



Meeting Notice

Land Conservation and Development Commission

**Meeting:****Thursday, November 14, 9:00 a.m.**

Port of Tillamook Bay
Officers Mess Hall
6825 Officers Row
Tillamook, OR 97141

BAM Subcommittee:**Thursday, November 14, 11:45 a.m.**

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Meeting:**Friday, November 15, 9:00 a.m.**

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Executive Session

The commission will meet in Executive Session to review and evaluate the job performance of the director. ORS 192.660(2)(i).

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 Boards and Commissions Best Practices

The department will present for review and individual completion the Best Practices Assessment Scorecard. This scorecard will provide the commission's annual response to the Best Practices Key Performance Measure #19 for the 2013 Annual Performance Progress Report.

Teddy Leland, Administrative Services Manager

No Public Testimony

Action

Item 4 Annual Performance Progress Report (APPR)

The department will present a 2013 APPR for review and comment. This report provides progress updates on key performance measure tracking.

Teddy Leland, Administrative Services Manager

Public Testimony

Action

Item 5 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

Item 6 Oregon Marine Renewable Energy Project Update

The commission will receive an update on projects related to marine renewable energy development being conducted in state waters at Camp Rilea, and in federal waters at the Pacific Marine Energy Center in Newport and the Principle Power WindFloat project near Coos Bay.

Paul Klarin, Marine Program Coordinator

No Public Testimony

Briefing

Item 7 Geographic Location Description

The commission will receive an update on a project that will result in the submittal to NOAA for a Geographic Location Description (GLD), for an area within the state’s Ocean Stewardship Area in federal waters. A GLD, once approved, will automatically trigger the federal consistency process for marine renewable energy projects seeking authorization from federal agencies in the delineated area.

Paul Klarin, Marine Program Coordinator

No Public Testimony

Briefing

Item 8 Regional Solutions Team

The commission will hear from members of the North Coast Regional Solutions Team regarding regional priorities and projects. Team members will highlight completed projects, community successes and challenges, and work that is ongoing on regionally-significant projects.

Patrick Wingard, North Coast Regional Representative/Regional Solutions Team

Mark Ellsworth, Regional Solutions Coordinator

Public Testimony

Briefing

11:45 AM – 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

The commission will host a joint lunch with Columbia Pacific Economic Development District.

1:00 PM - Commission Tour

The tour will depart from the Port of Tillamook Bay on arranged transportation at 1pm. From the port, the commission will head north on Hwy 101 through downtown Tillamook, then west toward Netarts Bay and the ocean beaches. While heading out of the downtown area, we will pass the new Pelican Pub manufacturing/distribution center and tasting room and discuss economic development opportunities in downtown Tillamook and the region. In Netarts, the commission will receive a briefing on ocean acidification, changing ocean and estuary conditions, and adaptive management strategies employed by the Whiskey Creek Shellfish Hatchery. After Netarts Bay, the commission will travel to a nearby ocean beach public viewing and access point. At this stop, commissioners will have the opportunity to conduct a “mini” visual resource assessment similar to ones that were completed for the Territorial Sea Plan amendment process. From the ocean beach, the commission will head back to Tillamook for the final tour stop: the Oregon Solutions Southern Flow Corridor project. The commission will view multiple rivers, sloughs, tributaries and levees that converge just west of the City of Tillamook. The commission will receive a briefing on this project – one of the largest restoration and flood relief projects ever to be undertaken in Oregon. The tour will return to the Port of Tillamook Bay by 4pm.

4:00 PM – Roundtable, Port of Tillamook Bay, Officers Mess Hall, 6825 Officers Row Tillamook, OR 97141

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

Friday, November 15, 9:00 AM

Item 9 Damascus: Initiation of Enforcement Proceedings

The commission will initiate enforcement proceedings regarding the City of Damascus’ failure to comply with the commission’s enforcement order 13-CONT-COMPLY-001828. Such initiation will include the appointment of a hearings officer to conduct a contested case hearing.

Carrie MacLaren, Deputy Director

No Public Testimony

Action

Item 10 Long Range Public Policy Agenda

The commission will receive a briefing by the department on the effort to propose a Long Range Policy Agenda.

Bob Rindy, Policy Analyst

No Public Testimony

Briefing

Item 11 Goal 9 Economic Development

The commission will receive a briefing on the intent of and requirements in Goal 9, Economic Development, and the administrative rule that implements this goal. The briefing will cover some of the issues encountered by cities and DLCD in implementing the goal.

Tom Hogue, Economic Development Specialist

No Public Testimony

Briefing

Item 12 CIAC Update

The commission will receive an update on the recent activity of the Citizen Involvement Advisory Committee.

Bob Rindy, Policy Analyst

Public Testimony

Briefing

Item 13 Rulemaking: Amendments to OAR chapter 660, divisions 6 and 33

The commission will hold a public hearing to consider, and possibly adopt, minor and technical amendments to OAR chapter 660, division 6, Forest Lands, and division 33, Agricultural Land, to conform to recent legislation.

Katherine Daniels, Farm and Forest Lands Specialist

Public Testimony

Public Hearing/Action

Item 14 Rulemaking: Siting of Solar Facilities on Farmland

The commission will consider initiation of administrative rule amendments to clarify solar siting provisions regarding wildlife habitat protection. This item will include appointment of a rules advisory committee.

Katherine Daniels, Farm and Forest Lands Specialist

Public Testimony

Action

Item 15 Oregon Sustainable Transportation Initiative (OSTI): Briefing on Proposed Report to the 2014 Legislature

The commission will receive a briefing on work to prepare a report and recommendations to the 2014 Oregon Legislature regarding metropolitan scenario planning to reduce greenhouse gas emissions. The report is required by House Bill 2001 (2009). Staff will review requirements of HB 2001, discuss work currently underway and seek direction from the Commission. The final report will be presented to the Commission for its review and approval at the January 2014 meeting.

Bob Cortright, Scenario Planning Coordinator

No Public Testimony

Briefing

Item 16 Commission Business

The commission will approve their 2014 meeting schedule and will receive an update from the Budget and Management Subcommittee.

Item 17 Other

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)
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 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 (November 5 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.