

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

**MANNING HOUSE
450 WEST PASEO REDONDO**

THURSDAY AUGUST 19, 2010

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 August 19, 2010 at 2:00 p.m. 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

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

3. Approval of the May 13, 2010 Meeting Minutes

4. Update on 1997/2004 Conservation Bond Program Expenditures

5. Report on Davis Monthan Air Force Base Urban Encroachment Acquisition Program

6. Report on County and Flood Control District activities along the 36th Street Corridor area, between Tucson Mountains and the West Branch of the Santa Cruz River

7. Mission and 33rd - Jurisdictional Open Space: City of Tucson – 36th Street Corridor Project Area

This 7 acre foreclosure property is located northeast of the County's Habitat for Humanity property, north of 36th Street, on the west side of Mission Road, between Tucson Mountain Park and the West Branch of the Santa Cruz. The Commission had not previously considered this property. Staff recommends acquisition of the property for \$188,000.

8. Tanque Verde and Houghton Properties, LLC – Jurisdictional Open Space: City of Tucson - Agua Caliente Project Area

On May 13, 2010, the Commission approved the County pursuing due diligence for the 77-acre Tanque Verde and Houghton Properties, LLC property, located at

the southeast corner of Tanque Verde and Houghton Road. An agreement has been reached with the property owner. Staff recommends acquisition of the property at \$1,552,000.

9. Report on Draft Work Plan for the Tucson-Tortolita Wildlife Linkage

10. Update on Conservation Acquisition Program Report

11. General Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Dos Picos
- Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- SunZia Electrical Transmission proposals
- 2011 Bond Election Update

12. Next Commission Meeting

Thursday, November 4th – Tentatively Scheduled

14. Call to the Public

15. Adjournment