

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

Thursday, February 13, 2020

**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, February 13, 2020 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 January 9, 2020 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 February 3, 2020 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>
March 12, 2020	Pending
April 9, 2020	Pending
May 14, 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

**BOARD OF APPEALS
IV. AGENDA
Thursday, February 13th, 2020**

A. CONSENT AGENDA

RIGHTS OF WAY - ROW-AG-MIN DIVISION

	<u>Application #</u>	<u>Applicant and County</u>	<u>Purpose</u>
1.	14-121056 Scott Sherwood	Carla J. Roberts Yavapai County	Access road
2.	14-121087 Laura Gilbreath	Arizona Public Service Co. Maricopa County	OH double circuit 69kV electric distribution line (see summary sheet)
3.	16-119941 Gloria Nichols	City of Scottsdale Maricopa County	Public road and underground utilities
4.	16-120258 Gloria Nichols	City of Peoria Maricopa County	Public road and underground utilities
5.	16-121030 Myles Stevens	Pinal County Pinal County	Public road
6.	16-121116 Myles Stevens	City of Tucson Pima County	Underground 24" water transmission line

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>
	NONE		

Renewals

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

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>
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
 JANUARY 2020**

04-MINERAL
 21-WATER
 53-LAND

APP. NO.	AUCTION DATE	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY	TOTAL SELLING PRICE	SUCCESSFUL BIDDER & # OF BIDS	TERMS
04-120654	01/02	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)	\$0.75 PER TON 10,000 MINIMUM ANNUAL TONNAGE \$20,928.80 RENT	BRYCE CHRISTENSEN EXCAVATING INC. & 1	
53-119697	01/06	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)	\$13,578,000.00	FREEMPORT- MCMORAN BAGDAD INC. & 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
FEBRUARY 2020**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY
16-091513-00-100 MT. TIPTON WATER COMPANY, INC.	02/11 11:00 A.M.	T26N, R19W, SEC. 36 MOHAVE 1.435	\$2,400.00	PERMANENT COMMON SCHOOLS
16-120718 MOHAVE COUNTY	02/11 11:30 A.M.	T22N, R16W, SEC. 20 MOHAVE 0.640	\$2,400.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)

<p>53-120477 LAKESIDE ENTERPRISES, INC.</p>	<p>02/12 11:00 A.M.</p>	<p>T13N, R20W, SEC. 4 MOHAVE 12.06</p>	<p>\$2,470,000.00</p>	<p>AGRICULTURE AND MECHANICAL COLLEGE; ARIZONA STATE HOSPITAL; MINERS HOSPITAL FOR DISABLED MINERS (2/20/1929); NORMAL SCHOOL; PENITENTIARY LAND FUND; PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS); SCHOOL FOR DEAF AND BLIND; SCHOOL OF MINES; STATE CHARITABLE, PENAL, AND REFORMATORY INSTITUTIONS; UNIVERSITY; COUNTY BOND</p>
<p>16-111118-00-100 FLOOD CONTROL DISTRICT OF MARICOPA COUNTY</p>	<p>02/18 11:00 A.M.</p>	<p>T1S, R8E, SEC. 7 PINAL 0.13</p>	<p>\$11,454.00</p>	<p>PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)</p>

PUBLIC AUCTIONS BEING ADVERTISED

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

**AUCTION CALENDAR
MARCH 2020**

04-MINERAL
21-WATER
53-LAND

APP. NO.	AUCTION DATE & TIME	LOCATION, COUNTY & ACREAGE +/-	APPRAISED VALUE	BENEFICIARY
21-120588 ADOT	03/12 10:30 A.M.	T16S, R23E, SEC. 18 COCHISE 0.23	\$2,400.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
21-120673 ADOT	03/12 11:00 A.M.	T14S, R32E, SEC. 20 COCHISE 10.00	\$2,400.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
21-120068 EL PASO NATURAL GAS COMPANY, L.L.C.	03/12 11:30 A.M.	T13S, R26E, SEC. 10 COCHISE 1.25	\$2,400.00	PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS)
21-120710 ARIZONA STATE PARKS BOARD	03/12 12:00 P.M.	T18S, R19E, SEC. 36 COCHISE 0.021	\$3,440.00	PERMANENT COMMON SCHOOLS