

Agenda Item 1 - Approve Agenda (Action)

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.

Agenda Item 3 – Legislative Briefing

The commission will receive an update on the 2015 legislation relating to land use.

Agenda Item 4 – Policy Agenda

This is an opportunity for the commission to consider its long term and near term policy agenda (including anticipated rulemaking) for the 2015-17 biennium. The commission will adopt a policy agenda at its September meeting.

Agenda Item 5 – Newberg Urban Growth Boundary Remand (Action)

The commission will consider and possibly approve extension of the stay on its March 2014 remand of the Newberg urban growth boundary.

Agenda Item 6 – Commission Business (Action)

The commission will receive a Budget and Management subcommittee report, proposed 2016 meeting dates and locations for review, an update on the work of the Citizen Involvement Advisory Committee and other commission business.

Agenda Item 7 – Regional Solutions Team

Members of the Greater Eastern Regional Solutions Team (RST), including Scott Fairley, Northeast RST Coordinator; Craig Sipp, Oregon Department of Transportation Region 5 Area Manager; Melisa Drugge, Business Oregon Business

Development Officer; and Randy Jones, Department of Environmental Quality RST Liaison; and the DLCDC regional representative, will update the commission on major projects and activities in the region.

Agenda Item 8 – Sage-Grouse Rulemaking (Action)

The commission will hold a public hearing to consider and possibly adopt amendments to Oregon Administrative Rules chapter 660, division 23 concerning protection of sage-grouse habitat under Statewide Planning Goal 5. The proposed rule amendments were developed in coordination with related administrative rule amendments to be considered by the Oregon Fish and Wildlife Commission.

Agenda Item 9 – Urban Growth Boundary Streamlining Project

The commission will receive an update on the status and progress of the rulemaking for streamlining urban growth boundary evaluations and expansions. This rulemaking was initiated under HB 2254 (2013). Initial hearings on the proposed rulemaking will begin in September, and final commission action will occur in December.

Agenda Item 10 – Transportation Planning Rules and Senate Bill 120 (Possible Action)

The commission will review the requirements of Senate Bill 120 (2015 Regular Session) and the current provisions within the Transportation Planning Rules (OAR chapter 660, division 12) to consider whether rule amendments are necessary to comply with the bill.

Agenda Item 11 – Performance Management System

The commission will receive a briefing on Performance Management System currently being facilitated by Mass Ingenuity and designed and implemented by the department.

Agenda Item 12 – Annual Director Evaluation (Action)

The commission's Performance Evaluation Subcommittee will report to the commission on the recommended criteria, process, and schedule to be used for conducting the evaluation of the director.

Agenda Item 13 – Director's Report

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

Agenda Item 14 – Request to Appeal (Placeholder)

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 file or pursue an appeal, or intervention in an appeal, of a land use decision, expedited land division, or limited land use decision. This item is scheduled as a placeholder as the department does not anticipate making such a request.

Agenda Item 15 – Other Business

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

Adjourn