

AGENDA, BOARD OF SUPERVISORS' STUDY SESSION

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 22, 2005 9:00 A.M.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03 (A) (4) and (7), for legal advice and discussion regarding the acquisition of certain parcels of real property known as the Rancho Seco and Santa Lucia Ranches.

Informational only

3. **AGREEMENTS, CONTRACTS AND/OR AMENDMENTS**

A. Louise B. King as Trustee under Trust Agreement dated January 3, 1977, Louise B. King as Trustee under the Will of William W. King, dated January 25, 1977 and Louise Baffert King, as Trustee of the Louise Baffert King Revocable Trust dated June 23, 1992, to provide an acquisition agreement for 1,034 acres of open space known as the King 98 Ranch, which lies along the Altar/Brawley Wash, Open Space Bond Fund, contract amount not to exceed \$2,145,000.00 including closing costs (22-64-K-135759-0205) Real Property

Approved
5/0

B. Arizona Open Land Trust, Inc., to provide an assignment of option to purchase agreement for 9,574 acres of open space and 478 acres protected by conservation easement known as Rancho Seco and Santa Lucia Ranches in southern Altar Valley, adjacent to the Buenos Aires National Wildlife Refuge, Open Space Bond Fund, contract amount \$18,500,000.00 (11-64-A-135761-0205) Real Property

Approved as amended
5/0

4. CALL TO THE PUBLIC

5. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 2/16/04

TIME POSTED: 5:00 P.M.