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

Resolution of the Siskiyou County Board of Supervisors Approving

an Amendment to an Agricultural Preserve

Under Application APA-24-07

**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,** Manfred C. Lutz and Janet G. Lutz, as Trustees of the 2016 Manfred C. Lutz and Janet G. Lutz Revocable Trust, dated November 30, 2016, own property that was placed in an Agricultural Preserve through Board Resolution No. 414, Book 2 on January 28, 1969; and

**Whereas,** a Boundary Line Adjustment application (BLA-24-20) was submitted to the County on May 31, 2024, that proposes to adjust the property boundary between two parcels, one of which is located in Agricultural Preserve; and

**Whereas,** in order for the Planning Director to approve BLA-24-20 the Board of Supervisors would need to first approve the proposed modifications to said preserve; 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 December 3, 2024, it is in the best interest of the County and subject property owners to amend the existing Agricultural Preserves, removing the subject property and establish a new approximately 78.23-acre agricultural preserve, which will reflect the proposed property transfer (BLA-24-20); and

**Whereas,** pursuant to Government Code Section 51237, a map of the altered agricultural preserve is attached as Exhibit A to be recorded with this resolution; and

**Whereas,** a staff report prepared for the Agricultural Preserve Administrator contains a detailed analysis of how said application complies with 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 December 3, 2024; and

**Whereas,** the Staff Report for APA-24-07 prepared for the Board of Supervisors contains the staff analysis and recommendation by the Agricultural Preserve Administrator; and

**Whereas,** the proposed Agricultural Preserves comply with the minimum agricultural preserve size pursuant to Government Code Section 51230, 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 December 3, 2024; 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 that the above statements are true and correct.

**Be It Further Resolved** that the Board of Supervisors approves the amendment to the Agricultural Preserve under application APA-24-07:

**Be It Further Resolved** that County Counsel is hereby authorized to make amendments to the legal descriptions in order to fully implement the intent of the Board of Supervisors in amending this Agricultural Preserve.

**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 3rd day of June, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Nancy Ogren, Chair

Board of Supervisors

ATTEST:

Laura Bynum, Clerk

Board of Supervisors

By

Deputy

Exhibit A

