THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

A ACTION AGENDA SUMMA	RY
DEPT: Public Works	BOARD AGENDA # *C-2
Urgent Routine	AGENDA DATE November 24, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval to Consider and Adopt a Resolution of Necessity to Property by Eminent Domain for the State Route 219 Wideni Trustees, et ux., APN: 003-009-018, 10-Sta-219-KP 4.50, Page 10-10-10-10-10-10-10-10-10-10-10-10-10-1	ing Project, Parcel Owner Ernest D. Howard,
STAFF RECOMMENDATIONS:	
Consider and adopt a Resolution of Necessity to acquire Re- Eminent Domain for the State Route 219 widening project, p ux., for APN: 003-009-018, and make the findings contained	parcel owner Ernest D. Howard, Trustees,et
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 the Resolution of
BOARD ACTION AS FOLLOWS:	No. 2009-781
On motion of Supervisor Chiesa , Second and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chiese: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	airman DeMartini

Christine Lessare

ATTEST:

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 Ernest D. Howard, Trustees, et ux., APN: 003-009-018, 10-Sta-219-KP 4.50, Parcel 15319

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 15319, has an Assessor's Parcel Number of 003-009-018 and is located at the north side of State Route 219, east of Morrow Avenue. This property is not in Williamson Act contract. The property owner is Earnest D. Howard, Trustees, et ux. 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 Ernest D. Howard, Trustees, et ux., APN: 003-009-018, 10-Sta-219-KP 4.50, Parcel 15319

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\Resolution of Necessity\Snyder 15319\RON_BOS_Howard 15319

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

Date: November 24, 2009	9 No. 2009-781
On motion of SupervisorChie	esa Seconded by Supervisor O'Brien
and approved by the following vot	e,
Ayes: Supervisors:	O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini
Noes: Supervisors:	None
Excused or Absent: Supervisors:	None
Abstaining: Supervisor:	None
	Item # *C-2

THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLUTION OF NECESSITY

TO ACQUIRE CERTAIN REAL PROPERTY OR INTEREST IN REAL PROPERTY BY EMINENT DOMAIN HIGHWAY 10-Sta-219-KP 4.50, PARCEL 15319

APN: 003-009-018, OWNER: Ernest D. Howard, Trustees, et ux.

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:

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

State of California

File No.

1010-56

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.

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For State Highway purposes, that portion of the parcel of land described in the Grant Deed recorded October 24, 1991, as Document No. 082546, Stanislaus County Official Records, in the Southeast quarter of the Southeast quarter of the Southeast quarter of Section 36, Township 2 South, Range 8 East, Mount Diablo Meridian and Base Line, and the Northeast quarter of the Northeast quarter of the Northeast quarter of Section 1, Township 3 South, Range 8 East, Mount Diablo Meridian and Base Line, more particularly described as follows:

COMMENCING at the position for the South quarter corner of said Section 36, said position is 6.370 meters (20.90 feet) southerly of a Stanislaus County brass cap stamped as a witness corner to said quarter corner, as shown and established per Record of Survey filed in Book 16 of Surveys at Page 16, Stanislaus County Records; THENCE (1) North 00°19'46" West, along the West line of the Southeast quarter of said Section 36, a distance of 74.942 meters, the center quarter corner of said Section 36 being marked by a 2" iron pipe, as shown on Record of Survey filed in Book 23, Page 76 of Surveys, Stanislaus County Records; THENCE (2) North 89°40'14" East, a distance of 14.126 meters; THENCE (3) South 16°34'09" East, a distance of 23.367 meters; THENCE (4) North 89°44'13" East, a distance of 69.031 meters to the beginning of a tangent curve concave southerly and having a radius of 6132.483 meters; THENCE (5) easterly along said tangent curve, through a central angle of 4°47'00", an arc distance of 511.960 meters to the West line of the parcel of land described in above said Grant Deed, and the TRUE POINT OF BEGINNING; THENCE (6) continuing along said tangent curve, through a central angle of 1°07'33", an arc distance of 120.508 meters; THENCE (7) South 84°21'13" East, a distance of 80.774 meters to the East line of said parcel of land described in the above said Grant Deed, also being the East line of the Southeast Quarter of said Section 36;

Parcel 15319 (Continued)

THENCE (8) South 0°12'50" East, along said East line, a distance of 9.875 meters to the Southeast corner of said Section 36; THENCE (9) South 0°39'32" East, along the East line of the Northeast Quarter of the above said Section 1, a distance of 24.387 meters to the northerly right of way line of State Route 219; THENCE (10) North 88°11'33" West, along said northerly right of way line, a distance of 200.634 meters to the West line of said parcel of land described in the above said Grant Deed; THENCE (11) North 00°14'34" West, along said West line, a distance of 46.558 meters to the TRUE 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.

TOGETHER WITH all of the existing improvements which are located partially within and partially outside the boundaries of the above-described parcel, together with the right and easement to enter upon the owner's remaining land outside the boundaries of said parcel at any time within 120 days after the date possession is authorized as indicated in the order for possession, or within 120 days after FINAL JUDGEMENT IN CONDEMNATION, for the purpose of removing all of the said existing improvements.





