

**ARIZONA STATE LAND DEPARTMENT
BOARD OF APPEALS AGENDA
FINAL**

Thursday, June 13, 2019

**Location: Arizona State Land Department
1616 West Adams Street, Room 321
Phoenix, AZ 85007**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Land Department Board of Appeals and to the public that the Board will hold a meeting open to the public on Thursday, June 13, 2019 at 9:00 a.m. at the Arizona State Land Department, 1616 West Adams Street, Room 321, Phoenix, AZ 85007.

The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least twenty-four (24) hours prior to the meeting. The Board may discuss, deliberate, or vote on any item listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for consultation with its attorney for legal advice concerning any item on the agenda. Executive sessions are not open to the public. Except for matters listed for a specific time, the Board may take any item on the agenda out of order. Members of the Board may appear by telephone.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Board will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the ADA Coordinator at (602) 542-2629 to make their needs known. Requests should be made as early as possible to allow time to arrange the accommodation.

I. CALL TO ORDER

Roll call

II. MINUTES

Approval of May 9, 2019 Minutes

III. REPORT BY LAND DEPARTMENT STAFF

A. Report by Land Department staff and discussion by the Board regarding recent and future land auctions (See attached list)

B. Future Board Agenda Items

IV. REAL ESTATE AND RIGHTS OF WAY-AG-MIN DIVISIONS

Review, discussion, & possible legal action regarding the following:

A. Rights of Way & Commercial Leases-Short Term (for periods 10 years or less) on Consent Agenda (See attached) *

B. Commercial Leases-Long Term-for periods longer than 10 years (See attached) *

C. Land Sales (See attached) *

* Please note: The attachment with a detailed listing of agenda items I, II, and III will be available in the Board's office after June 3, 2019 or at least twenty-four (24) hours prior to the scheduled meeting.

V. **BOARD APPEALS**

None

VI. **OTHER BUSINESS**

A. Arrangements for Future Meetings:

<u>Date</u>	<u>Location</u>
July 11, 2019	Pending
August 8, 2019	Pending
September 12, 2019	Pending

B. Schedule of Pending Appeals:

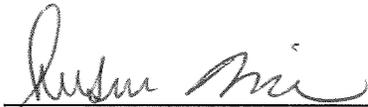
None

VII. **EXECUTIVE SESSION**

The Board may vote to go into Executive Session on any of the above agenda items for legal advice from its attorney, pursuant to A.R.S. § 38-431.03(A)(3).

VIII. **BOARD ADJOURNS**

STATE LAND DEPARTMENT
BOARD OF APPEALS



for Trinity Perlberg, Clerk to the Board
1616 West Adams Street, Room 152
Phoenix, AZ 85007
Telephone: 602-542-2505

**BOARD OF APPEALS
IV. AGENDA
Thursday, June 13th, 2019**

A. CONSENT AGENDA

RIGHTS OF WAY - ROW-AG-MIN DIVISION

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
1.	14-034206 Laura Gilbreath	APS (Maricopa County)	Overhead 12kV Electric Distribution Line
2.	14-120141 Susan Russell	Robert & Katherine Barton Living Trust, 2007 (Mohave County)	House Deck, Grade Level Patio, Boat Dock, Concrete Pad and Cement Steps
3.	14-120278 Susan Russell	Mohave Electric Coop., Inc. (Mohave County)	Overhead 69kV Electric Sub-transmission Line
4.	16-103136 Gloria Nichols	Arizona Department of Transportation (Pima County)	Public Road
5.	16-120249 Gloria Nichols	Pinal County (Pinal County)	Public Road
6.	16-120596 Laura Gilbreath	Mohave County Airport Authority (Mohave County)	Public Road

COMMERCIAL LEASES - REAL ESTATE DIVISION – Short Term (for periods 10 years or less)

New

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
7.	03-120657 Joe Charles	New Cingular Wireless (Cochise County)	A wireless telecommunications facility

Renewals

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
8.	03-097208 Joe Charles	Crown Communications LLC (Cochise County)	A wireless telecommunications facility
9.	03-112920 Joe Charles	Town of Prescott Valley (Yavapai County)	A wireless telecommunications facility
10.	03-114793 Joe Charles	Action Communications Inc (Cochise County)	A wireless telecommunications facility

Amendments

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

BOARD

Thursday, June 13, 2019

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B. COMMERCIAL LEASES – REAL ESTATE DIVISION – Long Term (for periods longer than 10 years)

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

Other

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

C. LAND SALES – REAL ESTATE DIVISION

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

Other

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
	NONE		

03-COMMERCIAL-LONG TERM LEASE
 14-RIGHT-OF-WAY (LONG TERM)
 16-RIGHT-OF-WAY (PERPETUAL)

**RESULTS / ARCHIVE PAGE
 MAY 2019**

04-MINERAL
 21-WATER
 53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
16-120345	05/21	T1S, R2E, SEC. 36 MARICOPA 3.198	\$99,138.00	PERMANENT COMMON SCHOOLS	\$99,138.00	CITY OF PHOENIX & 1	
53-120348	05/22	T15S, R15E, SEC. 24 PIMA 83.938	\$6,500,000.00	UNIVERSITY	\$6,500,000.00	VAIL SCHOOL DISTRICT # 20 & 1	10% DOWN, BALANCE DUE IN 30 DAYS

PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

**AUCTION CALENDAR
JUNE 2019**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY
53-119894 MOHAVE COUNTY AIRPORT AUTHORITY	06/13 1:00 P.M.	T20N, R21W, SEC. 6 MOHAVE 194.824	\$1,948,200.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS); MINERS HOSPITAL FOR DISABLED MINERS; UNIVERSITY OF ARIZONA (ACT 2/18/1881); UNIVERSITY
53-113783 PER COMMISSIONER'S INITIATIVE	06/20 11:00 A.M.	T2N, R6E, SEC. 33 MARICOPA 54.22	\$10,250,000.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)

PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE
14-RIGHT-OF-WAY (LONG TERM)
16-RIGHT-OF-WAY (PERPETUAL)

**AUCTION CALENDAR
JULY 2019**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE & 1ST YEAR'S RENT OR ROYALTY (03, 04, 21 ONLY)	BENEFICIARY
16-120389 PIMA COUNTY	07/23 11:00 A.M.	T22S, R12E, SEC. 35 PIMA 0.73	\$11,972.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)