

**ARIZONA STATE LAND DEPARTMENT
BOARD OF APPEALS AGENDA
FINAL (Revised 11-14-19)**

Thursday, November 21, 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 (rescheduled from Thursday, November 14, 2019) open to the public on Thursday, November 21, 2019 at 10:00 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 September 12, 2019 and October 10, 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 November 4, 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>
December 12, 2019	Pending
January 9, 2020	Pending
February 13, 2020	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



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

**PRE-BOARD OF APPEALS
IV. AGENDA
Thursday, November 21st, 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)	Widens and adds, to purpose an overhead 69kV (see Rec Sheet)
2.	14-094618 Gloria Nichols	Arizona Electric Power Coop. (Cochise County)	230kV/69kV Electric Substation
3.	14-106059 Susan Russell	City of Tucson (Pima County)	One monitoring well
4.	16-091513 Gloria Nichols	Mount Tipton Water Company, Inc. (Mohave County)	Berm
5.	16-111118 Gloria Nichols	Flood Control District of Maricopa County (Pinal County)	Cut-off wall for fissure mitigation
6.	16-120718 Laura Gilbreath	Mohave County (Mohave County)	Drainage Channel

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.	03-121005 Van Robinson	Barbara Stockwell (Pima County)	Beekeeping operation for honey production

Renewals

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
8.	03-000801 Van Robinson	Casa Grande Trap Club LLC (Pinal County)	The operation and maintenance of a trap shooting club (see Rec Sheet)
9.	03-071897 Van Robinson	Arizona State Parks Board (Apache County)	Lyman Lake Recreation Center
10.	03-095776 Van Robinson	Univision Radio Phoenix Inc (Yavapai County)	A wireless telecommunications facility

Amendments

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

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>

Other

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
11.	03-118531 Ray Moore	Invenergy Solar Development, LLC (Yuma County)	Photovoltaic Solar Power Plant

C. LAND SALES – REAL ESTATE DIVISION

Urban Planning Projects

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>

Other

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
12.	53-119746 Ray Moore	Per Commissioner’s Initiative (PCI) (Maricopa County)	107 th Avenue and Hatfield Road

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

**RESULTS / ARCHIVE PAGE
 OCTOBER 2019**

04-MINERAL
 21-WATER
 53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
16-119197	10/23	T15S, R15E, SEC. 34; T16S, R15E, SECS. 11 & 3 PIMA 7.036	\$17,889.00	LEGISLATIVE, EXECUTIVE AND JUDICIAL BUILDINGS; MINERS HOSPITAL FOR DISABLED MINERS (2/20/1929); SCHOOL FOR DEAF AND BLIND	\$17,889.00	PIMA COUNTY & 1	
53-120259	10/29	T4N, R3E, SEC. 19 MARICOPA 80.413	\$22,400,000.00	PERMANENT COMMON SCHOOLS	\$22,400,000.00	FAE HOLDINGS 507512R, LLC & 1	10% DOWN, BALANCE DUE IN 30 DAYS
16-120434	10/29	T5N, R4E, SEC. 36 MARICOPA 1.084	\$91,219.00	PERMANENT COMMON SCHOOLS	\$91,219.00	CITY OF SCOTTSDALE & 1	

PUBLIC AUCTIONS BEING ADVERTISED

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

**AUCTION CALENDAR
NOVEMBER 2019**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY
04-111005 CEMEX CONSTRUCTION MATERIALS SOUTH, LLC	11/01 11:00 A.M.	T8S, R21W, SEC. 16 YUMA 80.00	\$0.85 PER TON 250,000 MINIMUM ANNUAL TONNAGE \$4,480.00 RENT	PERMANENT COMMON SCHOOLS

PUBLIC AUCTIONS BEING ADVERTISED

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

**AUCTION CALENDAR
DECEMBER 2019**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY
NO AUCTIONS				

PUBLIC AUCTIONS BEING ADVERTISED

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

**AUCTION CALENDAR
JANUARY 2020**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY
04-120654 BRYCE CHRISTENSEN EXCAVATING, INC.	01/02 11:00 A.M.	T41N, R12W, SECS. 1 & 2; T42N, R12W, SECS. 35 & 36 MOHAVE 100.00	\$0.75 PER TON 10,000 MINIMUM ANNUAL TONNAGE \$20,928.80 RENT	PERMANENT COMMON SCHOOLS; PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
53-119697 FREEPORT- MCMORAN BAGDAD INC.	01/06 11:00 A.M.	T14N, R8W, SECS. 1-12, 14, 15, 17-20; T14.5N, R8W, SECS. 31- 36; T14N, R9W, SECS. 1, 11-13, 20 & 24; T15N, R9W, SECS. 27 & 36 YAVAPAI 16,670.569	\$13,578,000.00	PERMANENT COMMON SCHOOLS; MINERS HOSPITAL FOR DISABLED MINERS; PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)