

**REVISED AGENDA**

**PIMA COUNTY CONSERVATION ACQUISITION COMMISSION**

**MEETING AGENDA**

**MANNING HOUSE**

**450 WEST PASEO REDONDO**

**THURSDAY AUGUST 10, 2006**

**3:00 P.M. – 5:30 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 August 10, 2006 at 3:00 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 August 3, 2006 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Buckelew Farms – Avra Valley Project Area Acquisition  
2004 Open Space Bond Category: Habitat Protection Priorities – Avra Valley Project Area, Secondary Priority Private. The Arizona Open Land Trust negotiated, on behalf of Pima County, two acquisition agreements for the Buckelew Farms properties. The first acquisition is for 420 acres, including 1,000 acre-feet of grandfathered irrigation water rights, for \$4,116,000 (\$9,800/acre). The second acquisition is for 85 acres, including 2000 acre state grazing lease and 200 acre BLM grazing permit, for \$957,000 (\$11,259/acre). Staff recommends approval.
6. Conservation Opportunities in the Tortolita Sub Area
  - A. Linda Vista/Patrick Application  
2004 Open Space Bond Category: Habitat Protection Priority – Tortolita Sub Area, Highest Priority Private. This 9 acre parcel is located just west of Camino de Oeste and Arthur Pack Park, along Linda Vista Boulevard. Pima County has negotiated an acquisition agreement for \$451,000 (\$50,100/acre). Closing is contingent on the acquisition of the adjacent property in the form of a conservation easement.

*B. Update on Reid Conservation Easement Parcel*

7. Route 606 Properties – Tucson Mountain Park Camino de Oeste Project Area Acquisitions  
2004 Open Space Bond Category: Community Open Space – Camino de Oeste. Pima County has negotiated an acquisition agreement to purchase 4 parcels totaling 22 acres for \$240,000 (average of \$10,909/acre). The Commission is asked to make a recommendation on whether to acquire these properties. Staff recommends approval.
  
8. Potential 2008 Bond Election – Finalize Preliminary List of Identified Properties and Dollar Amount to be Requested
  
9. Next Commission Meeting  
The next Commission meeting is scheduled for September 14, 2006 at 3:00 pm.
  
10. Call to the Public
  
11. Adjournment