

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
 Meeting Date \_\_\_\_\_ Held Until \_\_\_\_\_  
 Agenda Item No: \_\_\_\_\_ Agenda Item No: \_\_\_\_\_

Department: Permit and Resource Management  
 Department

( ) 4/5 Vote Required

Contact:  
 Karin Theriault

Phone:  
 (707) 565-1908

Board Date:  
 June 2, 2009

Deadline for Board Action:

**AGENDA SHORT TITLE:**

Williamson Act Contract Replacement: [REDACTED] Applicant; PLP08-0121

**REQUESTED BOARD ACTION:**

Consider and approve a resolution granting the request by [REDACTED] to rescind and replace an existing Type I Williamson Act contract encumbering a 22.95 acre parcel (055-040-073) and authorize the Chair of the Board of Supervisors to sign a new replacement Type 1 Williamson Act contract encumbering an adjusted lot of 24.95 acres in size (055-040-073), as a result of a previously approved Lot Line Adjustment (PLP08-0121) for property located at 6415 Enterprise Road, Glen Ellen; Supervisorial District 1.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES**

**ADD'L FUNDS REQUIRING BOARD APPROVAL**

**Estimated Cost** \$

**Contingencies** \$  
 (Fund Name: )

**Amount Budgeted** \$

**Unanticipated Revenue** \$  
 (Source: )

**Other Avail Approp** \$  
 (Explain below)

**Other Transfer(s)** \$  
 (Source: )

**Additional Requested:** \$

**Add'l Funds Requested:** \$

**Explanation (if required):**

**Prior Board Action(s):**

Approval of expansion of existing Agricultural Preserve (I-535) and minor Lot Line Adjustment in Resolution No. 09-0269 on March 26, 2009.

**Alternatives - Results of Non-Approval:**

The Williamson Act boundaries will not match the new parcel configuration.

**Background:**

The project was reviewed and unanimously approved by the Board of Supervisors on March 24, 2009. The approval included a modification to an existing Agricultural Preserve and a Lot Line Adjustment. Approved Conditions of Approval include a requirement to rescind and replace the Williamson Act contract with a new Type I Williamson Act contract reflecting the adjusted Lot Line property line boundaries.

The property owners, [REDACTED] have requested the Board of Supervisors to mutually rescind and replace an existing Type I Williamson Act contract and replace it with a new Type I Williamson Act contract as a condition of approval for a previously approved Lot Line Adjustment (PLP08-0121). The existing Type I contract was recorded in 1975 (Book 2937, Page 551) and encumbered one lot of 22.95 acres (APN 055-040-073).

Staff recommends that the Board of Supervisors approve the request to rescind and replace the existing Williamson Act contract with a new Type I Williamson Act contract.

**Attachments:**

Draft Resolution

Exhibit A: Conditions of Approval for Lot Line Adjustment dated March 24, 2009

Exhibit B: Previous and Approved Agricultural Preserve/Williamson Act Contract Map

Exhibit C: Board of Supervisors Resolution No. 09-0269 dated March 26, 2009

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than "Requested")

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Vote:**