

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

MANNING HOUSE

450 WEST PASEO REDONDO

THURSDAY March 8, 2007

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 March 8, 2007 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 February 8, 2007 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Semi-annual Update on Bond Implementation Program

Per the County's Truth in Bonding Code, Chapter 3.06, semi-annual reports on the status of implementing the County's various bond programs must be prepared and transmitted to the Board and Bond Advisory Committee. The section pertaining to the Conservation Bond Program must be transmitted to the Conservation Acquisition Commission (CAC). Staff recommends the CAC approve a motion accepting the report.

6. Bond Ordinance Amendments
 - A. Add Parcels 216-04-0200, 216-24-0070, 216-24-0090 to SD-5 Tortolita Mountain Park – 1997 Bond Program

Staff recommends amending the 1997 Bond Ordinance to include the Harvest, Devlin, and Tang properties and to begin due diligence. These parcels, totaling 64 acres, are located south of Camino de Mañana and west of Camino de Oeste, adjacent to existing Section 7 Mitigation land.
 - B. Amend Fifteen 1997 Bond Projects to Reallocate Majority of Remaining Funding to SD-5 Tortolita Mountain Park

These amendments would be necessary to fund the acquisitions of the Harvest, Devlin, and Tang properties noted in Agenda item 6.A.

7. New Application: Stonehaven Development Property, Tortolita Mountain Area
(Continued from February 8, 2007 meeting)

2004 Open Space Bond Category: Habitat Protection Priority Secondary Priority Private, Tortolita Mountain Sub Area. Pima County has received an application for two parcels totaling 78 acres, located south of Tangerine Road and east of the Casa Grande Highway. The applicant is asking for \$3,800,000 (\$48,718/acre). This property was rezoned as Ironwood Acres Estates in the Town of Marana in November.

8. Timeline for Conservation of the Avra/I-10 Wildlife Corridor
Staff report.

9. Update on Discussions with State Land Department

A. Purchase of Development Rights Applications

B. Pima County and Maricopa County Co-Funded Position in State Land Department

C. Update on February 22nd meeting with Deputy State Land Commissioner

10. 2008 Bond Election - Discussion on Acquisition of Lands Adjacent to Pima County
Staff report.

11. Updates

- Sneed Property (Sabino Creek area)
- Lewis Property (Agua Verde Creek)
- Boa Sorte (Brawley Wash area)
- Kettenbach Property
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection
- Green Valley Hills
- Las Cienegas Enhancement Act
- Resolution Copper Exchange
- Catalina/Tortolita connection
- Rosemont Mine
- Buenos Aires National Wildlife Refuge inholding PDR
- Davidson Canyon PDR
- Proposed Development Activities on Bond Parcels

12. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for April 12, 2007 at 2:00 pm. Commission to discuss changing meeting time in the summer months to 3:00 p.m.

13. Call to the Public

14. Adjournment

Reminder:

The scheduled Conservation Acquisition Commission meeting dates for the rest of the year will be:

April 12, 2007

May 10, 2007

June 14, 2007

July 12, 2007

September 13, 2007

October 11, 2007

November 8, 2007