

RESOLUTION NO. 2024-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA AMENDING OR ESTABLISHING CERTAIN
AGRICULTURAL PRESERVES (TYPES A & H)**

WHEREAS, this Board conducted a public hearing on December 17, 2024, as required by California Government Code section 51230, to determine whether to approve those applications for new Type A and H Agricultural Preserves which are identified in Exhibit “A”, attached hereto and incorporated by reference herein; and

WHEREAS, it has been determined that this type of project does not have a significant effect on the environment and is exempt for the California Environmental Quality Act [See Class 17 (Open Space Contracts or Easements) which may be found in the guidelines for the implementation of the California Environmental Quality Act at Title 14 CCR Section 15317.].

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors as follows:

1. The Board finds and determines in regard to each Agricultural Preserve proposed in Exhibit “A” that is less than one hundred (100) acres in size, that the smaller preserve size is necessary due to the unique characteristic of the agricultural enterprises to be conducted within the preserve and the adjacent area, and further finds that the size of each such proposed preserve is consistent with the Napa County General Plan.
2. The Boards finds and determines that the public interest, convenience, and necessity require the establishment of each of the Agricultural Preserves identified in Exhibit “A”.
3. The Board authorizes the Chair to execute each of the corresponding contracts associated with the Agricultural Preserves identified in Exhibit “A”.

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4. The Board directs the Clerk of the Board to record with the Napa County Recorder a copy of each contract, together with a reference to the map showing the location of the agricultural preserve in which the property lies.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 17th day of December 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

By: _____
 JOELLE GALLAGHER,
 Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Chris R.Y. Apallas</i> Deputy County Counsel</p> <p>Date: November 20, 2024 <u>Doc. No. 123298</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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EXHIBIT "A"
NEW AGRICULTURAL PRESERVE APPLICATIONS 2024*

#	Preserve Number	Property Owner	Preserve Type	Acreage	Assessor's Parcel Number	General Area	Min. Annual Imputed Income/AC	Gen. Plan Desig.	City Proximity Notice Req'd	LAFCO Notice Req'd	Affirmative Ag.Com. Opinion Filed
1	P23-00302	Constellation Brands U.S. Operations Inc	A	98.16	027-280-079	Southeast ¼ Section 21, Township 7 North Range 5 West. 7801 St Helena Highway	N/A	AR	No	No	Yes
2	P23-00303	Constellation Brands U.S. Operations Inc	A	28.35	027-280-078	Southwest ¼ Section 21 & Northeast ¼ Section 28, Township 7 North Range 5 West.	N/A	AR	No	No	Yes
3	P23-00314	V Sattui Winery Inc.	H	421	050-380-014	Eastern ½ Section 11 & Southeast ¼ Section 2, Township 5 North Range 5 West.	\$10.00	AWOS	Yes Napa	Yes	Yes
4	P23-00315	V Sattui Winery Inc.	H	95.5	050-380-017	Western ½ Section 11, Township 5 North Range 5 West.	\$50.00	AWOS	No	No	Yes
5	P24-00227	Venter Trust	H	13.47	047-290-026 & ptn. of 047-290-027	Southeast ¼ Section 32, Township 5 North Range 4 West. 2144 Las Amigas Road.	\$175.00	AWOS	Yes Napa	Yes	Yes
6	P24-00232	Mason Revelette	A	12	027-450-025	Southeast ¼ Section 8, Township 7 North Range 5 West. 1496 South Whitehall Lane.	N/A	AR	No	No	Yes
7	P24-00254	Caldera Ranch LLC	H	40	021-072-044	Southwest ¼ Section 13, Township 8 North Range 6 West. 563 Crystal Springs Road.	\$80.00	AR/ AWOS	Yes St. Helena	Yes	Yes
8	P24-00255	2339 Pickett Road LLC	H	54.44	018-050-075	Southwest ¼ Section 29, Township 9 North Range 6 West.	\$50.00	AWOS	Yes Calistoga	Yes	Yes
9	P24-00256	2339 Pickett Road LLC	H	59.06	018-050-074	Southwest ¼ Section 29, Township 9 North Range 6 West. 2339 Pickett Road.	\$50.00	AR/ AWOS	Yes Calistoga	Yes	Yes
10	P24-00257	Hundred Acre Wine Group	H	44.84	018-050-064	Northeast ¼ Section 32, Township 9 North Range 6 West. 2355 Pickett Road	\$80.00	AR/ AWOS	Yes Calistoga	Yes	Yes

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11	P24-00258	Shafer Vineyards	H	77.51	039-051-019	Southeast ¼ Section 9, Township 6 North Range 4 West.	\$50.00	AR/AWOS	No	No	Yes
12	P24-00259	Shafer Vineyards	H	40.9	039-051-023	Southwest ¼ Section 10, Township 6 North Range 4 West.	\$80.00	AR/AWOS	No	No	Yes
13	P24-00260	Shafer Vineyards	H	30.42	039-051-007	Northwest ¼ Section 9, Township 6 North Range 4 West. 5300 Silverado Trail	\$80.00	AR	No	No	Yes
14	P24-00261	Shafer Vineyards	H	36.1	039-051-021	Southeast ¼ Section 9 & Northeast ¼ Section 16, Township 6 North Range 4 West. 5106 Silverado Trail	\$80.00	AR	No	No	Yes
15	P24-00262	Shafer Vineyards	H	41	047-120-018	Southeast ¼ Section 25, Township 5 North Range 5 West.	\$80.00	AWOS	No	No	Yes
16	P24-00263	Shafer Vineyards	H	42	047-120-017	Southwest ¼ Section 30, Township 5 North Range 4 West.	\$80.00	AWOS	No	No	Yes
17	P24-00264	Shafer Vineyards	H	20.15	032-500-009	Northwest ¼ Section 22, Township 7 North Range 4 West.	\$175.00	AWOS	No	No	Yes
18	P24-00265	H & H Vineyards	A	14.97	031-100-021	Southwest ¼ Section 26, Township 7 North Range 5 West. 1300 Yount Mill Road	N/A	AR	No	No	Yes
19	P24-00266	H & H Vineyards	A	10.26	031-100-020	Southwest ¼ Section 26, Township 7 North Range 5 West. 1100 Yount Mill Road	N/A	AR	No	No	Yes
20	P24-00267	H & H Vineyards	A	19.14	031-100-012	Southwest ¼ Section 26, Township 7 North Range 5 West. 7552 St Helena Highway	N/A	AR	No	No	Yes
21	P24-00268	H & H Vineyards	A	21.26	031-100-006	Southwest ¼ Section 26, Township 7 North Range 5 West. 7558 St Helena Highway	N/A	AR	No	No	Yes

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22	P24-00269	Peter S. Boyer and Margret G. Boyer, Trustees of the Boyer Family Trust	H	59.38	047-010-022	Southeast ¼ Section 15, Township 5 North Range 5 West. 2100 Arrowhead Mountain Road	\$50.00	AWOS	No	No	Yes
23	P24-00270	Margret G. Boyer Trustee of the James N. Gamble Gch. Trust FBO Anna and Chapin Boyer	H	63.94	047-010-026	Southeast ¼ Section 15 & Northwest ¼ Section 14, Township 5 North Range 5 West.	\$50.00	AWOS	No	No	Yes
24	P24-00271	3718 LLC	A	10.16	022-010-040	Southwest ¼ Section 10, Township 8 North Range 6 West. 3718 North St. Helena Highway	N/A	AR/ AWOS	No	No	Yes
25	P24-00272	Double Vee Properties LLC	A	18.4	020-240-002	Southeast ¼ Section 9, Township 8 North Range 6 West. 1160 Larkmead Lane	N/A	AR/ AWOS	No	No	Yes
26	P24-00273	Jospeh Phelps Vineyards LLC	H	478.53	025-070-058 ^{sfap} & 025-410-005 ^{sfap}	Eastern ½ Section 29 & Northwest ¼ Section 33, Township 8 North Range 5 West. 200 Taplin Road	\$10.00	AWOS	Yes St. Helena	Yes	Yes
27	P24-00274	Jospeh Phelps Vineyards LLC	H	26.67	025-410-006	Northeast ¼ Section 32, Township 8 North Range 5 West. 1109 Silverado Trail	\$80.00	AWOS	Yes St. Helena	Yes	Yes
28	P24-00275	Jospeh Phelps Vineyards LLC	A	35.24	027-210-027	Northwest ¼ Section 21, Township 7 North Range 5 West.	N/A	AR	No	No	Yes
29	P24-00276	Jospeh Phelps Vineyards LLC	H	43.64	031-050-074	Southeast ¼ Section 13, Township 7 North Range 5 West. 7630 Silverado Trail	\$80.00	AWOS	No	No	Yes
30	P24-00277	Jospeh Phelps Vineyards LLC	A	32	032-400-005	Southeast ¼ Section 32, Township 7 North Range 4 West.	N/A	AR	No	No	Yes

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31	P24-00278	Jospeh Phelps Vineyards LLC	A	50.64	034-170-015	Southwest ¼ Section 7 & Northwest ¼ Section 18, Township 6 North Range 4 West.	N/A	AR	No	No	Yes
32	P24-00279	Opus One Winery LLC	H	73.8	032-540-021	Southwest ¼ Section 14, Township 7 North Range 4 West.	\$50.00	AWOS	No	No	Yes
33	P24-00285	C & C Vineyards LLC	A	15.1	017-120-026	Northeast ¼ Section 27, Township 9 North Range 7 West. 1151 Bennett Lane	N/A	AR	No	No	Yes

*The information provided in this table is required pursuant to the California Land Conservation (Williamson) Act.