



## Meeting Notice and Agenda Land Conservation and Development Commission



**Meeting:**

**Thursday**

**Sept 22, 2016**

**9:00 a.m.**

**Salem**

Land Conservation &  
Development Commission  
Agriculture Building,  
Basement Hearing Room  
635 Capitol Street NE  
Salem, OR 97301

**Meeting:**

**Friday**

**Sept 23, 2016**

**9:00 a.m.**

**Salem**

Land Conservation &  
Development Commission  
Agriculture Building,  
Basement Hearing Room  
635 Capitol Street NE  
Salem, OR 97301

**Thursday, September 22, 2016, 9:00 a.m.**

**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**

The commission will receive a briefing regarding the outcomes of the Southern Oregon Regional Pilot Project (SORPP), a project resulting from Executive Order 12-07, which directed state agencies to work with three Southern Oregon counties in developing a pilot program that allows appropriate additional regional variation in what lands must be planned and managed as farm and forest lands.

**Staff contact:** [Josh LeBombard](#), Regional Representative

**Public comment** will be accepted

**Briefing.** The commission will not be asked take action on this item

**Item 4 National Flood Insurance Program and the Endangered Species Act**

Department staff will present information to the commission about anticipated changes in the National Flood Insurance Program in response to a biological opinion about the potential impact to salmon that are listed as “threatened” under the Endangered Species Act. The presentation will cover what is known as of the LCDC meeting, and outline areas of uncertainty and issues that still need to be resolved.

**Staff contact:** [Chris Shirley](#), FEMA Specialist

**Public comment** will be accepted

**Briefing.** The commission will not be asked to take action on this item

**Item 5 Citizen Involvement Advisory Committee Annual Meeting**

The Citizen Involvement Advisory Committee (CIAC) will report on progress associated with the committee work plan, seek LCDC guidance on additions to the work plan and share general thoughts on Goal 1 with the commission.

**Staff contact:** [Sadie Carney](#), Communications Coordinator

**Public comment** will be accepted

**Briefing.** The commission will not be asked to take an action on this item

**Item 6 CIAC STAR Awards**

The CIAC will present nominations being recommended for receipt of the 2015 STAR Awards to the Commission for approval.

**Staff contact:** [Sadie Carney](#), Communications Coordinator

**Public comment** will be accepted

**Briefing.** The commission will not be asked to take an action on this item

**Item 7 Mid- Willamette Valley Region Update/Regional Solutions Team Update**

The commission will receive a briefing by department staff and Mid-Willamette Valley Regional Solutions team coordinator. The first briefing is intended to provide a medley of highlights from the region that are department-specific and an overview of our collaboration with the University of Oregon Green Cities class. Following that, the commission will hear an overview of regionally significant projects that illustrate the region’s priorities and focus in on the projects that have a land-use nexus.

**Staff contact:** [Angela Lazarean](#), Regional Representative

**Public comments** will be accepted

**Briefing.** The commission will not be asked to take an action on this item

**Item 8 Oregon Affordable Housing Outlook**

The commission will receive an overview of housing challenges that face our state and the mid-Willamette Valley region, as well as a briefing by the cities of Salem and Silverton highlighting some of the barriers that exist for providing affordable housing and how a community can overcome them. The panel will include: Josh Lehner, Oregon State Economist; Lisa Anderson-Ogilvie, Salem Planning Administrator; and Jason Gottgetreu, Silverton Community Planning Director.

**Staff contact:** [Angela Lazarean](#), Regional Representative

**Public comments** will be accepted

**Briefing.** The commission will not be asked to take an action on this item

**Item 9 Director's Evaluation**

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.

**Staff contact:** [Amie Abbott](#), Commission Assistant

**Public comments** will be accepted

**Action.** The commission will be asked to take an action on this item

**Item 10 Director's Report**

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

**Staff contact:** [Jim Rue](#), Director

**No public comment** will be accepted

**Briefing.** The commission will not be asked to take an action on this item

**Friday, September 23, 2016, 9:00 a.m.**

**Item 11 Commission Business**

The commission will receive a Budget and Management subcommittee report and will review and confirm the proposed 2017 meeting dates and locations.

**Staff contact:** [Teddy Leland](#), Administrative Services Division Manager  
[Amie Abbott](#), Commission Assistant

**Public comment** will be accepted

**Action.** The commission will be asked to take an action during this item

**Item 12 Rulemaking – Historic Resource Protection Under Statewide Planning Goal 5**

Department staff will brief the commission on the status of the project considering amendments to OAR 660-023-0200, Historic Resources.

**Staff contact:** [Rob Hallyburton](#), Community Services Division Manager

**Public comments** will be accepted

**Briefing.** The commission will not be asked to take action on this item

**Item 13 Oregon Main Street Program**

Oregon Main Street, a program within the Heritage division of the Oregon Parks and Recreation Department, works to create healthy downtowns across Oregon. Coordinator Sheri Stuart will present on the work of Oregon Main Street, including the history of collaboration with the department and recommendations for future opportunities.

**Staff contact:** [Evan Manvel](#), TGM Education and Outreach Coordinator

**Public testimony** will be accepted

**Briefing.** The commission will not be asked to take action on this item

**Item 14 Grants Awarded from the Transportation and Growth Management Program**

Transportation and Growth Management (TGM) is a joint program with the Oregon Department of Transportation that supports local planning to integrate transportation and land use. In August, TGM awarded fifteen grants to cities, counties, and tribes. Staff will present the list of projects.

**Staff contact:** [Bill Holmstrom](#), TGM Coordinator

**Public comment** will be accepted

**Briefing.** The commission will not be asked to take action on this item

**Item 15 Rulemaking – UGB Affordable Housing Pilot Project Update**

Department staff will provide the commission with an update on the UGB affordable housing pilot program required by HB 4079 (2016), including progress made by the rulemaking advisory committee, research conducted by the University of Oregon, and related public education and technical assistance materials the department is preparing to increase knowledge of the barriers to affordable housing as well as tools that can be used by local governments to meet affordable housing needs.

**Staff contact:** [Dan Eisenbeis](#), Urban Policy Analyst, Legislative Coordinator

**Public comment** will be accepted

**Briefing.** The commission will not be asked to take action on this item

**Item 16 Request to Appeal**

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.

**Staff contact:** [Carrie MacLaren](#), Deputy Director

**No public testimony** will be accepted, except as explained above

**Placeholder/Possible Action.** The commission may be asked to take an action on this item

**Item 17 Other Business**

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

**Adjourn**

## **The Land Conservation and Development Commission**

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 two months to conduct its business and direct the work of the department.

### **Commissioners:**

Melissa Cribbins (Coos Bay)

Bart Eberwein (Portland)

Sherman Lamb (Talent)

Jerry Lidz, Vice-chair (Eugene)

Robin McArthur (Portland)

Greg Macpherson, Chair (Lake Oswego)

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 Amie Abbott at (503) 934-0045, [amie.abbott@state.or.us](mailto:amie.abbott@state.or.us), or by TTY: Oregon Relay Services (800) 735-2900.

### **Guidelines for Public Testimony:**

The commission places great value on testimony from the public. The commission welcomes public comment and testimony for those items so indicated on the agenda.

Persons 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](mailto:amie.abbott@state.or.us) (September 16 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.