Resolution No. \_\_\_\_\_-\_\_\_\_\_

Resolution of the Siskiyou County Board of Supervisors Approving

the Rescission and Re-Entry of Existing Williamson Act Contracts

Under Application APA-21-02

**WHEREAS,** the California Land Conservation Act (the “Williamson Act”) was enacted on July 14, 1965, to implement a variety of state farmland preservation policies directed at discouraging the unnecessary and premature conversion of farmland to other uses; and

**WHEREAS,** Menne Family Partners, L.P. owns property that was originally placed in Williamson Act contract on February 8, 1973; and

**WHEREAS,** Menne Family Partners, L.P. owns property that was originally placed in Williamson Act contract on January 28, 1969; and

**WHEREAS,** approximately 691 acres of the land in the original Williamson Act contracts were placed in an amended Williamson Act contract on March 6, 2018; and

**WHEREAS,** a Boundary Line Adjustment application (BLA-21-31) was submitted to the County on September 9, 2021, that proposes to transfer approximately 288 acres of land between legal parcels that are both owned by Menne Family Partners, L.P.; and

**WHEREAS,** the property involved in BLA-21-31 is within an existing established Williamson Act contract and the subject ownership transfer would add said property to a property that is subject to a different duly established Williamson Act contract; and

**WHEREAS,** in order to meet the Planning Commission conditions of approval for BLA-21-31, the Board of Supervisors would need to first make certain findings and approve the rescission of the subject contracts and re-entry into new Williamson Act contracts; and

**WHEREAS,** pursuant to the *Rules for the Establishment and Administration of Agricultural* *Preserves and Williamson Act Contracts*, as adopted by the Siskiyou County Board of Supervisors on February 7, 2012, and amended on September 15, 2020, in order to allow the transfer of property, the area subject to each Williamson Act contract must be changed to reflect the property transfer subject to approval in BLA-21-31; and

**WHEREAS,** the Staff Report for APA-21-02 prepared for the Board of Supervisors contains a detailed analysis of how said application complies with Government Code Section 51257(a), and the *Rules for the* *Establishment and Administration of Agricultural Preserves and* *Williamson Act Contracts*, as adopted by the Siskiyou County Board of Supervisors on February 7, 2012 and amended on September 15, 2020; and

**WHEREAS,** the Board of Supervisors has reviewed the analysis contained in the Staff Report prepared for APA-21-02 and concurs with the draft findings contained therein; and

**WHEREAS,** the three proposed new contracts attached hereto as Exhibit A would initially restrict land within adjusted boundaries of legal lots for at least ten (10) years for Williamson Act contracts; and

**WHEREAS,** there would be no net decrease in the amount of the aggregate acreage subject to the existing and proposed contracts; and

**WHEREAS,** at least ninety (90%) percent of the land under the existing contracts would remain under the proposed contracts; and

**WHEREAS,** the resulting legal lot areas subject to contract would be large enough to sustain qualifying agricultural uses; and

**WHEREAS,** boundary line adjustment BLA-21-31 would not compromise the long-term agricultural production of land within the proposed legal lots or other agricultural lands subject to contract(s); and

**WHEREAS,** the boundary line adjustment is not likely to result in the removal of adjacent land from agricultural uses; and

**WHEREAS,** the boundary line adjustment would not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; and

**WHEREAS,** approval of the proposed project would not result in any significant adverse environmental effect and is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15317, *Open Space Contracts or Easements.*

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors finds the above recitals true and correct.

**BE IT FURTHER RESOLVED** that the Board of Supervisors approves the rescission and re-entry of existing Williamson Act contracts under application APA-21-02 and attached hereto as Exhibit A subject to the following conditions:

1. The property owners must agree to rescind their existing Williamson Act contracts and simultaneously re-enter into new contracts; and
2. In the event that the property in question is not transferred and the approval of BLA-21-31 lapses, this approval shall automatically lapse and said boundaries shall be restored to the same configurations which existed prior to the adoption of this resolution without further action by the County.

**BE IT FURTHER RESOLVED** that the Board of Supervisors instructs staff to take the necessary steps to rescind from the existing contracts the land in question and take the necessary actions to prepare for the re-entry of that same land into new Williamson Act contracts.

**BE IT FURTHER RESOLVED** that County Counsel is hereby authorized to make any necessary technical amendments to the legal descriptions in order to fully implement the intent of the Board of Supervisors in amending these Williamson Act contracts.

**BE IT FURTHER RESOLVED** the Chair of the Board of Supervisors is hereby authorized to sign said contracts on behalf of the County of Siskiyou.

**BE IT FURTHER RESOLVED** that County staff is directed to record said Williamson Act contracts at the earliest opportunity once completed and concurrently with the recordation of BLA-21-31.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution No. \_\_\_\_\_\_\_\_\_ was duly adopted on a motion by Supervisor \_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_\_\_\_\_\_\_\_\_\_, at a regular meeting of the Board of Supervisors of the County of Siskiyou, State of California, held on the \_\_\_\_\_th day of \_\_\_\_\_\_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brandon A. Criss, Chair

Board of Supervisors

ATTEST:

Laura Bynum, Clerk

Board of Supervisors

By

Deputy

EXHIBIT A

(Three Williamson Act contracts

with Menne Family Partners L.P.)