***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **5 minutes** | **Meeting Date:** | **09/19/2023** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Bernadette Cizin – Planning** | **Phone:** | **530-841-2151** |
| **Address:** | **806 S. Main Street** |
| **Person Appearing/Title:** | **Bernadette, Assistant Planner** |
| **Subject/Summary of Issue:** |
| Outpost M-R, LLC Williamson Act Contract Rescission and Reentry (APA-23-12). The property owner has submitted an application which proposes to rescind their property from the existing Williamson Act contracts, and reissue new Williamson Act Contracts to effectuate a boundary line adjustment, which proposes to transfer approximately 2.15 acres between two parcels. Staff also recommends amending the existing Ag Preserve to remove the subject property and establish a new preserve consisting of only the subject property. Additionally, only a portion of one of the parcels is within Ag Preserve so it is proposed to include the entire parcel in the new contract and preserve, increasing the acreage by 193.7 acres (approximately 7.5% of the legal parcel).  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*  |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* Loss in tax revenue due to tax value change to reflect increased acreage in Williamson Act Contract |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| I move to take the following actions: 1. Determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and
2. Adopt the attached resolution approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve which includes 193.7 acres previously not within a preserve; and
3. Adopt the attached resolution approving the rescission & reentry of the applicable Williamson Act contracts which includes the 193.7 acres previously not encumbered by Williamson Act Contract.
 |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021