



Meeting Notice

Land Conservation and Development Commission

**Meeting:****Thursday, September 20, 8:00AM**

Land Conservation and Development
Agriculture Bldg., Basement Hearing Room
635 Capitol Street
Salem, Oregon 97301

BAM Subcommittee:**Thursday, September 20, 12:30PM**

Land Conservation and Development
1st Floor Conference Room
635 Capitol Street
Salem, Oregon 97301

Meeting:**Friday, September 21, 8:00AM**

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Agriculture Bldg., Basement Hearing Room
635 Capitol Street
Salem, Oregon 97301

Thursday, September 20, 2012**8:00AM – Basement Hearing Room**

Executive session. The commission will conduct an executive session pursuant to ORS 192.660(2)(h) to discuss pending litigation.

Item 1 Public Comment

This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. The chair may set time limits (usually three minutes) for individual speakers. The maximum time for all public comments under this agenda item will be limited to 30 minutes. If you bring written summaries or other materials to the meeting please provide the commission assistant with 20 copies prior to your testimony. The commission is unable to take action, at this meeting, on items brought to their attention in this forum.

Item 2 Request to Appeal Pursuant to ORS 197.090(2) and (3), and OAR 660-001-0201 to 0230

State law requires commission approval of the director's decision to seek review of a local government land use decision, expedited land division or limited land use decision. Only the director or department staff on the director's behalf, the applicant and the affected local government may submit written or oral testimony concerning commission approval of a director's recommendation to file or pursue appeal or an intervention in an appeal of a land use decision, expedited land division or limited land use decision.

Item 3 Territorial Sea Plan Rule Update

The commission will receive an update on the process for amending the Oregon Territorial Sea Plan for siting marine renewable energy development, which the commission will adopt through an amendment to the division 36 rule at a later date.

Paul Klarin, Marine Affairs Coordinator

Public Testimony

Update

Item 4 Proposed Portland Metropolitan Area Scenario Planning Rule

The commission will hold a public hearing on proposed administrative rule amendments to guide the Portland metropolitan area as it conducts land use and transportation scenario planning. The commission is required by HB 2001 (2009) to adopt scenario planning rules by January 1, 2013. The proposed rules would apply only to the Portland Metropolitan area. The proposed rules were developed with guidance from the Metropolitan Scenario Planning Rulemaking Advisory Committee (RAC). The proposed rules and supporting information are available on the department’s website.

Bob Cortright, Scenario Planning Coordinator

Public Testimony

No Action

Item 5 Statewide Transportation Strategy Briefing

ODOT and Department staff will brief the Commission on the Statewide Transportation Strategy (STS) being developed by ODOT. The Statewide Transportation Strategy (STS) is a long-term vision, looking out to the year 2050, to help reduce transportation-related greenhouse gas (GHG) emissions and to increase our region’s energy security and overall prosperity through prudent, integrated transportation and land use planning. The STS is part of a larger effort known as the Oregon Sustainable Transportation Initiative (OSTI), an integrated statewide effort to reduce GHG emissions from Oregon’s transportation sector. The draft STS and related information are available on the ODOT’s website at:

<http://cms.oregon.gov/ODOT/TD/OSTI/pages/sts.aspx>

Bob Cortright, Scenario Planning Coordinator

Invited Testimony

No Action

Item 6 La Pine Acknowledgement (via Skype)

The commission will hold a public hearing to review the acknowledgement request submitted by the city of La Pine and Deschutes County in response to the commission’s continuance order and compliance schedule. The commission will review the submittal and the department’s report and recommendations, and will hear from the city and other interested parties who submitted written comments to the department within the deadline provided in the department’s public notice. This hearing is limited to the record, and participation is limited to the city and persons who filed comments.

Karen Swirsky, Central Oregon Regional Representative

Jon Jinings, Central Oregon Regional Representative

Invited Testimony

Approval

Item 7 Best Practices Progress Report

The commission will consider preliminary results of the Best Practices Assessment Scorecard completed by commission members during the July 2012 commission meeting. The final determinations provided at this meeting will provide the commission’s annual response to the Best Practices Key Performance Measure #20 for the upcoming Annual Performance Progress Report.

Teddy Leland, Administrative Services Manager

No Public Testimony

Action

12:00PM – Lunch

12:30PM – 1st Floor Conference Room, Suite 150

Budget and Management Subcommittee

The subcommittee will discuss the department’s current budget information. The subcommittee will report to the full commission during this commission meeting.

Teddy Leland, Administrative Services Manager

No Public Testimony

Briefing

1:00PM – Basement Hearing Room

Item 8 Damascus Update

The commission will receive a status report presented by the city of Damascus and DLCD staff on the city’s progress on LCDC’s compliance schedule.

Jennifer Donnelly, Metro/Metro Area Regional Representative

John Morgan, Director of Community Services

Invited Testimony

Update

Item 9 Scappoose UGB – Appeal of Director’s Approval

The commission will conduct a hearing to consider an appeal of the DLCD director’s approval of an amendment to the city of Scappoose’s urban growth boundary. The hearing will be conducted according to the procedures in OAR 660-025-0085 and 660-025-0160. Oral argument will be limited to the appellants and the local governments. The chair may limit time for testimony and may set a time limit (usually 3 minutes) for individual speakers.

Anne Debbaut, Metro Area Regional Representative

Tom Hogue, Economic Development Specialist

No Public Testimony

Possible approval or remand

Item 10 UGB and Population Legislative Concept Update

The commission will be briefed on development of these legislative concepts.

Bob Rindy, Policy Analyst

Richard Whitman, Governor’s Policy Advisor

Update

No Action

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Item 11 Amendments to Policy Agenda

The commission will review progress on its policy and rulemaking priorities for the 2011-13 biennium and consider proposals for additional rulemaking.

Bob Rindy, Policy Analyst

Tom Hogue, Economic Development Specialist

Public Testimony

Action

Item 12 Greater Bear Creek Valley Regional Plan Briefing

The commission will receive a briefing from DLCD staff on the status of the Greater Bear Creek Valley Regional Plan.

Josh LeBombard, Southern Oregon Regional Representative

No Public Testimony

Update

Item 13 Joint Meeting with LOAC

Item 14 Joint Meeting with CIAC

The commission will be asked to approve the revised CIAC bylaws.

Bob Rindy

No Public Testimony

Action

**Friday, September 21, 2012
Noon– Basement Hearing Room
Lunch with LOAC/CIAC**

Item 15 Director’s Report

The commission will receive an update by the director on recent matters concerning the department.

Jim Rue, Acting Director

No Public Testimony

Briefing, no action

Item 16 Commission Business and Reports Briefing

The commission will receive an update on the Budget and Management Subcommittee.

Teddy Leland, Administrative Services Manager

No Public Testimony

No Action

Item 17 Other

The commission reserves this time, if needed, for other business.

Adjourn

Oregon's seven-member Land Conservation and development Commission, assisted by the Department of Land Conservation and Development, adopts state land use goals, assures local plan compliance with the goals, coordinates state and local planning and manages the coastal zone program. Commissioners are unpaid citizen volunteers appointed by the governor and confirmed by the senate. Commissioners are appointed to four-year terms and may not serve for more than two consecutive terms. The statute establishing the commission, ORS chapter 197, also directs that members be representative of the state. The commission meets approximately every six weeks to direct the work of the department.

Current Commissioners:

Bart Eberwein (Portland)
Tim Josi (Tillamook)
Jerry Lidz (Eugene)
Sherman Lamb (Talent)

Greg Macpherson, Vice-chair (Lake Oswego)
Marilyn Worrix, Chair (McMinnville)
Catherine Morrow (Bend)

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Leslie Roth at (503) 373-0050 ext. 271, Leslie.C.Roth@state.or.us, or by TTY: Oregon Relay Services (800) 735-2900.

Public Testimony:

The commission places great value on testimony from the public. Those items on the agenda indicated for public testimony are the topics where public comment will be accepted.

People who wish to testify are requested to:

- Complete a Testimony Sign Up Form provided at the meeting handout table;
- Provide a written summary in advance to Leslie.C.Roth@state.or.us (September 4 is the deadline to submit advance testimony). If you are unable to supply materials in advance, please bring 20 copies to the meeting for distribution to the commission, staff and members of the public;
- Recognize that substance, not length, determines the value of testimony;
- Endorse, rather than repeat, testimony of other witnesses with whom you agree.

Because of the uncertain length of time needed, the commission may address an item at any time in the meeting. Anyone wishing to be heard on an item without a set time should arrive when the meeting begins to avoid missing an item of interest. Topics not on the agenda may be introduced and discussed during the Director's Report, commission Business and Reports or Other.