

# PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

## MEETING AGENDA

**PIMA COUNTY HOUSING CENTER**  
**801 W. CONGRESS STREET**

**THURSDAY August 21, 2014**

**2:00 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.

1. Roll Call
2. Approval of the July 3, 2014 Meeting Summary
3. Update on 2004 Bond Program Expenditures
4. Accept the End of Year 2004 Bond Program Report  
Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual and end of year reports on the conservation portion of the 2004 bond program. Staff recommends the Commission accept the End of Year report for Fiscal Year 2013/2014.
5. Planning for Possible 2015 Bond Election  
At the last Commission meeting, the Commission requested that staff revise the project narrative and eligible lands map to reflect updated information, and provide an updated estimate of value for eligible lands in preparation for the Bond Advisory Committee's deliberations this fall.
  - A. Staff recommends the Commission approve the two Northern Altar Valley properties, located adjacent to Coyote Mountain Wilderness Area and King 98 Ranch, from the Community Open Space Priorities category to the Habitat Protection Priorities category.
  - B. Approve moving the Double XX Ranch property, located along the Cochise County line east of Cienega Creek Natural Preserve, from the Community Open Space Priorities category to the Habitat Protection Priorities category.
  - C. Approve the addition of the 80-acre Las Lomas property, located north of Speedway Boulevard and east of Camino de Oeste, to the Community Open Space Priorities category.
  - D. Approve the addition of 90 acres in Cochie Canyon area, located west of Tortolita Mountain Park, to Habitat Protection Priorities category.
  - E. Approve the updated project narrative for the 2015 Open Space Acquisition Program and eligible properties. Note the three 11x17 maps all show the same eligible properties, but with differing levels of detail. Staff recommends approval of the eligible properties, regardless of how they are mapped.

- F. Consider whether to change Commission recommendation for total bond funding amount. An average estimate of value for the eligible properties, over a 10 year program, is \$4,800 an acre. More details will be provided at the meeting.

6. General Updates

- A. Proposed Development Activities on Bond Parcels
- B. Painted Hills
- C. State Trust land application & State Parks grant application for Tucson Mountain properties
- D. Land conservation efforts within the Town of Sahuarita
- E. Catalina/Tortolita Wildlife Corridor
- F. Avra Valley-Interstate 10 Tucson-Tortolita Mountain Wildlife Corridor
- G. Marley Ranch
- H. Recent offers to sell to the County
- I. Rosemont Mine
- J. Saguaro National Park Boundary Adjustment Act
- K. Sunzia Electrical Transmission proposals
- L. Sierrita Pipeline
- M. Pima County Multi Species Conservation Plan Update

7. Next Commission Meeting

Meeting dates still to be determined.

8. Call to the Public

9. Adjournment