RESOLUTION NO. 2023-158

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 5, 2023, 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 5th day of December 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

By: _____
BELIA RAMOS,
Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors
By: *Chris R.Y. Apallas* Deputy County Counsel Date: November 21, 2023 Doc. No. 103899	Date: December 5, 2023 Processed By: _____ Deputy Clerk of the Board	By: _____

EXHIBIT "A"

NEW AGRICULTURAL PRESERVE APPLICATIONS 2023*

#	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	P23-00258	Hunter Holding LLC	H	21.64	047-272-017	2628 Las Amigas Road	$80.00	AWOS	No	No	Yes
2	P23-00260	Marley Holdings LLC	H	88.60	027-020-081	2955 Sulphur Springs Road	$50.00	AWOS	Yes St. Helena	Yes	Yes
3	P23-00289	Stag's Leap Wine Cellars LLC	H	43.14	039-030-043	5766 Silverado Trail	$80.00	AR	No	No	Yes
4	P23-00290	Stag's Leap Wine Cellars LLC	A	61.00	039-030-044	5766 Silverado Trail	N/A	AR	No	No	Yes
5	P23-00293	Prichard Hill Vineyards LLC	H	44.85	032-510-004	1553 Sage Canyon Road	$80.00	AWOS	No	No	Yes

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