THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

ACTION AGENDA SUMMA	NRY	
DEPT: Public Works Charge ACTION AGENDA SUMMA	BOARD AGENDA #	*C-8
Urgent	AGENDA DATE Janu	uary 12, 2010
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES	
SUBJECT:		
Approval to Consider and Adopt a Resolution of Necessity to Property by Eminent Domain for the State Route 219 Wider District, APN: 046-006-007, 10-Sta-219-KP 6.20, Parcel 153	ing Project, Parcel Owner I	
STAFF RECOMMENDATIONS:		
Consider and adopt a Resolution of Necessity to acquire Re Eminent Domain for the State Route 219 widening project, p APN: 046-006-007, and make the findings contained therein	parcel owner Modesto Irriga	
FISCAL IMPACT:		
Under the County's Memorandum of Understanding with the (Caltrans), Stanislaus County will bear the costs associated Necessity hearings. It is anticipated that these costs will be Public Works Road and Bridge budget.	with noticing and conducting	ng the Resolution of
BOARD ACTION AS FOLLOWS:	 No. 2010-0)24
On motion of Supervisor Monteith , Second and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and the Noes: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) X Approved as recommended	Chairman Grover	
2) Denied		
3) Approved as amended		
4) Other: MOTION:		

Ohristine Ferrare

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Modesto Irrigation District, APN: 046-006-007, 10-Sta-219-KP 6.20, Parcel 15329

DISCUSSION:

The Caltrans widening of State Route 219 (Kiernan Avenue) from State Route 99 on the west to State Route 108 (Mc Henry Avenue) on the east is divided into two phases. The first phase, which is currently under construction, is from State Route 99 to just east of Dale Road. The second phase is from just east of Dale Road on the west to State Route 108. Caltrans completed right-of-way acquisition for Phase I and is now in the process of purchasing right-of-way for Phase II.

The County of Stanislaus, City of Modesto, Stanislaus Council of Governments (StanCOG), and Caltrans have been working together to accelerate this widening project and since the right-of-way acquisition procedures presented the largest delay, the County agreed to conduct the Resolution of Necessity hearings on behalf of the State. Typically, the Resolution of Necessity hearings are conducted at the California Transportation Commission (CTC), however, by conducting the hearings locally a long scheduling delay is avoided. In 2007, with the approval of a Memorandum of Understanding with Caltrans, the Board of Supervisors conducted the Resolution of Necessity hearings for Phase I. On June 3, 2008, the Board of Supervisors approved a similar Memorandum of Understanding with Caltrans, which outlined the various roles and responsibilities necessary to conduct the hearings for the Phase II improvements. These hearings are only for properties needed for the widening project that could not be obtained by negotiation. Conducting these hearings should result in approval or disapproval of a Resolution of Necessity containing the following four findings:

- A. The public interest and necessity require the project.
- B. The project is planned or located in the manner that will be most compatible with the greatest public good with the least private injury.
- C. This property is required for the proposed project.
- D. An offer to purchase the property in compliance with Government Code Section 7267.2 has been made to the owner of record.

This hearing is for a partial acquisition of property described by Caltrans as Parcel 15329, has an Assessor's Parcel Number of 046-006-007 and is located at 4951 Tully Road. This property is not in a Williamson Act contract. The property owner is Modesto Irrigation District. The property owner is not contesting the items in the Resolution of Necessity, the only issue with the property owner is related to compensation.

Staff believes that Caltrans has complied with all requirements of the Uniform Relocation Assistance and Real Properties Acquisition Policies Act of 1970 as amended. The Caltrans staff appraisal of the property has been reviewed by the District/Region Appraisal Branch and Caltrans has confirmed that the value conclusions are valid and the appraisal represents current market value. The owner has been offered the full amount of the approved appraisal.

Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Modesto Irrigation District, APN: 046-006-007, 10-Sta-219-KP 6.20, Parcel 15329

The amount of compensation is specifically excluded from consideration in the adoption of a Resolution of Necessity. Once a Resolution is passed, court proceedings can begin to consider the remaining issue of compensation. If the property owner wishes to contest any of the four issues (listed A - D above) considered in a Resolution of Necessity, a request to appear should be sent in advance of the hearing. Caltrans representatives will attend the hearing as needed to provide evidence and testimony sufficient to support adoption of the proposed Resolution of Necessity and the findings contained within.

This parcel is not in a Williamson Act contract and was evaluated in the Environmental Assessment pursuant to the Farmland Protection Policy Act, the California Land Conservation Act of 1965, and local farmland protection policies. Caltrans determined that there would be no substantial impact resulting from the construction of the proposed project.

Caltrans also determined in a formal notification to the Department of Conservation that this project is considered exempt from making the findings as required in Government Codes Section 51292, per Section 51293 (f).

POLICY ISSUES:

The Board should consider if the recommended actions are consistent with its priorities of providing a safe community, a healthy community and a well-planned infrastructure system.

STAFFING IMPACT:

Staff from the Chief Executive Office, County Counsel and Public Works have been involved in preparing notices, agenda items and presentations associated with the Resolution of Necessity hearings.

TB/RC:jg L:\TPC\Hwy219Expressway\Phase 2 Resolution of Necessity\15329 MID\RON_BOS_MID 15329

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Date: January 12, 201	0	No.	2010-024
On motion of Supervisor and approved by the following	Monteith vote,	Seconded by Supervisor	DeMartini
Ayes: Supervisors:	O'Brien, Chiesa	, Monteith, DeMartini, an	d Chairman Grover
Noes: Supervisors:	None		
Excused or Absent: Superviso	rs: None		
Abstaining: Supervisor:	None		
THE FOLLOWING RESOL	LUTION WAS ADOPTED	:	Item # *C-8

TO ACQUIRE CERTAIN REAL PROPERTY OR INTEREST IN REAL PROPERTY BY EMINENT DOMAIN HIGHWAY 10-Sta-219-KP 6.20, PARCEL 15329, APN: 046-006-007, OWNER: Modesto Irrigation District.

BE IT RESOLVED, that the Board of Supervisors of the County of Stanislaus, State of California, hereby finds and determines as follows:

WHEREAS, Article I, section 19 of the Constitution of the State of California and section 25350.5 of the Government Code authorizes the Board of Supervisors of any County to acquire by eminent domain any property necessary to carry out any of the powers or functions of the County; and

WHEREAS, Streets and Highways Code section 760 authorizes the Board of Supervisors, by four-fifths vote, to cooperate with the California Department of Transportation ("Caltrans") in the acquisition of land for state highway purposes if doing so will promote the interests of the County of Stanislaus; and

WHEREAS, on June 3, 2008, the Board of Supervisors adopted by four-fifths vote, a Resolution Authorizing a Memorandum of Understanding with Caltrans for the County to Conduct Resolution of Necessity Hearings to Assist Caltrans in Acquiring Property for State Route 219 Transportation Improvements.

WHEREAS, notice has been properly given as required by and according to the provisions of section 1245.235 of the California Code of Civil Procedure, and a hearing has been held at which all persons whose property may be acquired by eminent domain and whose name and address appear on the last equalized County Assessment Roll have been given a reasonable opportunity to appear and be heard by the Board of Supervisors on the matters set forth in Code of Civil Procedures sections 1240.030 and 1240.510: and

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors,

State of California

File No.

WHEREAS, notice has been properly given to the Director of Conservation pursuant to Government Code section 51291 of the intent to consider the property for location of the project:

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Supervisors of Stanislaus County that the following findings be made:

- 1. The public interest and necessity require the acquisition of the real property interests described in Exhibit "A", "B", and "C", attached hereto and incorporated by this reference for the proposed public project, namely a State highway; and
- 2. The proposed project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury; and
- 3. The property sought to be acquired and described by this resolution is necessary for the public project; and
- 4. The offer required by Section 7267.2 of the Government Code has been made to the owners of record.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Supervisors of Stanislaus County that the California Department of Transportation is hereby authorized and empowered;

To acquire, in the name of the People of the State of California, in fee simple absolute, unless a lesser estate is hereinafter expressly described, the real property, or interests in real property described in Exhibit "A", "B", and "C" attached hereto, by condemnation proceeding or proceedings in accordance with the provisions of the Streets and Highways Code, Code of Civil Procedure and of the Constitution of California relating to eminent domain;

The real property or interests in real property, which the Department of Transportation is by this resolution authorized to acquire, is situated in the County of Stanislaus, State of California, Highway 10-Sta-219 and described in Exhibit "A", "B", and "C" attached hereto.

Parcel 15329

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For State Highway purposes, a portion of that certain parcel of land described in the Grant Deed recorded March 14, 1996 as Document No. 96-0021118-00, Official Records Stanislaus County, being a portion of Lot 12 of ALBEMERL TRACT, filed April 13, 1909, in Volume 4 of Maps at Page 19, Stanislaus County Records, lying northerly and easterly of courses (7) through (9), inclusive, of the following described courses:

BEGINNING at the position for the North quarter corner of Section 6, Township 3 South, Range 9 East, Mount Diablo Meridian, said position is South 00°56'10" East, a distance of 0.582 (1.91 feet) from a 2" iron pipe marking a Witness Corner as shown on Record of Survey filed in Book 16 of Surveys at Page 16, Stanislaus County Records; THENCE (1) South 00°56'10" East, along the North-South Quarter Section line of said Section 6, a distance of 205.453 meters, the South quarter corner of said Section 6 being marked by a 2" iron pipe with a brass cap, as shown on Record of Survey filed in Book 16 of Surveys at Page 16, Stanislaus County Records; THENCE (2) North 14°09'04" East, a distance of 61.274 meters; THENCE (3) North 00°16'25" East, a distance of 56.657 meters; THENCE (4) North 17°05'43" East, a distance of 29.024 meters; THENCE (5) North 87°45'18" East, a distance of 275.797 meters; THENCE (6) North 88°43'12" East, a distance of 177.581 meters; THENCE (7) South 89°39'54" East, a distance of 297.008 meters; THENCE (8) South 15°02'46" East, a distance of 21.949 meters; THENCE (9) South 01°05'53" East, a distance of 124.769 meters; THENCE (10) South 02°01'08" East, a distance of 232.082 meters to the southerly line of Lot 11 of said ALBEMERL TRACT; THENCE (11) South 88°32'59" East, a distance of 15.558 meters to the easterly line of the Northeast Quarter of said Section 6; THENCE (12) North 01°06'31" West, along said easterly line, a distance of 410.419 meters to the Northeast corner of said Section

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Parcel 15329 (continued)

6, said corner being marked by a 2 1/2" brass cap in monument well, as shown in Record of Survey, recorded in Book 20 of Surveys at Page 40, Stanislaus County Records; THENCE (13) North 88°49'10" West, a distance of 801.312 meters to the POINT OF BEGINNING.

The bearings and distances used in this description are on the California Coordinate System of 1983, Zone 3. Multiply distances by 1.00006972 to convert to ground distances.





