

# PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

## MEETING AGENDA

Tucson Association of Realtors  
Small Conference Room  
2445 North Tucson Blvd  
Open Parking is Available

**MONDAY June 8, 2009**

**9:30 A.M. – 12:30 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 June 8, 2009 at 9:30 am 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.

Pursuant to A.R.S. §38-431.03(A)(7), for discussion of negotiations regarding properties the County is actively working on.

3. Approval of the April 9, 2009 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Proposal from Coalition for Sonoran Desert Protection on Alternatives to Staff's Recommendations for Acquisitions
6. Acquisition of Empirita, Cortaro & Hartman, and Bloom Properties  
Staff recommends support for the acquisition of the Empirita, Cortaro & Hartman, and Bloom properties, including significant water rights associated with the Empirita property, at a total purchase price of \$12,825,000. The Empirita property is eligible for 2004 bond funds as a high priority Habitat Protection Priority in the southeast subarea. The Cortaro & Hartman property is eligible for 1997 bond funds under the northwest SD-5 project area, and is eligible for funding secured per a development agreement for Saguaro Ranch. The Bloom property is eligible for funding from the auction of the nearby Malcomson property. Materials have been provided to the Commission regarding this item.

7. Dos Picos

Staff recommends funding the acquisition of 60 acres of the Dos Picos property with 1997 bond funds, at a cost of \$1,466,455. Please note that such an action will require a bond ordinance amendment during the next bond ordinance amendment cycle to reallocate the remaining funds from 1997 project SD-4 Los Morteros and 1997 project SD-10 Tumamoc Hill to 1997 project SD-1 Tucson Mountain Park General. This item should be heard in conjunction with agenda item No. 7. Materials have been provided to the Commission regarding this item.

8. Amendments to the 1997 Bond Ordinance

Staff recommends the Commission support an amendment to the 1997 bond ordinance for the Dos Picos property. Staff also recommends discussion of a proposed amendment to the 1997 bond ordinance for the Clyne property, which will likely be placed on the Commission's July 9, 2009 agenda. This item should be heard in conjunction with agenda item No. 6.

9. Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Tumamoc Hill
- Valencia Archaeological Site
- Boa Sorte
- Los Morteros
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- Ownership of Railroad Spur under I-10 at Avra Valley Rd.
- 2010 Bond Election Update

10. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for July 9, 2009 at 2:00 pm at the Tucson Association of Realtors conference room.

11. Call to the Public

12. Adjournment

**Reminder:**

Scheduled Conservation Acquisition Commission meeting dates:

July 9, 2009

Tucson Association of Realtors

August 20, 2009

Tucson Association of Realtors

September 10, 2009

Tucson Association of Realtors

October 8, 2009

Tucson Association of Realtors

November 12, 2009

Tucson Association of Realtors

December 10, 2009

Tucson Association of Realtors