

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

**Pima County Parks and Recreation
1st Floor Conference Room
3500 W. River Road
*Open Parking is Available***

THURSDAY October 29, 2009

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 October 29, 2009 at 2:00 pm at the Tucson Association of Realtors 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 July 9, 2009 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Accept 1997/2004 Bond End of Year 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 end of year report.

6. Terra Rancho Grande – Jurisdictional Open Space: City of Tucson – Agua Caliente

Pima County has negotiated an agreement to purchase the 72-acre Terra Rancho Grande property, located along Tanque Verde Creek near Speedway and Houghton. The property is eligible for acquisition under the Jurisdictional Open Space category in the City of Tucson's Agua Caliente project area. The acquisition is for \$1,375,000 or \$19,097 per acre.

7. New Application – Tortolita East Biological Corridor Area

A. Amendment to the 2004 Bond Ordinance

On September 16, 2009, the Oro Valley Town Council approved a resolution requesting that Pima County transfer the funding currently allocated to Kelly Ranch to the acquisition of the Treehouse Realty property. Per the Town of Oro Valley's request, the Commission is asked to support amending the 2004 Bond Ordinance to add the Treehouse Realty property to OS1.18 – Kelly Ranch.

B. Treehouse Realty Property Application

Pima County has received an application for the 13-acre Treehouse Realty property, located along Oracle Road, south of Wilds Road. The application is asking for \$1.2 million or about \$92,300 per acre. This property is eligible for acquisition under Community Open Space, but as the Commission knows, the only funding available in the 2004 Conservation Bond Program falls under the Jurisdictional Open Space category. As noted in item 6A, the Town of Oro Valley passed a resolution requesting a bond ordinance amendment to the 2004 Bond Ordinance for this acquisition.

8. Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Valencia Archaeological Site
- Empirita/Cortaro and Hartman/Bloom
- 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

9. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for November 19, 2009 at 2:00 pm at the County Parks and Recreation Building (3500 W. River Road) conference room. Staff will notify the Commission if a November meeting will be necessary.

10. Call to the Public

11. Adjournment

Reminder:

Scheduled Conservation Acquisition Commission meeting dates:

November 19, 2009

County Parks and Recreation Building
(3500 W. River Road)

(Future meeting dates forthcoming)