

**PIMA COUNTY CONSERVATION ACQUISITION COMMISSION**

**MEETING AGENDA**

**PIMA COUNTY NATURAL RESOURCES, PARKS AND RECREATION  
3500 West River Road  
Tucson, Arizona**

**THURSDAY MARCH 4, 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 March 4, 2010 at 2:00 p.m. at the Pima County Parks and Recreation conference room. 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 October 29, 2009 Meeting Minutes

4. Approval of July 9, 2009 Meeting Minutes  
(motion failed last meeting 3 yes's to 4 abstentions)

5. Update on 1997/2004 Conservation Bond Program Expenditures

6. Update from County Administrator on Future Bond Election Timing

7. Future Bond Election Planning

A. Review of Past Commission Recommendations

B. Request for addition of the Winterhaven Ranch  
(north of Marley Ranch in Altar Valley)

C. Request for a new recommendation for a separate ballot question for bond funding just for State Trust land  
(Carolyn Campbell, Coalition for Desert Protection)

8. Accept 1997/2004 Semi-Annual Bond Program Report

Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual reports on the conservation portion of the 1997 and 2004 bond programs. Staff recommends the Commission accept the semi-annual report for fiscal year 2009/10.

9. Treehouse Realty Property – Oracle Road (Catalina/Tortolita Wildlife Corridor)

Staff have negotiated an acquisition agreement for purchase of the 13-acre Treehouse Realty property, located along Oracle Road within the Catalina/Tortolita wildlife corridor, for \$920,000. This acquisition agreement is consistent with the Oro Valley Town Council's resolution dated September 16, 2009 requesting a bond ordinance amendment to the Kelly Ranch acquisition, the Commission's direction on October 29, 2009, and the Commission's recommendation for an ordinance amendment at same meeting. If the Commission recommends this acquisition to the Board of Supervisors, the Bond Committee will consider the recommended ordinance amendment on March 19, 2010 and the Board will consider the amendment in early April after the necessary public notice.

10. Update on Conservation Acquisition Program Report

11. Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Valencia Archaeological Site
- Terra Rancho Grande
- Dos Picos
- Clyne Ranch
- Boa Sorte
- Stonehaven
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- 2010 Bond Election Update

12. Next Commission Meetings

May 13, 2010	Pima County Parks & Recreation (3500 West River Road)
August 12, 2010	TBD

12. Call to the Public

13. Adjournment