

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date November 5, 2013



ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS: On March 18, 2008, County acquired the King 98 Ranch, which consisted of an outright purchase of 1,034 fee acres and an assignment of the Seller's Arizona State Land Department ("ASLD") Grazing Lease No. 05-2538 covering 2.773.99 acres of State Land (the "Lease"). The original term of the Lease, as assigned, expired on December 31, 2011. The Lease was then renewed by the County, in its own right, for an additional ten (10) year term which expires December 31, 2021. The King 98 Ranch, including the Lease land, is managed for the County by the Natural Resources Parks and Recreation Department ("Parks").

It has recently come to the attention of Parks personnel that an isolated 13 acre, triangle-shaped parcel located on the north side of Highway 86 is included in the Lease. The remaining 2,760.99 leased acres lie south of Highway 86. The 13 acre parcel has not been used by County nor does County intend to use it due to its size and isolated location. In addition, Parks has discovered that another local rancher's cattle have been drifting onto and grazing the 13 acre parcel. In order to keep those cattle off that parcel and avoid any potential liability therefor, County/Parks would need to expend substantial funds to fence off that parcel under Arizona's Open Range statute. Parks has discussed this matter with ASLD and ASLD has agreed to permit County to file an Application to Amend the Lease to exclude the subject 13 acre parcel from the Lease. The cost of the lease would neither increase nor decrease as a result of this Amendment.

STAFF RECOMMENDATION(S): Staff recommends that the Pima County Board of Supervisors approve and execute the Application to Amend State Grazing Lease No. 05-2538 in order to reduce the total acreage covered by the Lease by 30 acres which are unusable and constitute a maintenance burden to the County.

PIMA COUNTY COST: \$ -0- and/or REVENUE TO PIMA COUNTY: \$ -0-
FUNDING SOURCE(S): N/A (i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)
Advertised Public Hearing:
YES X NO
Board of Supervisors District:
1 2 3 4 X 5 All
IMPACT:
IF APPROVED: County will file an Application to Amend with ASLD which, if approved by ASLD, will result in a reduction in the amount of acreage covered by ASLD Grazing Lease Number 05-2538. The Amendment will remove 13 acres of isolated land which is unusable to County from the Lease, reducing the total acreage from the current 2,773.99 acres to 2,760.99 acres.
IF DENIED: County will not file an Application to Amend with ASLD which, if approved by ASLD, will result in a reduction in the amount of acreage covered by ASLD Grazing Lease Number05-2538. The Amendment will remove 13 acres of land which is unusable to County from the Lease, reducing the total acreage from the current 2,773.99 acres to 2,760.99 acres. County would then retain the expense and liability for maintenance and, potentially, fencing of those 13 acres which are of no effective use to County.
DEPARTMENT NAME: Real Property Services CONTACT PERSON: Michael D. Stofko TELEPHONE NO.: 530-724-6667

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\sim RETURN TO: DEPARTMENTAL USE ONLY ROLODEX #____ ARIZONA STATE LAND DEPARTMENT PUBLIC COUNTER ACCOUNTING T & C RECOMMENDATION/INITIAL: 1616 WEST ADAMS Exam: Approve _ PHOENIX, ARIZONA 85007 Filing Fees: Exam # Deny SUBMIT NON-REFUNDABLE Standard: \$100.00 FILING FEES \$100 Standard Int Title: Reject Commercial Leases: Short Term: \$500 App Entry: _____ Withdraw Commercial Leases: Long Term: \$1000 Short Term: \$500 (23) Long Term: \$1000

DATE:

TD	ON TO AMEND print in ink.
APPLICATION NO. 05 - 2538 Type of I	print in tikk.
COMPLETE <u>ALL</u> QUESTIONS, <u>SIGN</u> AND SUBMIT APPL	LICATION WITH NON-REFUNDABLE FILING FEE.
1. APPLICANTS:	2. TYPE OF APPLICATION:
PIMA COUNTY	<u></u>
Names(s) ATTN: NRPR	Amend Existing Lease or Permit
3500 E. RIVER ROAD Mailing Address	
-	
TUISON AZ 8574	<u> </u>
TU(SON AZ 8574 City State Zip KERRY BALDWIN 520-877- Contact Person Phone No.	6/6/ Kerry. Baldwin @ piwa. 90V Email Address (optional)
3. REQUEST TO AMEND: Applicant hereby makes applicat	ation to amend the above referenced application, Permit or Lease in
accordance with the laws of the State of Arizona and the r	rules of the State Land Department for the following reason(s):
☐ Amend the term to:	Relinquish land as indicated below.
☐ Amend the conditions to:	
☐ Amend the purpose to:	
☐ Combine Permit or Lease Number(s):	into Application No. above.
Other reason(s):	
4. Legal description of land being <u>relinquished</u> :	
<u> </u>	ACDES COUNTY SLD USE ONLY
TWN. RNG. SEC. LEGAL DESCRIPTION [16.5 9 E 1 St land Live North C 1	Huy 86 ? PIMA CTY GRT PARCEL
165 IDE 6 St. land lying North of h	Hur 86 7 PIMA
5 APPLICANT COMPLETE AND SIGN PAGE 2	. ,

nust complete item #1.								
1. Is this application made in the	name of: (Applicant	must check one))Individua	l(s)	Husband	& Wife	e	
Corporation	Partnership		Ltd. Partnership	E	state	_Trust	Lte	d. Liability Co
Joint Venture	Municipality	_X_	Political Subdivision	c	ther (specify)			
2. INDIVIDUAL(s) OR HUSBAN	ND & WIFE: Comple	ete the following	for each applicant:	AGE	M	4ARITA	AL STATUS	·
3. CORPORATION: Complete (A) Do you have authority from (B) Is the corporation presently (C) In what state are you incorp (D) Is the legal corporate name a	the Arizona Corpora in good standing with orated?and Arizona business	the Arizona Co	orporation Commission	ication?	Yes		No	4
If no, state the Legal Corpor	ate Name:			·				
Address:	(Street or Box Numb	ber)		(City)	(St	ate)	(Zip)	
4. LIMITED LIABILITY COMI (A) If an out-of-state limited liab YesNo (B) If an Arizona limited liability YesNo	oility company: Have	you filed for a C	_		-			
(C) Are you authorized by the A	rizona Corporation C	Commission to tr	ransact business in Ari	zona?	Yes	No		
5. PARTNERSHIP OR JOINT V NAME	ENTURE: Complete	the following f	or each authorized par BUSINESS ADDRI		cipal in the pa	rtnershi AGE	p or joint ventu MARITAL S	
6. LIMITED PARTNERSHIP: I Complete the following for the a GENERAL PARTNI	uthorized general par			of State?	□ Yes □	No		
7. ESTATE: Complete the follow Name of the court appointed ad								-
List the type and date of issuan	ce of the court or Esta							
8. TRUST: (A) Complete the foll NAME	owing pursuant to A.l	(Type of Doc R.S. § 33-404, fo			(Date issue	AGE	MARITAL ST	TATUS
or (B) Identify the Trust docume	ent by <u>title, document</u>	number, and co	ounty where document	is recorded:				
I HEREBY CERTIFY, UNDER I ALL EXHIBITS AND ATTACH		CORRECTAN						
(Name of Corporation, Partners	hip, etc.)	Date	Signatur	e of Applicar	ıt (Individual)	!		Date
Signature		Title	Signatur	e of Applicat	nt (Individual)			Date

CERTIFICATION: Pursuant to A.R.S. Title 37 and the Rules of the Arizona State Land Department, A.A.C. Title 12, Chapter 5, you must complete the following information pertinent to you and/or the organization you represent and sign the certification or your application will not be processed. NOTE: Applicant

Recommended to the Board of Supervisors for Approval: By Chris Cawein, Director Natural Resources Parks and Recreation By Neil Konigsberg, Manager Real Property Services	
	Approved as to form: Tobin Rosen, Deputy County Attorney
Approved and accepted by Pima County Board of Supervisors	
Chairman, Board of Supervisors	Date
Attest:	
Robin Brigode, Clerk of the Board	Date

* **

ARIZONA STATE LAND DEPARTMENT ENVIRONMENTAL DISCLOSURE QUESTIONNAIRE These two pages are part of the application - <u>DO NOT DETACH</u>.

The purpose of this questionnaire is to give the Department an opportunity to detect proposed land uses that may have potential environmental impacts and risks, and to consider these impacts and risks in the processing of the application.

If you have questions regarding this questionnaire, please contact the State Land Department, Environmental Section at (602) 542-2119. Other Federal, State, County and local agencies may also need to be contacted regarding environmental regulations.

PLEASE INDICATE BELOW THE TYPE(S) OF POTENTIAL ENVIRONMENTAL IMPACTS FROM YOUR CURRENT OR PROPOSED USE: YES NO WILL YOUR USE INVOLVE: TYPE OF ENVIRONMENTAL IMPACT WASTE TIRES The collection of waste tires? If yes, explain: LEAD ACID BATTERIES The sale and disposal of lead acid batteries? If yes, explain: DISCHARGE IMPACTING GROUNDWATER Generating a discharge that may potentially impact groundwater? If yes, explain: PESTICIDES? If yes, explain use: DRY WELLS? If yes, ADEQ Registration #(s): POTABLE WATER (DRINKING WATER) SYSTEMS? If yes, explain: WASTEWATER COLLECTION AND TREATMENT SYSTEMS Wastewater collection and/or treatment? If yes, explain: AIR CONTAMINANTS/AIR POLLUTION CONTROL Air contaminant emissions? If yes, explain: SOLID WASTE - GENERAL Solid waste generation, transportation, treatment, recycling, storage or disposal? If yes, explain: ____ SOLID WASTE - MEDICAL WASTE Medical waste generation, transportation, treatment, recycling, storage or disposal? If yes, explain: ____ SOLID WASTE - SEWAGE SLUDGE/SEPTAGE (Septic Tank Waste) Sewage sludge/septage generation, transportation, treatment, storage, use or disposal? If yes, explain: _ USED OIL Used oil generation, transportation, storage, recycling, use, disposal, marketing or burning? If yes, explain: RECYCLING ACTIVITIES? If yes, explain: SPECIAL WASTE Special waste (asbestos, motor vehicle shredding waste) generation, transportation, treatment, recycling, storage or disposal? HAZARDOUS WASTE GENERATOR Generating hazardous waste? If yes, explain: HAZARDOUS WASTE TREATMENT, STORAGE, OR DISPOSAL? If yes, explain:

(OVER)

YES	<u>NO</u>	WILL YOUR USE INVOLVE:	TYPE OF ENVIRONMENTAL IMPACT
		HAZARDOUS WASTE TRANSPORTATION?	If yes, explain:
	/	INDERCROTING STODACE TANK (IST'S I	yes, explain:
		GINDEROROGED STORAGE TARRETORY.	yes, explain.
	<u>/</u>	ABOVEGROUND STORAGE TANK (AST)? I	yes, explain:
	~	HAZARDOUS SUBSTANCES? If yes, explain:	
		CURRENTLY UNCLASSIFIED WASTE Will check appropriate waste category:	your use involve currently unclassified waste containing the following? (A.R.S. §49-854). If yes,
		Polychlorinated biphenyls (PCBs) Incinerator ash Petroleum refining waste Slag and refractory material Precious metals recycling Aluminum dross	Oil and gas exploration drilling muds Categorical industrial pretreatment sludge Radioactive waste Uranium ore tailings Industrial catalysts Industrial sands (excluding mining or mineral processing operation) Petroleum contaminated soil Commercial/industrial septage Used Antifreeze Uranium ore tailings Contaminated process equipment Industrial Sludges Industrial sands (excluding mining or mineral processing operation)
		If checked, explain waste generation process:	
	<u> </u>		ted in a National Priority List (NPL, Federal Superfund) area or in a Water Quality Assurance area?
		· · · · · · · · · · · · · · · · · · ·	occur, will it be on previously undisturbed land? If yes, explain:
		LAND DISTURBANCE II land disturbance will	occur, will it be on previously undisturbed land? If yes, explain:
	<u>/</u>	ADJACENT LAND USES To the best of your kr	ed water wells on the property? If yes, submit a site diagram showing location(s) and use(s). lowledge, are adjacent lands subject to any of the above-referenced environmental impacts? If yes,
**********	_		SSESSMENT To the best of your knowledge, has an on-site inspection and/or an environmental
		PREVIOUS ENVIRONMENTAL IMPACT To If yes, explain:	the best of your knowledge, has any environmental impact been reported previously to ADEQ?

ADDITIONAL COMMENTS:

