



## PLANNING AND BUILDING DEPARTMENT

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

### **WILLIAMSON ACT COMMITTEE** *Agricultural Center* **5630 South Broadway, Eureka**

**May 13, 2023, Draft Meeting Minutes**

#### **I. Call to Order**

The meeting was called to order at 3:00 p.m. by Chair John Vevoda.

#### **II. Roll Call**

WAC Members Present: Jack Rice, John Vevoda, Martha Spencer, Mark Moore.

Staff Members Present: Rodney Yandell, Cade McNamara.

#### **III. Agenda Modifications**

None

#### **IV. Approval of Minutes**

Motion for approval of the May 10, 2023, meeting minutes (Spencer/Moore) Approved 4-0.

#### **V. Scheduled Matters:**

##### **Item 1. Prior Lot Line Adjustment and Zone Boundary Adjustment**

The Planning and Building Department is seeking a Committee Recommendation regarding a request to adjust the exterior boundaries of a Class B agricultural preserve, to adjust the associated zoning boundary, and to execute a revised Land Conservation Contract.

Motion to find that the proposed Lot Line Adjustment and Zone Boundary Adjustment are consistent with the requirements of the County's Williamson Act Guidelines and Section 51257 of the California Government Code and recommend that the Board of Supervisors approve the Lot Line Adjustment and Zone Boundary Adjustment and enter into a revised Land Conservation Contract for the Prior Agricultural Preserve. (Rice/Moore,) Approved 4-0.

##### **Item 2. Hurlbutt Lot Line Adjustment and Zone Boundary Adjustment**

The Planning and Building Department is seeking a Committee Recommendation regarding a request to adjust the exterior boundaries of a Class B agricultural preserve, to adjust the associated zoning boundary, and to execute a revised Land Conservation Contract.

Motion to find that the proposed Lot Line Adjustment and Zone Boundary Adjustment are consistent with the requirements of the County's Williamson Act Guidelines and Section 51257 of the California Government Code and recommend that the Board of Supervisors approve the Lot Line Adjustment and Zone Boundary Adjustment and enter into a revised Land Conservation Contract for the Hurlbutt Agricultural Preserve. (Rice/Spencer). Approved 4-0.

**Item 3. Frederic & Amy Diekmeyer Special Events**

The Planning and Building Department is seeking a Committee Recommendation regarding a Conditional Use Permit to allow for seasonal use of portions of the Class D agricultural preserve as a venue for weddings and other special events.

Martha Spencer requested that the project be conditioned that farming remain as the primary use of the parcel as indicated on the site plan and per the Land Conservation Contract.

Motion to find the proposal to host special events on the property would not interfere with ongoing agricultural use of the property or permanently diminish the agricultural potential of the land and find it consistent with the requirements of the County's Williamson Act Guidelines and the State Williamson Act with a condition that farming remain as the primary use of the parcel as indicated on the site plan and per the Land Conservation Contract. (Spencer/Moore) Conditionally Approved 4-0.

- V. Old Business**                      None
- VI. New Business**                      None
- VII. Correspondence**                      None
- VIII. Public Comments**                      None
- IX. Adjournment**                      Motion to adjourn (Moore/Rice). Approved 4-0).  
The meeting was adjourned by Chair Vevoda at 3:28p.m.