



Meeting Notice Land Conservation and Development Commission



Meeting:
Thursday, May 22, 2014
8:30 a.m.
Agriculture Building
Basement Hearing Room
635 Capitol Street NE
Salem, OR 97301

BAM Subcommittee: Thursday,
May 22, 2014
12:00 p.m.
Agriculture Building
First Floor Conference Room
635 Capitol Street NE
Salem, OR 97301

Meeting:
Friday, May 23, 2014
8:30 a.m.
Agriculture Building
Basement Hearing Room
635 Capitol Street NE
Salem, OR 97301

Thursday, May 22, 2014 8:30

Item 1 Approve Agenda

Item 2 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 3 Southern Oregon Regional Pilot Project (SORPP)

The commission will receive an update on SORPP.

Josh LeBombard, Southern Oregon Regional Representative

Public Testimony

Briefing

Item 4 Sage Grouse Conservation Plan

The commission will receive an update from the department and the Governor's Office staff regarding Oregon's Sage Grouse Conservation Partnership (SageCon) and the state's All Lands All Threats project. A description of local Sage Grouse conservation efforts may also be provided.

Brett Brownscombe, Natural Resources Advisor, Governor Kitzhaber's Office

Jamie Damon, Regional Solutions Coordinator, Governor Kitzhaber's Office

Jon Jinings, Urban Planning Specialist

Public Testimony

Briefing

Item 5 Regional Solutions Team

The commission will receive and update from the department and Governor’s Office staff for the Mid-Willamette Valley Regional Solutions Team (RST) regarding regional priorities and projects. Staff will highlight completed projects, community successes and challenges, and work that is ongoing on regionally significant projects. A representative of a city in the region will update the commission regarding an RST-related project in his community.

Angela Lazarean, Mid-Willamette Valley Regional Representative
Greg Ellis, RST Coordinator
Chad Olson, Carlton City Manager

Public Testimony

Briefing

Item 6 Request to Appeal Pursuant to ORS 197.090(2) and (3), and OAR 660-001-0201 to 660-001-0230

State law requires commission approval of a DLCD director’s decision to seek review of a local government 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 pursue appeal of a land use decision, Klamath County Goal 4 Exception to change the comprehensive map and zoning designation to train park for rural residential development.

Carrie MacLaren, Deputy Director
Jon Jinings, Urban Planning Specialist

No Public Testimony

Action

BAM 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

12:00 PM – Lunch

1:00 PM – Tour

The commission will tour three cities in Polk county; Dallas, Monmouth and Independence. The first stop is in the city of Dallas where city staff will take the commission on a walking tour of the city’s revitalized premiere blocks on Main Street, and to an old mill site that has received assistance through the department’s Transportation and Growth Management program to look at redevelopment potential.

The second stop is in the city of Monmouth. City staff will provide a brief overview of their downtown revitalization efforts without the Main Street program, but using parallel efforts through urban renewal. Next, the commission will tour residential areas inside the Urban Growth Boundary (UGB) that have conservation easements and are prohibiting residential development; followed by a tour of a potential UGB expansion site next to Western Oregon University.

The final stop is in the city of Independence where city officials will show the commission two redevelopment sites that received funding from the department's TGM program. One is scheduled to start development soon and the other, in the heart of downtown near the Willamette River, has concept planning done.

4:00 PM – Roundtable, 555 South Main Street, Independence, OR

The commission will meet with invited guests and local government officials to discuss items of local concern.

Friday, May 23, 2014 8:30 A

Item 7 Executive session.

The commission will conduct an executive session pursuant to ORS 192.660(2)(h) to discuss pending litigation. **(Closed to the Public)**

Item 8 Hearing and Possible Adoption of Minor and Technical Amendments to Transportation Planning Rules (TPR) at OAR 660, div 12

The commission will conduct a public hearing and possibly adopt minor and technical amendments to the Transportation Planning Rules (TPR) at OAR chapter 660, division 12. The proposed minor and technical amendments exempt Milton-Freewater from requirements related to metropolitan planning organizations, clarify terms used for metropolitan areas, correct an administrative filing error, and update a reference to population forecasting in response to recent legislation.

Bill Holmstrom, Land Use & Transportation Planning
Coordinator

Public Testimony

Action

Item 9 Discussion and Acknowledgement of the Department's 2015-17 Agency Request Budget

The commission will receive a summary and possibly approve, conceptually, the 2015-17 Agency Request Budget including potential adjustments to the department's 2015-17 base budget through policy packages.

Teddy Leland, Administrative Services Manager

Public Testimony

Briefing

Item 10 Commission Business

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

Teddy Leland, Administrative Services Manager

No Public Testimony

Briefing

Item 11 Portland Periodic Review Pursuant to ORS 197.628 to 197.644 and OAR chapter 660, division 25

The commission will consider the City of Portland’s request to withdraw its economic opportunities analysis from its periodic review Task 2 submittal, previously approved by the commission, and whether to adopt a final order approving the remaining four elements of the Task 2 submittal. Oral argument is limited to the appellants, parties and the local government. The chair may limit time for testimony and may set time limits (usually three minutes) for individual speakers.

Anne Debbaut, Metro Regional Representative

No Public Testimony

Action

***Item 12 will be taken out of order. Item 12 will occur following Item 14.**

Item 12 Greenhouse Gas Modeling for Scenario Planning

Department staff will provide a presentation about GreenSTEP, a modeling tool used by Metro and other metropolitan areas. The model was developed by the Oregon Department of Transportation to estimate vehicle travel and emissions from scenarios that combine land use and transportation policies and actions.

Bob Cortright, Oregon Sustainable Transportation Initiative

Public Testimony

Briefing

Item 13 Director’s Report

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

Jim Rue, Director

No Public Testimony

Briefing

12:00 PM - Lunch

Item 14 City of Newberg UGB Expansion

The commission will re-open its hearing, continued from March 14, 2014, to adopt its tentative remand decision or to stay the case for mediation (if the parties so propose).

Rob Hallyburton, Community Services Division Manager

No Public Testimony

Action

*Items 15, 16& 17 will be taken out of order. Item 15 will occur following Item 11.

Item 15 Progress Report on DLCD Project to Propose Streamlined UGB Rules

The commission will receive and update on work by the department and the UGB Rules Advisory Committee (UGB-RAC) to propose new administrative rules in 2015 establishing a streamlined urban growth boundary (UGB) amendment process. HB 2254 (2013) requires the commission to adopt new rules.

Bob Rindy, Senior Policy Analyst

No Public Testimony

Briefing

Item 16 Strategic Plan

The commission will receive a status update on the development of the department's strategic plan.

Carrie MacLaren, Deputy Director

Public Testimony

Briefing

Item 17 Report from the Citizens Involvement Advisory Committee (CIAC)

The commission will receive an update on the work of the CIAC.

Sadie Carney, CIAC Vice-Chair

Bob Rindy, Senior Policy Analyst

Public Testimony

Briefing

Item 18 Briefing on Metro Urban and Rural Reserves (MURR)

The commission will receive a briefing on the Court of Appeals remand of the commission's order for Metro's Urban and Rural Reserves and the adjustments made by HB 4078.

Jim Rue, Director

Carrie MacLaren, Deputy Director

No Public Testimony

Briefing

Item 19 Other Business

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

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)	Greg Macpherson, Vice-chair (Lake Oswego)
Tim Josi (Tillamook)	Marilyn Worrix, Chair (McMinnville)
Jerry Lidz (Eugene)	Catherine Morrow (Bend)
Sherman Lamb (Talent)	

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 Amie Abbott at (503) 934-0045, amie.abbott@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 amie.abbott@state.or.us (May 15 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 or Other.