

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

**PIMA COUNTY PARKS AND RECREATION
3500 West River Road
Tucson, Arizona**

THURSDAY September 13, 2012

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 on September 13, 2012 at 2:00 p.m. 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
Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.
3. Approval of the March 22, 2012 Meeting Minutes
4. Update on Audit of Pima County's General Obligation Bond Programs
At the last Commission meeting held on March 22, the Commission was briefed on two State Legislative bills (HB2656 and HB2408) that called for audits of Pima County's general obligation bond programs. HB2656 failed. HB2408 passed and was signed into law by the Governor. An update will be provided by the County Administrator on the status of the audit that is currently underway.
5. Update on 1997/2004 Conservation Bond Program Expenditures
6. Accept 1997/2004 End of Fiscal Year 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 1997 and 2004 bond programs. Staff recommends the Commission accept the end of year report for Fiscal Year 2011/12.
7. Proposed Amendment to the 2004 Bond Ordinance to add Painted Hills Property to OS1.15 Aqua Caliente and Brawley Wash, OS1.16 36th Street Corridor and Valencia, and OS1.17 Habitat at 36th and Kino – Jurisdictional Open Space: City of Tucson
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 1997 and 2004 bond ordinances. Staff recommends the Commission approve this bond ordinance amendment,

contingent upon the City of Tucson's Mayor and Council acting to recommend the amendment.

8. Re-appointments to the Commission – Update

All necessary re-appointments to the Commission have been made. Nine of the eleven Commissioners' terms expire on April 30, 2020. Commissioner Marian's term expires on November 30, 2014. Commissioner Smith's term expires on October 31, 2017.

9. General Updates

A. Proposed Development Activities on Bond Parcels

B. Catalina/Tortolita Wildlife Corridor:

- State Trust land application to acquire land to expand Tortolita Mountain Park and conserve wildlife corridor
- Status of efforts to acquire former Catalina Detention Center land and adjacent 240 acres
- ADOT/RTA wildlife crossing project
- Kelly Ranch - Desert Springs Oro Valley General Plan Amendment
- Arroyo Grande

C. Avra Valley-Interstate 10 Tucson-Tortolita Mountain Wildlife Corridor

D. State Trust land conservation efforts within the Town of Sahuarita

E. Marley Ranch

F. Recent offers to sell to the County

G. Rosemont Mine

H. Saguaro National Park Boundary Adjustment Act H.R. 715

I. SunZia Electrical Transmission proposals

J. Sasabe Lateral Project

K. BLM Solar EIS

L. Future Bond Election Update

M. Next Bond Advisory Committee meeting to be held on September 21, 2012

10. Next Commission Meeting

To be determined. The next required meeting for oversight of the conservation portion of the current bond programs will need to be held in February or March 2013.

11. Call to the Public

12. Adjournment