



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 1.2

MEETING DATE: 05/23/2023

DEPARTMENT: ASSESSOR

AGENDA ITEM PREPARER: Tom Slavich

DEPT HEAD/DIRECTOR: Tom Slavich

SUBJECT:

ASSESSOR'S OFFICE - T. SLAVICH

Adopt Resolutions establishing Agricultural Preserves and approve the Land Conservation Act Contracts for Baumgartner, et al. and Giudici, et al. and authorize the Board Chair to sign the Resolutions and LCA Contracts.

SBC FILE NUMBER: 7

RESOLUTION NO.: 2023-52 & 2023-53

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

Based on previous actions by the Board of Supervisors at a duly public hearing, the property owner is required to complete new Land Conservation Act Contracts when a division or lot-line adjustment of an existing contract is completed. The contracts are ready to be signed and processed for recording. Also, resolutions are required to authorize the establishment of Agricultural Preserves. These documents are submitted for final approval by the Board.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

Yes

CONTRACT NEEDED FOR THIS ITEM:

Yes

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

These are new LCA Contracts.

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

No

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

It is respectfully recommended that the Board of Supervisors:

Adopt Resolutions establishing Agricultural Preserves and approve the Land Conservation Act Contracts for Baumgartner, et al. and Giudici, et al. and authorize the Chair of the Board of Supervisors to sign the Resolutions and LCA Contracts.

BOARD ACTION RESULTS:

Adopted Resolutions No. 2023-52 and No. 2023-53 per staff recommendation. (5/0 vote)

ATTACHMENTS:

[Board Resolution & LCA Contract \(Baumgartner et al.\)](#)

[Board Resolution & LCA Contract \(Giudici, et al.\)](#)

[Fully Executed Resolution No. 2023-52 - Timothy M Baumgartner](#)

[Fully Executed Resolution No. 2023-53 Patricia Giudici Arena](#)