ACTION AGENDA SUMMA	
DEPT: Public Works	BOARD AGENDA #_*C-3
Urgent Routine	AGENDA DATE March 22, 2011
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval to Adopt the Results of the Assessment Ballot Lighting to the Airport Neighborhood Lighting District	Procedure that Proposed the Addition of Alley
STAFF RECOMMENDATIONS:	
 Adopt the results of the Assessment Ballot Procedure Incomplete Ballots: 5) that proposed the addition of all District. 	
 Declare that a simple majority of the assessment ballot alley lighting to the Airport Neighborhood Lighting District 	
 Direct the Public Works Department to proceed with t Neighborhood Lighting District. 	he installation of alley lighting within the Airpor
	(Continued on Page 2)
FISCAL IMPACT:	
The District's assessment for Fiscal Year 2010-2011 is assessment for Fiscal Year 2011-2012 will be \$45.89 per funding for the installation of alley lighting within the egenerated from this assessment will fund the annual maintenance.	parcel. The increase would provide necessary existing Airport Lighting District. The \$23,589
	(Continued on Page 2)
BOARD ACTION AS FOLLOWS:	No. 2011-181
On motion of Supervisor Chiesa , Secon	ided by Supervisor <u>O'Brien</u>
and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and	Chairman Monteith
Noes: Supervisors: None	
Excused or Absent: Supervisors: None Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4)Other:	
MOTION:	

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No. DL-17-23

Approval to Adopt the Results of the Assessment Ballot Procedure that Proposed the Addition of Alley Lighting to the Airport Neighborhood Lighting District

STAFF RECOMMENDATIONS (Continued):

- 4) Approve the amount of the annual assessment and find it necessary to adequately cover expenditures and ensure sufficient revenues for continued operations and maintenance of the District.
- 5) Set the Fiscal Year 2011-2012 annual assessments at \$45.89 per parcel. The parcels subject to the annual assessment are listed in Attachment "A", which is made a part hereof.
- 6) Authorize the Auditor-Controller to add the annual assessment to the 2011-2012 Tax Roll.

FISCAL IMPACT (Continued):

One time costs associated with this project include staff project time for the ballot procedure, Engineer's Report, public meetings, and coordination with Modesto Irrigation District are estimated to be \$8,000. A portion of these costs were approved for coverage through funding from the Community Development Fund (Initiate Proceeding on January 11, 2011 - Staff recommendation #3 approved the use of up to \$5,600) and is consistent with the goal of providing funding for "one-time projects or programs benefiting the unincorporated area that demonstrates strong local support and commitment and a general public benefit." One time costs over and above the \$5,600 allotment from Community Development Funds and the ongoing operation and maintenance costs of the additional lighting will be borne by the Airport Neighborhood Lighting District.

DISCUSSION:

On January 11, 2011, the Board of Supervisors passed a resolution initiating proceedings to consider the installation of alley lighting within the Airport Neighborhood Lighting District, and to consider an increase in the annual assessment to cover the expense of the additional lighting, and to conduct an Assessment Ballot Procedure. On January 25, 2011, the Board set a date for the matter to be considered at a Public Hearing; and on March 15, 2011 the Board held the Public Hearing. Prior to, and in conjunction with the Public Hearing a Proposition 218 Assessment Ballot Procedure was conducted to determine if the installation of alley lighting would be supported by the District's property owners.

Because the number of ballots cast was expected to be too large to quickly and efficiently count at the conclusion of the March 15, 2011 Public Hearing, the Board of Supervisors authorized the Clerk of the Board to oversee opening of the sealed assessment ballots prior to the next scheduled Board meeting on March 22, 2011, summarize the results of the count, and submit the results at the next scheduled Board meeting on March 22, 2011.

Approval to Adopt the Results of the Assessment Ballot Procedure that Proposed the Addition of Alley Lighting to the Airport Neighborhood Lighting District

A simple majority of the assessment ballots received supported the installation of alley lighting and the increased assessment necessary to operate and maintain the District. In summary, there were 118 votes cast in support; 56 votes cast in protest, and 5 incomplete ballots (see Attachment "B", memo from the Clerk of the Board of Supervisors to the Chairman of the Board of Supervisors).

It is anticipated that a maximum of 40 alley lights will be installed prior to the end of June 2011 and energized in July 2011. There are no installation costs associated with adding the alley lighting. Installation will be conducted by the Modesto Irrigation District. Stanislaus County Public Works will coordinate with Modesto Irrigation District on placement and installation.

POLICY ISSUES:

State of California Streets and Highways Code Section 19130 authorizes the Board of Supervisors to be the governing body for Lighting Districts within their county.

This action is consistent with the Board's policy of providing A Safe Community, A Healthy Community, and A Well Planned Infrastructure System.

STAFFING IMPACT:

Public Works staff provides administrative support to the Stanislaus County Lighting Districts.

CONTACT PERSON:

Mike Wilson, Senior Engineering Technician, Stanislaus County Public Works. Telephone: 209-525-4190.

MW:lc

H:\SERVICES\Districts\LD\LD Airport Neighborhood\Ballot Initiative 2011\Action Agendas\Adopt Results Supporting Airport Neighborhood LD_BOS 3.22.11

Count	APN	Assessment	Count	APN	Assessment
1	035-003-003	\$45.89	45	035-004-026	\$45.89
2	035-003-007	\$45.89	46	035-004-027	\$45.89
3	035-003-008	\$45.89	47	035-004-028	\$45.89
4	035-003-009	\$45.89	48	035-004-029	\$45.89
5	035-003-010	\$45.89	49	035-004-030	\$45.89
6	035-003-011	\$45.89	50	035-004-031	\$45.89
7	035-003-017	\$45.89	51	035-004-033	\$45.89
8	035-003-018	\$45.89	52	035-004-034	\$45.89
9	035-003-019	\$45.89	53	035-004-035	\$45.89
10	035-003-020	\$45.89	54	035-004-036	\$45.89
11	035-003-021	\$45.89	55	035-004-037	\$45.89
12	035-003-022	\$45.89	56	035-004-038	\$45.89
13	035-003-023	\$45.89	57	035-004-039	\$45.89
14	035-003-024	\$45.89	58	035-004-040	\$45.89
15	035-003-025	\$45.89	59	035-004-041	\$45.89
16	035-003-026	\$45.89	60	035-004-042	\$45.89
17	035-003-027	\$45.89	61	035-004-043	\$45.89
18	035-003-028	\$45.89	62	035-004-044	\$45.89
19	035-003-047	\$45.89	63	035-004-045	\$45.89
20	035-004-001	\$45.89	64	035-004-046	\$45.89
21	035-004-002	\$45.89	65	035-004-047	\$45.89
22	035-004-003	\$45.89	66	035-004-048	\$45.89
23	035-004-004	\$45.89	67	035-004-049	\$45.89
24	035-004-005	\$45.89	68	035-004-050	\$45.89
25	035-004-006	\$45.89	69	035-004-052	\$45.89
26	035-004-007	\$45.89	70	035-004-053	\$45.89
27	035-004-008	\$45.89	71	035-004-054	\$45.89
28	035-004-009	\$45.89	72	035-004-055	\$45.89
29	035-004-010	\$45.89	73	035-004-056	\$45.89
30	035-004-011	\$45.89	74	035-004-057	\$45.89
31	035-004-012	\$45.89	75	035-004-058	\$45.89
32	035-004-013	\$45.89	76	035-004-059	\$45.89
33	035-004-014	\$45.89	77	035-004-061	\$45.89
34	035-004-015	\$45.89	78	035-004-062	\$45.89
35	035-004-016	\$45.89	79	035-004-063	\$45.89
36	035-004-017	\$45.89	80	035-004-064	\$45.89
37	035-004-018	\$45.89	81	035-004-065	\$45.89
38	035-004-019	\$45.89	82	035-004-066	\$45.89
39	035-004-020	\$45.89	83	035-004-067	\$45.89
40	035-004-021	\$45.89	84	035-004-068	\$45.89
41	035-004-022	\$45.89	85	035-004-069	\$45.89
42	035-004-023	\$45.89	86	035-005-002	\$45.89
43	035-004-024	\$45.89	87	035-005-003	\$45.89
44	035-004-025	\$45.89	88	035-005-004	\$45.89

Count	APN	Assessment	Count	APN	Assessment
89	035-005-005	\$45.89	133	035-012-014	\$45.89
90	035-005-006	\$45.89	134	035-012-015	\$45.89
91	035-005-011	\$45.89	135	035-012-016	\$45.89
92	035-005-012	\$45.89	136	035-012-017	\$45.89
93	035-010-001	\$45.89	137	035-012-018	\$45.89
94	035-010-003	\$45.89	138	035-012-019	\$45.89
95	035-010-004	\$45.89	139	035-012-020	\$45.89
96	035-010-005	\$45.89	140	035-012-021	\$45.89
97	035-010-006	\$45.89	141	035-012-022	\$45.89
98	035-010-007	\$45.89	142	035-012-023	\$45.89
99	035-010-008	\$45.89	143	035-012-024	\$45.89
100	035-010-009	\$45.89	144	035-012-025	\$45.89
101	035-010-010	\$45.89	145	035-012-026	\$45.89
102	035-010-011	\$4 5.89	146	035-012-027	\$45.89
103	035-010-012	\$45.89	147	035-012-028	\$45.89
104	035-010-013	\$45.89	148	035-012-029	\$45.89
105	035-010-014	\$45.89	149	035-012-030	\$45.89
106	035-010-015	\$45.89	150	035-012-031	\$45.89
107	035-010-016	\$45.89	151	035-012-032	\$45.89
108	035-010-017	\$45.89	152	035-012-033	\$45.89
109	035-010-019	\$45.89	153	035-012-034	\$45.89
110	035-010-020	\$45.89	154	035-013-001	\$45.89
111	035-010-021	\$4 5.89	155	035-013-002	\$45.89
112	035-010-022	\$45.89	156	035-013-009	\$45.89
113	035-010-023	\$4 5.89	157	035-013-010	\$45.89
114	035-011-001	\$45.89	158	035-013-011	\$45.89
115	035-011-002	\$45.89	159	035-013-012	\$45.89
116	035-011-003	\$45.89	160	035-013-014	\$45.89
117	035-011-004	\$45.89	161	035-013-017	\$45.89
118	035-011-005	\$45.89	162	035-013-018	\$45.89
119	035-011-006	\$45.89	163	035-013-023	\$45.89
120	035-012-001	\$45.89	164	035-014-001	\$45.89
121	035-012-002	\$45.89	165	035-014-002	\$45.89
122	035-012-003	\$45.89	166	035-014-005	\$45.89
123	035-012-004	\$45.89	167	035-014-006	\$45.89
124	035-012-005	\$45.89	168	035-014-017	\$45.89
125	035-012-006	\$45.89	169	035-014-018	\$45.89
126	035-012-007	\$45.89	170	035-014-019	\$45.89
127	035-012-008	\$45.89	171	035-014-020	\$45.89
128	035-012-009	\$45.89	172	035-014-021	\$45.89
129	035-012-010	\$45.89	173	035-014-022	\$45.89
130	035-012-011	\$45.89	174	035-014-023	\$45.89
131	035-012-012	\$45.89	175	035-014-024	\$45.89
132	035-012-013	\$45.89	176	035-014-025	\$45.89

Count	APN	Assessment	Count	APN	Assessment
177	035-014-026	\$45.89	221	035-028-005	\$45.89
178	035-014-027	\$45.89	222	035-028-009	\$45.89
179	035-014-028	\$45.89	223	035-028-010	\$45.89
180	035-014-029	\$45.89	224	035-028-011	\$45.89
181	035-015-001	\$45.89	225	035-028-012	\$45.89
182	035-015-002	\$45.89	226	035-032-001	\$45.89
183	035-015-003	\$45.89	227	035-032-002	\$45.89
184	035-015-004	\$45.89	228	035-032-003	\$45.89
185	035-015-005	\$45.89	229	035-032-004	\$45.89
186	035-015-006	\$45.89	230	035-032-005	\$45.89
187	035-015-007	\$45.89	231	035-032-008	\$45.89
188	035-015-008	\$45.89	232	035-032-009	\$45.89
189	035-015-015	\$45.89	233	035-032-010	\$45.89
190	035-015-016	\$45.89	234	035-032-013	\$45.89
191	035-015-017	\$45.89	235	035-032-014	\$45.89
192	035-015-018	\$45.89	236	035-032-015	\$45.89
193	035-015-019	\$45.89	237	035-032-016	\$45.89
194	035-015-020	\$45.89	238	035-032-017	\$45.89
195	035-015-021	\$45.89	239	035-032-018	\$45.89
196	035-015-022	\$45.89	240	035-032-019	\$45.89
197	035-015-023	\$45.89	241	035-032-020	\$45.89
198	035-015-024	\$45.89	242	035-032-021	\$45.89
199	035-024-002	\$45.89	243	035-032-022	\$45.89
200	035-024-003	\$45.89	244	035-032-023	\$45.89
201	035-024-004	\$45.89	245	035-032-024	\$45.89
202	035-024-005	\$45.89	246	035-032-025	\$45.89
203	035-024-006	\$45.89	247	035-032-026	\$45.89
204	035-024-007	\$45.89	248	035-032-027	\$45.89
205	035-024-018	\$45.89	249	035-032-028	\$45.89
206	035-027-002	\$45.89	250	035-032-029	\$45.89
207	035-027-003	\$45.89	251	035-032-031	\$45.89
208	035-027-004	\$45.89	252	035-032-032	\$45.89
209	035-027-005	\$45.89	253	035-032-033	\$45.89
210	035-027-006	\$45.89	254	035-033-002	\$45.89
211	035-027-011	\$45.89	255	035-033-003	\$45.89
212	035-027-012	\$45.89	256	035-033-004	\$45.89
213	035-027-016	\$45.89	257	035-033-005	\$45.89
214	035-027-018	\$45.89	258	035-033-007	\$45.89
215	035-027-019	\$45.89	259	035-033-008	\$45.89
216	035-027-020	\$45.89	260	035-033-009	\$45.89
217	035-027-021	\$45.89	261	035-033-010	\$45.89
218	035-027-022	\$45.89	262	035-033-011	\$45.89
219	035-028-002	\$45.89	263	035-033-016	\$45.89
220	035-028-004	\$45.89	264	035-033-017	\$45.89

Coun	t APN	Assessment	Count	APN	Assessment
26	5 035-033-018	\$45.89	309	035-034-040	\$45.89
26	6 035-033-019	\$45.89	310	035-034-041	\$45.89
26	7 035-033-020	\$45.89	311	035-034-042	\$45.89
26	8 035-033-021	\$45.89	312	035-034-043	\$45.89
26	9 035-033-022	\$45.89	313	035-034-044	\$45.89
27	0 035-033-023	\$45.89	314	035-034-045	\$45.89
27	1 035-033-024	\$45.89	315	035-034-046	\$45.89
27	2 035-033-025	\$45.89	316	035-034-047	\$45.89
27	3 035-033-028	\$45.89	317	035-034-048	\$45.89
27	4 035-033-029	\$45.89	318	035-034-050	\$45.89
27	5 035-034-001	\$45.89	319	035-035-001	\$45.89
27	6 035-034-002	\$45.89	320	035-035-002	\$45.89
27	7 035-034-006	\$45.89	321	035-035-003	\$45.89
27	8 035-034-007	\$45.89	322	035-035-004	\$45.89
27	9 035-034-008	\$45.89	323	035-035-005	\$45.89
28	0 035-034-009	\$45.89	324	035-035-006	\$45.89
28	1 035-034-010	\$45.89	325	035-035-007	\$45.89
28	2 035-034-011	\$45.89	326	035-035-008	\$45.89
28	3 035-034-012	\$45.89	327	035-035-009	\$45.89
28	4 035-034-015	\$45.89	328	035-035-010	\$45.89
28	5 035-034-016	\$45.89	329	035-035-011	\$45.89
28	6 035-034-017	\$45.89	330	035-035-012	\$45.89
28	7 035-034-018	\$45.89	331	035-035-013	\$45.89
28	8 035-034-019	\$45.89	332	035-035-015	\$45.89
28	9 035-034-020	\$45.89	333	035-035-016	\$45.89
29	0 035-034-021	\$45.89	334	035-035-017	\$45.89
29	1 035-034-022	\$4 5. 8 9	335	035-035-018	\$45.89
29		\$45.89	336	035-035-019	\$45.89
29		\$45.89	337	035-035-020	\$45.89
29		\$45.89	338	035-035-021	\$45.89
29		\$45.89	339	035-035-022	\$45.89
29		\$45.89	340	035-035-023	\$45.89
29		\$45.89	341	035-035-024	\$45.89
29		\$45.89	342	035-035-025	\$45.89
29		\$45.89	343	035-035-026	\$45.89
30		\$45.89	344	035-037-001	\$45.89
30		\$45.89	345	035-037-002	\$45.89
30		\$45.89	346	035-037-003	\$45.89
30		\$45.89	347	035-037-004	\$45.89
30		\$45.89	348	035-037-005	\$45.89
30		\$45.89	349	035-037-006	\$45.89
30		\$45.89	350	035-037-007	\$45.89
30		\$45.89	351	035-037-008	\$45.89
30	8 035-034-039	\$45.89	352	035-037-010	\$45.89

Count	APN	Assessment	Count	APN	Assessment
353	035-037-011	\$45.89	397	035-038-025	\$45.89
354	035-037-012	\$45.89	398	035-038-026	\$45.89
355	035-037-013	\$45.89	399	035-038-027	\$45.89
356	035-037-014	\$45.89	400	035-038-028	\$45.89
357	035-037-015	\$45.89	401	035-038-029	\$45.89
358	035-037-016	\$45.89	402	035-039-001	\$45.89
359	035-037-017	\$45.89	403	035-039-002	\$45.89
360	035-037-018	\$45.89	404	035-039-003	\$45.89
361	035-037-019	\$45.89	405	035-039-004	\$45.89
362	035-037-020	\$45.89	406	035-039-005	\$45.89
363	035-037-022	\$45.89	407	035-039-006	\$45.89
364	035-037-023	\$45.89	408	035-039-007	\$45.89
365	035-037-030	\$45.89	409	035-039-008	\$45.89
366	035-037-031	\$45.89	410	035-039-009	\$45.89
367	035-037-032	\$45.89	411	035-039-010	\$45.89
368	035-037-034	\$45.89	412	035-039-011	\$45.89
369	035-037-035	\$45.89	413	035-039-012	\$45.89
370	035-037-036	\$45.89	414	035-039-013	\$45.89
371	035-037-037	\$45.89	415	035-039-014	\$45.89
372	035-037-038	\$45.89	416	035-039-015	\$45.89
373	035-038-001	\$45.89	417	035-039-016	\$45.89
374	035-038-002	\$45.89	418	035-039-017	\$45.89
375	035-038-003	\$45.89	419	035-039-018	\$45.89
376	035-038-004	\$45.89	420	035-039-019	\$45.89
377	035-038-005	\$45.89	421	035-039-020	\$45.89
378	035-038-006	\$45.89	422	035-039-021	\$45.89
379	035-038-007	\$45.89	423	035-039-022	\$45.89
380	035-038-008	\$45.89	424	035-039-023	\$45.89
381	035-038-009	\$45.89	425	035-039-024	\$45.89
382	035-038-010	\$45.89	426	035-039-025	\$45.89
383	035-038-011	\$45.89	427	035-039-026	\$45.89
384	035-038-012	\$45.89	428	035-039-027	\$45.89
385	035-038-013	\$45.89	429	035-039-028	\$45.89
386	035-038-014	\$45.89	430	035-039-030	\$45.89
387	035-038-015	\$45.89	431	035-039-031	\$45.89
388	035-038-016	\$45.89	432	035-039-032	\$45.89
389	035-038-017	\$45.89	433	035-039-033	\$45.89
390	035-038-018	\$45.89	434	035-039-034	\$45.89
391	035-038-019	\$45 .89	435	035-039-035	\$45.89
392	035-038-020	\$45.89	436	035-039-036	\$45.89
393	035-038-021	\$45.89	437	035-039-037	\$45.89
394	035-038-022	\$45.89	438	035-039-038	\$45.89
395	035-038-023	\$45.89	439	035-039-039	\$45.89
396	035-038-024	\$45.89	440	035-039-040	\$45.89

Count	APN	Assessment	Count	APN	Assessment
441	035-039-041	\$45.89	485	035-040-036	\$45.89
442	035-039-042	\$45.89	486	035-040-037	\$45.89
443	035-039-043	\$45.89	487	035-040-038	\$45.89
444	035-039-044	\$45.89	488	035-040-039	\$45.89
445	035-039-045	\$45.89	489	035-040-040	\$45.89
446	035-039-046	\$45.89	490	035-040-041	\$45.89
447	035-039-047	\$45.89	491	035-040-042	\$45.89
448	035-039-048	\$45.89	492	035-040-043	\$45.89
449	035-039-049	\$45.89	493	035-040-044	\$45.89
450	035-039-051	\$45.89	494	035-040-045	\$45.89
451	035-039-052	\$45.89	495	035-040-046	\$45.89
452	035-039-053	\$45.89	496	035-040-047	\$45.89
453	035-040-001	\$45.89	497	035-040-048	\$45.89
454	035-040-004	\$45.89	498	035-040-049	\$45.89
455	035-040-005	\$45.89	499	035-040-050	\$45.89
456	035-040-006	\$45.89	500	035-040-051	\$45.89
457	035-040-007	\$45.89	501	035-040-052	\$45.89
458	035-040-008	\$45.89	502	035-040-053	\$45.89
459	035-040-009	\$45.89	503	035-040-054	\$45.89
460	035-040-010	\$45.89	504	035-040-055	\$45.89
461	035-040-011	\$45.89	505	035-040-058	\$45.89
462	035-040-013	\$45.89	506	035-041-033	\$45.89
463	035-040-014	\$45.89	507	035-043-040	\$45.89
464	035-040-015	\$45.89	508	035-043-046	\$45.89
465	035-040-016	\$45.89	509	035-054-001	\$45.89
466	035-040-017	\$45.89	510	035-054-002	\$45.89
467	035-040-018	\$45.89	511	035-054-003	\$45.89
468	035-040-019	\$45.89	512	035-054-004	\$45.89
469	035-040-020	\$45.89	513	035-054-005	\$45.89
470	035-040-021	\$45.89	514	035-054-006	\$45.89
471	035-040-022	\$45.89			
472	035-040-023	\$45.89			
473	035-040-024	\$45.89			
474	035-040-025	\$45.89			
475	035-040-026	\$45.89			
476	035-040-027	\$45.89			
477	035-040-028	\$45.89			
478	035-040-029	\$45.89			
479	035-040-030	\$45.89			
480	035-040-031	\$45.89			
481	035-040-032	\$45.89			
482	035-040-033	\$45.89			
483	035-040-034	\$45.89			
484	035-040-035	\$45.89			

CLERK OF THE BOARD OF SUPERVISORS





March 16, 2011

MEMO TO: Dick Monteith, Chairman

FROM: Christine Ferraro Tallman, Clerk of the Board

ASSESSMENT BALLOT FOR THE AIRPORT NEIGHBORHOOD RE:

LIGHTING DISTRICT FISCAL YEAR 2011-12

We have completed our count of the Airport Neighborhood Lighting District Assessment ballot procedures. On March 22, 2011, the results will be presented to the Board of Supervisors. These votes have been counted and verified by staff.

We present the results from the ballot process for certification.

Total Weighted Ballots Received	179
Weighted incomplete ballots	5
Weighted ballots cast in protest of the assessment	56
Weighted ballots cast in support of the assessment	118

Certified by:

03/16/2011 Clerk of the Board of Supervisors Date