

Staff Report

Submission Date: September 26, 2024

To: Siskiyou County Agricultural Preserve Administrator

From: Bernadette Cizin, Associate Planner

Subject: DeClerck APA-24-12, Williamson Act Contract No. 06001, Application to rescind property from the existing contract and reissue a single contract consisting solely of their property with the Commercial Agricultural Use of rangeland and pasture for livestock production and forage.

Location: The project site is located on Roy Jones Road, north of Copco Road, east of the community of Hornbrook on APNs 040-110-040, 040-110-100, 040-110-110, 040-420-140, 040-160-010, 040-160-020, 040-190-130, 040-190-170 and 040-270-120, Township 47N, Range 6W, Section 16, 20, 21 and 28, MDBM.

Exhibits: **A.** Map of property under existing contract No. 06001
B. Location Map
C. Zoning Map
D. NRCS Soils Data and Map
E. Williamson Act Contract Amendment Questionnaire
F. Existing Contract 06001 and Establishment of Agricultural Preserve

Background and Discussion

The proposed project is a request to rescind the subject property from the existing Williamson Act Contract and reissue a contract consisting solely of property under one ownership. The subject property is approximately 1199.5 acres which is currently under a contract which has two property owners.

The applicant does not propose to increase or decrease the acreage in Agricultural Preserve.

Parcel Creation

- APN 040-110-040 is one 320-acre parcel, created as Parcel 1 of a Waiver, as recorded on December 18, 1979, in Siskiyou County Records in Volume 877 at Page 91.
- APN 040-110-110 is one 240-acre parcel, created as Parcel 2 of a Waiver, as recorded on December 18, 1979, in Siskiyou County Records in Volume 877 at Page 91.
- APNs 040-160-020 and 040-190-130 together are one 219.8-acre parcel, created as Parcel 3 of a Waiver, as recorded on December 18, 1979, in Siskiyou County Records in Volume 877 at Page 91.
- APNs 040-110-100, 040-160-010, 040-190-170 and 040-270-120 together are one 419.3-acre parcel, created as Parcel 4 of a Waiver, as recorded on December 18, 1979, in Siskiyou County Records in Volume 877 at Page 91.
- APN 040-420-140 is a 0.34-acre parcel as created by Grant Deed as recorded on April 8, 1964, in Siskiyou County Records in Volume 501 at Page 671.

Parcel History

Williamson Act Contract

- The subject property is a portion of Williamson Act Contract No. 06001 (Clerk’s No. 517) as originally recorded on December 9, 2005, the Siskiyou County Records as Document No. 05-0020059 and amended as recorded on December 18, 2007, as Document No 07-0015684.

Agricultural Preserve

- The subject property is within an Agricultural Preserve as established by Board of Supervisor’s Resolution No. 05-168, adopted on November 8, 2005, and amended by Board of Supervisor’s Resolution No. 07-186, adopted on December 4, 2007.

Analysis

Preserve Requirements

Property ownership

Under the County Rules Section VI, Item B, parcels within an agricultural preserve should be under one ownership or contiguous.

The existing Ag Preserves consists of property under multiple ownerships and the property is not contiguous. The existing Ag Preserve should be amended to remove the subject property and a new Ag Preserve be established, consisting only of the subject property.

Preserve Size

According to the Rules for the establishment and Administration of Agricultural Preserves and Williamson Act Contracts (Rules), agricultural preserves shall consist of no less than 100 acres. To meet this requirement, two or more parcels may be combined if they are contiguous or if they are owned in common.

The subject property consists of five separate parcels, which together are 1199.5 acres, exceeding the 100-acre minimum size requirement.

Soils Class

Per County Rules Section III, Item C, Agricultural land in a preserve must contain at least 40 acres of Class I or II equivalent soils and a preserve may not be created for land consisting solely of Class VI or VII.

The land contains approximately 229.5-acres of Class I or II equivalent soils as shown in the table below and in the NRCS soils data (Exhibit D).

<u>Soil Type</u>	<u>Acres +/-</u>	<u>Class</u>	<u>Ratio to Class I</u>	<u>Equivalent</u>
173	497	VI	6:1	82.8
174	341	VI	6:1	56.8
235	121	VI	6:1	20.2
234	84.5	VI	6:1	14
233	78	III	2:1	39
172	40	VI	6:1	6.7
188	20	VI	6:1	3.3
170	13	III	2:1	6.5
177	2	VII	10:1	0.2
Total	1199.5			229.5

Contract Requirements

Zoning

All parcels shall be restricted by zoning to agricultural uses pursuant to Rules Section III, Item D.

All property proposed to be part of the preserve is zoned Non-Prime Agricultural, 40-acre minimum (AG-2-B-40) and Prime Agricultural (AG-1), as shown on the zoning map (Exhibit C).

Minimum Parcel Size

Per County Rules Section III, Item E, lands shall be in parcels large enough to sustain their commercial agricultural use if the contracted land within a qualifying preserve is at least 40 acres in size. Property is evaluated by legally established parcel.

The parcels that are part of the proposal exceed the 40-acre minimum with the exception of APN 040-420-140, which is 2.5 acres.



Figure 1: Substandard Parcel

Agricultural Production Uses

Per County Rules Section IV, lands shall be used principally for commercial agricultural production.

The property has historically been used for and continues to be used for cattle grazing.

Compatible Uses

Per County Rules Section IV, lands shall be used principally for commercial agricultural production. However, secondary uses that are incidental to or supportive of the commercial agricultural use can be allowed.

No other uses are occurring on this property.

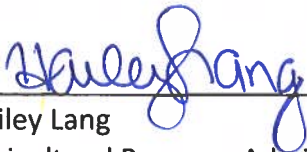
Pursuant to the County Rules Section II. the Agricultural Preserve Administrator (Administrator) will review and make recommendations on terminating (non-renewing) contracts.

Agricultural Preserve Administrator Recommendation

Based on the information contained within this staff report, the Siskiyou County Agricultural Preserve Administrator finds the applicant's request, with the exception of the inclusion of the substandard 0.34-acre parcel, is consistent with the Siskiyou County Rules for the Establishment and Administration of Agricultural Preserves and Williamson Act Contracts. In order to address the issue of the multi-owner contract, the Administrator recommends the Siskiyou County Board of Supervisors adopt a Resolution rescinding the 1199.5 acres from the existing contract and reissue a single contract consisting solely of the applicant's property with Commercial Agricultural Use of rangeland and pasture for livestock production and forage, as proposed. However, the Administrator also recommends that the Board direct staff to issue a Notice of Non-Renewal of the 0.34-acre parcel that is substandard in size, once the new contract is established.

Approved by:

County of Siskiyou
Agricultural Preserve Administrator



Hailey Lang
Agricultural Preserve Administrator



Date of Approval

Preparation: Prepared by the Siskiyou County Planning Division (B. Cizin) on September 26, 2024. Copies are available for review at Siskiyou County Planning, 806 S. Main Street, Yreka, California.

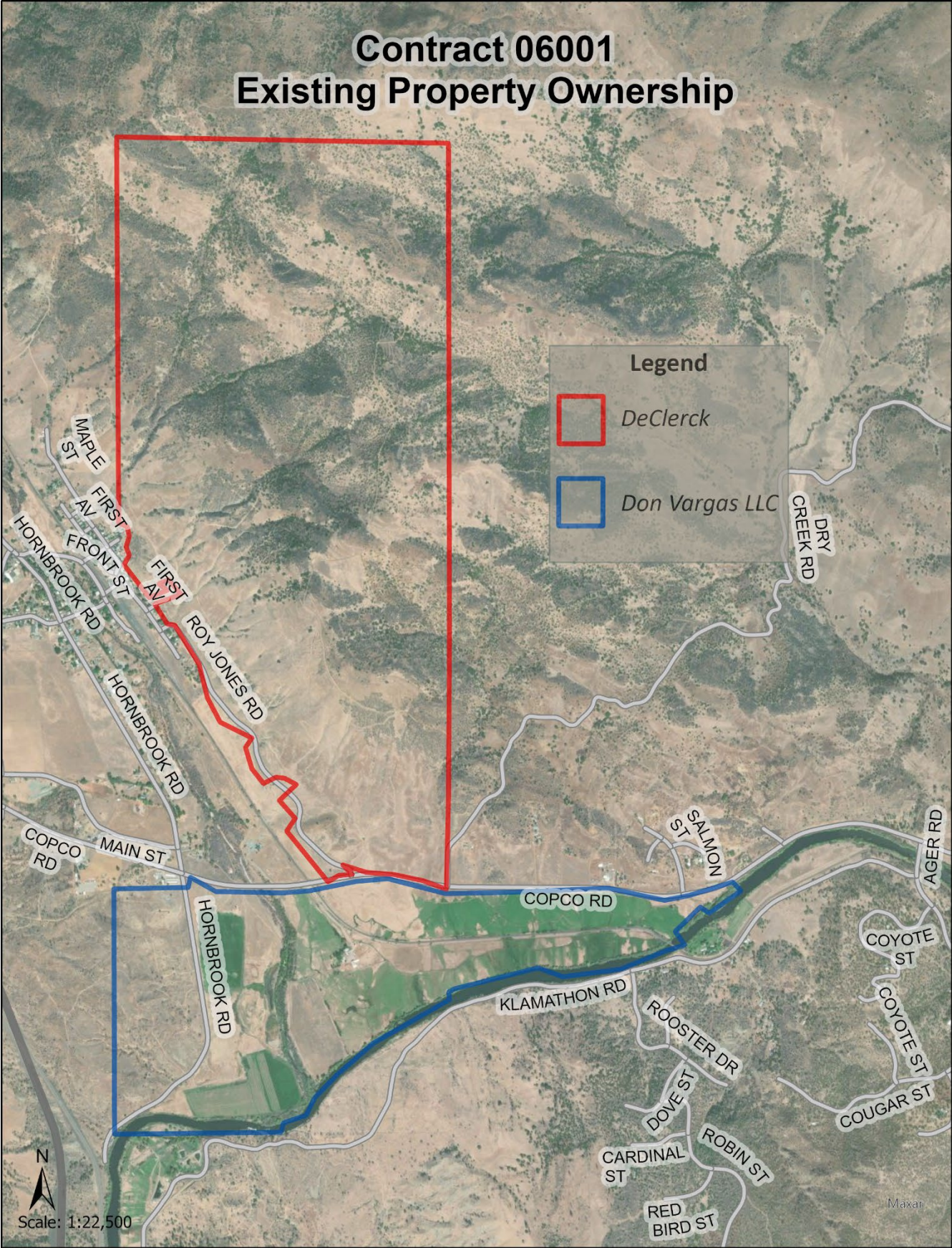


Exhibit A

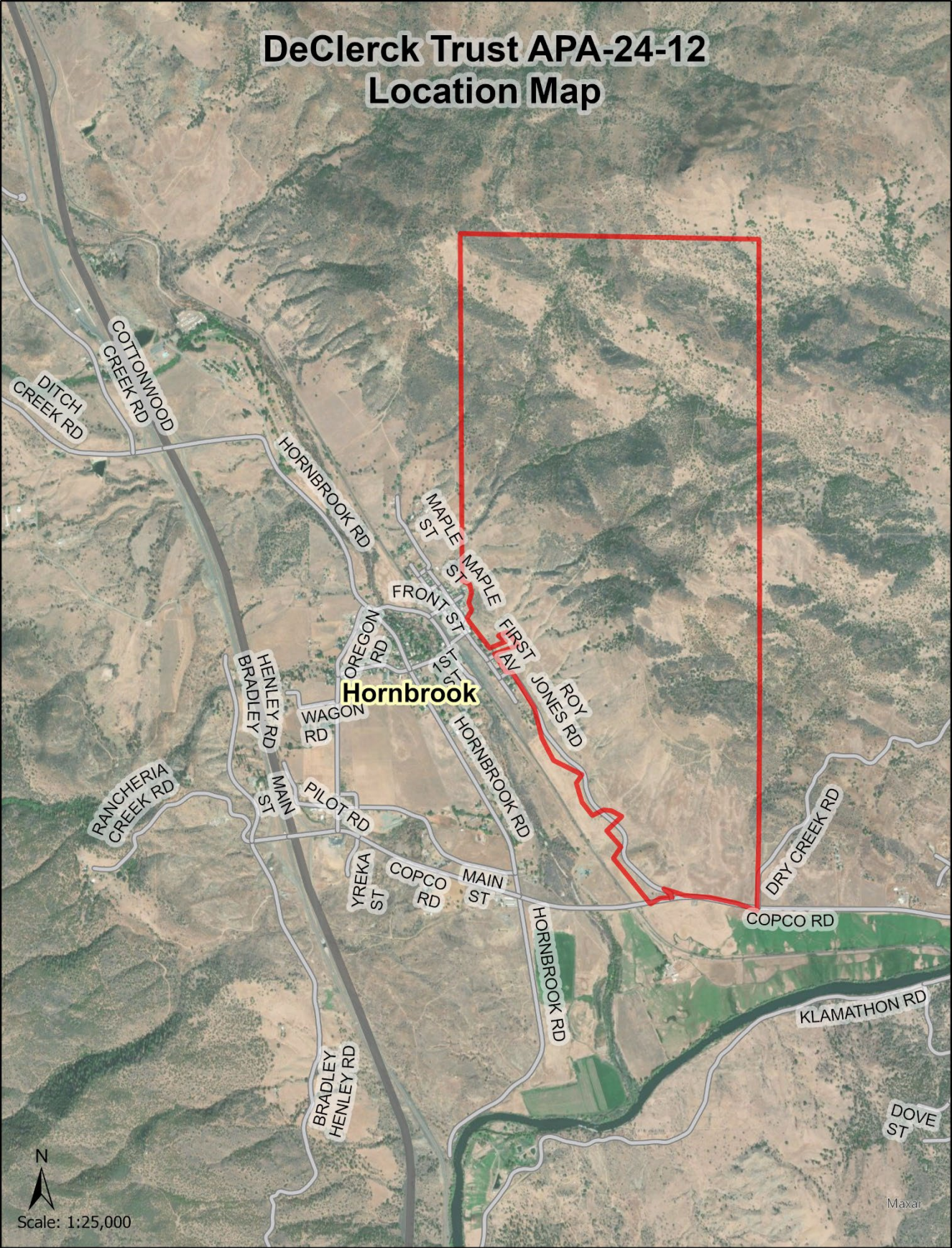


Exhibit B

DeClerck Trust APA-24-12 Zoning Map

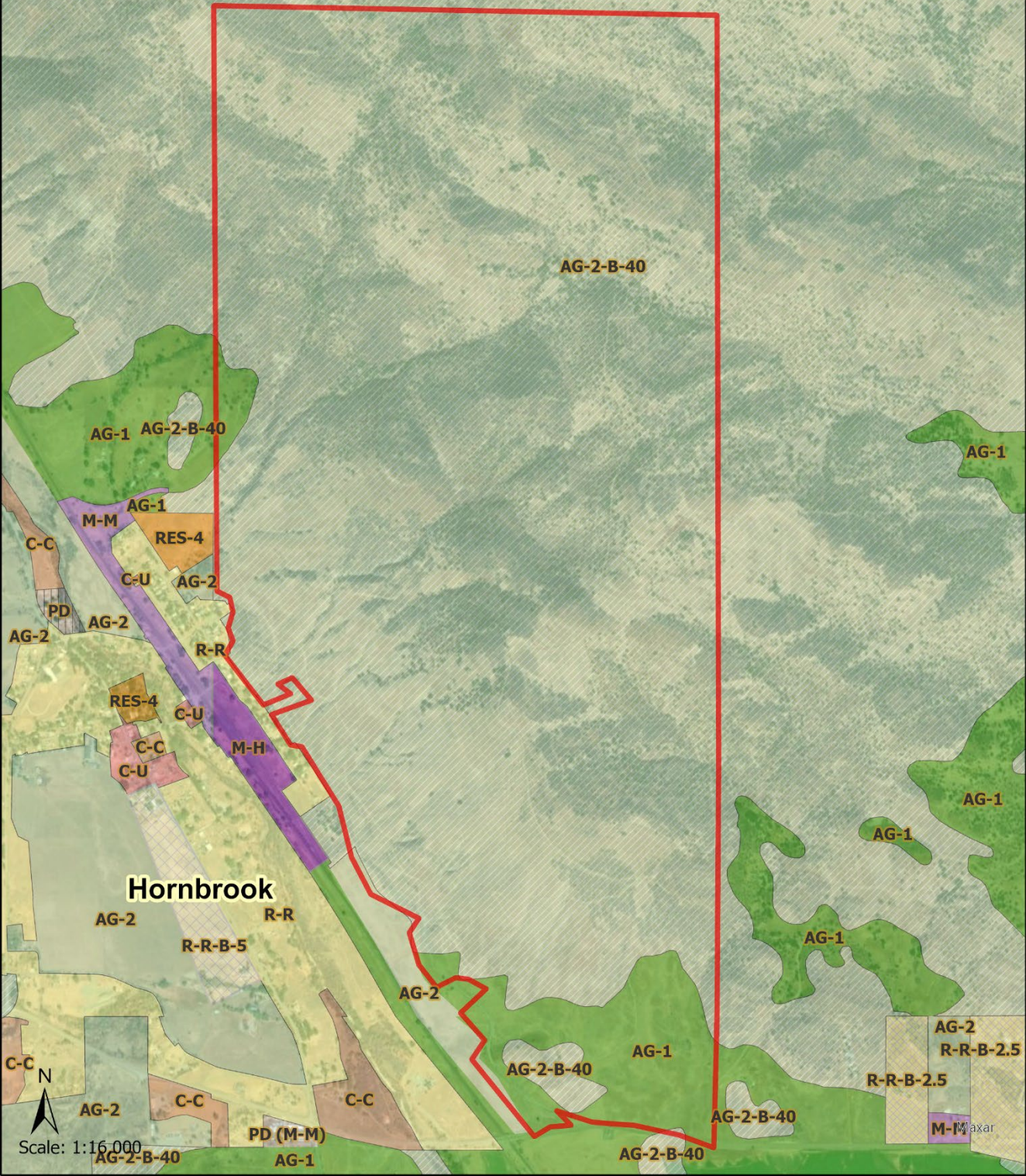


Exhibit C

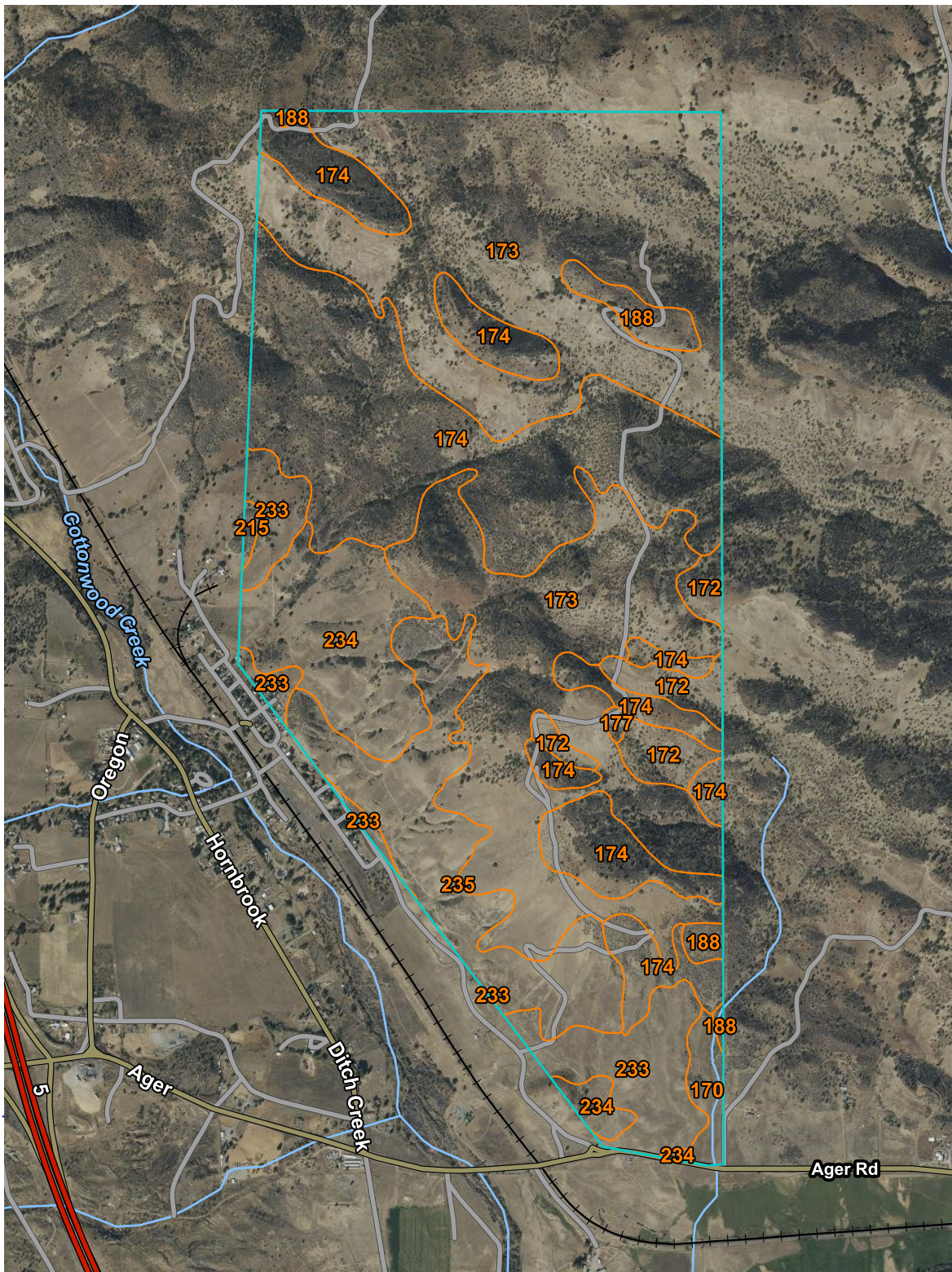
Soil Map—Siskiyou County, California, Central Part
(APA-24-12)

122° 34' 0" W

122° 31' 33" W

41° 56' 5" N

41° 56' 5" N

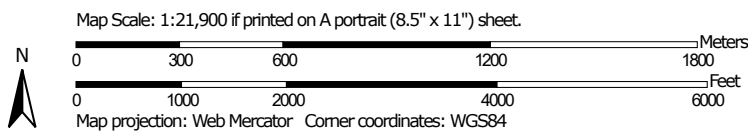


41° 53' 39" N


































41° 53' 39" N

122° 34' 0" W

122° 31' 33" W



MAP LEGEND

	Area of Interest (AOI)		Spoil Area
	Area of Interest (AOI)		Stony Spot
Soils			Very Stony Spot
	Soil Map Unit Polygons		Wet Spot
	Soil Map Unit Lines		Other
	Soil Map Unit Points		Special Line Features
Special Point Features		Water Features	
	Blowout		Streams and Canals
	Borrow Pit	Transportation	
	Clay Spot		Interstate Highways
	Closed Depression		Rails
	Gravel Pit		US Routes
	Gravelly Spot		Major Roads
	Landfill		Local Roads
	Lava Flow		Background
	Marsh or swamp		Aerial Photography
	Mine or Quarry		
	Miscellaneous Water		
	Perennial Water		
	Rock Outcrop		
	Saline Spot		
	Sandy Spot		
	Severely Eroded Spot		
	Sinkhole		
	Slide or Slip		
	Sodic Spot		

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:24,000.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL:
Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Siskiyou County, California, Central Part
Survey Area Data: Version 16, Aug 28, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

Date(s) aerial images were photographed: Oct 12, 2022—Oct 17, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
170	Lassen clay, 9 to 15 percent slopes	13.7	1.1%
172	Lassen-Kuck complex, 15 to 50 percent slopes	39.6	3.1%
173	Lassen-Kuck complex, stony, 2 to 50 percent slopes	548.1	43.1%
174	Lassen-Rock outcrop-Kuck complex, 2 to 50 percent slopes	355.3	27.9%
177	Lithic Haploxerolls-Rock outcrop complex, 0 to 65 percent slopes*	2.0	0.2%
188	Mary-Rock outcrop complex, 2 to 50 percent slopes	21.0	1.7%
215	Rock outcrop-Terwilliger complex, 2 to 50 percent slopes	2.5	0.2%
233	Terwilliger silty clay loam, 9 to 15 percent slopes	77.0	6.1%
234	Terwilliger silty clay loam, 15 to 50 percent slopes	92.7	7.3%
235	Terwilliger stony silty clay loam, 2 to 50 percent slopes	120.3	9.5%
Totals for Area of Interest		1,272.4	100.0%

Williamson Act Contract Amendment Questionnaire

(This form is to be attached to the County's standard application form)

Owner's name: STEVE D-CLARK TRUST

Address: 19224 Bailey Hill Rd Hornbrook Calif 96044

Parcel Numbers: 040-110-040, 100, 040-160-010, 020, 040-190-130, 170, 040-270-120 040-420-140

How long have you owned this land? 2 MONTH 6-1-24

Type of Agricultural Use:

Dry pasture acreage 1200

Irrigated pasture acreage 0

Dry farming acreage 0 Crops grown 0 Production per acre 0

Field crop average 0 Crops grown 0 Production per acre 0

Type of irrigation (pivot line, ditch, etc.) 0

Row crop acreage 0 Crops grown 0 Production per acre 0

Other acreage 0 Type 0 Production per acre 0

Other Income:

Hunting rights \$ 0 per year 0 acres

Fishing rights \$ 0 per year 0 acres

Other 0 rights \$ 0 per year 0 type 0

Quarrying \$ 0 per year 0 type 0

Other \$ 0 per year 0 type 0

Other \$ 0 per year 0 type 0

Land Leased to Others

Name of owner 0 Number of acres 0

Rental fee per acre \$ 0 Use of land 0

Terms of lease 0 Lease termination date 0

Share cropped with others: Crop 0 Percent to owner 0 Acres 0

List expenses paid by landowner 0

Certification

The above statements are certified by the undersigned to be true and correct, and this land is used for the intensive production of food or fiber, or the land is used to support the agricultural economy and has public value.

Signed ST-2 Date 7-24-24

Please submit the following to the Siskiyou County Planning Division along with all applicable fees:

- 1. This signed form
- 2. The completed and signed County standard Application for Development Review
- 3. The applicable maps which clearly show the boundaries of the contract property and proposed change(s)
- 4. A copy of the Grant Deed for each legal parcel
- 5. The legal description of the land included in the application and proposed change(s)
- 6. A copy of any and all Deeds of Trust for the land that is included in the application
- 7. A copy of the property's existing Williamson Act Contract

Planning Staff Comments Below

The above property is within one mile of a city: Yes No

Name of City: Hornbrook

Present Zoning Q

RECORDING REQUESTED BY:

County Clerk

When Recorded Mail To:

County Clerk

Siskiyou, County Recorder
Leanna Dancer, Recorder

DOC-05-0020059

Fri, DEC 09, 2005 12:36:06

Ttl Pd \$0.00

Receipt #-0000090358

JES/C1/1-16

AGRICULTURAL LAND CONTRACT
PREAMBLE TO WILLIAMSON ACT CONTRACT

WHEREAS, the hereinafter referred to OWNER possesses certain real property located within the hereinafter referred to COUNTY, which property is presently devoted to Agricultural and compatible uses.

WHEREAS, said property is located in Agricultural Preserve established by COUNTY by resolution; and

WHEREAS, both OWNER AND COUNTY desire to limit the use of said property to agricultural and compatible uses in order to discourage premature and unnecessary conversion of such lands from agricultural uses, recognizing that such land has definite public value as Open Space and that the preservation of such land in agricultural production constitutes an important physical, social, aesthetic and economic asset to COUNTY to maintain the agricultural economy of COUNTY and the State of California.

The following agreement is prepared and entered into by the parties to accomplish the above-stated purposes.

WILLIAMSON ACT CONTRACT

It is agreed by and between the OWNER and the COUNTY as follows:

SECTION 1. CONTRACT. This is a "Contract" made pursuant to the California Land Conservation Act of 1965, amended as of the date first above written, including amendments enacted at the 1969 Regular Session of the California Legislature (hereinafter referred to as the "Act") and is applicable to the premises described in Exhibit "A" attached hereto.

SECTION 2. TERM. This Contract shall take effect on January 20 06, and shall remain in effect for a period of ten years therefrom and during any renewals of this Contract.

SECTION 3. RENEWAL. NOTICE OF NON-RENEWAL. This Contract shall be automatically renewed for a period of one year on the first day of each year, and on the first day of each January thereafter unless a written Notice of Non-Renewal is served by the OWNER on the COUNTY at least 90 days prior to said date or written Notice of Non-Renewal is served by the COUNTY on the OWNER at least 60 days prior to said date. Under no circumstances shall a Notice of Non-Renewal to either party be required to effectuate the automatic renewal of this Contract.

SECTION 4. AUTHORIZED USES. During the term of this Contract, and any and all renewals thereof, the premises shall not be used for any purpose other than the production of agricultural commodities for commercial purposes and for compatible uses as specified in the Resolution Establishing the Agricultural Preserve. No buildings or structures shall be erected upon the premises, except such buildings and structures as are directly related to authorized uses of the premises listed in said Resolution Establishing the Agricultural Preserve. The use of the premises for agricultural uses and compatible uses shall be subject to the terms, conditions, and restrictions set forth in the Resolution Establishing the Agricultural Preserve. No buildings or structures shall be erected upon the premises except such buildings and structures as are directly related to authorized uses of the premises listed in said Resolution Establishing the Agricultural Preserve.

SECTION 5. ADDITION OR ELIMINATION OF AUTHORIZED USES. The Board of Supervisors of the County, by resolution, may from time to time during the term of this Contract, or any renewals thereof, amend the Resolution Establishing said Agricultural Preserve to add to those authorized uses or eliminate a use listed in the Resolution Establishing the Agricultural Preserve, which authorized uses shall be uniform throughout said Agricultural Preserve provided, however, no amendment of such resolution during the term of this Contract or any renewal thereof so as to eliminate any use shall be applicable to this Contract unless the OWNER consents to such elimination.

SECTION 6. POLICE POWER. Nothing in this Contract shall be construed to limit the exercise by the Board of Supervisors of the police power or the adoption or re-adoption or amendment of any zoning ordinance or land use ordinance, regulation or restriction

pursuant to the Planning and Zoning Law (Sections 65000, et seq., Government Code) or otherwise.

SECTION 7. EMINENT DOMAIN.

(a) Except as provided in Subdivision (d) of this Section 7, when any action in eminent domain for the condemnation of the fee title of an entire parcel of land subject to this Contract is filed, or when such is acquired in lieu of eminent domain for a public improvement by a public agency or person, or whenever there is any such action or acquisition by the federal government or any person, instrumentality or agency acting under authority or power of the federal government, this Contract shall be deemed null and void as to the land actually being condemned or so acquired as of the date the action is filed and for the purposes of establishing the value of such land, this Contract shall be deemed never to have existed.

(b) Except as provided in Subdivision (d) of this Section 7, when such an action to condemn or acquire less than all of a parcel of land subject to this Contract is commenced, this Contract shall be deemed null and void as to the land actually condemned or acquired and shall be disregarded in the valuation process only as to the land actually being taken, unless the remaining land subject to this Contract will be adversely affected by the condemnation, in which case the value of that damage shall be computed without regard to this document.

(c) The land actually taken shall be removed from this Contract. Under no circumstances shall land be removed that is not actually taken, except as otherwise provided in the Act.

(d) The provisions of Subdivisions (a) and (b) of this Section 7 and the provisions of Section 51295 of the Act (Government Code) shall not apply to or have any force or effect with respect to: (a) the filing of any action in eminent domain for the condemnation of any easement for the erection, construction, alteration, maintenance, or repair of any gas, electric, water, road, or communication facilities by any public agency (including the County), or public utility or to the acquisition of any such easement by any public agency (including the County) or public utility. The filing of any such action in eminent domain for the condemnation or the acquisition of any such easement or lesser estate shall not terminate, nullify or void this contract, and in the event of the filing of any such action in eminent domain or acquisition, this Contract shall not be considered in the valuation process.

SECTION 8. NO PAYMENT BY THE COUNTY. The OWNER shall not receive any payment from the County in consideration of the obligations imposed hereunder, it being recognized and agreed that the consideration for the execution of the Contract is the substantial public benefit to be derived therefrom, and the advantage which will accrue to the OWNER as a result of the effect on the assessed valuation of land described herein due to the imposition of the limitations on its use contained herein.

SECTION 9. CANCELLATION.

(a) This Contract may be cancelled only by mutual agreement of the OWNER and COUNTY pursuant to Section 51282 of the Act (Government Code) when, after a public hearing has been held in accordance with the provisions of Section 51284 of the Act (Government Code), the Board of Supervisors finds that (1) such cancellation is in the public interest and not inconsistent with the purposes of the Act, and (2) it is neither necessary nor desirable to continue the restrictions imposed by this Contract provided, however, this Contract shall not be cancelled until the hereinafter specified cancellation fee has been paid unless such fee, or portion thereof, is waived or deferred pursuant to Subdivision {c} of Section 51283 of the Act (Government Code).

(b) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of this Contract, the County Assessor shall determine the full cash value of the land as though it were free from the restrictions of this Contract. The Assessor shall multiply such value by the most recent County ratio announced pursuant to Section 401 of the Revenue and Taxation Code, and shall certify the product to the Board of Supervisors as the cancellation valuation of the land for the purpose of determining the cancellation fee hereinafter specified.

(c) Prior to giving tentative approval to the cancellation of this Contract, the Board of Supervisors shall determine and certify to the County Auditor the amount of the cancellation fee which the OWNER must pay the County Treasurer as deferred taxes upon cancellation, which shall be 50 percent of the cancellation valuation of the land as determined in Subparagraph (b) of this Section. If, after the date this Contract is initially entered into, the publicly announced County ratio of the assessed to the full cash value is changed, the percentage payment specified in this paragraph shall be changed so no greater percentage of full cash value will be paid than would have been paid had there been no change in such ratio.

(d) The Board of Supervisors may waive or defer payment of the cancellation fee or any portion thereof in accordance with Subdivision (c) of Section 51283 of the Act (Government Code).

SECTION 10. DISTRIBUTION OF DEFERRED TAXES. On receipt of any deferred taxes (cancellation fee), payable pursuant to Section 10 of this Contract, said deferred taxes shall be distributed as provided in Section 51204 of the Act (Government Code).

SECTION 11. DIVISION OF LAND - NEW CONTRACTS. In the event the premises is divided, a Contract identical to the Contract then covering the premises shall be executed by the OWNER of each parcel created by the division at the time of the division.

SECTION 12. DIVISION OF LAND - MINIMUM SIZE PARCELS. The OWNER SHALL not divide the premises contrary to the restrictions on the division of premises as set forth in the Resolution Establishing the Agricultural Preserve.

SECTION 13. CONTRACTS BINDS SUCCESSORS. The term "OWNER" as used in this contract shall include the singular and plural and the heirs, executors, administrators, and successors and assigns and this Contract shall run with the land described herein and shall be binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

SECTION 14. REMOVAL OF LAND FROM PRESERVE. Removal of any land under this Contract from an Agricultural Preserve either by change of boundaries of the Preserve or disestablishment of the Preserve shall be the equivalent of a Notice of Non-Renewal by the County.

SECTION 15. CONVEYANCE CONTRARY TO THE CONTRACT. Any conveyance, contract or authorization (whether oral or written) by the OWNER or his successors in interest which would permit the use of the subject property or create a division of the land contrary to the terms of this contract, or any renewal thereof, may be declared void by the Board of Supervisors of the County; such declaration or the provisions of this Contract may be enforced by the County by an action filed in the Superior Court of the County by the District Attorney for the purpose of compelling compliance or restraining a breach thereof.


SECTION 16. OWNER TO PROVIDE INFORMATION. The OWNER, upon request of the County, shall provide information relating to the OWNER'S obligations under this Contract.

SECTION 17. NOTICE. Any notice given pursuant to this Contract may, in addition to any other method authorized by law, be given by United States mail, postage prepaid. Notice to the County shall be addressed as follows:

Clerk of the Board of Supervisors
County of Siskiyou
Courthouse
Yreka, California 96097

Notice to the Owner shall be addressed as follows:

IN WITNESS WHEREOF the Owner and the County have executed this Contract
on the day first above written:


Clyde C. Graco, Jr.
Clyde C. Graco & Helen J. Graco Revocable Trust
WTO 015189 by Clyde Graco, Attorney in fact
Owner

PLACE NOTARY CERTIFICATE HERE

ATTEST:

COUNTY OF SISKIYOU, Board of Supervisors

see attached
Clerk


Chairman

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

On November 8, 2005, before me, Wendy Winningham, Deputy Clerk of the Siskiyou County Board of Supervisors, personally appeared LaVada Erickson, personally known to me to be the person who executed this instrument as Chair of the Board of Supervisors of the County of Siskiyou, State of California, and acknowledged to me that the political subdivision executed it.

COLLEEN BAKER, County Clerk
and ex-Officio Clerk of the Board

Dated: December 5, 2005

By: Wendy Winningham
Wendy Winningham, Deputy

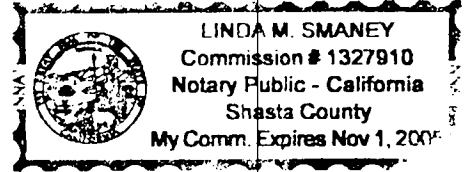
(Seal)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SHASTA)

On **September 29, 2004**, before me, Linda M. Smaney, Notary Public, personally appeared Clyde C. Greco, Jr., 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/she/it executed the same in his/her/its authorized capacity, and that by his/her/its signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Linda M. Smaney



(Seal)

RESOLUTION ESTABLISHING A NEW AGRICULTURAL PRESERVE WITH UNIFORM RULES, INCLUDING COMPATIBLE USES

WHEREAS, the County of Siskiyou has been requested to establish the herein Agricultural Preserve; and

WHEREAS, the County of Siskiyou is authorized to establish Agricultural Preserves pursuant to the California Land Conservation Act of 1965 as amended; and

WHEREAS, the procedural requirements to establish an Agricultural Preserve as required by the Act have been followed; and

WHEREAS, the land to be included within the Agricultural Preserve is used for the purpose of producing agricultural commodities for commercial purposes and compatible uses; and

WHEREAS, uniform rules shall apply to this Preserve as specified in Resolution 275, Book 11, of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that all of that certain real property situated in the County of Siskiyou, State of California, described in Exhibit "A" attached hereto and made a part hereof as is fully set forth, which description and reference is to the present Assessor's Parcel Number and is accompanied by a map thereof, is hereby designated and established as an Agricultural Preserve within the meaning and pursuant to the land increased or decreased in accordance with the law.

The foregoing resolution was adopted at a regular meeting of the Siskiyou County Board of Supervisors of the County of Siskiyou, State of California, held on the 8th day of November, 2005, by the following vote:

AYES: Supervisors Erickson, Hoy, Overman, Armstrong and Cook

NOES: NONE

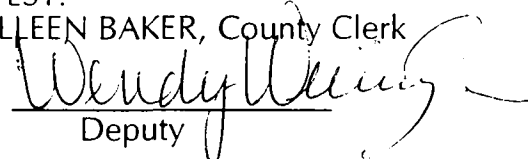
ABSENT: NONE

ABSTAIN: NONE



LaVada Erickson, Chair
Siskiyou County Board of Supervisors

ATTEST:
COLLEEN BAKER, County Clerk

By: 
Deputy

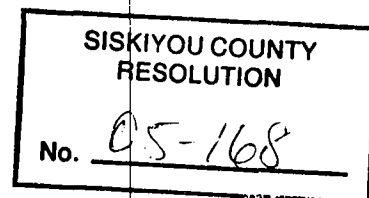


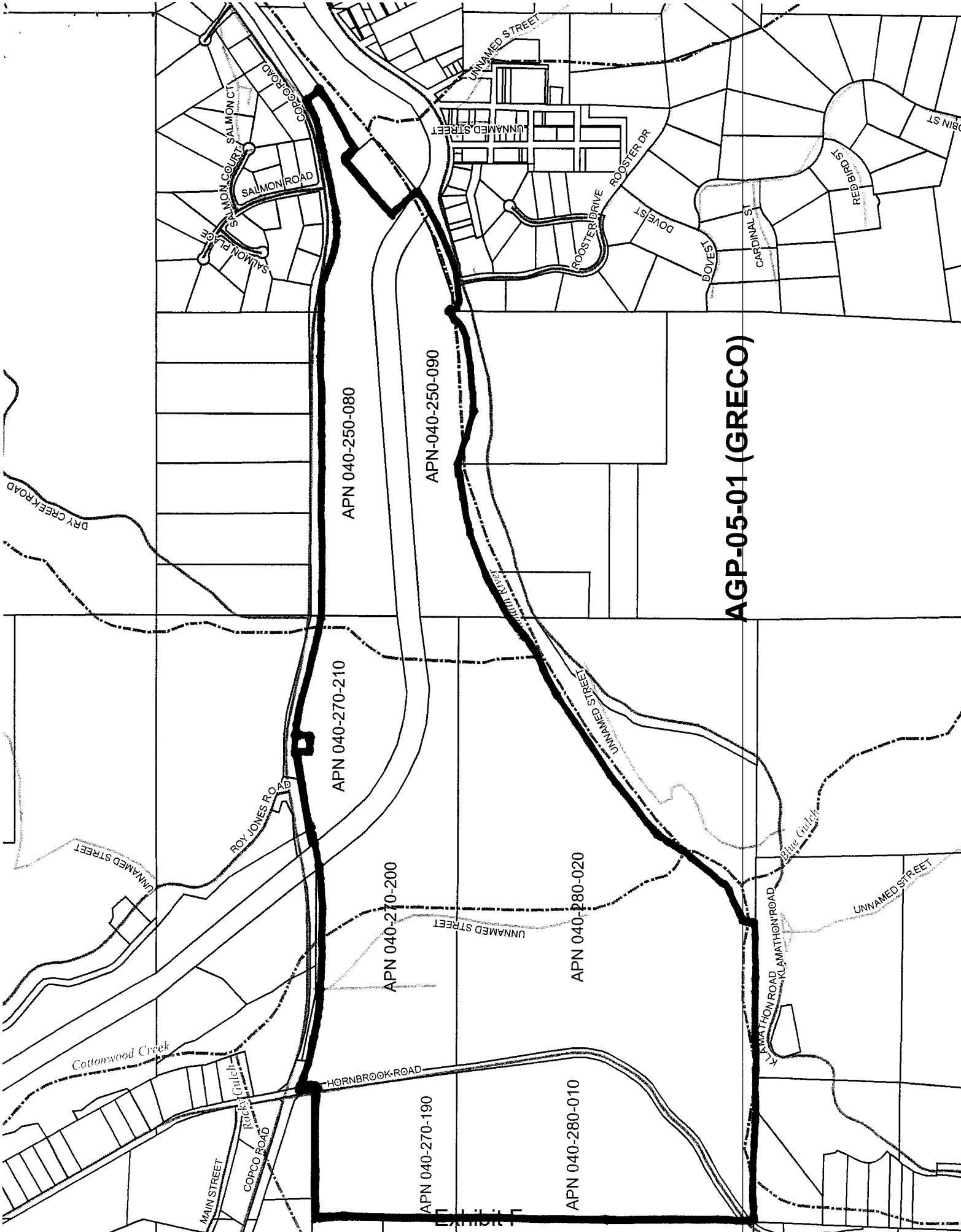
EXHIBIT "A"

✓ Clyde C. Greco, Jr.
1415 Court St.
Redding, CA 96001

040-250-080, -090; 040-270-190, - 200, -210
and 040-280-010; -020

Mark C. & Michelle A. Nelson
655 Corte Castro
Vacaville, CA 95688

041-301-020, -030, -040



AGP-05-01 (GRECO)

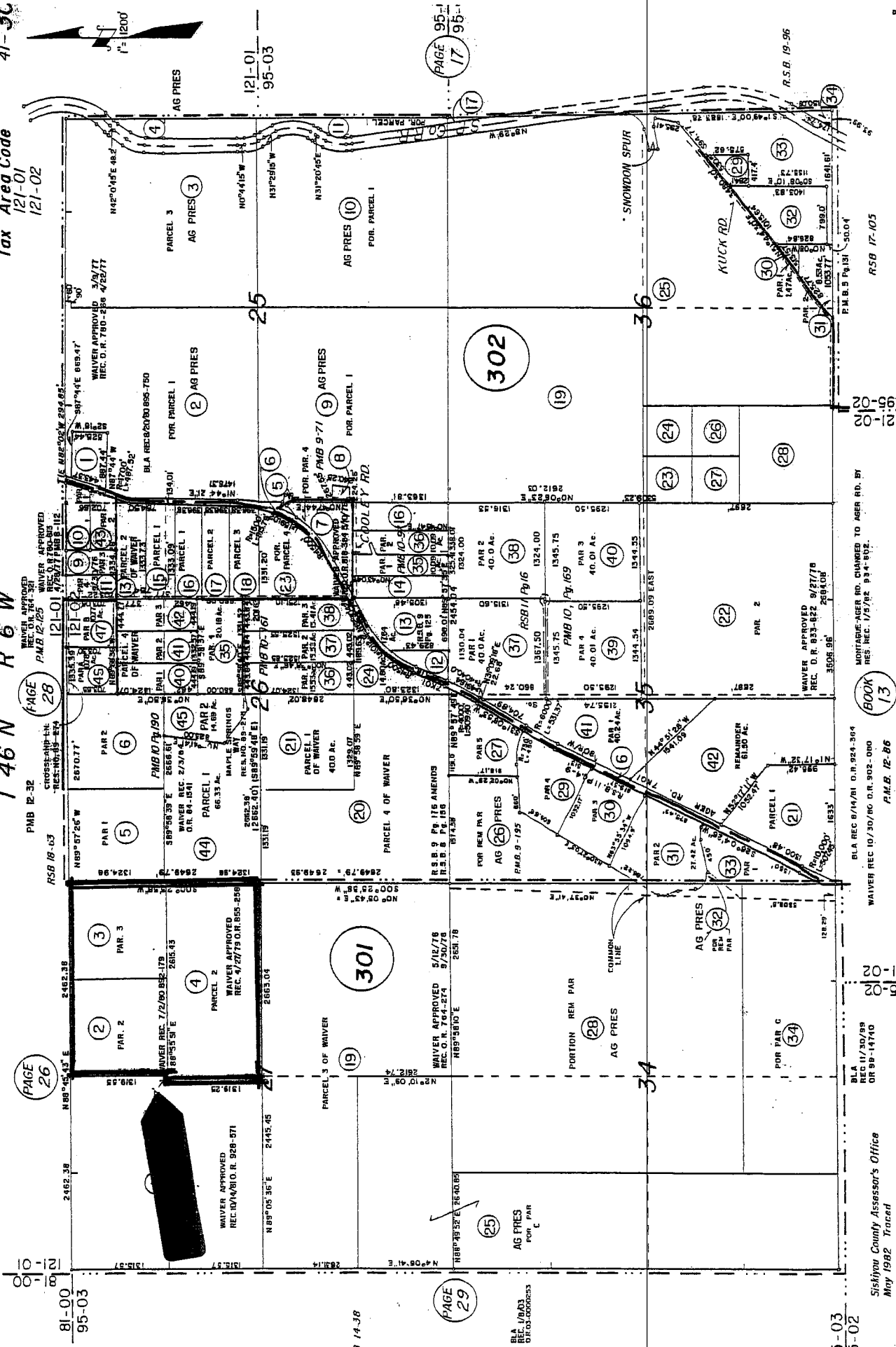
EXHIBIT 1

EXHIBIT "A"
AGP-05-05 (NELSON)

T 46 N R 6 W

Tax Area Code
121-01
121-02

41-30



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PAGE 95-17

Exhibit F

95-03
95-02

Siskiyou County Assessor's Office
May 1982 Traced

BLA REC 8/14/81 O.R. 924-564
WAIVER REC 10/30/80 O.R. 902-080
O.R. 99-14710

WAIVER APPROVED
REC. D.R. 833-822 9/27/78
3606.06'

BLA REC 8/14/81 O.R. 924-564
R.S.B. 17-105

8

RESOLUTION APPROVING NEW AGRICULTURAL PRESERVE
CONTRACTS IN AGRICULTURAL PRESERVES ESTABLISHED
BY RESOLUTION NO. 05-169
ADOPTED ON November 8, 2005

WHEREAS, the County of Siskiyou has established certain Agricultural Preserves within the County of Siskiyou; and

WHEREAS, the procedural requirements for establishment of said preserves as required by the Land Conservation Act of 1965, as amended, have been followed.

NOW, THEREFORE, BE IT RESOLVED, that the County of Siskiyou does hereby enter into new Agricultural Preserve under Williamson Act Contracts with the following landowners in the established Agricultural Preserves, said Agricultural Preserves having been established by Resolution, adopted on November 8, 2005, and the Chairman of the Siskiyou County Board of Supervisors is authorized to sign said contracts on behalf of the County of Siskiyou, and the Clerk is directed to record said contracts prior to January 1, 2006.

BE IT FURTHER RESOLVED, that all Agricultural Preserve Contracts, as herein above approved by the Board of Supervisors, are hereby described in Exhibit "A" attached hereto and made a part hereof.

The foregoing resolution was passed and adopted this 8th day of November, 2005, by the following vote:

AYES: Supervisors Erickson, Hoy, Overman, Armstrong and Cook

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


LaVada Erickson, Chair
Siskiyou County Board of Supervisors

ATTEST:
COLLEEN BAKER, County Clerk

By: 
Deputy

SISKIYOU COUNTY
RESOLUTION

No. 05-169

EXHIBIT "A"

Clyde C. Greco, Jr.
1415 Court St.
Redding, CA 96001

040-250-080, -090; 040-270-190, - 200, -210
and 040-280-010; -020

Mark C. & Michelle A. Nelson
655 Corte Castro
Vacaville, CA 95688

041-301-020, -030, -040

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SISKIYOU, STATE OF CALIFORNIA

November 8, 2005

PRESENT: Supervisors LaVada Erickson, Bill Hoy, Bill Overman, Jim Cook and Marcia H. Armstrong.
Chair Erickson presiding.

ABSENT: None

ADMINISTRATOR: Howard Moody

DEPUTY COUNTY CLERK: Wendy Winningham

COUNTY COUNSEL: Frank J. DeMarco

PURPOSE OF MEETING: Regular

PUBLIC HEARING - PLANNING - Public hearing to consider two proposed Resolutions, one establishing a new Agricultural Preserve with Uniform Rules, including Compatible Uses, and the second approving new Agricultural Preserve Contracts in Agricultural Preserves, for Clyde C. and Helen J. Greco, APNs: 040-250-080, -090; 040-270-190, -200, -210 and 040-280-010, -020, 472.8 acres in the community of Hornbrook, for Kathleen Lavey, APN: 013-430-020, 40 acres in the community of Montague, and Mark C. and Michelle A. Nelson, APNs: 041-301-020, -030, -040, 163 acres in the community of Montague.

This was the time set for a public hearing to consider two proposed Resolutions, establishing new Agricultural Preserves with Uniform Rules and approving new Agricultural Preserve Contracts for Clyde C. and Helen J. Greco, Kathleen Lavey and Mark C. and Michelle A. Nelson.

Planning Director Wayne Virag requested that the proposed Resolutions requesting a new Agricultural Preserve for Kathleen Lavey be continued to a later date as that item was not ready to move forward. Mr. Virag provided an overview of the remaining two requests and advised that the Agricultural Advisory Committee had recommended approval.

Continued.....

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

I, COLLEEN BAKER, County Clerk and Ex-Officio Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors passed on November 8, 2005.

c: File

Witness my hand and seal this

5th day of December, 20 05

COLLEEN BAKER, County Clerk and ex-Officio Clerk of
the Board of Supervisors of Siskiyou County, California

By: Wendy Winningham
Deputy Clerk

These minutes are subject to change when read by the Board of Supervisors

Exhibit F

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SISKIYOU, STATE OF CALIFORNIA

November 8, 2005

PRESENT: Supervisors LaVada Erickson, Bill Hoy, Bill Overman, Jim Cook and Marcia H. Armstrong.
Chair Erickson presiding.

ABSENT: None

ADMINISTRATOR: Howard Moody

DEPUTY COUNTY CLERK: Wendy Winningham

COUNTY COUNSEL: Frank J. DeMarco

PURPOSE OF MEETING: Regular

PUBLIC HEARING - PLANNING - Public hearing to consider two proposed Resolutions, one establishing a new Agricultural Preserve with Uniform Rules, including Compatible Uses, and the second approving new Agricultural Preserve Contracts in Agricultural Preserves, for Clyde C. and Helen J. Greco, APNs: 040-250-080, -090; 040-270-190, -200, -210 and 040-280-010, -020, 472.8 acres in the community of Hornbrook, for Kathleen Lavey, APN: 013-430-020, 40 acres in the community of Montague, and Mark C. and Michelle A. Nelson, APNs: 041-301-020, -030, -040, 163 acres in the community of Montague. *(continued)*

Discussion followed regarding the possibility of Williamson Act funding being discontinued and the value of that funding.

Chair Erickson opened the public hearing. There being no public comment the public hearing was closed.

MOTION: Overman/Cook
AYES: Erickson, Hoy,
Overman, Armstrong and
Cook

Adopt Resolution 05-168, establishing a new Agricultural Preserve with Uniform Rules, including Compatible Uses, and adopt Resolution 05-169, approving new Agricultural Preserve Contracts in Agricultural Preserves, Williamson Act Contract number 517, for Clyde C. and Helen J. Greco, APNs: 040-250-080, -090; 040-270-190, -200, -210 and 040-280-010, -020, and adopt Resolution 05-170, establishing a new Agricultural Preserve with Uniform Rules, including Compatible Uses, and adopt Resolution 05-171, approving new Agricultural Preserve Contracts in Agricultural Preserves, Williamson Act Contract number 518, for Mark C. and Michelle A. Nelson, APNs: 041-301-020, -030, -040.

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

I, COLLEEN BAKER, County Clerk and Ex-Officio Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors passed on November 8, 2005.

c: File

Witness my hand and seal this

5th day of December, 2005

COLLEEN BAKER, County Clerk and ex-Officio Clerk of
the Board of Supervisors of Siskiyou County, California

By: Wendy Winningham
Deputy Clerk

These minutes are subject to change when read by the Board of Supervisors

Exhibit F

Filing Deadline:
July 1, 5:00 p.m.
of Current Year

BOARD OF SUPERVISORS
COUNTY OF SISKIYOU

APPLICATION FOR AGRICULTURAL PRESERVE CONTRACT

FILING FEE: Refer to the front page for current processing fees. Your application will not be accepted by the Planning Department unless accompanied by the appropriate fees.

Separate applications are required if different parcels have different lienholders.

OWNER(S) NAME AS RECORDED: Clyde C. Greco, Jr and the Clyde C. Greco & Helen J. Greco Revocable Trust UTR
(Include trust deed or other encumbrance holders. Use separate sheet if necessary. If none, write "None".) 6/15/86

Trust Deed Holder: Northern California Production Credit Assn

APPLICANT'S NAME (If other than above): _____

APPLICANT'S MAILING ADDRESS: 25250 Whitmore Road, Millville, CA 96062

APPLICANT'S TELEPHONE NUMBER: 530-945-1369 (cell phone); 530-226-5253 (office)

AGENT FOR NOTICE: *The following person is hereby designated as the person to receive any and all notices and communications from Siskiyou County during the life of this contract. I will notify the County in writing of any change of designated person or change of address for him:*

DESIGNATED AGENT: Clyde C. Greco, Jr

MAILING ADDRESS: 25250 Whitmore Road, Millville, CA. 96062

DESCRIPTION OF PROPERTY (Use separate sheet if necessary):

Present Agricultural Use	Assessor's Parcel No.	Deer	Acreage
Cattle Pasture & Ranching	040-250-080; 040-250-090; 040-270-190;		} 472 total
	040-270-190; 040-270-200; 040-270-010;		
	040-280-010; 040-280-020		
Total Acreage			<u>472</u>

I declare under penalty of perjury that the information contained in this application is true and correct. If any information is not true and correct, I agree to pay to the County of Siskiyou all the cost incurred to correct the records concerning the land conservation contract and any and all cost of collecting or correcting taxes, along with a reasonable attorney fee which may be incurred in this matter.

By signing this application, I (We) hereby authorize County, State and Federal agencies requested to review this application to enter my property for the purpose of reviewing and commenting on this application. The authorization is valid from the date of filing this application until the County finally acts to approve or disapprove this project.

OWNER(S) SIGNATURE(S):

W, individually
Attorney in fact for Claude C. Green & Helen J. Green
Revokeable trust 476 6/15/85

FOR PLANNING DEPARTMENT USE ONLY:

TYPE OF PRESERVE: _____

THE ABOVE PROPERTY IS WITHIN ONE MILE OF A CITY: Yes _____ No _____

PRESENT ZONING: _____

PRESENT GENERAL PLAN DESIGNATION: _____

Notice to the Owner shall be addressed as follows:

Clyde C. Breco, Jr
25250 Whitmore Road
Millville, California 96062

IN WITNESS WHEREOF the Owner and the County have executed this Contract

on the day first above written:

(Signature) individually and as the attorney in fact
for Clyde C. Breco and ^{OWNER} Helen J. Breco Revocable Trust
UTD 6/15/89

PLACE NOTARY CERTIFICATE HERE

ATTEST:

COUNTY OF SISKIYOU, Board of Supervisors

Clerk

Chairman

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of San Diego } ss.

On Feb. 8, 2005 before me, REBECCA A. DAPLIYAN
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared CLYDE C. GRECO, JR.
Name(s) of Signer(s)

personally known to me
 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.



WITNESS my hand and official seal.
Rebecca A. Dapliyan
Signature of Notary Public

OPTIONAL

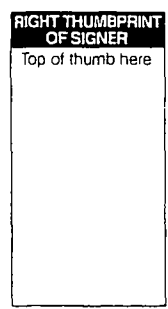
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Application For Agricultural Preserve Contract
Document Date: January 28, 2005 Number of Pages: _____
Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer

Signer's Name: CLYDE C. GRECO, JR.
 Individual
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Attorney-in-Fact
 Trustee
 Guardian or Conservator
 Other: _____



Signer Is Representing: CLYDE C. GRECO + HELEN J. GRECO
REVOCABLE TRUST UTD 6/15/89

CONSENT OF LIENHOLDER

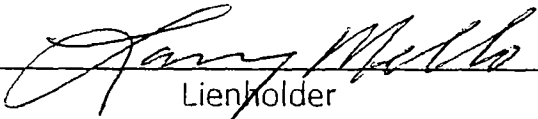
The undersigned, a lienholder against the property owned by

Clyde C. Greco, Jr and Clyde C. Greco Sr and and herein described, consents to the
Nelle N.J. Greco Revocable Trust, UTD June 15, 1989
aforementioned agreement (Land Conservation Act of 1965) and consents to its lien on

the property described be subordinated to this agreement.

DATE: This 23rd day of September, ~~19~~ 2004

Northern California Production Credit Assoc.



Lienholder

Larry Mello

Regional Vice President

PLACE NOTARY CERTIFICATE HERE

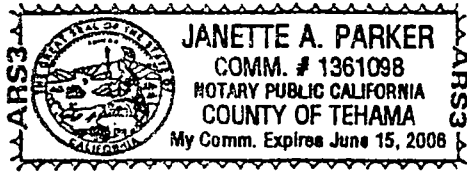
State of California

County of Tehama

On September 23, 2004 before me, Janette A. Parker, Notary Public
DATE NAME, TITLE OF OFFICER, E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared, Larry Mello
NAME(S) OF SIGNER(S)

personally known to me - OR - 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.



WITNESS my hand and official seal.

Janette A. Parker
SIGNATURE OF NOTARY

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

- INDIVIDUAL
- CORPORATE OFFICER
Regional Vice President
TITLE(S)
- PARTNER(S) LIMITED
 GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

Consent of Lienholder
TITLE OR TYPE OF DOCUMENT

2
NUMBER OF PAGES

9/23/04
DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)
Northern California Production Credit Assoc.

**Recorded at the request of the
Siskiyou County Planning Department**

File No. APA-07-01

Assessor's Parcel Numbers: 040-110-040, 100, 110; 040-160-010,020; 040-190-130, 170; 040-270-120 & 040-420-140.

Clyde C. Greco, Jr.
25250 Whitmore Road
Millville, CA 96062

When recorded return to:
Siskiyou County Clerk

Siskiyou County Recorder
Leanna Dancer, Recorder

DOC - 07-0015684
Tuesday, DEC 18, 2007 09:46:03
Ttl Pd \$0.00 Nbr-0000135961
JES/CL/1-23

**AGRICULTURAL LAND CONTRACT
WILLIAMSON ACT CONTRACT AMENDMENT
Amending Contract No. 517, Siskiyou County Recordation No. DOC-05-0020059
December 4, 2007**


THIS WILLIAMSON ACT CONTRACT AMENDMENT IS MADE AND EXECUTED THIS
4th day of December, 2007, by and between Clyde C. Greco, Jr. hereinafter referred to as the "Owner" and the COUNTY OF SISKIYOU, a political subdivision of the State of California, hereinafter referred to as the "County" (hereinafter collectively referred to as "the Parties"). The Parties hereby agree to amend Williamson Act Contract No. 517, which was approved by the Siskiyou County Board of Supervisors on November 8, 2005 by Resolution No. 05-168. Williamson Act Contract No. 517 was recorded on December 9, 2005, in the Siskiyou County Recorder's Office, Recordation No. DOC-05-0020059. The land to be added to Williamson Act Contract No. 517 by this Amendment is more particularly described in Exhibit A, attached to this Amendment and incorporated by this reference ("Subject Property"). The Subject Property adds 1,199.43 acres to the land subject to Williamson Act Contract No. 517. The Subject Property is classified as Class III, VI and VII, exceeding 40 acres of Class I or II equivalent soils. Amended Williamson Act Contract No. 517 will contain 1,672.23 acres and is consistent with the requirements of the Williamson Act.

This Amended Williamson Act Contract is made expressly conditional upon the State's continued compliance with the provisions of the Open Space Subvention Act. If in any year the State fails to make any of the subvention payments to the County required under the provision of the Open Space Subvention Act, then this Amended Contract, at the option of, and in the sole and absolute discretion of the County, may be terminated by the County. The State's failure to make such payments may be due to non-appropriation of funds by the Legislature, failure to disburse appropriated funds, amendment or repeal of the applicable provisions of the Open Space Subvention Act, or by any other cause whatsoever. The County may exercise its option to declare the Amended Contract null and void by delivering notice to the Owner or his successors or assigns and by recording such notice in the Official Records of Siskiyou County. This Amended Williamson Act Contract shall terminate with no continuing contractual rights of any kind; provided, however, that

the Owner may apply for a new Land Conservation Contract as otherwise may be provided by law. The parties agree that all other provisions of Williamson Act Contract No. 517, Siskiyou County Recordation No. DOC-05-0020059, shall remain in full force and effect.


Property Owner(s) Signature(s): -

Note : Notarized Signatures Required

Signed: 
Clyde C. Greco, Jr.

Date: 12-10-07

Attach Notary Certificate


Jim Cook, Chair
Siskiyou County Board of Supervisors

ATTEST:
COLLEEN SETZER, Clerk
Board of Supervisors

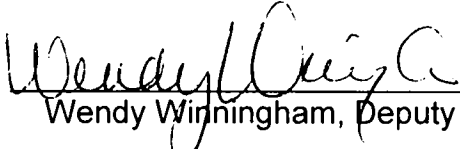
By: See attached
Deputy

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

On December 4, 2007, before me, Wendy Winningham, Deputy Clerk of the Siskiyou County Board of Supervisors, personally appeared Jim Cook, personally known to me to be the person who executed this instrument as Chair of the Board of Supervisors of the County of Siskiyou, State of California, and acknowledged to me that the political subdivision executed it.

COLLEEN SETZER, County Clerk
and ex-Officio Clerk of the Board

Dated: December 12, 2007

By: 
Wendy Winningham, Deputy

(Seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Shasta

On 12-10-07 before me, Paula R Hinton, Notary Public

personally appeared Clyde C. Greco Jr.

personally known to me

(or 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.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature Paula R Hinton
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

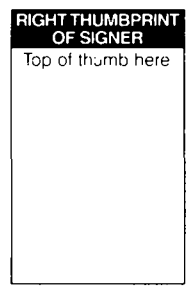
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

EXHIBIT "A"
LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Siskiyou, State of California, described as follows:

All of that certain real property located in Township 47 North, Range 6 West, Mount Diablo Base and Meridian, in the County of Siskiyou, State of California, described as follows:

PARCEL I:

The North half of Section 16.

PARCEL II:

The South half of Section 16, excepting therefrom, the West half of the West half thereof.

PARCEL III:

The Northeast quarter of Section 21 and the Northeast quarter of the Southeast quarter of said Section 21 and the East half of the Northwest quarter of the Southeast quarter of said Section 21, all lying Easterly of the Wagon Road leading from Hornbrook to Klamathon, Easterly of the Easterly boundary line of the Townsite of Hornbrook and Northerly of the Northerly line of Hornbrook-Ager Road, County Road No. 9K01, said Northerly line being more particularly described as follows:

Beginning at the intersection of the Northeasterly line of the Southern Pacific Transportation Company 200 foot strip and the Northerly line of said road according to the survey thereof dated May, 1976; thence North 89° 30' 00" East, 171.57 feet; thence North 86° 10' 49" East, 201.00 feet; thence North 68° 00' 00" East, 135.00 feet; thence North 6° 00' 00" East, 39.44 feet; thence North 19° 35' 33" East, 60.00 feet; thence South 70° 24' 27" East, 300.17 feet; thence South 87° 11' 28" East, 156.21 feet to the beginning of a non-tangent curve at which point a radial line bears North 1° 40' 22" West; thence along said curve to the right, having a radius of 1540 feet, a central angle of 13° 18' 53", an arc distance of 357.87 feet; thence South 78° 21' 29" East, 632.37 feet; thence along a tangent curve to the left, having a radius of 2460 feet, a distance of 310.00 feet, more or less, to the East line of said Section 28.

Excepting therefrom that fractional portion of Section 21, described in a deed from Grant A. Burton and Isabelle Byrne Burton, his wife, to the Pacific Telephone and Telegraph Co. dated June 30, 1960 and recorded December 8, 1960 in Book 452, page 417 of Official Records in the office of the County Recorder of Siskiyou County.

PARCEL IV:

The West half of the West half of the South half of Section 16 and all of those portions of Section 21 and the North half of the Northeast quarter of Section 28, lying Easterly of the Wagon Road leading from Hornbrook to Klamathon, Easterly of the Easterly boundary line of the Townsite of Hornbrook and Northerly of the Northerly line of Hornbrook-Ager County Road No. 9K01, said Northerly line being more particularly described as follows:

Beginning at the intersection of the Northeasterly line of the Southern Pacific Transportation Company 200 foot strip and the Northerly line of said road according to the survey thereof dated May, 1976; thence North 80° 30' 00" East, 171.57 feet; thence North 86° 10' 49" East, 201.00

Mt. Shasta Title & Escrow Company

feet; thence North 68° 00' 00" East, 135.00 feet; thence North 6° 00' 00" East, 39.44 feet; thence North 19° 35' 33" East, 60.00 feet; thence South 70° 24' 27" East, 300.17 feet; thence South 87° 11' 28" East, 156.21 feet to the beginning of a non-tangent curve at which point a radial line bears North 1° 40' 22" West; thence along said curve to the right, having a radius of 1540 feet, a central angle of 13° 18' 53", an arc distance of 357.87 feet; thence South 78° 21' 29" East, 632.37 feet; thence along a tangent curve to the left, having a radius of 2460 feet, a distance of 310.00 feet, more or less, to the East line of said Section 28.

Excepting therefrom the following described 5 parcels:

- A) The Northeast quarter of Section 21 and the Northeast quarter of the Southeast quarter of said Section 21 and the East half of the Northwest quarter of the Southeast quarter of said Section 21.
- B) That portion thereof conveyed to Siskiyou Electric Power Co. by deed recorded in the Siskiyou County Recorder's Office in Book 68, page 343 of Deeds.
- C) A fractional portion of the Southeast quarter of the Southwest quarter of the Southeast quarter of said Section 21, conveyed to John P. Cardoza by deed recorded in the Siskiyou County Recorder's Office in Book 95, page 122 of Deeds.
- D) The portion conveyed to the California Oregon Power Company by deed dated May 29, 1917 and recorded in the Siskiyou County Recorder's Office on March 12, 1918 in Book 98, page 187 of Deeds.
- E) Right of way of Southern Pacific Railroad Company and to include parcel described in the deed recorded July 11, 1922 in the office of the Siskiyou County Recorder in Book 107, page 461 of Deeds.

PARCEL V:

A fractional portion of the Northeast quarter of the Northeast quarter of Section 20, Township 47 North, Range 6 West, M.D.M. commonly known as a portion of Block 11 of the Town of Hornbrook described as lying Southerly of the South line of Lot 11, Easterly of the Easterly lines of Lots 9 and 10 and Northerly of the North line of Lot 16 in said Block 11, further identified as Assessors Parcel 5-630-140 as described in Parcel I of Quitclaim Deed from Frank R. Cardoza, Sr. to Edwin M. Roston and Emily M. Roston dated March, 1964 recorded April 8, 1964 in Book 501 Official Records, page 671, Siskiyou County Recorder's Office, also described of record as follows:

A fractional portion of the Northeast quarter of the Northeast quarter of Section 20, Township 47 North, Range 6 West, M.D.M. described as follows:

Beginning at the most Northerly corner of Lot 10, Block 11 according to the map of the Town of Hornbrook, California; thence North 54° 10' East 190.00 feet along the South line of Lot 11 to the East line of Section 20; thence South 0° 25' East along the Easterly line of Section 20 to the Northerly line of Lot 16 in Block 11; thence Westerly along the Northerly line of Lot 16 to the most Easterly corner of Lot 9 in Block 11; thence North 35° 50' West 50.00 feet to the point of beginning.

- ⑥ Together with a non-exclusive easement for an underground irrigation pipeline across a portion of Section 27, Township 47 North, Range 6 West, M.D.M., said easement being 15.0 feet in width lying Northerly of and adjacent to the Northerly line of the Hornbrook-Ager County Road No. 9K01, said Northerly line being more particularly described in deed to John M. Collier recorded December 29, 1977 in Book 802 Official Records, page 523; together with the right of ingress and egress to install, maintain and use said line for the use and benefit of lands described as Parcel IV in the Notice of Approval of Waiver recorded November 21, 1977 in Book 799 Official Records, page 75, Siskiyou County Recorder's Office.

Mc. Shasta Title & Escrow Company

② Also together with an easement 15.0 feet in width for an underground irrigation pipeline and appurtenant electrical conduits and pump over the Southerly 15.0 feet of Parcel II in the Notice of Approval of Waiver recorded in Book 799 at page 75, Siskiyou County Official Records and lying Southerly of and adjacent to the Southerly line of the new alignment of Hornbrook-Ager County Road No. 9K01 and extending from a culvert existing in the East 1/2 of the Northwest 1/4 of Section 27, Easterly along said Southerly line to the Westerly line of the Pacific Telephone and Telegraph Company underground cable easement; thence Southeasterly parallel to and Westerly of the Westerly line of the cable easement to a point in the Klamath River, together with the right of ingress and egress to install, maintain and use said pipeline for the use and benefit of Parcels I-IV described above.

Also together with, including the right to grant to others, an easement 60 feet in width, for ingress, egress, utilities, cable tv and incidental purposes, said easement centerline being the centerline of the access road established in August, 1979, beginning at the Hornbrook-Ager Road in the Southeasterly portion of Section 21, Township 47 North, Range 6 West, M.D.M. and leading thence Easterly and Northerly through said Section 21 and through Section 16 of said Township and Range, said easement being located approximately as shown on Exhibit A attached to the waiver recorded December 18, 1979 in Volume 877, page 91.

Said described easement shall be appurtenant to Parcels I and IV inclusive as hereinbefore described and any part or portion thereof.

APN: 040-110-040, 100, 110; 040-160-010, 020; 040-190-130, 170; 040-270-120; 040-420-140

Mt. Shasta Title & Escrow Company

Exhibit F

EXHIBIT "A"
List of Assessor's Parcel Numbers
LAND CONSERVATION CONTRACT AMENDMENT NO. APA-07-01

Current Owner	Assessor's Parcel Numbers
Clyde C. Greco, Jr. 25250 Whitmore Road Millville, CA 96062	040-110-040
	040-110-100
	040-110-110
	040-160-010
	040-160-020
	040-190-130
	040-190-170
	040-270-120
	040-420-140

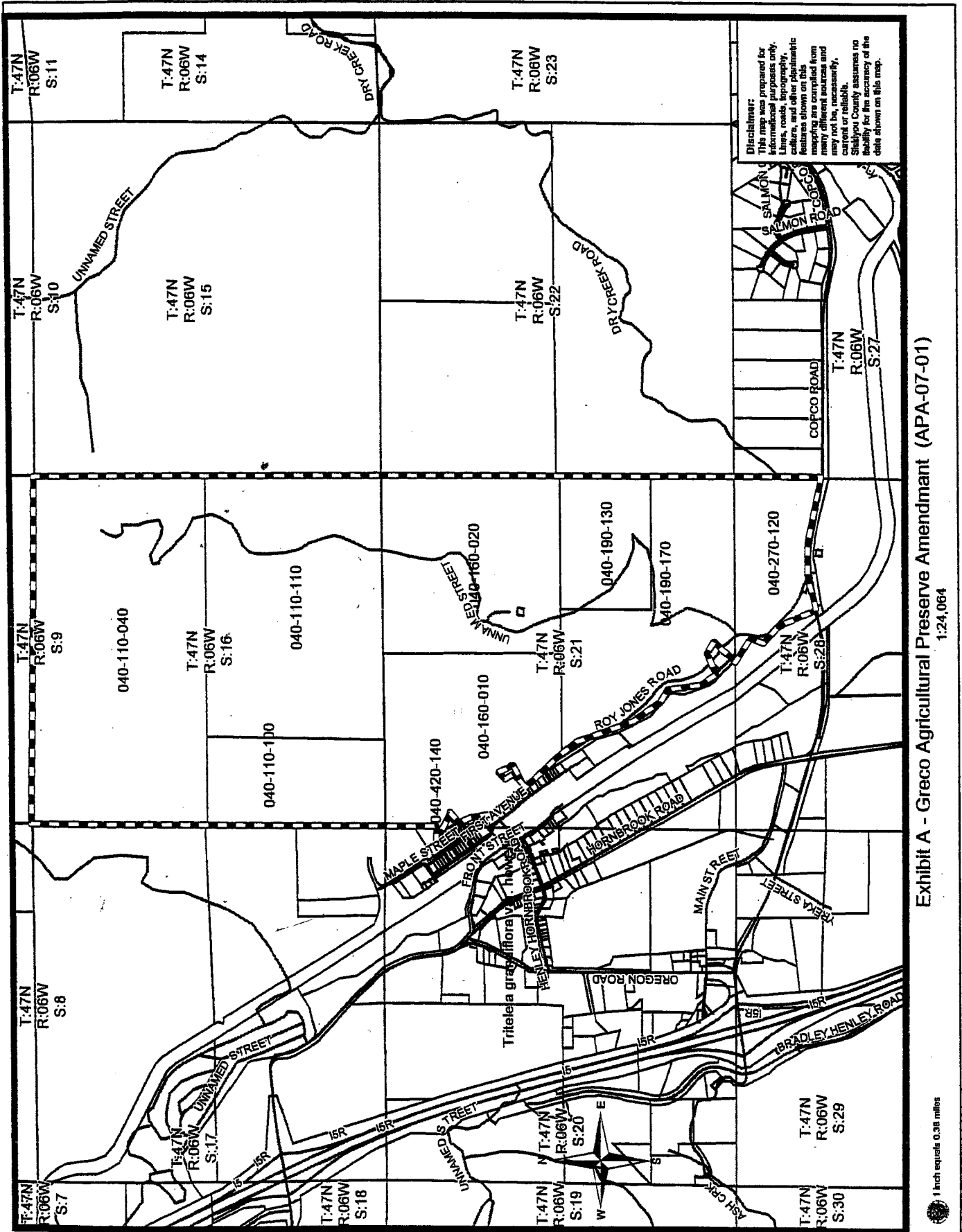


Exhibit A - Greco Agricultural Preserve Amendment (APA-07-01)

1:24,064

1 inch equals 0.38 miles

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SISKIYOU, STATE OF CALIFORNIA**

**IN THE MATTER OF AMENDING AN
AGRICULTURAL PRESERVE BY ADDING
LAND TO THE PRESERVE WITH UNIFORM
RULES, INCLUDING COMPATIBLE USES**

Resolution No. 07-186

**RE: Agricultural Preserve Williamson Act
Contract Amendment APA-07-01
(Clyde C. Greco, Jr.)**

WHEREAS, the County of Siskiyou has been requested to amend the established Agricultural Preserve approved by the Board of Supervisors on November 8, 2005 by Resolution No. 05-168 by adding land to the Preserve; and

WHEREAS, the County of Siskiyou is authorized to amend Agricultural Preserves pursuant to the California Land Conservation Act of 1965 as amended; and

WHEREAS, the procedural requirements to amend an Agricultural Preserve as required by the Act have been followed; and

WHEREAS, the land to be added to the Agricultural Preserve is used for the purpose of producing agricultural commodities for commercial purposes and compatible uses; and

WHEREAS, uniform rules shall apply to this Preserve, as amended, as specified in Resolution 275, Book 11, of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that all of that certain real property situated in the County of Siskiyou, State of California, described in Exhibit "A" attached hereto and made a part hereof as is if fully set forth, is added to the Agricultural Preserve approved by the Board of Supervisors on November 8, 2005 by Resolution No. 05-168.

The foregoing resolution was adopted at a regular meeting of the Siskiyou County Board of Supervisors of the County of Siskiyou, State of California, held on the 4th day of December, 2007, by the following vote:

AYES: Supervisors Cook, Overman, Erickson, Armstrong and Kobseff

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Jim Cook, Chair
Siskiyou County Board of Supervisors

ATTEST:
COLLEEN SETZER, County Clerk

By: Wendy Dwyer
Deputy

EXHIBIT "A"
LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Siskiyou, State of California, described as follows:

All of that certain real property located in Township 47 North, Range 6 West, Mount Diablo Base and Meridian, in the County of Siskiyou, State of California, described as follows:

PARCEL I:

The North half of Section 16.

PARCEL II:

The South half of Section 16, excepting therefrom, the West half of the West half thereof.

PARCEL III:

The Northeast quarter of Section 21 and the Northeast quarter of the Southeast quarter of said Section 21 and the East half of the Northwest quarter of the Southeast quarter of said Section 21, all lying Easterly of the Wagon Road leading from Hornbrook to Klamathon, Easterly of the Easterly boundary line of the Townsite of Hornbrook and Northerly of the Northerly line of Hornbrook-Ager Road, County Road No. 9K01, said Northerly line being more particularly described as follows:

Beginning at the intersection of the Northeasterly line of the Southern Pacific Transportation Company 200 foot strip and the Northerly line of said road according to the survey thereof dated May, 1976; thence North 89° 30' 00" East, 171.57 feet; thence North 86° 10' 49" East, 201.00 feet; thence North 68° 00' 00" East, 135.00 feet; thence North 6° 00' 00" East, 39.44 feet; thence North 19° 35' 33" East, 60.00 feet; thence South 70° 24' 27" East, 300.17 feet; thence South 87° 11' 28" East, 156.21 feet to the beginning of a non-tangent curve at which point a radial line bears North 1° 40' 22" West; thence along said curve to the right, having a radius of 1540 feet, a central angle of 13° 18' 53", an arc distance of 357.87 feet; thence South 78° 21' 29" East, 632.37 feet; thence along a tangent curve to the left, having a radius of 2460 feet, a distance of 310.00 feet, more or less, to the East line of said Section 28.

Excepting therefrom that fractional portion of Section 21, described in a deed from Grant A. Burton and Isabelle Byrne Burton, his wife, to the Pacific Telephone and Telegraph Co. dated June 30, 1960 and recorded December 8, 1960 in Book 452, page 417 of Official Records in the office of the County Recorder of Siskiyou County.

PARCEL IV:

The West half of the West half of the South half of Section 16 and all of those portions of Section 21 and the North half of the Northeast quarter of Section 28, lying Easterly of the Wagon Road leading from Hornbrook to Klamathon, Easterly of the Easterly boundary line of the Townsite of Hornbrook and Northerly of the Northerly line of Hornbrook-Ager County Road No. 9K01, said Northerly line being more particularly described as follows:

Beginning at the intersection of the Northeasterly line of the Southern Pacific Transportation Company 200 foot strip and the Northerly line of said road according to the survey thereof dated May, 1976; thence North 80° 30' 00" East, 171.57 feet; thence North 86° 10' 49" East, 201.00

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feet; thence North 68° 00' 00" East, 135.00 feet; thence North 6° 00' 00" East, 39.44 feet; thence North 19° 35' 33" East, 60.00 feet; thence South 70° 24' 27" East, 300.17 feet; thence South 87° 11' 28" East, 156.21 feet to the beginning of a non-tangent curve at which point a radial line bears North 1° 40' 22" West; thence along said curve to the right, having a radius of 1540 feet, a central angle of 13° 18' 53", an arc distance of 357.87 feet; thence South 78° 21' 29" East, 632.37 feet; thence along a tangent curve to the left, having a radius of 2460 feet, a distance of 310.00 feet, more or less, to the East line of said Section 28.

Excepting therefrom the following described 5 parcels:

- A) The Northeast quarter of Section 21 and the Northeast quarter of the Southeast quarter of said Section 21 and the East half of the Northwest quarter of the Southeast quarter of said Section 21.
- B) That portion thereof conveyed to Siskiyou Electric Power Co. by deed recorded in the Siskiyou County Recorder's Office in Book 68, page 343 of Deeds.
- C) A fractional portion of the Southeast quarter of the Southwest quarter of the Southwest quarter of the Southeast quarter of said Section 21, conveyed to John P. Cardoza by deed recorded in the Siskiyou County Recorder's Office in Book 95, page 122 of Deeds.
- D) The portion conveyed to the California Oregon Power Company by deed dated May 29, 1917 and recorded in the Siskiyou County Recorder's Office on March 12, 1918 in Book 98, page 187 of Deeds.
- E) Right of way of Southern Pacific Railroad Company and to include parcel described in the deed recorded July 11, 1922 in the office of the Siskiyou County Recorder in Book 107, page 461 of Deeds.

PARCEL V:

A fractional portion of the Northeast quarter of the Northeast quarter of Section 20, Township 47 North, Range 6 West, M.D.M. commonly known as a portion of Block 11 of the Town of Hornbrook described as lying Southerly of the South line of Lot 11, Easterly of the Easterly lines of Lots 9 and 10 and Northerly of the North line of Lot 16 in said Block 11, further identified as Assessors Parcel 5-630-140 as described in Parcel I of Quitclaim Deed from Frank R. Cardoza, Sr. to Edwin M. Roston and Emily M. Roston dated March, 1964 recorded April 8, 1964 in Book 501 Official Records, page 671, Siskiyou County Recorder's Office, also described of record as follows:

A fractional portion of the Northeast quarter of the Northeast quarter of Section 20, Township 47 North, Range 6 West, M.D.M. described as follows:

Beginning at the most Northerly corner of Lot 10, Block 11 according to the map of the Town of Hornbrook, California; thence North 54° 10' East 190.00 feet along the South line of Lot 11 to the East line of Section 20; thence South 0° 25' East along the Easterly line of Section 20 to the Northerly line of Lot 16 in Block 11; thence Westerly along the Northerly line of Lot 16 to the most Easterly corner of Lot 9 in Block 11; thence North 35° 50' West 50.00 feet to the point of beginning.

- ⑥ Together with a non-exclusive easement for an underground irrigation pipeline across a portion of Section 27, Township 47 North, Range 6 West, M.D.M., said easement being 15.0 feet in width lying Northerly of and adjacent to the Northerly line of the Hornbrook-Ager County Road No. 9K01, said Northerly line being more particularly described in deed to John M. Collier recorded December 29, 1977 in Book 802 Official Records, page 523; together with the right of ingress and egress to install, maintain and use said line for the use and benefit of lands described as Parcel IV in the Notice of Approval of Waiver recorded November 21, 1977 in Book 799 Official Records, page 75, Siskiyou County Recorder's Office.

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⑦ Also together with an easement 15.0 feet in width for an underground irrigation pipeline and appurtenant electrical conduits and pump over the Southerly 15.0 feet of Parcel II in the Notice of Approval of Waiver recorded in Book 799 at page 75, Siskiyou County Official Records and lying Southerly of and adjacent to the Southerly line of the new alignment of Hornbrook-Ager County Road No. 9K01 and extending from a culvert existing in the East 1/2 of the Northwest 1/4 of Section 27, Easterly along said Southerly line to the Westerly line of the Pacific Telephone and Telegraph Company underground cable easement; thence Southeasterly parallel to and Westerly of the Westerly line of the cable easement to a point in the Klamath River, together with the right of ingress and egress to install, maintain and use said pipeline for the use and benefit of Parcels I-IV described above.

Also together with, including the right to grant to others, an easement 60 feet in width, for ingress, egress, utilities, cable tv and incidental purposes, said easement centerline being the centerline of the access road established in August, 1979, beginning at the Hornbrook-Ager Road in the Southeasterly portion of Section 21, Township 47 North, Range 6 West, M.D.M. and leading thence Easterly and Northerly through said Section 21 and through Section 16 of said Township and Range, said easement being located approximately as shown on Exhibit A attached to the waiver recorded December 18, 1979 in Volume 877, page 91.

Said described easement shall be appurtenant to Parcels I and IV inclusive as hereinbefore described and any part or portion thereof.

APN: 040-110-040, 108, 110; 040-160-010, 020; 040-190-130, 170; 040-270-120; 040-420-140

Mt. Shasta Title & Escrow Company

EXHIBIT "A"
List of Assessor's Parcel Numbers
LAND CONSERVATION CONTRACT AMENDMENT NO. APA-07-01

Current Owner	Assessor's Parcel Numbers
Clyde C. Greco, Jr. 25250 Whitmore Road Millville, CA 96062	040-110-040 040-110-100 040-110-110 040-160-010 040-160-020 040-190-130 040-190-170 040-270-120 040-420-140

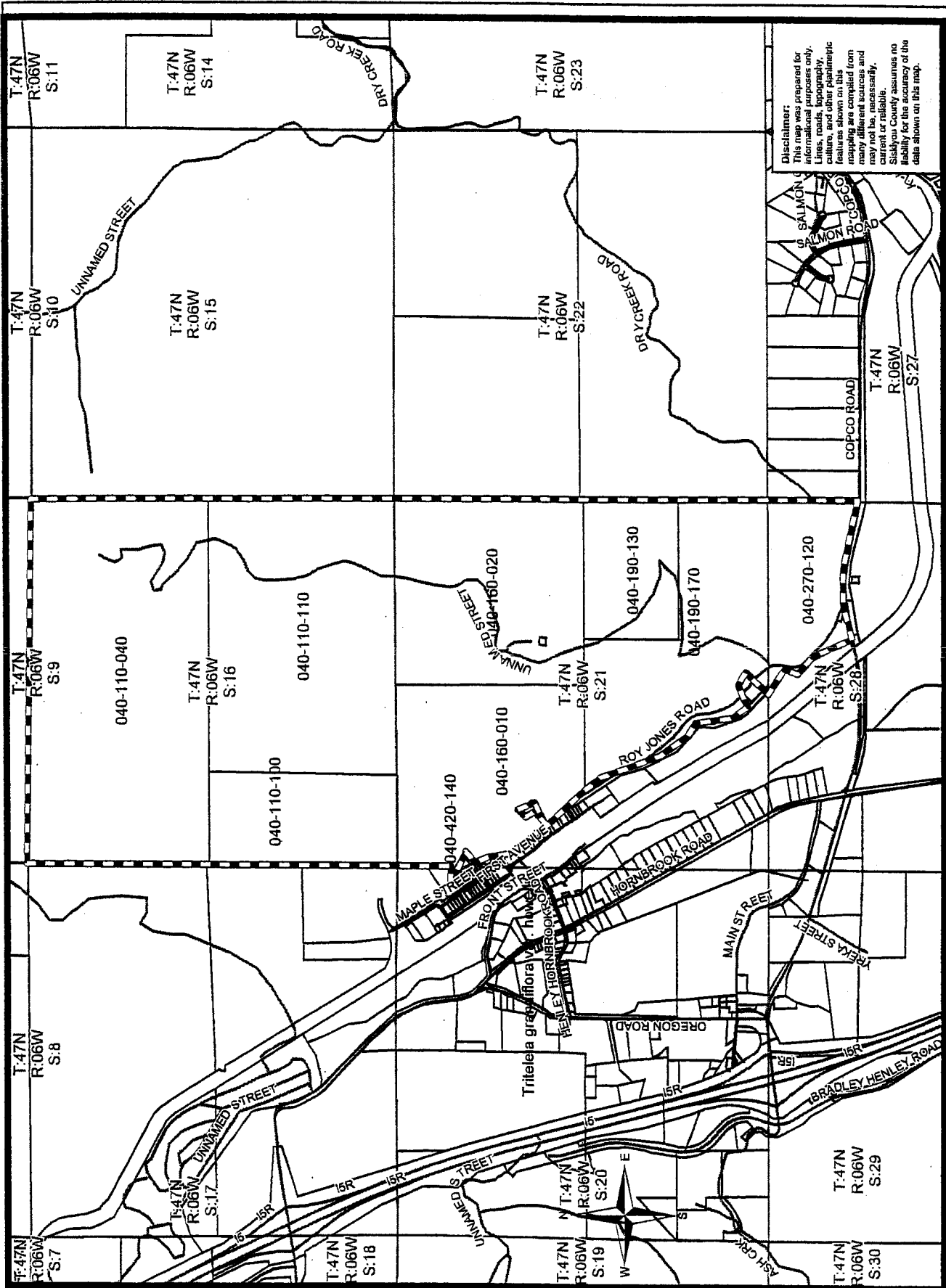


Exhibit A - Greco Agricultural Preserve Amendment (APA-07-01)

1:24,064

1 inch equals 0.38 miles

Exhibit F

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SISKIYOU, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING THE
AMENDMENT OF WILLIAMSON ACT
CONTRACT NO. 517 IN ESTABLISHED
AGRICULTURAL PRESERVE**

Resolution No. 07-187

**RE: Agricultural Preserve Williamson Act
Contract Amendment APA-07-01
(Clyde C. Greco, Jr.)**

WHEREAS, the County of Siskiyou has established certain Agricultural Preserves within the County of Siskiyou; and

WHEREAS, the procedural requirements for establishment of said preserves as required by the Land Conservation Act of 1965, as amended, have been followed; and

WHEREAS, an Agricultural Preserve was established by Board of Supervisors Resolution No. 05-168, adopted on November 8, 2005 and amended by Resolution No. 07-186 adopted on December 4, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Siskiyou does hereby enter into an Agricultural Preserve Contract Amendment (Williamson Act Contract Amendment) with landowner Clyde C. Greco, Jr. in said established Agricultural Preserve, and authorizes the Chair of the Board of Supervisors to sign said contract amendment on behalf of the County of Siskiyou, and the Clerk is directed to record said contract amendment prior to January 1, 2008.

BE IT FURTHER RESOLVED, that the land that will be added to Agricultural Preserve Williamson Act Contract 517, as herein above approved by the Board of Supervisors, is more particularly described in Exhibit "A" attached hereto and made a part hereof.

The foregoing resolution was passed and adopted this 4th day of December, 2007, by the following vote:

AYES: Supervisors Cook, Overman, Erickson, Armstrong and Kobseff

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Jim Cook, Chair
Siskiyou County Board of Supervisors

ATTEST:
COLLEEN SETZER, County Clerk

By: Wendy Quigg
Deputy

EXHIBIT "A"
LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Siskiyou, State of California, described as follows:

All of that certain real property located in Township 47 North, Range 6 West, Mount Diablo Base and Meridian, in the County of Siskiyou, State of California, described as follows:

PARCEL I:

The North half of Section 16.

PARCEL II:

The South half of Section 16, excepting therefrom, the West half of the West half thereof.

PARCEL III:

The Northeast quarter of Section 21 and the Northeast quarter of the Southeast quarter of said Section 21 and the East half of the Northwest quarter of the Southeast quarter of said Section 21, all lying Easterly of the Wagon Road leading from Hornbrook to Klamathon, Easterly of the Easterly boundary line of the Townsite of Hornbrook and Northerly of the Northerly line of Hornbrook-Ager Road, County Road No. 9K01, said Northerly line being more particularly described as follows:

Beginning at the intersection of the Northeasterly line of the Southern Pacific Transportation Company 200 foot strip and the Northerly line of said road according to the survey thereof dated May, 1976; thence North 89° 30' 00" East, 171.57 feet; thence North 86° 10' 49" East, 201.00 feet; thence North 68° 00' 00" East, 135.00 feet; thence North 6° 00' 00" East, 39.44 feet; thence North 19° 35' 33" East, 60.00 feet; thence South 70° 24' 27" East, 300.17 feet; thence South 87° 11' 28" East, 156.21 feet to the beginning of a non-tangent curve at which point a radial line bears North 1° 40' 22" West; thence along said curve to the right, having a radius of 1540 feet, a central angle of 13° 18' 53", an arc distance of 357.87 feet; thence South 78° 21' 29" East, 632.37 feet; thence along a tangent curve to the left, having a radius of 2460 feet, a distance of 310.00 feet, more or less, to the East line of said Section 28.

Excepting therefrom that fractional portion of Section 21, described in a deed from Grant A. Burton and Isabelle Byrne Burton, his wife, to the Pacific Telephone and Telegraph Co. dated June 30, 1960 and recorded December 8, 1960 in Book 452, page 417 of Official Records in the office of the County Recorder of Siskiyou County.

PARCEL IV:

The West half of the West half of the South half of Section 16 and all of those portions of Section 21 and the North half of the Northeast quarter of Section 28, lying Easterly of the Wagon Road leading from Hornbrook to Klamathon, Easterly of the Easterly boundary line of the Townsite of Hornbrook and Northerly of the Northerly line of Hornbrook-Ager County Road No. 9K01, said Northerly line being more particularly described as follows:

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Excepting therefrom the following described 5 parcels:

- A) The Northeast quarter of Section 21 and the Northeast quarter of the Southeast quarter of said Section 21 and the East half of the Northwest quarter of the Southeast quarter of said Section 21.
- B) That portion thereof conveyed to Siskiyou Electric Power Co. by deed recorded in the Siskiyou County Recorder's Office in Book 68, page 343 of Deeds.
- C) A fractional portion of the Southeast quarter of the Southwest quarter of the Southwest quarter of the Southeast quarter of said Section 21, conveyed to John P. Cardoza by deed recorded in the Siskiyou County Recorder's Office in Book 95, page 122 of Deeds.
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- E) Right of way of Southern Pacific Railroad Company and to include parcel described in the deed recorded July 11, 1922 in the office of the Siskiyou County Recorder in Book 107, page 461 of Deeds.

PARCEL V:

A fractional portion of the Northeast quarter of the Northeast quarter of Section 20, Township 47 North, Range 6 West, M.D.M. commonly known as a portion of Block 11 of the Town of Hornbrook described as lying Southerly of the South line of Lot 11, Easterly of the Easterly lines of Lots 9 and 10 and Northerly of the North line of Lot 16 in said Block 11, further identified as Assessors Parcel 5-630-140 as described in Parcel I of Quitclaim Deed from Frank R. Cardoza, Sr. to Edwin M. Roston and Emily M. Roston dated March, 1964 recorded April 8, 1964 in Book 501 Official Records, page 671, Siskiyou County Recorder's Office, also described of record as follows:

A fractional portion of the Northeast quarter of the Northeast quarter of Section 20, Township 47 North, Range 6 West, M.D.M. described as follows:

Beginning at the most Northerly corner of Lot 10, Block 11 according to the map of the Town of Hornbrook, California; thence North 54° 10' East 190.00 feet along the South line of Lot 11 to the East line of Section 20; thence South 0° 25' East along the Easterly line of Section 20 to the Northerly line of Lot 16 in Block 11; thence Westerly along the Northerly line of Lot 16 to the most Easterly corner of Lot 9 in Block 11; thence North 35° 50' West 50.00 feet to the point of beginning.

- ⑥ Together with a non-exclusive easement for an underground irrigation pipeline across a portion of Section 27, Township 47 North, Range 6 West, M.D.M., said easement being 15.0 feet in width lying Northerly of and adjacent to the Northerly line of the Hornbrook-Ager County Road No. 9K01, said Northerly line being more particularly described in deed to John M. Collier recorded December 29, 1977 in Book 802 Official Records, page 523; together with the right of ingress and egress to install, maintain and use said line for the use and benefit of lands described as Parcel IV in the Notice of Approval of Waiver recorded November 21, 1977 in Book 799 Official Records, page 75, Siskiyou County Recorder's Office.

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Also together with an easement 15.0 feet in width for an underground irrigation pipeline and appurtenant electrical conduits and pump over the Southerly 15.0 feet of Parcel II in the Notice of Approval of Waiver recorded in Book 799 at page 75, Siskiyou County Official Records and lying Southerly of and adjacent to the Southerly line of the new alignment of Hornbrook-Ager County Road No. 9K01 and extending from a culvert existing in the East 1/2 of the Northwest 1/4 of Section 27, Easterly along said Southerly line to the Westerly line of the Pacific Telephone and Telegraph Company underground cable easement; thence Southeasterly parallel to and Westerly of the Westerly line of the cable easement to a point in the Klamath River, together with the right of ingress and egress to install, maintain and use said pipeline for the use and benefit of Parcels I-IV described above.

Also together with, including the right to grant to others, an easement 60 feet in width, for ingress, egress, utilities, cable tv and incidental purposes, said easement centerline being the centerline of the access road established in August, 1979, beginning at the Hornbrook-Ager Road in the Southeasterly portion of Section 21, Township 47 North, Range 6 West, M.D.M. and leading thence Easterly and Northerly through said Section 21 and through Section 16 of said Township and Range, said easement being located approximately as shown on Exhibit A attached to the waiver recorded December 18, 1979 in Volume 877, page 91.

Said described easement shall be appurtenant to Parcels I and IV inclusive as hereinbefore described and any part or portion thereof.

APN: 040-110-040, 100, 110; 040-160-010, 020; 040-190-130, 170; 040-270-120; 040-420-140

Mt. Shasta Title & Escrow Company

EXHIBIT "A"
List of Assessor's Parcel Numbers
LAND CONSERVATION CONTRACT AMENDMENT NO. APA-07-01

Current Owner	Assessor's Parcel Numbers
Clyde C. Greco, Jr. 25250 Whitmore Road Millville, CA 96062	040-110-040
	040-110-100
	040-110-110
	040-160-010
	040-160-020
	040-190-130
	040-190-170
	040-270-120
	040-420-140

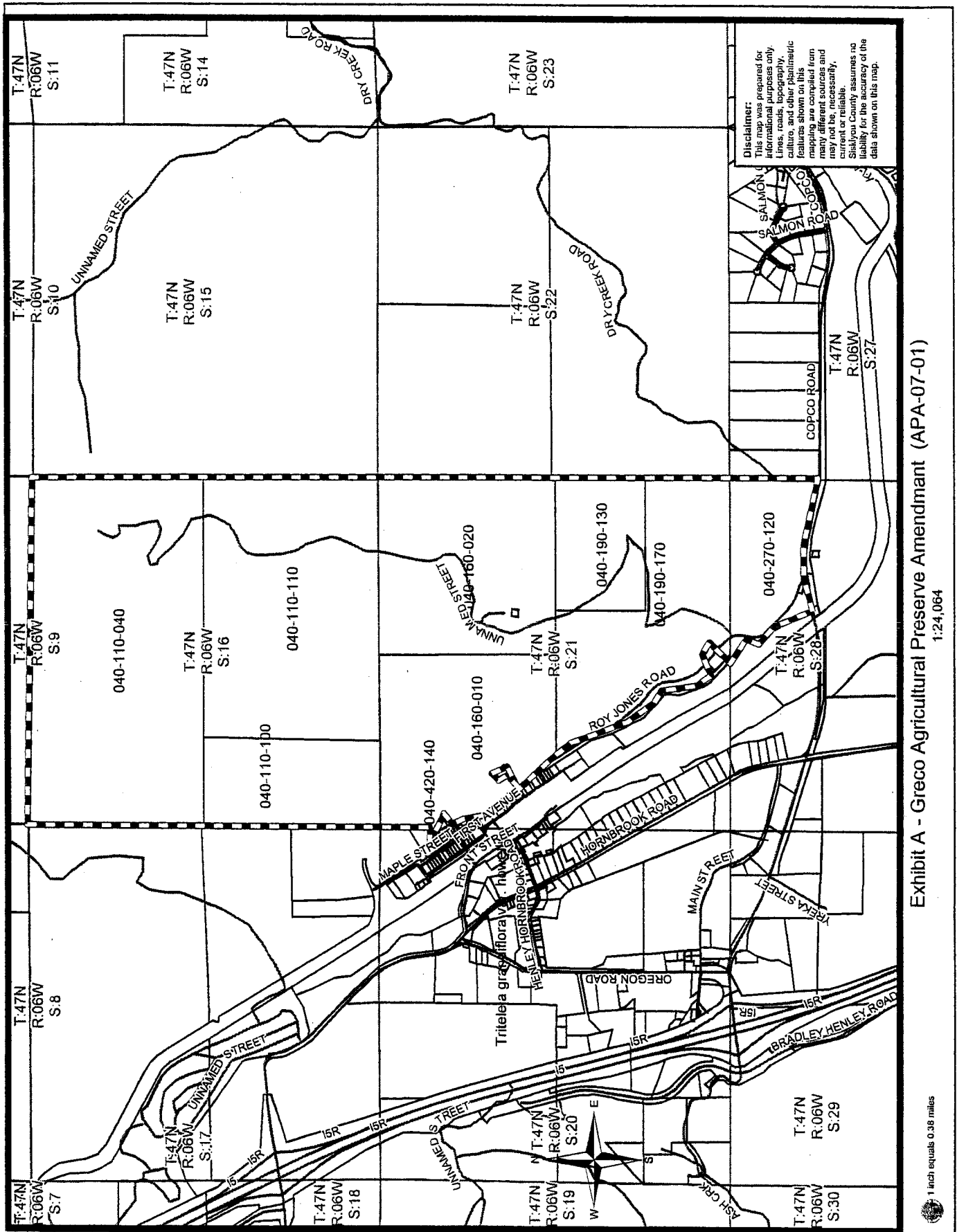


Exhibit A - Greco Agricultural Preserve Amendment (APA-07-01)
 1:24,064

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SISKIYOU, STATE OF CALIFORNIA

December 4, 2007

PRESENT: Supervisors Bill Overman, Jim Cook, LaVada Erickson, Marcia H. Armstrong and Michael N. Kobseff.
Chair Cook presiding.

ABSENT: None

INTERIM COUNTY ADMINISTRATOR: Rose Ann Herrick **DEPUTY COUNTY CLERK:** Wendy Winningham

COUNTY COUNSEL: Frank J. DeMarco **PURPOSE OF MEETING:** Regular

PUBLIC HEARING - PUBLIC HEALTH AND COMMUNITY DEVELOPMENT –
Public hearing to consider approving amendment to a Williamson Act Contract, No. 517 for Clyde C. Greco, Jr., adding ± 1199.43 acres, and adopting two Resolutions, one amending an Agricultural Preserve by adding land to the Preserve with Uniform Rules, including compatible uses, the second approving the amendment of Williamson Act Contract No.517 in established Agricultural Preserve.

This was the time set for a public hearing to consider approving an amendment to a Williamson Act Contract, No. 517 for Clyde C. Greco, Jr., adding ± 1199.43 acres, and adopting two Resolutions, one amending an Agricultural Preserve by adding land to the Preserve with Uniform Rules, including compatible uses, the second approving the amendment of Williamson Act Contract No.517 in established Agricultural Preserve.

Supervisor Cook opened the public hearing.

Deputy Planning Director Sandy Roper provided an overview of the request to add acreage to an existing Agricultural Preserve, and advised that Planning staff recommended approval of the amendment.

Continued.....

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

I, COLLEEN SETZER, County Clerk and Ex-Officio Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors passed on December 4, 2007.

c: File

Witness my hand and seal this

12th day of December, 2007

COLLEEN SETZER, County Clerk and ex-Officio Clerk of
the Board of Supervisors of Siskiyou County, California

By: Wendy Winningham
Deputy Clerk

These minutes are subject to change when read by the Board of Supervisors

Exhibit F

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SISKIYOU, STATE OF CALIFORNIA

December 4, 2007

PRESENT: Supervisors Bill Overman, Jim Cook, LaVada Erickson, Marcia H. Armstrong and Michael N. Kobseff.
Chair Cook presiding.

ABSENT: None

INTERIM COUNTY ADMINISTRATOR: Rose Ann Herrick DEPUTY COUNTY CLERK: Wendy Winningham

COUNTY COUNSEL: Frank J. DeMarco PURPOSE OF MEETING: Regular

PUBLIC HEARING - PUBLIC HEALTH AND COMMUNITY DEVELOPMENT –
Public hearing to consider approving amendment to a Williamson Act Contract, No. 517 for Clyde C. Greco, Jr., adding ± 1199.43 acres, and adopting two Resolutions, one amending an Agricultural Preserve by adding land to the Preserve with Uniform Rules, including compatible uses, the second approving the amendment of Williamson Act Contract No.517 in established Agricultural Preserve. *(continued)*

There being no public comment, the public hearing was declared closed.

Brief discussion followed between members of the Board, County Counsel Frank DeMarco and Mr. Roper regarding the addition of verbiage in the contract amendment allowing for termination of the contract by the County should the State's annual subvention funding not be appropriated or dispersed, and the ten-year timeframe for cancellation of a Williamson Act Contract.

MOTION:

Armstrong/Cook

AYES: Cook,
Overman, Erickson,
Armstrong and Kobseff

Find that the project is Categoricaly Exempt pursuant to CEQA Section 15317 for a Williamson Act Contract, adopt Resolution 07-186 amending an Agricultural Preserve by adding land to the Preserve with Uniform rules, including compatible uses, and adopt Resolution 07-187 approving the amendment of Williamson Act Contract No. 517 for Clyde C. Greco, Jr., adding ± 1199.43 acres in established Agricultural Preserve, *with the addition of verbiage allowing for termination of the contract by the County should the State's annual subvention funding not be appropriated or dispersed in the contract amendment.*

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

I, COLLEEN SETZER, County Clerk and Ex-Officio Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors passed on December 4, 2007.

c: File

Witness my hand and seal this

12th day of December, 2007

COLLEEN SETZER, County Clerk and ex-Officio Clerk of
the Board of Supervisors of Siskiyou County, California

By: _____

Wendy Winick
Deputy Clerk

Exhibit F These minutes are subject to change when read by the Board of Supervisors