

# PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

## MEETING AGENDA

### Manning House

THURSDAY January 10, 2008

2:00 P.M. – 4:30 P.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Conservation Acquisition Commission and to the general public that the Conservation Acquisition Commission will hold a meeting open to the public on January 10, 2008 at 2:00 pm at the Manning House. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A)(7), the Conservation Acquisition Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Roll Call
2. Executive Session – Closed to the Public  
Pursuant to A.R.S. §38-431.03(A)(7), Commission may meet in executive session to discuss negotiations for the purchase of real property.
3. Approval of the November 8, 2007 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Habitat for Humanity Property – 36<sup>th</sup> Street Corridor: Jurisdictional Open Space - City of Tucson

Habitat for Humanity of Tucson is willing to sell an 80-acre property, located at the northeast corner of 36<sup>th</sup> Street and La Cholla, for \$1.1 million. A written report will be provided to the Commission. Staff recommends approval.

6. Cortaro Farms Land Property - Northwest  
The Commission recommended that the County purchase a 22-acre property located at the southeast corner of Cortaro Farms Road and Camino de Oeste alignment. The sellers are no longer able to sell the entire property, and are proposing instead to sell 17 acres to the County at a reduced per acre cost. If an agreement is reached prior to the Commission's January 10<sup>th</sup> meeting, it will be presented to the Commission for consideration.
7. State Trust land on Purchase of Development Rights  
Discussion regarding letter from Jamie Hogue, Deputy Director for Arizona State Land Department, dated December 10, 2007.
8. Discussion on Bond Advisory Committee Presentation

Discussion on information to be presented to the Bond Advisory Committee on January 18th, on the Conservation Bond Program proposed for a future bond election.

9. Updates

- Sneed Property (Sabino Creek area)
- Boa Sorte (Brawley Wash area)
- Tumamoc Hill
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection
- Green Valley Hills
- Las Cienegas Enhancement and Saguaro National Park Boundary Adjustment Act S. 1341, H.R. 3617
- Resolution Copper Exchange
- Catalina/Tortolita connection
- Rosemont Mine
- Buenos Aires National Wildlife Refuge inholding PDR
- Davidson Canyon PDR
- First United/Sopori Ranch Property
- Proposed Development Activities on Bond Parcels

10. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for February 14, 2008 at 2:00 pm at the **Manning House**.

11. Call to the Public

12. Adjournment

**Reminder:**

The scheduled Conservation Acquisition Commission meeting dates for early next year will be:

February 14, 2008

March 13, 2008

April 10, 2008

May 8, 2008

The Manning House

The Manning House

The Manning House

The Manning House