



County of Lassen  
Department of Planning and Building Services


• Planning • Building Permits • Code Enforcement • Surveyor • Surface Mining

February 1, 2018

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TO: Board of Supervisors  
Agenda Date: February 13, 2018

Zoning & Building  
Inspection Requests  
Phone: 530 257-5263

FROM: Maurice L. Anderson, Director 

SUBJECT: Resolution to Amend Board Resolution No. 16-045 (RZ #2016-003 and AP #2016-001 for South Fork Farms LLC).

RECOMMENDATION:

1. Review Board Letter and Amending Resolution from the Department of Planning and Building Services; and
2. Consent to proposed changes to Board Resolution No. 16-045; and
3. Adopt Amending Resolution directing the Chairman to execute a Land Conservation Contract with the Lahontan Harvesting LLC.

DISCUSSION:

On October 11, 2016, the Board of Supervisors adopted Resolution No. 2016-045 (attached), which authorized and directed the Chairman of the Board to execute a Land Conservation (Williamson Act) Contract with the South Fork Farms LLC. On December 7, 2016, Counsel informed this Department that entering into a contract with South Fork Farms LLC would be impossible until said LLC had registered with the California Secretary of State.

The Department received the attached "Certificate of Registry" from Brett Sorenson on December 22, 2017, via email. The email was preceded by a phone conversation between Teresa Sorenson (registered agent for South Fork Farms) and Senior Planner Matt May, wherein Mrs. Sorenson informed Mr. May that South Fork Farms had registered their LLC in California as "Lahontan Harvesting," because the company name "South Fork Farms," already exists as a registered LLC in California. Mr. May forwarded the LLC registration and supporting documentation to the Office of County Counsel for review.

On January 17, 2017, Counsel advised the Department that the requirement to register an LLC with the State of California, as established in Counsel's December 7, 2016, correspondence had been satisfied. However, because Board Resolution No. 2016-045 had directed the Chairman to execute a contract with the South Fork Farms LLC, the Board would need to *amend* said resolution in order to allow the County to enter into a contract with the Lahontan Harvesting LLC. An amending resolution (attached) has been prepared for consideration by the Board.

s/PLA/Planning/2015/RZ2016-003 South Fork Farms

**AMENDING RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS, AMENDING CERTAIN  
INFORMATION FOUND IN BOARD RESOLUTION NO. 16-045**

WHEREAS, the South Fork Farms LLC (a Nevada Company) owner of certain agricultural lands located within the County of Lassen have entered said lands into an agricultural preserve pursuant to law; and

WHEREAS, said owner desires to enter into a contract with the County of Lassen to limit the use of such land in said agricultural preserve, pursuant to the Land Conservation Act of 1965; and

WHEREAS, the County was unable to offer and enter into contract with the South Fork Farms LLC, registered in Nevada, as said LLC was not registered with the State of California.

WHEREAS, the Company name "South Fork Farms" has already been registered in California to an unrelated business unassociated with the applicants.

WHEREAS, the applicants have registered an LLC under the Company name "Lahontan Harvesting" in order to comply with the requirements of California Law, and now wish to enter said Lahontan Harvesting LLC into contract with Lassen County as authorized by Board Resolution No.16-045.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Lassen hereby approve amendments to Board Resolution No. 16-045, authorizing the Chairman to offer a new Land Conservation (Williamson Act) contract to the Lahontan Harvesting LLC, imposing all other provisions and limitations upon the use of agricultural lands, as recorded with Board Resolution No. 16-045; and

BE IT FURTHER RESOLVED, that the County Recorder of the County of Lassen is authorized and directed to record this resolution, said contract and any associated documents, without charge.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, on the 13<sup>th</sup> day of February, 2018, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Chairman of the Board of Supervisors  
County of Lassen, State of California

ATTEST:  
JULIE BUSTAMANTE  
Clerk of the Board  
BY \_\_\_\_\_

MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELLE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 13<sup>th</sup> day of February, 2018.

\_\_\_\_\_  
Deputy Clerk of the County of Lassen Board of Supervisors



RESOLUTION NO. 16-045

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF LASSEN, TO REZONE AND ENTER CERTAIN LANDS INTO AN AGRICULTURAL PRESERVE COMBINING DISTRICT AND AUTHORIZING EXECUTION OF CONTRACT IMPOSING LIMITATIONS UPON USE OF SAID LANDS IN COMBINATION WITH LANDS WHICH ARE UNDER AN EXISTING AGRUCULTURAL PRESERVE COMBINING DISTRICT, ALSO OWNED BY THE APPLICANT (FILE AP#2016-001 and RZ#2016-003, SOUTH FORK FARMS LLC)

WHEREAS, the South Fork Farms as owner of certain agricultural lands located within the County of Lassen has applied or stated their intent to have the same placed into an agricultural preserve pursuant to law; and

WHEREAS, said owner desires to enter into a contract with the County of Lassen to limit the use of such land in combination with lands currently in an Agricultural Preserve, pursuant to the Land Conservation Act of 1965; and

WHEREAS, establishment of agricultural preserves is categorically exempt from environmental review pursuant to Section 15317 of the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby adopts the findings made by the Land Conservation Committee on August 16, 2016; and

BE IT FURTHER RESOLVED, that the lands hereinafter described in Exhibit "A" and attached hereto are hereby established as an Agricultural Preserve pursuant to the California Land Conservation Act of 1965 and Lassen County Resolution 12-050 (Policies and Procedures for Williamson Act), as amended; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors of the County of Lassen is authorized and directs staff to execute a contract with South Fork Farms LLC, imposing limitations upon the use of agricultural lands Described in Exhibit "B" in manner and form annexed; and

BE IT FURTHER RESOLVED, that the County Recorder of the County of Lassen is authorized and directed to record this resolution, said contract and any associated documents, without charge.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, on the 11<sup>th</sup> day of October, 2016, by the following vote:

AYES: Supervisors Chapman, Pyle, Hemphill, Albaugh and Hammond

NOES: None

ABSTAIN: None

ABSENT: None

  
JIM CHAPMAN

Chairman of the Board of Supervisors  
County of Lassen, State of California

ATTEST:

JULIE BUSTAMANTE

Clerk of the Board

BY

  
SUSAN OSGOOD, Deputy Clerk of the Board

I, SUSAN OSGOOD, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 11<sup>th</sup> day of October, 2016.

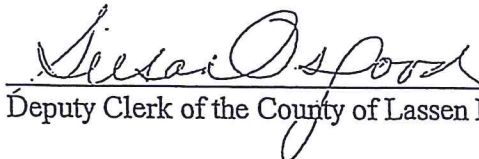
  
Deputy Clerk of the County of Lassen Board of Supervisors



Exhibit A

**Lands to be included in Rezone No. 2016-003  
(South Fork Farms, LLC, a Nevada Limited Liability Company)**

All that certain real property situated in a portion of Section 4, Township 26 North, Range 15 East, Mount Diablo Base and Meridian, in portions of Sections 29, 32 and 33, Township 27 North, Range 15 East, Mount Diablo Base and Meridian, and in a portion of Section 8, Township 26 North, Range 16 East, Mount Diablo Base and Meridian, all in the unincorporated area of Lassen County, California, more particularly described as follows:

Parcel One:

In Township 27 North, Range 15 East, Mount Diablo Meridian, according to the official plat thereof:

Section 29: Lots 2 and 3.

Section 32: That portion lying Northerly of U.S. Highway 395.

Section 33: That portion lying Northerly of U.S. Highway 395 and Westerly of a line described as follows:

Beginning at the Southwest corner of said Section 33; and thence N. 3° 41' 45" W., 457.01 feet; thence N. 33° 06' 45" East, 2900 feet, more or less, to Honey Lake.

Parcel Two:

Resultant Parcel Four of Certificate of Lot Line Adjustment 2011-034, recorded as Instrument No. 2012-04286, of the Official Records of Lassen County, California, described as follows:

Parcels A-2, A-3 and A-4 as described in Exhibit "B" of Resolution 77-78-238 for Parcel Map Waiver No. 42-4-78 recorded May 24, 1978 in Volume 332 of Official Records at Page 374, Lassen County Records.

Together with that parcel of land described in that deed recorded in Volume 399 of Official Records at Page 536, Lassen County Records, pursuant to Minor Boundary Shift No. 56-9-81.

All together as a single parcel.

Excepting therefrom that parcel of land described in that deed recorded in Volume 399 of Official Records at Page 537, Lassen County Records, pursuant to Minor Boundary Shift No. 56-9-81.

Parcel Three:

In Township 26 North, Range 16 East, Mount Diablo Meridian, according to the official plat thereof:

Section 8: The W1/2 of the NW1/4.

Parcel Four:

In Township 26 North, Range 16 East, Mount Diablo Meridian, according to the official plat thereof:

Section 8: The E1/2 of the NW1/4.

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Excepting therefrom the South 40 feet thereof.

Also excepting therefrom that portion of said E1/2 of the NW1/4 lying Northerly of Long Valley Creek.



*Don E. Willis*



Exhibit B

Lands to be offered Williamson Act Contract No. 2016-001  
(South Fork Farms, LLC, a Nevada Limited Liability Company)

All that certain real property situated in a portion of Section 4, Township 26 North, Range 15 East, Mount Diablo Base and Meridian, in portions of Sections 29, 32 and 33, Township 27 North, Range 15 East, Mount Diablo Base and Meridian, and in portions of Sections 7 and 8, Township 26 North, Range 16 East, Mount Diablo Base and Meridian, all in the unincorporated area of Lassen County, California, more particularly described as follows:

Parcel One:

In Township 27 North, Range 15 East, Mount Diablo Meridian, according to the official plat thereof:

Section 29: Lots 2 and 3.

Section 32: That portion lying Northerly of U.S. Highway 395.

Section 33: That portion lying Northerly of U.S. Highway 395 and Westerly of a line described as follows:

Beginning at the Southwest corner of said Section 33; and thence N. 3° 41' 45" W., 457.01 feet; thence N. 33° 06' 45" East, 2900 feet, more or less, to Honey Lake.

Parcel Two:

Resultant Parcel Four of Certificate of Lot Line Adjustment 2011-034, recorded as Instrument No. 2012-04286, of the Official Records of Lassen County, California, described as follows:

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All together as a single parcel.

Excepting therefrom that parcel of land described in that deed recorded in Volume 399 of Official Records at Page 537, Lassen County Records, pursuant to Minor Boundary Shift No. 56-9-81.

Parcel Three:

In Township 26 North, Range 16 East, Mount Diablo Meridian, according to the official plat thereof:

Section 7: Those portions of the N1/2 and of the N1/2 of the SE1/4 lying Easterly of a traverse



line which begins at a point on the North line of Section 7, which lies  
S. 89° 29' 58" E., 960.94 feet from the Northwest corner of Section 7, and thence  
S. 19° 57' 45" E., 47.71 feet; thence S. 45° 35' 16" E., 2289.86 feet; thence  
S. 53° 01' 33" E., 1684.03 feet; thence S. 89° 15' 33" E., 143.60 feet; thence  
S. 39° 53' 03" E., 1735.09 feet to the South line of the N1/2 of the SE1/4 of Section 7.

-----Section 8: The W1/2 of the NW1/4; and the W1/2 of the SW1/4.-----

Parcel Four:

In Township 26 North, Range 16 East, Mount Diablo Meridian, according to the official plat thereof:

Section 8: The E1/2 of the NW1/4.

Excepting therefrom the South 40 feet thereof.

Also excepting therefrom that portion of said E1/2 of the NW1/4 lying Northerly of Long Valley Creek.



*Don E. Willis*