## **RESOLUTION NO. 23-177**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE LANDS OF THE WORDHOUSE-DYKEMA FAMILY TRUST, APNs 032-221-22, 032-222-18, 032-222-27, 032-222-29, 032-222-30, 032-223-17, 032-223-27 (A 2022-0003)

WHEREAS, the applicant, Heidi Wordhouse, filed an application with the Mendocino County Department of Planning and Building Services to establish 590± acres of land as an Agricultural Preserve and incorporate such land into a Williamson Act contract, approximately 9.3± miles north of Laytonville, on the east side of Simmerly Ranch Road (Private), 1.4± miles northeast of its intersection with Simmerly Road (Private), located at 6969 Simmerly Ranch Road, Laytonville, and which areas are described in Exhibit "A" (the "Project"); APNs: 032-221-22, 032-222-18, 032-222-27, 032-222-29, 032-222-30, 032-223-17, 032-223-27; General Plan Rangeland (RL); Zoning Rangeland (R-L); Supervisorial District 3; and

WHEREAS, the Project has been determined to be Categorically Exempt from the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines under Section 15317, which exempts the establishment of agricultural preserves; and

WHEREAS, in accordance with applicable provisions of law, the Planning Commission held a public hearing on, September 21, 2023 at which time the Planning Commission heard and received all relevant testimony and evidence presented orally or in writing regarding the Project; and

WHEREAS, at the Planning Commission hearing on September 21, 2023, all interested persons were given an opportunity to be heard regarding the Project, and the Planning Commission did hear and make its recommendation to the Board of Supervisors on the Project; and

WHEREAS, the Board of Supervisors upon receipt of the Planning Commission's report did schedule a public hearing to consider the applicant's request for said agricultural preserve and contract; and

WHEREAS, said public hearing was duly held on the 31<sup>st</sup> day of October, 2023, pursuant to proper notice and all evidence was received and the same fully considered; and

WHEREAS, Mendocino County has adopted Policies and Procedures for Agricultural Preserves and Williamson Act Contracts pursuant to Mendocino County Code section 22.08.010, which provide that no property shall be incorporated into an agricultural preserve unless the Board of Supervisors finds that the property meets the eligibility qualifications established by such Policies and Procedures; and

WHEREAS, the Board of Supervisors has had an opportunity to review this Resolution and finds that it accurately sets forth the intentions of the Board of Supervisors regarding the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors, based on the evidence in the record before it, makes the following findings:

## 1. General Plan and Zoning Consistency Findings

- a. The Project is consistent with the property's General Plan land use designation of Rangeland (RL) and with applicable goals and policies of the General Plan.
- b. The Project is consistent with the property's zoning district of Rangeland (R-L) and is in conformance with Mendocino County Code Chapter 20.060.

## 2. Environmental Finding

The Project is categorically exempt from CEQA review per 14 CCR Section 15317 (Class 17 *Open Space Contracts or Easements*)

## 3. Williamson Act and Agricultural Preserve Finding

The Project satisfies the eligibility requirement criteria set forth in Section 5.2 of the Policies and Procedures for Agricultural Preserves and Williamson Act Contracts.

BE IT FURTHER RESOLVED that the lands described in Exhibit "A", attached hereto and incorporated herein by this reference, be entered into a new preserve and contract, in a form approved by the Mendocino County Counsel, and that the owner shall cause to be recorded with the County Recorder's Office a map, written legal description and contract for the preserve in accordance with the established procedures of the County Recorder's Office; and

BE IT FURTHER RESOLVED that the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other material which constitutes the record of proceedings upon which the decision herein is based. These documents may be found at the office of the; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall transmit a certified copy of this resolution to the County Recorder of the County of Mendocino.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 31<sup>st</sup> day of October, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams

NOES: None ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:	DARCIE ANTLE Clerk of the Board	GLENN MCGOURTY, Chair Mendocino County Board of Superviso	rs
Deputy		I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.	ernment Code Section
APPROVED AS TO FORM: CHRISTIAN M. CURTIS County Counsel		BY: DARCIE ANTLE Clerk of the Board	
		Deputy	