

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

**Downtown Library
Lower Level I Meeting Room**

THURSDAY May 10, 2007

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 May 10, 2007 at 2:00 pm at the Manning House. 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 – Closed to the Public - Pursuant to A.R.S. §38-431.03(A)(7), Commission may meet in executive session to discuss negotiations for the purchase of real property.
3. Approval of the March 8, 2007 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Acquisition of Tang Property: SD-05 Tortolita Mountain Park

The Bond Advisory Committee and the Board of Supervisors approved amending the 1997 Bond Program to reallocate the majority of the remaining funds to SD-05 Tortolita Mountain Park project and to add the Tang, Harvest, and Devlin properties. The County now has an acquisition agreement for the Tang property, totaling 40 acres, at a cost of \$ 2,350,000 (\$58,750/acre). Staff recommends acquisition of this property.

6. Harvest Property: SD-05 Tortolita Mountain Park
Report from staff.
7. Acquisition of Continental Ranch Development LLC (also known as Wexler) Property: 2004 Habitat Protection Priority -Avra Valley Sub-area

The Continental Ranch Development LLC property is a Habitat Protection Priority, Highest Priority Private in the Avra Valley sub area. The County now has an acquisition agreement for this property, totaling 14.95 acres, at a cost of \$747,500 (\$50,000/acre). Staff recommends acquisition of the property.

8. Missile Sites Research
Report from staff.

9. Updates

- Sneed Property (Sabino Creek area)
- Stonehaven Development Property (Northwest area)
- Lewis Property (Agua Verde Creek)
- Boa Sorte (Brawley Wash area)
- Kettenbach Property
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection
- Green Valley Hills
- Las Cienegas Enhancement Act
- Resolution Copper Exchange
- Catalina/Tortolita connection
- Rosemont Mine
- Buenos Aires National Wildlife Refuge inholding PDR
- Davidson Canyon PDR
- First United/Sopori Ranch Property
- Proposed Development Activities on Bond Parcels

10. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for June 14, 2007 - 2:00 pm, at the Manning House.

11. Call to the Public

12. Adjournment

Reminder:

The scheduled Conservation Acquisition Commission meeting dates for the rest of the year will be:

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| June 14, 2007 | The Manning House |
| July 12, 2007 | Downtown Library |
| September 13, 2007 | The Manning House |
| October 11, 2007 | The Manning House |
| November 8, 2007 | The Manning House |