

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

PIMA COUNTY PARKS AND RECREATION
3500 W. River Road

THURSDAY March 5, 2015

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 August 21, 2014 Meeting Summary
3. Update on 2004 Bond Program Expenditures
4. Accept the Semi-Annual 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 Semi-Annual report for Fiscal Year 2015/2015.
5. Proposed Amendment to 2004 Bond Ordinance to Project OS1.19 Santa Cruz River Open Space – Town of Sahuarita
Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and approving amendments to the conservation acquisition sections of the 2004 bond ordinance. In 2014, Pima County acquired 290 acres along the Santa Cruz River within the Town of Sahuarita for \$1.1 million, funded by Wastewater revenues, much of which will remain natural open space. This ordinance amendment would consider this bond project compete based on the 2014 acquisition and make available the remaining bond authorization of \$1.46 million for the County to pursue other eligible acquisitions outside of the Town. Staff recommends the Commission approve this bond ordinance amendment.
6. Planning for Possible 2015 Bond Election
 - A. Update on the Pima County Bond Advisory Committee deliberations concerning a possible 2015 bond election
 - B. Item Continued from last Commission meeting: The Northern Altar Valley properties and Double XX Ranch property – keep as Community Open Space or move to Habitat Protection Priorities category?
 - (I) Update from Commissioner Rob Marshall
 - (II) Commission discussion and possible action
7. General Updates
 - A. Proposed Development Activities on Bond Parcels

- B. Successfully acquired the Tucson Mountain Park State Trust land properties
- C. Catalina/Tortolita Wildlife Corridor
- D. Avra Valley-Interstate 10 Tucson-Tortolita Mountain Wildlife Corridor
- E. Marley Ranch
- F. Recent offers to sell to the County
- G. Rosemont Mine
- H. Sunzia Electrical Transmission proposals
- I. Pima County Multi Species Conservation Plan Update

8. Next Commission Meeting
Meeting dates to be determined.

9. Call to the Public

10. Adjournment