale of products produced on the premises.
 - iii. Grain and produce storage warehouses.
 - iv. Dog kennels.
 - v. Excavation of earth and soil for agricultural purposes only.
 - vi. Animal feed yards and sale yards.
 - vii. Extraction of minerals and petroleum products consistent with Sections 51238.1 and 51238.2 of the Government Code.
 - viii. Labor camps.
 - ix. Animal hospitals.
 - x. The erection, construction, alteration or maintenance of gas, electric, water, communication facilities.
 - xi. Public stables and training facilities.
 - xii. Agricultural-related recreation facilities, such as hunting and duck camps but excluding recreational activities such as golf courses, shooting ranges or similar activities which require non-agricultural development.
 - xiii. Home occupations and cottage industries.
 - xiv. Agricultural homestays.
 - xv. Incidental public service purposes consistent with Section 51293 of the Government Code.
 - xvi. Any other use determined to be a compatible use as provided in Section 51238.1 of the Government Code by the Board of Supervisors after notice and public hearing. Such uses shall be deemed a compatible use in any agricultural preserve. The Director of the Planning and Building Department shall maintain a list of uses found to be compatible pursuant to this section.

Some of the above listed uses will require a Use Permit in the Agricultural Exclusive Zone District, or require discretionary review by the Board of Supervisors, prior to the initiation of the use or activity. Uses which are included in the list of Uses Permitted with a Use Permit may be allowed without a Use Permit or discretionary review only if the Planning Director finds them to be "accessory" to a listed Permitted Use in paragraph 1.A above (i.e., the use is necessarily and customarily associated with, and is appropriate, incidental, and subordinate to, the "Permitted Use").

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of July 28, 2015

RESOLUTION NO. 15-85

BE IT FURTHER RESOLVED that a certified copy of this resolution and the attached map of Agricultural Preserve No. <u>14-004</u> shall be filed in the office of the County Recorder by the Clerk of the Board of Supervisors.

Dated: July 28, 2015

ESTELLE FENNELL, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bohn, seconded by Supervisor Bass, and the following vote:

AYES:SupervisorsLovelace, Fennell, Bohn, BassNAYS:Supervisors--ABSENT:SupervisorsSundbergABSTAIN:Supervisors--

The within instrument is a full, true and correct copy of the original on

KATHY HAYES Clerk of the Board of Supervisors

Hun

of the County of Humboldt, State of California

ATTEST:

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

By ANA HARTWELL Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

DESCRIPTION

That real property situate in the County of Humboldt, State of California, described as follows:

PARCEL ONE:

COMMENCING at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 16 in Township 2 North of Range 1 West, Humboldt Meridian;

thence South 80 rods; thence East 41 1/2 rods; thence North 80 rods; thence West 41 1/2 rods to the place of beginning.

PARCEL TWO:

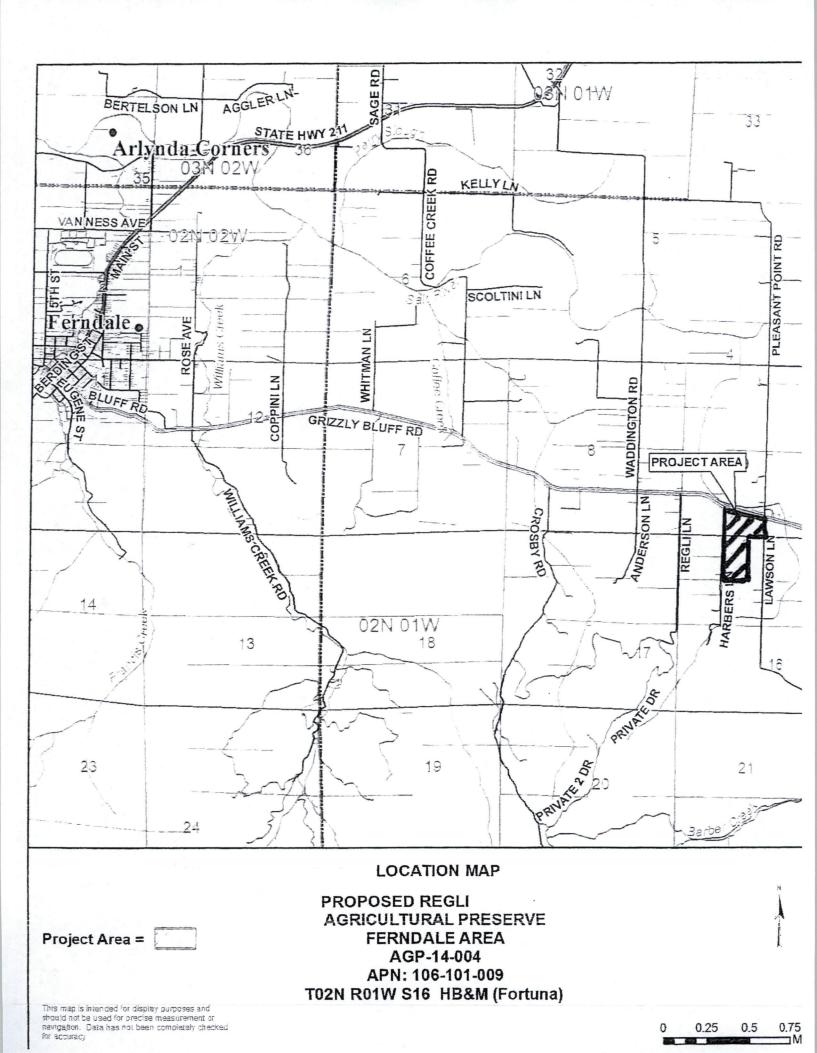
COMMENCING at the Southeast corner of the Southeast Quarter of the Southwest Quarter of Section 9 in said Township and Range;

thence North 40 rods, more or less, to the center of the Ferndale and Grizzly Bluff public road;

thence Westerly and along the center of said public road 80 rods, more or less, to the one-eighth section line of said Section 9:

thence South and along said one-eighth section line 56 rods, more or less, to the section line between said Sections 9 and 16;

thence East along said section line 80 rods to the place of beginning.



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Kelly E. Sanders, Recorder Humboldt County, California 825 5th Street Eureka,CA 95501 (707) 445-7382					14:13:31 10/1/2015
CUSTOMER INFORMATION	<u>I</u>	ANSACTION I	NFORMATION	PAYMENT SUMM	ARY
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ATTACHMENT B

Land Conservation Contract

Recording Requested by:

HUMBOLDT COUNTY BOARD OF SUPERVISORS Eureka, California

Return To:

Planning Department 3015 H Street Eureka, CA 95501 (Recorded without fee under GCS 27383) 2015-018833-10 Recorded - Official Records Humboldt County, California Kelly E. Sanders, Recorder Recorded by: HUMBOLDT CNTY

Clerk: KL Total: \$0.00 Oct 1, 2015 at 14:13:20 CONFORMED COPY

LAND CONSERVATION CONTRACT (Regli Grizzly Bluff Preserve)

THIS CONTRACT is dated this 284 day of 324 day of 324, 2015, by and between <u>James P.</u> <u>Regli and Susan M. Regli, as Trustees for the Regli Revocable Trust dated March 1, 2006</u> referred to as OWNER, and <u>American AgCredit, FLCA</u>, referred to as BENEFICIARY, and the COUNTY OF HUMBOLDT, a political subdivision of the State of California, hereinafter referred to as COUNTY.

WITNESSETH:

WHEREAS, OWNER warrants that they own certain land particularly described hereinafter, which is presently devoted to agricultural and compatible uses; and

WHEREAS, said land is located in a Class **D** Agricultural Preserve heretofore established by COUNTY by Resolution No. <u>15-85</u>; and

WHEREAS, both OWNER and COUNTY desire to establish binding restrictions which will limit the use of said land to agricultural and incidental compatible uses;

NOW, THEREFORE, the parties agree as follows:

Section 1. This contract is made and entered into pursuant to the California Land Conservation Act of 1965 (Chapter 7 of Part 1 of Division 1 of Title 5 of the California Government Code, commencing with Section 51200, hereafter referred to as the "Act"), and pursuant to the County's Resolution adopting Guidelines for Agricultural Preserves which implements the Act in Humboldt County (hereafter "local resolution") and the County's Resolution Establishing an Agricultural Preserve with Uniform Rules Including Compatible Uses (hereafter "authorizing resolution"), and is subject to all the provisions of the Act and County resolutions as they now exist, and as may be hereafter amended.

Section 2. The land to which all provisions of this contract shall apply is described in Exhibit "A" attached hereto. It is not intended to include in this contract any land zoned Timberland Production (TPZ) pursuant to Government Code Section 51100, et seq.

Section 3. During the term of this contract or any extension thereof, the land described herein shall be used only for agricultural uses, as defined by the Act or authorizing resolution, and those "compatible uses" as set forth in the Act or authorizing resolution, and shall not be used for any purpose other than said agricultural uses and compatible uses.

Section 4. This contract shall be effective on the date first written above, hereinafter the anniversary date, and shall remain in effect for an initial term of ten (10) years. On the first anniversary date and on each succeeding anniversary date, one year shall automatically be added to the unexpired term unless notice of non-renewal is given as provided by law.

Section 5. This contract shall run with the land described herein and shall be binding upon, and inure to the benefit of, all successors in interest of the OWNER. Neither the owner nor any successor in interest shall divide the land described herein, except that the County may approve a division of such land subject to the terms and conditions of the Act or local resolution if the proposed division meets all of the following conditions:

(a) Each preserve resulting from the division shall meet the minimum size requirements of the Act and local resolutions which are applicable to the land which is the subject of this contract, as provided in section 6 hereof; and

(b) Each parcel which is the subject of, or which results from the division shall meet the minimum size requirements of the Act and local resolutions which are applicable to the land which is the subject of this contract; and

(c) All successors in interest to owner shall enter into contracts at the time they assume title to any or all of the land described herein enforceably restricting said land pursuant to the statutory provisions referred to in Section 1 above.

Section 6. If the land subject to this contract is in a Class B Agricultural Preserve, it shall not be divided into preserves of less than 600 acres except that portions of the preserve may be rented or leased for agricultural and compatible uses. If the land subject to this contract is in a Class A or Class C Agricultural Preserve, it shall not be divided into preserves of less than 100 acres except that portions of the preserve may be rented or leased for agricultural and compatible uses. If the land subject to this contract is in a Class A or Class C Agricultural Preserve may be rented or leased for agricultural and compatible uses. If the land subject to this contract is in a Class D Agricultural Preserve, it shall not be divided pursuant to the State Subdivision Map Act and must be sold, transferred or conveyed as a single unit of land.

Section 7. As used in this contract, the terms "divide" and "division" shall include any sale, transfer, encumbrance or any change in the manner in which title to all or any portion of the herein described land is held, whether immediate or future, but shall exclude "Immediate Family Transfers" approved by COUNTY pursuant to Government Code §51230.1. "Division" includes but is not limited to conveyance by deed, installment sales contract, contract of sale, contract for sale, deed of trust, gift or mortgage. Any purported division of the land described herein in violation of any provision of this contract shall be void.

Section 8. Any party signing this contract as a secured lender agrees to subordinate his security interest in the subject property to the rights, benefits and restrictions contained herein.

Section 9. Whenever notice must be given to COUNTY, it may be given by mailing it postage prepaid, addressed to the Board of Supervisors, County of Humboldt, County Courthouse, Eureka, California 95501; notice to OWNER may be given by mailing it first class postage prepaid addressed to <u>James P. Regli and Susan M. Regli, 525 Witman Lane, Ferndale, CA 95536</u> or at such other address OWNER may hereafter designate in writing; notice to BENEFICIARY may be given by mailing it first class postage prepaid addressed to <u>American AgCredit, FLCA, 5560 S.</u>

Broadway St., Eureka, CA 95503 or at such other address OWNER may hereafter designate in writing. Delivery shall be deemed complete the day after the date of mailing.

Section 10. In the event of any conflict between the provisions of this contract, the local resolutions and the Act, those provisions which most restrict the right to divide the land subject to this contract or to use said land for non-agricultural purposes shall govern.

Section 11. In the event of Cancellation of this contract pursuant to the Act and local resolution, the OWNER shall pay to the COUNTY a cancellation fee equal to 12.5% of the cancellation valuation as calculated in accordance with Section 51283 of the California Government Code.

Section 12. OWNER agrees to permit COUNTY physical inspection of the subject real property and make available for examination such other information or records pursuant to Section 441(d) of the Revenue and Taxation Code as is reasonable and necessary for administration of this contract.

Section 13. This contract may be dated by COUNTY to correspond with the date its Chairman is authorized to execute this contract.

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IN WITNESS WHEREOF, the parties herete have executed the within contract.

Chair of the Board of Supervisors Estelle Fennell of the County of Humboldt, State of California.

(SEAL)

ATTEST:

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

By the Hushall Deputy Ana Hartwell

Owners of Record

James P. Regli Trustee of the Regli Revocable Trust detect March 12006 Susan M. Regli Trustee of the Regli Revocable Trust dated March 1,2006

(Signature(s) to be Notarized)

Interest in Property

Section 8B of the Humboldt County Williamson Act Guidelines states that "all parties having any interest in any real property included in the contract which could ripen into a fee interest or be exercised in a manner inconsistent with the purpose of the preserve, such as a security interest, shall be required to join in the execution of the proposed contract before such contract is executed by the Board of Supervisors".

The following parties have a security interest in the real property included in this contract which could ripen into a fee interest:

TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS: (1) CHAIRPERSON OF THE BOARD, PRESIDENT OR VICEPRESIDENT; AND (2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER, OR TREASURER.

By____

Title_____

Corporation Name:

David Jackson Title Vice President Corporation Name: American AgGredit American AgGredit

(Signature(s) to be Notarized)

APPROVED AS TO FORM:

Bv County Counsel

Certificate of Acknowledgment

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California) County of Humboldt)

On July 28, 2015, 2014 before me, <u>*Wherme Whitman Munsce</u>* personally appeared <u>ESTELLE FENNELL</u>, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.</u>

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Catheren Whitman Munser



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Humbold on February 17,2 before me Here Insert I personally appeared Name(s) of Signer(s

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) -is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Signature of Notary

Place Notary Seal Above

OPTIONAL -

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document	denservation
Title or Type of Document: Contract-Re	21 Grizzin BufDocument Date: February 17, 2015
Number of Pages: Signer(s) Other	d Unservation gli Gruzzy BuffDocument Date: February 17, 2015 or Than Named Above:
Capacity(ies) Claimed by Signer(s)	Q q l
Signer's Name: James P. Regli	Signer's Name: SySan m- Regli
□ Corporate Officer – Title(s):	
□ Partner – □ Limited □ General	Partner — Limited General
□ Individual □ Attorney in Fact	Individual Attorney in Fact
Trustee	or XTrustee Guardian or Conservator
□ Other:	Öther:
Signer Is Representing:	Signer Is Representing:

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Humb	oldt)
On August, 18, 2	DIS before me,	Jill L. Kemp, Notany Public,
Date		Here Insert Name and Title of the Officer
personally appeared	David	Jackson
		Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/aresubscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Signature of Notary Public

Place Notary Seal Above

OPTIONAL -

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Title or Type of Document:	tion Contre Document Date: July 28, 2015
Number of Pages: 10 Signer(s) Other Th	
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Dauld Daylon	Signer's Name:
Signer's Name: David bits Corporate Officer - Title(s): UCP & Sider	Corporate Officer — Title(s):
Partner – Limited General	🗆 Partner – 🕞 Limited 🛛 General
□ Individual □ Attorney in Fact	Individual Attorney in Fact
□ Trustee □ Guardian or Conservator	□ Trustee □ Guardian or Conservator
Other:	□ Other:
Signer Is Representing:	Signer Is Representing:

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DESCRIPTION

That real property situate in the County of Humboldt, State of California, described as follows:

PARCEL ONE:

COMMENCING at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 16 in Township 2 North of Range 1 West, Humboldt Meridian;

thence South 80 rods; thence East 41 1/2 rods; thence North 80 rods; thence West 41 1/2 rods to the place of beginning.

PARCEL TWO:

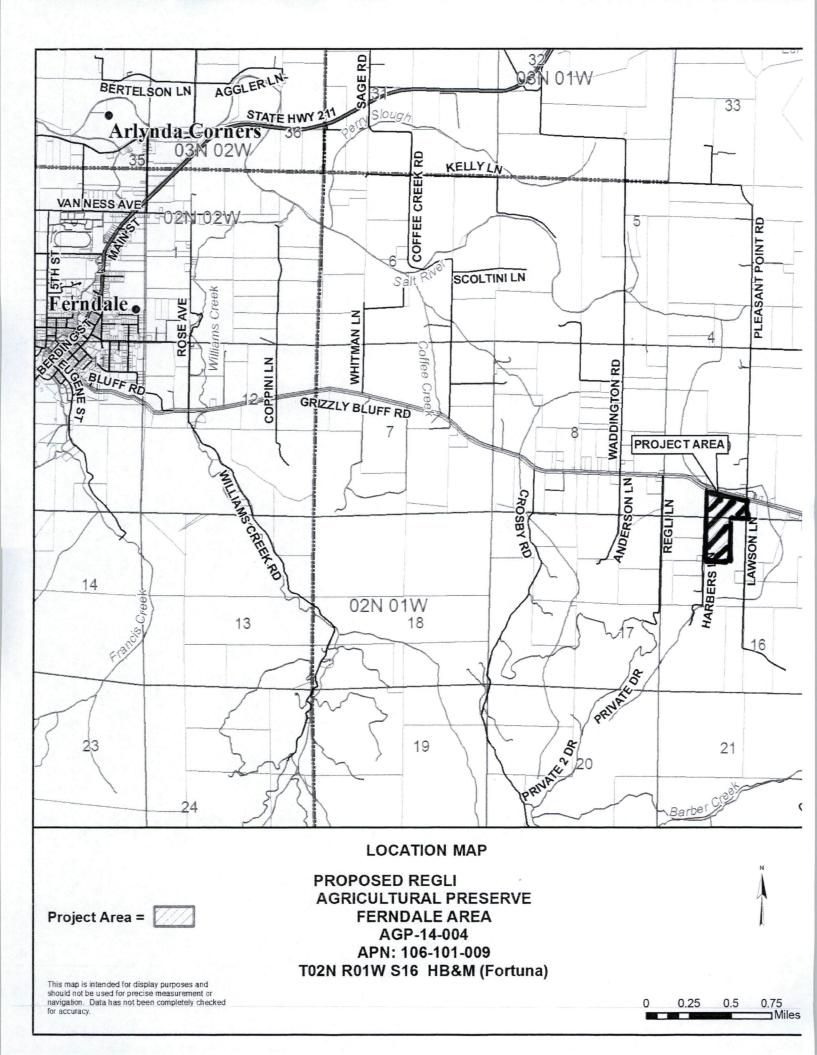
COMMENCING at the Southeast corner of the Southeast Quarter of the Southwest Quarter of Section 9 in said Township and Range;

thence North 40 rods, more or less, to the center of the Ferndale and Grizzly Bluff public road;

thence Westerly and along the center of said public road 80 rods, more or less, to the one-eighth section line of said Section 9;

thence South and along said one-eighth section line 56 rods, more or less, to the section line between said Sections 9 and 16;

thence East along said section line 80 rods to the place of beginning.



ATTACHMENT C

Planning Commission Staff Report of January 8, 2015 for the Regli Jerseys Grizzly Bluff Preserve



COUNTY OF HUMBOLDT Planning and Building Department Current Planning Division

3015 H Street Eureka CA 95501 Phone: (707)445-7541 Fax: (707) 268-3792

Hearing Date: January 8, 2015

To: Humboldt County Planning Commission

From: Kevin R. Hamblin, Director, Planning and Building Department

Subject: Regli Grizzly Bluff Agricultural Preserve Case Number AGP-14-004 Application Number 9217 Assessor Parcel Number (APN) 106-101-009-000 Ferndale Area

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Please contact Cliff Johnson, Senior Planner, at (707) 445-7541, or by email at cjohnson@co.humboldt.ca.us if you have any questions about the scheduled public hearing item.

Copy: Assessor's Office

AGENDA ITEM TRANSMITTAL

Meeting Date	Subject	Contact
January 8, 2015	Agricultural Preserve	Cliff Johnson

Project: An application to establish a Class D agricultural preserve pursuant to the California Land Conservation Act (otherwise known as the Williamson Act) and the Humboldt County Agricultural Preserve Guidelines. The property is approximately 45 acres in size and is utilized for a cattle grazing.

Project Location: The project is located in the Ferndale area, on the south side of Grizzly Bluff Road, on the southwest corner of the intersection of Lawson Lane and Grizzly Bluff Road, on the property known as 4800 Grizzly Bluff Road.

Present Plan Designations: Agriculture Exclusive/Prime and Non-prime Lands (AE), Eel River Area Plan (ERAP), Density: 160 to 20 acres per dwelling unit, Slope Stability: Relatively Stable (0)

Present Zoning: (AE-60/F,R,T) Agriculture Exclusive-Minimum lot size 60.0 acres (AE-60) / Flood Hazard Areas (F), Streams and Riparian Corridor Protection (R), Transitional Agricultural Lands (T)

Assessor Parcel Number: 106-101-009-000

Applicant	Owner
James and Susan Regli	Same
525 Witman Lane	
Ferndale CA 95536	

Environmental Review: Project is categorically exempt from environmental review per Class 17, Section 15317 of the CEQA Guidelines.

Major Issues: None.

State Appeal Status: Project is not appealable to the California Coastal Commission.

REGLI GRIZZLY BLUFF AGRICULTURAL PRESERVE

Case Number AGP-14-004 Assessor Parcel Number 106-101-009-000

RECOMMENDED COMMISSION ACTION

- 1. Describe the application as a public hearing.
- 2. Request that staff present the project.
- 3. Open the public hearing and receive public testimony; and

4. Close the hearing and make the following motion to recommend approval to the Board of Supervisors:

The Commission makes all the required findings, based on evidence in the staff report and public testimony, and recommends the Regli Grizzly Bluff Agricultural Preserve project to the Board of Supervisors for approval, subject to the recommended conditions of approval.

Executive Summary: An application has been made to establish a Class "D" agricultural preserve of approximately 45 acres. The property is owned by Jim and Susan Regli and is utilized for cattle grazing. The Class "D" Unique Farmland and Dairy Preserve is intended to preserve smaller units of land currently in production that because of their size or the topographical area in which they are located do not qualify separately for inclusion in the Class A, B or C Preserve categories.

The Williamson Act is intended to preserve agricultural and open space lands by discouraging premature and unnecessary conversion to urban uses. When entering an agricultural preserve, the property owner executes a Land Conservation Contract with the County to restrict the uses of the land to agriculture, open space and/or compatible uses. The minimum term for a Land Conservation Contract is ten years and is automatically renewed each year of the contract. In exchange for restricting the uses, the land is valued as open space land pursuant to open space valuation laws (Revenue and Taxation Code Sections 421, et seq.).

In order to qualify for a Class "D" Unique Farmland and Dairy Preserve and contract, the preserve area must contain at least 10 acres of prime agricultural land or not less than 40 acres of tillable non-prime land of statewide or local significance. The land must be in an agricultural designation and zoned for agricultural use. The parcels must be devoted to agriculture and have provided a gross annual income of \$2500 from agricultural production for three of the last five years. While under contract, any parcel divisions (which includes the sale of separate legal parcels) are prohibited.

The subject land meets all the requirements for a Class "D" Preserve. The Department has determined that the property consists of one assessor parcel of approximately 45 acres that has been in existence prior to the establishment of the County's subdivision regulations. The entirety of the 45 acre parcel is planned Agriculture Exclusive under the Eel River Area Plan (ERAP) and is zoned Agriculture Exclusive with a minimum parcel size of 60 acres and combining zones for Floodplain protection, Riparian area protection, Transitional Agricultural land protection, and Wetland protection (AE-60/F,R,I). The land is used for cattle grazing to support a dairy operation and has income from agricultural production that exceeds the minimum gross income for a commercial farm. The current Agriculture Exclusive zoning designation and the proposed contract prohibit further parcel divisions. All 45 acres of the property is classified as Prime farmland. There are no outstanding zoning violations on the subject property. The County Assessor's Office and Agricultural Commissioner's Office have recommended approval.

Based upon the on-site inspection, a review of Planning Division reference sources and comments from all involved referral agencies, planning staff believes that the proposed agricultural preserve meets the required findings. The Williamson Act Committee reviewed the project on June 18, 2014 and recommended approval.

Alternatives: The Planning Commission could recommend to not approve the project. This alternative should be implemented if your Commission is unable to make all of the required findings. Planning Division staff is confident that the required findings can be made and does not recommend further consideration of this alternative.

RESOLUTION OF THE PLANNING COMMISSION OF THE COUNTY OF HUMBOLDT Resolution Number 14-

Case Number AGP-14-004 Assessor Parcel Number 106-101-009

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Regli Grizzly Bluff Class D Agricultural preserve application.

WHEREAS, Jim and Susan Regli have applied to establish a new Class "D" Agricultural Preserve in the Ferndale area pursuant to the California Land Conservation (Williamson) Act; and

WHEREAS, the proposed Agricultural Preserve may be approved if it can be found that: (1) the proposed preserve is consistent with the County's General Plan (Section 51234 Government Code); (2) the land to be included in the agricultural preserve contract is, and will continue to be, used for the purposes of producing agricultural commodities for commercial purposes, and uses compatible with agriculture; (3) the preserve area should not be less than the required minimum acres of the type of preserve unless it is proven to the satisfaction of the Planning Commission and Board of Supervisors that the proposal is a viable working preserve meeting all of the qualifications pursuant to Prime Agricultural Lands or Non-Prime Lands of Statewide significance; (4) the land must be zoned for agricultural purposes and provide for minimum parcel sizes; (5) the land shall consist of prime and/or non-prime agricultural land of statewide significance; and

WHEREAS, the County Planning Division has reviewed the submitted application and evidence and has referred the application and evidence to involved reviewing agencies for site inspections, comments and recommendations; and

WHEREAS, the State of California has determined that the establishment of agricultural preserves is categorically exempted from the provisions of the California Environmental Quality Act (CEQA) per Class 17, Section 15317; and

WHEREAS, the County Planning Division has prepared, posted for public review, and filed with the Planning Commission reports with evidence, findings, and conclusions showing that evidence does exist in support of making the required findings for approving the proposed agricultural preserve (Case Number AGP-14-004); and

WHEREAS, the Planning Commission has reviewed and considered said reports and other written evidence and testimony presented to the Commission; and

WHEREAS, the Planning Commission held a public hearing on this matter to receive other evidence and testimony on January 8, 2015.

NOW, THEREFORE, be it resolved, determined, and ordered by the Humboldt County Planning Commission that the following findings be and are hereby made:

- 1. The proposed agricultural preserve is consistent with the General Plan; and
- 2. The land is and will continue to be used for the purpose of producing agricultural commodities for commercial purposes, and uses compatible with agriculture; and
- 3. The proposed agricultural preserve is approximately 45 acres, and that the County Assessor's office has determined it to be a viable working preserve; and
- 4. The proposed preserve is zoned for agricultural use (AE-60/F,R,T); and

- 5. The land consists of prime lands as defined by Section 51201 Government Code; and
- 6. The proposed project is categorically exempt from environmental review pursuant to Class 17, Section 15317 of CEQA; and

BE IT FURTHER RESOLVED that the Planning Commission recommend that the Board of Supervisors of the County of Humboldt:

- 1. Hold a public hearing in the manner prescribed by law; and
- 2. Consider the application; and
- 3. Adopt the necessary findings prepared by Planning Staff; and
- 4. Adopt Resolution No._____ establishing the Regli Grizzly Bluff Class "D" Agricultural Preserve with uniform Rules including Compatible Uses; and
- 5. Authorize the Chair of the Board to execute a Land Conservation Contract for the Class "D" Preserve and; and
- 6. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; and
- 7. Direct the Clerk of the Board to give notice of the decision to the applicant, the California Office of Land Conservation and any other interested party; and
- 8. Direct the Clerk of the Board to file for record the executed Land Conservation Contract with the Humboldt County Recorder.

Adopted after review and consideration of all the evidence on January 8, 2015.

The motion was made by Commissioner _____ and seconded by Commissioner _____.

AYES: Commissioners:

NOES: Commissioners:

ABSTAIN: Commissioners:

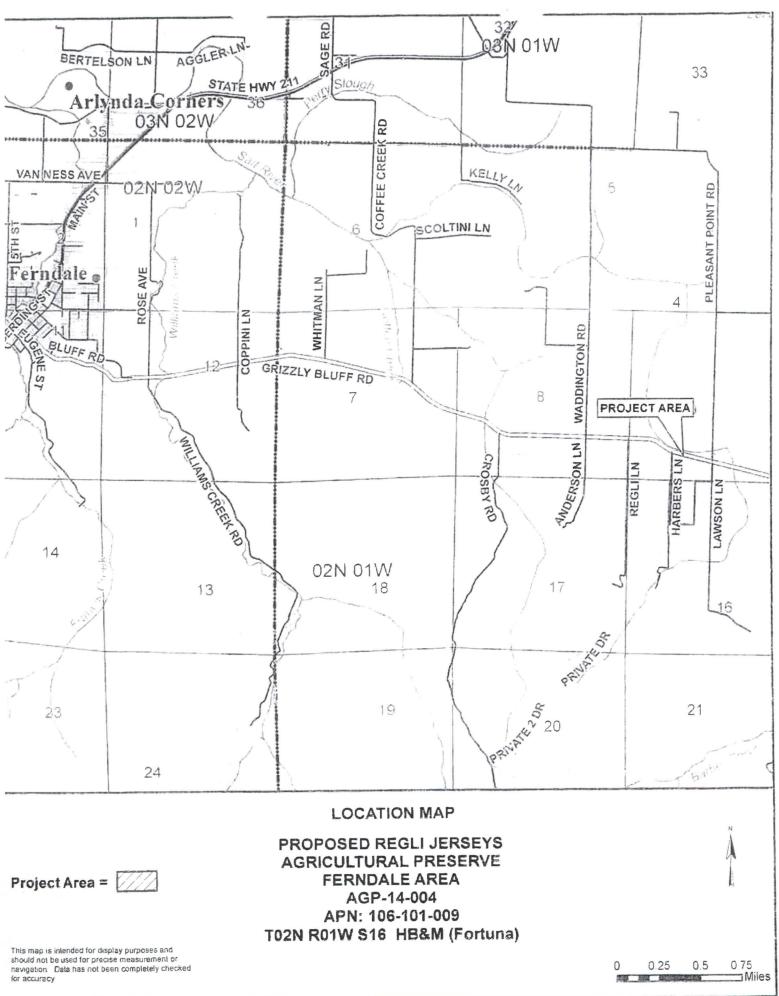
ABSENT: Commissioners:

DECISION:

Robert Morris, Chair

I, Catherine Munsee, Clerk to the Planning Commission of the County of Humboldt, do hereby certify the foregoing to be a true and correct record of the action taken on the above entitled matter by said Commission at a meeting held on the date noted above.

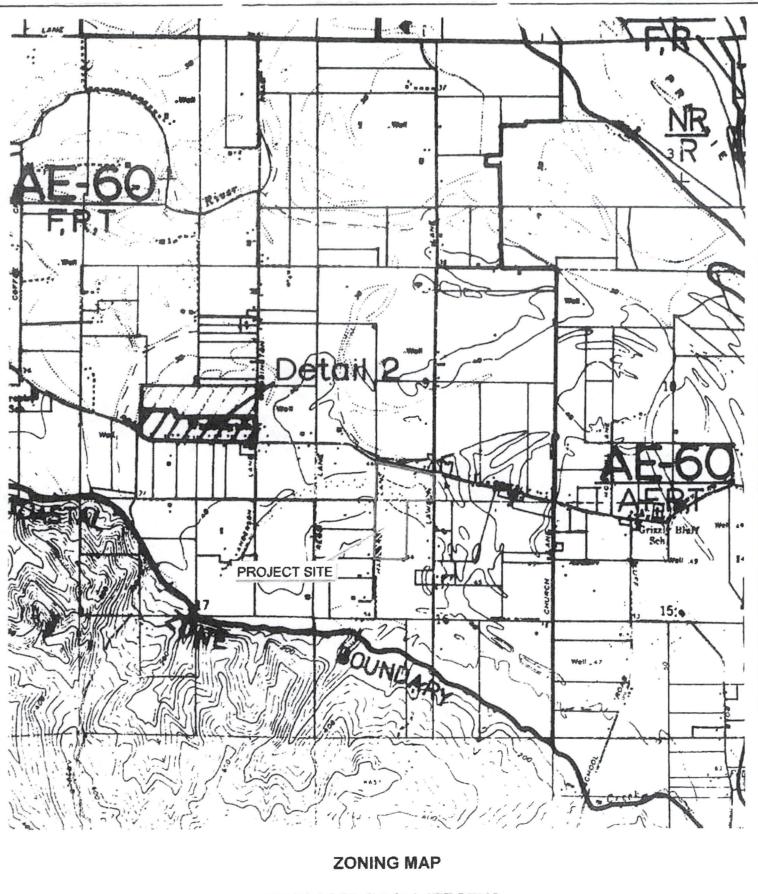
Catherine Munsee, Clerk



- AGP 14-004 Reali Jersevs Grizzlv Bluff 9217

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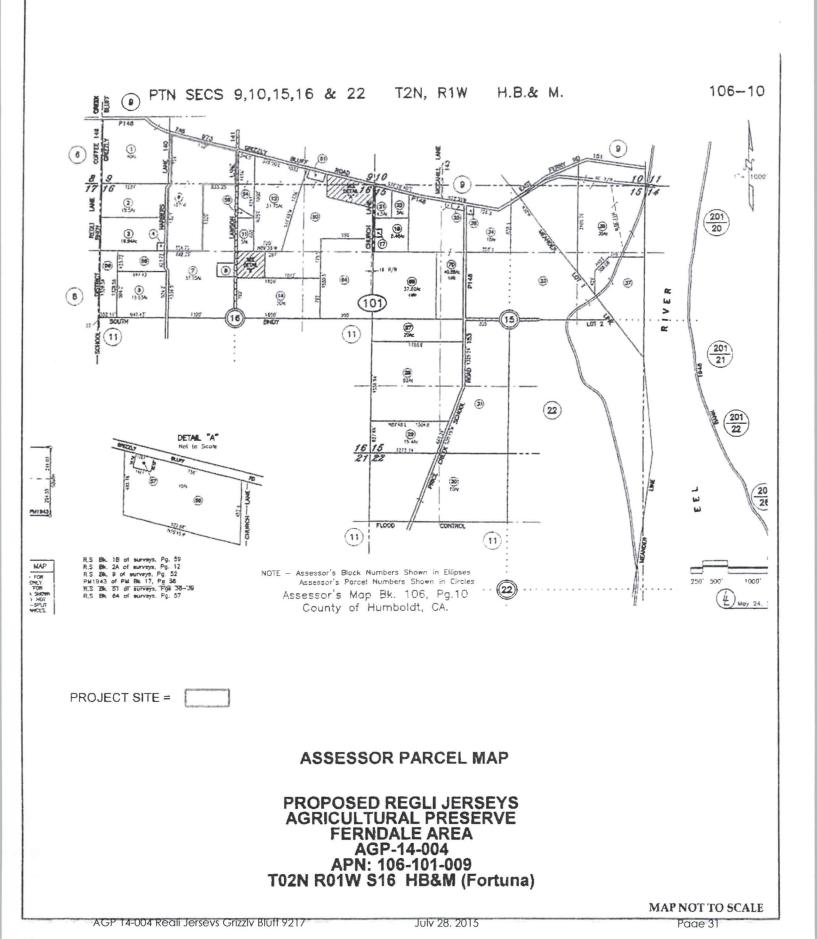
PROPOSED REGLI JERSEYS AGRICULTURAL PRESERVE FERNDALE AREA AGP-14-004 APN: 106-101-009 T02N R01W S16 HB&M (Fortuna)



MAP NOT TO SCALE AGP 14-004 Reali Jersevs Grizzlv Bluff 9217

PROJECT AREA =

Julv 28, 2015





AERIAL MAP

PROPOSED REGLI JERSEYS AGRICULTURAL PRESERVE FERNDALE AREA AGP-14-004 APN: 106-101-009 T02N R01W S16 HB&M (Fortuna)



This map is intended for display purposes and should not be used for precise measurement or navigation. Data has not been completely checked for accuracy

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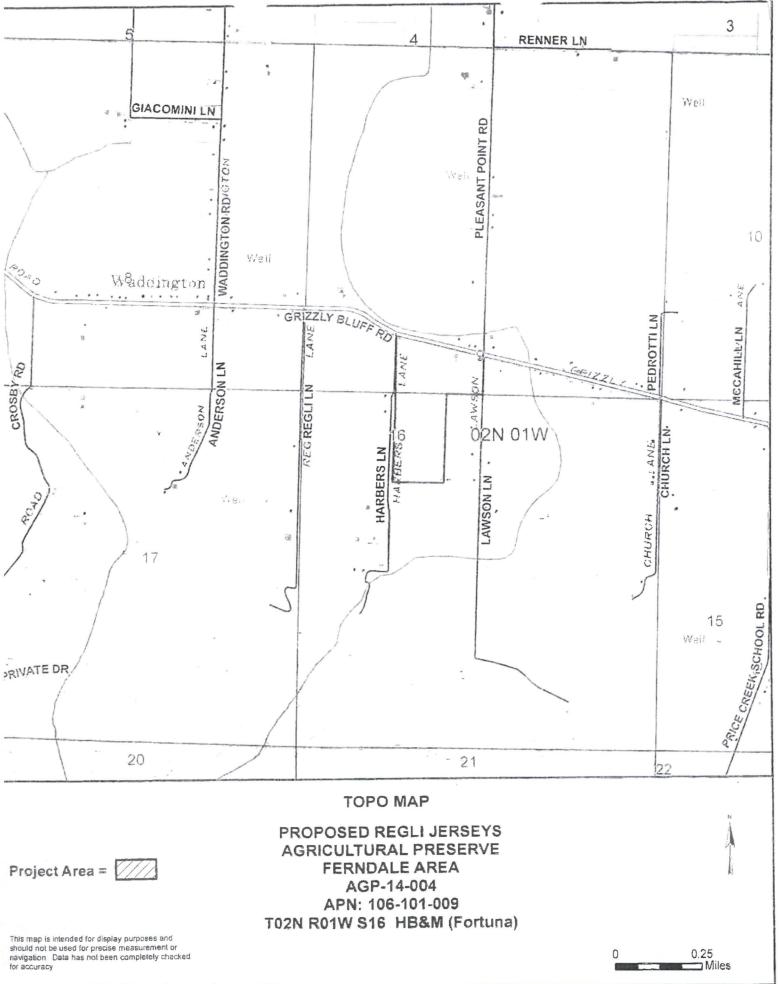
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AGP 14-004 Reali Jersevs Grizziv Bluff 9217

750 1,000

Feet

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ATTACHMENT 1

CONDITIONS OF APPROVAL

Approval of the Agricultural Preserve is conditioned on the following terms and requirements which must be satisfied before the Agricultural Preserve can be scheduled for action by the Board of Supervisors.

Conditions of Approval

- 1. The applicant shall submit a legal description of the Agricultural Preserve for review and approval by the County Land Surveyor. The applicable review fee must accompany the legal description. The legal description must be approved by the County Land Surveyor prior to the Land Conservation Contract application being scheduled for a decision by the Board of Supervisors. **The legal description review fee is currently \$209.00**.
- 2. Within five (5) days of the effective date of the action, the applicant shall submit a check to the Planning Division, made out the Humboldt County Recorder, in the amount of \$50 to execute the filing of a Notice of Exemption with the County Clerk and Office of Planning and Research.
- 3. The applicant shall submit an executed and notarized Land Conservation Contract.

ATTACHMENT 2

STAFF ANALYSIS OF THE EVIDENCE SUPPORTING THE REQUIRED FINDINGS

Required Findings

Agricultural Preserve-Williamson Act Findings: The California Land Conservation Act of 1965, also known as the Williamson Act, provides the legislative authority and specifies the findings that must be made to establish Agricultural Preserves. The Williamson Act may be found commencing with Section 51200 of the Government Code. Generally, the following findings must be made to establish Agricultural Preserves.

- 1. That the proposed preserve is consistent with the County's General Plan (Section 51234 Government Code); and
- 2. That the land to be included in the agricultural preserve contract is, and will continue to be, used for the purpose of producing agricultural commodities for commercial purposes, and uses compatible with agriculture.

Additionally, to be eligible for the establishment of an Agricultural Preserve, the agricultural property must meet the criteria for one of the four "classes" (A, B, C or D) of Agricultural Preserve Contracts. A summary of the criteria for a Class "D" Preserve is listed below.

Class D

- a. The preserve area shall contain not less than 10 acres of prime agricultural land or not less than 40 acres of tillable non-prime land of statewide or local significance. Individual parcels must have been in existence for a minimum of ten (10) years prior to application for a land conservation contract.
- b. That the land is shown in an "agricultural" designation on the Humboldt County General Plan and zoned for agricultural use.
- c. The parcels in question are used for, and devoted to agricultural pursuits and have provided a gross annual income of \$2,500 from agricultural production for three of the past five years.
- d. The proposed zoning and contract would prohibit any parcel divisions.
- e. Residential development rights beyond one single family residence for each ownership unit in the preserve would be conveyed to the County for the life of the Contract.
- f. Not more than twenty five percent (25%) of the land area within the preserve is zoned Timberland Production Zone.

Staff Analysis

Agricultural Preserve-Williamson Act Criteria

1. That the proposed preserves are consistent with the County's general plan (Section 15234 Government Code).

The Framework Plan, Section 2520 <u>Agricultural Lands</u>, recognizes the significance of agriculture in Humboldt County. The goal of Section 2522 of the General Plan states: "The optimum amount of agricultural land shall be conserved for and maintained in agricultural use to promote and increase Humboldt County's agricultural production." Section 3.34 of the Eel River Area Plan states: "The maximum amount of prime agricultural land shall be maintained in agricultural production to ensure the protection of the areas' agricultural economy.." The primary purpose of the Williamson Act of 1965 was to preserve agricultural and open space lands by discouraging the premature and unnecessary conversion to urban areas.

The land proposed for the Class D agricultural preserve is designated Agriculture Exclusive by the Eel River Area Plan (ERAP). The Eel River Area Plan and the Framework Plan contain policies which preserve agricultural and open space lands. The Department believes that the proposal is consistent with, and furthers, the goals of these agriculture policies. In addition, the proposal to establish agricultural preserves furthers the goals of assuring the protection of the County's agricultural economy and minimize the conflicts between agricultural and urban land uses by restricting the subdivision of these lands.

 That the land to be included in the agricultural preserve contract is, and will continue to be, used for the purpose of producing agricultural commodities for commercial purposes, and uses compatible with agriculture.

The proposed preserve is currently being used for a dairy operation. County Assessor staff, the County Agricultural Commissioner, and the Williamson Act Committee have reviewed the proposed Class D preserve and recommend approval. Planning staff believes that the proposed reconfiguration of the agricultural preserve meets the required findings. Based on information submitted, staff believes the establishment of the preserve will not conflict with any adjoining or surrounding land uses.

Humboldt County Agricultural Preserve Guidelines Class D Criteria

a. The preserve area shall contain not less than 10 acres of prime agricultural land or not less than 40 acres of tillable non-prime land of statewide or local significance. Individual parcels must have been in existence for a minimum of ten (10) years prior to application for a land conservation contract.

The Department has determined that the proposed preserve consists of approximately 45 acres. The Department has determined that assessor parcel has been in existence as a single ownership unit since before the establishment of the County's subdivision regulations and therefore well over 10 years. All 45 acres is classified as prime agricultural land.

b. That the land is shown in an "agricultural" designation on the Humboldt County General Plan and zoned for agricultural use.

The land has an Agriculture Exclusive designation and is zoned for agricultural use.

c. The parcels in question are used for, and devoted to agricultural pursuits and have provided a gross annual income of \$2,500 from agricultural production for three of the past five years.

The proposed preserve will consist of one individual parcel of land which is currently being used for agricultural pursuits (cattle grazing) and the applicant has submitted evidence documenting that the preserve parcel has provided a gross annual income of at least \$2,500 from agricultural production for three of the past five years.

d. The proposed zoning and contract would prohibit any parcel divisions.

The zoning of the proposed preserve is Agriculture Exclusive specifying a minimum parcel size of 60 acres. The 45 acre preserve will be prohibited from being further divided under the Humboldt County Zoning Ordinance in addition to the prohibition within the land conservation contract.

e. Residential development rights beyond one single family residence for each ownership unit in the preserve would be conveyed to the County for the life of the Contract.

The property currently is developed with one single family residence. Residential development rights beyond one single family residence will be conveyed to the County through the execution of the land conservation contract.

f. Not more than twenty five percent (25%) of the land area within the preserve is zoned Timberland Production Zone.

None of the land within the proposed preserve is zoned Timberland Production Zone.

Environmental Impact: The designation of lands as Agricultural Preserves is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Class 17, Section 15317.

ATTACHMENT 3

APPLICANT'S EVIDENCE IN SUPPORT OF THE REQUIRED FINDINGS

Attachment 3 includes a listing of all written evidence that was submitted by the applicant in support of making the required findings for the Regli Grizzly Bluff Agricultural Preserve.

The following materials are on file with the Planning Division unless otherwise indicated:

- Application Form
- Present Owners' Deeds
- Preliminary Title Report
- Verification of agricultural income

ATTACHMENT 4

REFERRAL AGENCY COMMENTS AND RECOMMENDATIONS

The project was referred to the following referral agencies for review and comment for the amendment to the agricultural preserve and the zone reclassification.

Those agencies that provided written comments originally are checked off.

Referral Agency	Response	Recommendation	Attached	On File
Agricultural Commissioner	1	Approval		1
Wiyot Tribe	~	Approval		1
Bear River Band	1	Approval		1
Farm Bureau		No response		
Assessor's Office	×	Approval		1
Williamson Act Committee	~	Approval	1	
State Department of Conservation		No response		
City of Ferndale	1	Approval		V
Cattlemen's Association		No response		
California Coastal Commission		No response		

DRAFT DRAFT DRAFT DRAFT DRAFT

WILLIAMSON ACT COMMITTEE MEETING June 18, 2014 Draft Minutes

I. Call to Order

The meeting was called to order at 3:03 p.m. by Chair John LaBoyteaux.

II. Roll Call

WAC Members Present: John LaBoyteaux, Peggy Satterlee, John Vevoda, and John Brooks John Rice arrived at 3:20

Staff Present: Steve Werner, Planning; Jeff Dolf, Agricultural Commissioner; Mari Wilson, Assessor, Davina Smith, County Counsel

Public Present: Rex Bohn, Jim Regli

III. Approval of Minutes:

Approval of October 28, 2013 minutes continued to next meeting.

Approval of October 16, 2013 and November 20, 2013 minutes. Vevoda/Satterlee, Approved Unanimously.

IV. Scheduled Matters:

Item 1. Jim Regli (Regli Jerseys – Witman Lane)

Planning Division is seeking a Committee Recommendation regarding the proposed formation of a Class D preserve pursuant to the California Land Conservation Act (otherwise known as the Williamson Act) and the Humboldt County Agricultural Preserve Guidelines. The project is located in the Ferndale area, approximately 0.5 miles north from the intersection of Grizzly Bluff Road and Witman Lane, on the property known as 525 Witman Lane.

File No.: APN: 106-051-004 Case No.: AGP-14-002

<u>Recommended WAC Action:</u> Recommend that the Board of Supervisors find the preserve to be consistent with the County's Williamson Act Guidelines and the State Williamson Act, and approve the preserve as proposed.

Item 2. Jim Regli (Regil Jerseys – Port Kenyan)

Planning Division is seeking a Committee Recommendation regarding the proposed formation of a Class D preserve pursuant to the California Land Conservation Act (otherwise known as the Williamson Act) and the Humboldt County Agricultural Preserve Guidelines. The project is located in the Ferndale area, approximately 0.33 miles west from the intersection of Meridian Road and Port Kenyan Road, on the property known as 2238 Port Kenyan Road. File No.: APN: 100-291-008

Case No.: AGP-14-003

<u>Recommended WAC Action:</u> Recommend that the Board of Supervisors find the preserve to be consistent with the County's Williamson Act Guidelines and the State Williamson Act, and approve the preserve as proposed.

Item 3. Jim Regli (Regli Jerseys - Grizzly Bluff)

Planning Division is seeking a Committee Recommendation regarding the proposed formation of a Class D preserve pursuant to the California Land Conservation Act (otherwise known as the Williamson Act) and the Humboldt County Agricultural Preserve Guidelines. The project is located in the Ferndale area, on the southwest corner of the intersection of Lawson Lane and Grizzly Bluff Road, on the property known as 4800 Grizzly Bluff Road. File No.: APN: 106-101-009 Case No.: AGP-14-004

<u>Recommended WAC Action:</u> Recommend that the Board of Supervisors find the preserve to be consistent with the County's Williamson Act Guidelines and the State Williamson Act, and approve the preserve as proposed.

Staff report provided by Steve Werner, Planning.

Committee Discussion: Committee discussed three applications together but voted on each application, separately. Committee discussed determination of legal parcels and location of application lands in terms of adjacent preserves.

Public Comment: Jim Regli, owner, stated that the applications cover two separate dairy farms owned by applicant and his wife.

Close public comment

Committee deliberation: None

WAC Motion: Regli Jerseys – Witman Lane

The Committee recommends Planning Division accept the project as consistent with the Williamson Act Preserve Guidelines. (Vevoda/Brooks, Approved Unanimously)

WAC Motion: Regli Jerseys - Port Kenyan

The Committee recommends Planning Division accept the project as consistent with the Williamson Act Preserve Guidelines. (Brooks/Vevoda, Approved Unanimously)

WAC Motion: Regli Jerseys - Grizzly Bluff

The Committee recommends Planning Division accept the project as consistent with the Williamson Act Preserve Guidelines. (Vevoda/Satterlee, Approved Unanimously)

V. Old Business: Steve Werner presented updates for five ranches: Skaggs Tree Farm, Westpoint Ranch, Wolf Ranch, Sierra Pacific-Showers Rock, and Bear Creek Ranch.

Public Comment

Jeff Dolf, Agricultural Commissioner, presented a monitoring report to the Committee and indicated his office has the capacity to continue the monitoring program.

Committee expressed support for continuation of current monitoring process. Committee and County Counsel discussed changes to the guidelines and the language in the contracts. It was agreed to add a discussion of contract language to next meeting's agenda. Committee expressed frustration with process designed to enforce compliance. Jeff Dolf suggested that decisive action would have an impact on compliance.

Close Public Comment

John Brooks announced his resignation from the Committee sharing thoughts of gratitude toward his colleagues on the Committee and the work the Committee has done and is doing.

- VI. New Business: None
- VII. Correspondence: None
- VIII. Public Comments: None
- IX. Adjournment: Meeting was adjourned by Chair LaBoyteaux at 4:33 p.m.

ATTACHMENT D

Planning Commission Resolution regarding the Regli Jerseys Grizzly Bluff Preserve

RESOLUTION OF THE PLANNING COMMISSION OF THE COUNTY OF HUMBOLDT Resolution Number 15-03

Case Number AGP-14-004 Assessor Parcel Number 106-101-009

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Regli Grizzly Bluff Class D Agricultural preserve application.

WHEREAS, Jim and Susan Regli have applied to establish a new Class "D" Agricultural Preserve in the Ferndale area pursuant to the California Land Conservation (Williamson) Act; and

WHEREAS, the proposed Agricultural Preserve may be approved if it can be found that: (1) the proposed preserve is consistent with the County's General Plan (Section 51234 Government Code); (2) the land to be included in the agricultural preserve contract is, and will continue to be, used for the purposes of producing agricultural commodities for commercial purposes, and uses compatible with agriculture; (3) the preserve area should not be less than the required minimum acres of the type of preserve unless it is proven to the satisfaction of the Planning Commission and Board of Supervisors that the proposal is a viable working preserve meeting all of the qualifications pursuant to Prime Agricultural Lands or Non-Prime Lands of Statewide significance; (4) the land must be zoned for agricultural purposes and provide for minimum parcel sizes; (5) the land shall consist of prime and/or non-prime agricultural land of statewide significance; and

WHEREAS, the County Planning Division has reviewed the submitted application and evidence and has referred the application and evidence to involved reviewing agencies for site inspections, comments and recommendations; and

WHEREAS, the State of California has determined that the establishment of agricultural preserves is categorically exempted from the provisions of the California Environmental Quality Act (CEQA) per Class 17, Section 15317; and

WHEREAS, the County Planning Division has prepared, posted for public review, and filed with the Planning Commission reports with evidence, findings, and conclusions showing that evidence does exist in support of making the required findings for approving the proposed agricultural preserve (Case Number AGP-14-004); and

WHEREAS, the Planning Commission has reviewed and considered said reports and other written evidence and testimony presented to the Commission; and

WHEREAS, the Planning Commission held a public hearing on this matter to receive other evidence and testimony on January 8, 2015.

NOW, THEREFORE, be it resolved, determined, and ordered by the Humboldt County Planning Commission that the following findings be and are hereby made:

- 1. The proposed agricultural preserve is consistent with the General Plan; and
- 2. The land is and will continue to be used for the purpose of producing agricultural commodities for commercial purposes, and uses compatible with agriculture; and
- 3. The proposed agricultural preserve is approximately 45 acres, and that the County Assessor's office has determined it to be a viable working preserve; and
- 4. The proposed preserve is zoned for agricultural use (AE-60/F,R,T); and

- 5. The land consists of prime lands as defined by Section 51201 Government Code; and
- 6. The proposed project is categorically exempt from environmental review pursuant to Class 17, Section 15317 of CEQA; and

BE IT FURTHER RESOLVED that the Planning Commission recommend that the Board of Supervisors of the County of Humboldt:

- 1. Hold a public hearing in the manner prescribed by law; and
- 2. Consider the application; and
- 3. Adopt the necessary findings prepared by Planning Staff; and
- 4. Adopt Resolution No.15-03 establishing the Regli Grizzly Bluff Class "D" Agricultural Preserve with uniform Rules including Compatible Uses; and
- 5. Authorize the Chair of the Board to execute a Land Conservation Contract for the Class "D" Preserve and; and
- 6. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; and
- 7. Direct the Clerk of the Board to give notice of the decision to the applicant, the California Office of Land Conservation and any other interested party; and
- 8. Direct the Clerk of the Board to file for record the executed Land Conservation Contract with the Humboldt County Recorder.

Adopted after review and consideration of all the evidence on January 8, 2015.

The motion was made by Commissioner Edmonds and seconded by Commissioner Shepherd.

AYES: Commissioners: Ulansey, Levy, McKenny, Morris, Edmonds, Shepherd, Bongio

NOES: Commissioners: None

ABSTAIN: Commissioners: None

ABSENT: Commissioners: None

DECISION: Motion passes 7/0.

Robert Morris, Chai

I, Catherine Munsee, Clerk to the Planning Commission of the County of Humboldt, do hereby certify the foregoing to be a true and correct record of the action taken on the above entitled matter by said Commission at a meeting held on the date noted above.

Cathere W Mullere

Catherine Munsee, Clerk