

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

MANNING HOUSE

450 WEST PASEO REDONDO

THURSDAY February 8, 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 February 8, 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 December 14, 2006 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Report on the January 11, 2007 CAC Subcommittee for State Trust Lands Meeting
6. New Application: Stonehaven Development Property, Tortolita Mountain Area

2004 Open Space Bond Category: Habitat Protection Priority Secondary Priority Private, Tortolita Mountain Sub Area. Pima County has received an application for two parcels totaling 78 acres, located south of Tangerine Road and east of the Casa Grande Highway. The applicant is asking for \$3,800,000 (\$48,718/acre). Staff does not recommend due diligence due to the recent rezoning of this property as Ironwood Acres Estates in the Town of Marana, and the applicable open space conditions as reflected in Marana Ordinance No. 2006.30.

7. Bloom Property

Staff will provide an update on the potential acquisition by private parties of this 160-acre property, adjacent to Saguaro National Park West.

8. Linda Vista/Patrick and Reid Properties

The Conservation Acquisition Commission recommended approval for purchase of these parcels on August 10th, and December 14, 2006, land acquisition was approved by the Board of Supervisors on January 16, 2007. Approval was contingent on purchasing both parcels. The Reid property closing may be

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delayed due to seller's release requirements. Staff recommends moving forward with the Linda Vista/Patrick property closing prior to Reid closing.

9. Kettenbach Property - Santa Cruz Sub Area, Madera Canyon

Owner is proceeding with effort to develop 288 homes on this 1,180 acre property under existing zoning. The proposal includes retaining significant natural open space. The property is included in the 2004 Conservation Bond Program as high priority habitat protection priority. Staff will provide an update on discussions with owner.

10. Bond Ordinance Amendments

A. Add Parcels 216-04-0200, 216-24-0070, 216-24-0090 to SD-5 Tortolita Mountain Park – 1997 Bond Program

Staff recommends amending the 1997 Bond Ordinance to include the Harvest, Devlin, and Tang properties and to begin due diligence. These parcels, totaling 64 acres, are located south of Camino de Mañana and west of Camino de Oeste, adjacent to existing Section 7 Mitigation land.

B. Amend Eight 1997 Bond Projects to Reallocate Majority of Remaining Funding to Northwest

These amendments would be necessary to fund the acquisitions of the Harvest, Devlin, and Tang properties noted in Agenda item 10.A.

11. Merging of Phoenix and Tucson Metro Areas

12. Future Bond Election

A. Revisit Community Open Space Addition: Saguaro National Park East Expansion and Camino de Oeste Project Area

B. Wildlife Corridors and Landscape Linkages

C. Key Properties Adjacent to Pima County

13. Updates (30 minutes)

- Chess Property (Cienega Corridor)
- Sneed Property (Sabino Creek area)
- Lewis Property (Agua Verde Creek)
- Camino de Oeste Project Area
- Boa Sorte (Brawley Wash area)
- Los Morteros
- Avra/I-10 Wildlife Connection
- Habitat for Humanity property
- 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
- Proposed Development Activities on Bond Parcels

14. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for March 8, 2007 at 2:00 pm.

15. Call to the Public

16. Adjournment

Reminder:

The following are the scheduled Conservation Acquisition Commission meeting dates for the rest of the year:

April 12, 2007

June 14, 2007