

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

DRAFT MEETING AGENDA

MANNING HOUSE

450 WEST PASEO REDONDO

TUESDAY JANUARY 11, 2005

3:00 P.M. – 5:30 P.M.

1. Roll Call

Unfinished Business

2. Large Landscape Acquisitions South of Ajo HWY and West of 1-19 (10 minutes)
Report from staff requested by the Commission at the November 18 meeting.

3. Conservation Opportunities in Connection Analysis Areas (20 minutes)
Report from staff requested by the Commission at the November 18 meeting.

4. Conservation Easements – and Tax deductions (10 minutes)
Report on previous effort at State Legislature in 2002 – HB2106.

5. Applications for the Sale of Open Space – Properties NOT included in Question 1 of the 2004 Bond Ordinance – Final Action (5 minutes)
Per Commission policy, after initial discussion the Commission must wait 30 days or until the next meeting, whichever occurs first, to make a final decision on non-bond properties. The following six properties were discussed initially at the November 18 meeting, with a staff recommendation not to acquire the properties:

- *Morgan/Cohen (SE Corridor)*
- *Old Amado Mine (Arivaca Area)*
- *Holsclaw (Ironwood Forest National Monument)*
- *Bloom (Saguaro National Park West)*
- *Moss (SE Corridor)*
- *UA Foundation (Agua Caliente Wash adjacent to Forest Boundary)*

At the November 18 meeting, the Commission voted unanimously to take no action on these non-bond properties, with final action to take place at the January 11, 2005 meeting. The Commission can now make a final decision on these properties. If the Commission concurs with the staff recommendation for these six properties, a motion could read: The

Commission recommends that no further action be taken with regard to these properties.

6. Bar V Ranch/Davidson Canyon (15 minutes)
2004 Conservation Bond Category: Habitat Protection Priorities – High Priority Private, Southeast Corridor project area. At the November 18 meeting, the Commission directed the County to move forward with the acquisition agreement for Bar V Ranch and report back to the Commission in January. An acquisition agreement has been sent to the owner for approval. Pending approval by the owner, the Commission is asked to make a recommendation to the Board of Supervisors on whether to acquire this property with 2004 bond funds. Background materials will be provided to the Commission at least 5 calendar days before the meeting. Staff recommends acquisition of this property.

New Business

7. Approval of November 18 Meeting Summary
8. Update on 1997/2004 Conservation Bond Program Expenditures to Date (Nicole Fyffe - 5 minutes)
9. State Trust Land (20 minutes)
Presentation by xxx. Discussion on possible recommendation to the Board of Supervisors concerning State Trust Land reform.
10. Applications for the Sale of Open Space (10 minutes)
 - Community Open Space Parcels (discussion and possible action)
 - Hiatt (South Corridor project area)
 - Properties not NOT included 2004 Bond Ordinance (Initial discussion)
 - Winterhaven (Altar Valley)
 - Arivaca Twin Peaks (Altar Valley – near Arivaca)

Commissioners will receive materials and a staff recommendation for each of the properties.

11. Updates: (20 minutes)
 - Bee/Mordka (*Commission and Board of Supervisors recommended to acquire*)
 - Doucette (*Commission and Board of Supervisors recommended to acquire*)
 - Poteet and surrounding properties (*Commission recommended beginning due diligence for Poteet and contacting surrounding property owners*)
 - Curtis and surrounding properties (*Commission recommended beginning due diligence for Poteet and contacting surrounding property owners*)

- Whitaker and connection to Tucson Mountain Park (*Commission recommended beginning due diligence for Whitaker if connection to Tucson Mountain Park could be made*)
- South Corridor project area – western parcels (*Commission recommended beginning due diligence for western parcels*)
- Belvedere (*Commission recommended beginning due diligence*)
- Old Hayhook (*Cultural Resource Bond dollars and grant*)
- Green Valley Hills
- Proposed Development Activities on Bond Parcels

12. Next Commission meeting: February 10, 2005
Suggested agenda items for the February 10 meeting will be distributed to Commissioners before the meeting
13. Call to the Public
14. Adjournment