

RESOLUTION NO. 2021-_____

**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 7, 2021, 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 8th day of December 7, 2021, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the
State of California

By: _____
ALFREDO PEDROZA,
Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Chris R.Y. Apallas</u> Deputy County Counsel</p> <p>Date: <u>November 29, 2021</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ 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 2021*

#	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	P21-00233	Julianna & Jacob Boydston, & Edward & Denise Boydston	H	240.0	032-100-013	Northeast ¼ Section 8, Township 7 North Range 3 West	\$15.00	AWOS	No	No	Yes
2	P21-00238	Suscol Vista Vineyards LLC.	H	73.5	057-020-087	Northwest ¼ Section 36, Township 5 North Range 4 West	\$50.00	AWOS	Yes Napa	Yes	Yes
3	P21-00239	Ranch Suscol Vineyards LLC.	H	197.2	057-340-001	Northern ½ Section 31, Township 5 North Range 3 West	\$25.00	AWOS	No	No	Yes
4	P21-00242	1000 St. Helena LLC.	H	35.0	034-360-021	Southeast ¼ Section 7, Township 6 North Range 5 West	\$80.00	AWOS	No	No	Yes
5	P21-00245	2020 Behera Sarna Family Trust dated July 20, 2020	A	10.3	036-160-018	Southeast ¼ Section, Township 6 North Range 4 West	N/A	AR	Yes Napa	Yes	yes
6	P21-00254	Colgin Cellars LLC.	H	136.8	032-560-036	Southern ½ Section 7, Township 7 North Range 4 West	\$25.00	AWOS	No	No	Yes
7	P21-00261	Chaix Family Vineyards LLC.	A	37.3	027-210-026	Southwest ¼ Section 16, Township 7 North Range 5 West	N/A	AR	No	No	Yes
8	P21-00265	Berlenbach Vineyards LLC.	H	37.9	052-130-013	Southeast ¼ Section 6, Township 5 North Range 3 West	\$80.00	AWOS	No	No	Yes
9	P21-00266	FN Land LLC.	H	35.9	047-030-005	Southwest ¼ Section 17, Township 5 North Range 4 West	\$80.00	AWOS	Yes Napa	Yes	Yes
10	P21-00267	FN Land LLC.	H	47.3	047-080-001	Northwest ¼ Section 20, Township 5 North Range 4 West	\$80.00	AWOS	Yes Napa	No	Yes

#	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
11	P21-00268	FN Land LLC.	H	95.0	047-080-027	Northeast ¼ Section 19, Township 5 North Range 4 West	\$50.00	AWOS	Yes Napa	Yes	Yes
12	P21-00303	Suscol Vista Vineyards LLC.	H	204.5	057-020-088 ^{SFAP} 046-400-051 ^{SFAP}	Northern ½ Section 36, Township 5 North Range 4 West	\$15.00	AWOS	Yes Napa	Yes	Yes
13	P18-00443	Ste Michelle Wine Estates Limited	H	75.5	033-340-017	Eastern ½ Section 36, Township 6 North Range 3 West	\$50.00	AWOS	No	No	Yes
14	P20-00174	Koerner Rombauer Investments LLC.	A	34.6	021-410-035	Northeast ¼ Section 14, Township 8 North Range 6 West	N/A	AR	Yes St. Helena	Yes	Yes
15	P20-00309	Margaret G. and Peter S. Boyer Trust	H	63.9	047-010-026	Southwest ¼ Section 14, Township 5 North Range 5 West	\$50.00	AWOS	No	No	Yes
16	P20-00310	Margaret G. and Peter S. Boyer Trust	H	54.1	047-010-027	Southwest ¼ Section 14, Township 5 North Range 5 West	\$50.00	AWOS	No	No	Yes
17	P21-00075	Baker Vineyards	A	14.3	020-240-010, & Ptn. 020-240-003 & Ptn. 020-240-007	Northwest ¼ Section 10, Township 8 North Range 6 West	N/A	AR	No	No	Yes

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