## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Public Works	BOARD AGENDA # *C-1
Urgent ┌── Routine ┌──	AGENDA DATE November 8, 2011
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of the Annexation of Park View Estates into the Sal	ida Highway Lighting District
STAFF RECOMMENDATIONS:	
Find that the territory more particularly described in Exhibit the proponents and that their ownership represents 100% of the proposed states.	` • .
<ol><li>Find that the area included in the Legal Description of Park territory of Stanislaus County and that it is not within the bo</li></ol>	
<ol> <li>Find that Stanislaus County Code, section 20.56.210 (St lights to county standards in areas designated as resident element of the General Plan.</li> </ol>	· · · · · · · · · · · · · · · · · · ·
	(Continued on Page 2)
FISCAL IMPACT:	
The Parkview Estates project has a Condition of Approval pay all costs associated with the annexation. The Condition 2006, when the Stanislaus County Board of Supervisors Amendment Application No. 2005-09, Community Plan Ar Application No. 2005-09, and Tentative Map Application No. State Board of Equalization fees of \$800 will be covered by Department costs are expected to be minimal.	of Approval was prescribed on December 19, s gave their approval to the General Plan mendment Application No. 2005-02, Rezone 2005-05 for Park View Estates. Therefore the
BOARD ACTION AS FOLLOWS:	No. 2011-690
On motion of Supervisor De Martini , Second and approved by the following vote,  Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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:	Chairman Monteith

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No. DL-3-B-20

### **STAFF RECOMMENDATIONS (Continued):**

- 4. Find that the subdivider/developer was required to install street lights per Condition of Approval No. 26 for their General Plan Amendment Application No. 2005-09, Community Plan Amendment Application No. 2005-02, Rezone Application No. 2005-09, and Tentative Map Application No. 2005-05 for Park View Estates.
- 5. Find that, pursuant to Streets and Highways Code section 19056, territory owned by a subdivider that comes under the terms of a county ordinance requiring the installation of a street lighting system (i.e. Stanislaus County Code, section 20.56.210 Streetlights) shall be exempt from Streets and Highway Code requirements for petition, notice, hearing, and election requirements.
- 6. Find that the annexation will not produce a change in assessment methodology for the Salida Highway Lighting District and that parcels in the new territory shall be subject to that pre-existing methodology.
- 7. Find that the assessment formula for the Salida Highway Lighting District is sufficient to adequately assess the annexed parcels for the cost of services received.
- 8. Approve the annexation of the Park View Estates into the Salida Highway Lighting District.
- Declare that all services being provided by the Salida Highway Lighting District will be extended fully to the territory included in the Park View Estates annexation and that said services shall commence with the start of the 2012-2013 Budget Year.
- 10. Order that Assessor Parcel Number (APN) 136-028-091 and its subsequent subdivided parcel numbers shall be added to the Budget Year 2012-2013 annual assessments.
- 11. Direct the Department of Public Works to forward a certified copy of the resolution ordering the annexation, and all other required documents, along with the processing fee to the State Board of Equalization.
- 12. Direct the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the following offices: the Department of Public Works, Assessor, Elections, Auditor-Controller, and the Clerk Recorder.

#### **DISCUSSION:**

The area proposed for annexation into the Salida Highway Lighting District is known as Park View Estates. It is located on the east side of Finney Road just north of the intersections of Finney Road and Segesta Way in the North Salida area. The APN is 136-028-091, and it is .86 of an acre. Attachment "A" illustrates the proposed boundary and includes its legal description.

The proposed annexation is being made to meet a Condition of Approval (COA) for General Plan Amendment Application No. 2005-09, Community Plan Amendment Application No. 2005-02, Rezone Application No. 2005-09, and Tentative Map Application No. 2005-05 for Park View Estates. The Stanislaus County Board of Supervisors gave their approval to these applications on December 19, 2006. The COA given was listed as COA No. 26 under the Department of Public Works as follows:

Condition of Approval No. 26 "Prior to the final map being recorded, the area being subdivided shall be annexed to the Salida Highway Lighting District. The subdivider shall provide all necessary documents and pay all costs associated with the annexation.

The approved Tentative Map and Development Plan sub-divides parcel 136-028-091 into six medium density residential lots situated on a cul-de-sac. The proposed name of the cul-de-sac is Park View Court. The cul-de-sac will have one streetlight at the end of the court. Installation of this infrastructure will be at the developer's expense and to County standards.

If this annexation is approved, the six residential lots will become part of the Salida Highway Lighting District and they will be assessed using the existing formulas and methodology approved by the district's property owners in 2003. Assessments will commence with the 2012-2013 Budget Year. The existing formulas and methodology are as follows:

Annual Assessment = (Estimated Operation & Maintenance Costs for Current Year)
+ (Estimated Dry Period Reserve For Next Year) – (Fund Balance From Previous Year)
– (Estimated Property Tax Revenue For Current Year)
/ Number of Benefiting Parcels

This formula and methodology has been found to be sufficient to cover ongoing operational and maintenance costs for this district, which is the County's largest Lighting District.

The services to be extended in the Salida Highway Lighting District to the Park View Estates annexation will be the same as those extended to all other parcels within the district and includes the following:

- Lighting District administration;
- Streetlighting electric supplied by Modesto Irrigation District and paid for the Lighting District's assessment funds: and
- Routine streetlight maintenance bulb, lense, sensor replacement, etc.

Stanislaus County Public Works Department will perform all routine maintenance activities. Ongoing annual maintenance and operating costs are funded entirely through the district's proposed assessments.

#### **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.

Approval of the Annexation of Park View Estates into the Salida Highway Lighting District

This action is consistent with the Board's priority of providing A Safe Community and A Well Planned Infrastructure System by initiating the formal process to annex into the Salida Highway Lighting District, thereby allowing the developer to comply with County Streetlighting Standards and the Conditions of Approval for their project.

#### STAFFING IMPACT:

Staffing impact is limited to the time required to prepare this agenda item and coordinate the project with the Modesto Irrigation District to energize the light.

#### **CONTACT PERSON:**

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

#### MW:lc

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# EXHIBIT "A" PARK VIEW ESTATES ANNEXATION TO SALIDA HIGHWAY LIGHTING DISTRICT LEGAL DESCRIPTION

That piece of real property being a portion of the Northwest Quarter of Section 34, Township 2 South, Range 8 East, Mount Diablo Meridian, Stanislaus County, California, being more particularly described as follows:

COMMENCING at the west quarter corner of Section 34, Township 2 South, Range 8 East, Mount Diablo Meridian, Stanislaus County, California; thence,

Course 1. North 0°30'13" West 460.16 feet along the west line of said Section 34; thence,

Course 2. North 89°21'29" East 30.00 feet to the southwest corner of Parcel A as shown on that certain map filed for record in Book 12 of Parcel Maps, Page 107, Stanislaus County Records, being on the existing boundary of the Salida Highway Lighting Distrct, and being the POINT OF BEGINNING; thence,

Course 3. North 00°30'13" West 201.11 feet along said boundary; thence leaving said boundary,

Course 4. North 89°22'36" East 187.00 feet to a point on said boundary; thence,

Course 5. South 00°29'32" East 201.05 feet along said boundary; thence,

Course 6. South 89°21'29" West 186.96 feet along said boundary to the POINT OF BEGINNING.

Containing 0.86 acre, more or less.

Subject to all easements and/or rights of way of record.

BASIS OF BEARINGS: The bearing of North 0°30′13" West for the west line of Section 34 as shown on that certain map filed for record in Book 44 of Parcel Maps, Page 51, Stanislaus County Records.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

Nov. 11, 2010

DIEth

DAVID LEE HARRIS

