



Meeting Notice Land Conservation and Development Commission



Meeting:

Thursday, November 15, 8:00AM
City Council Chambers
McMinnville Civic Hall
230 NE Second Street
McMinnville, OR 97128

BAM Subcommittee:

**Thursday, November 15,
12:30PM**
City Council Chambers
McMinnville Civic Hall
230 NE Second Street
McMinnville, OR 97128

Tour/Roundtable:

**Friday, November 16,
Tour @ 8:00AM
Roundtable @ 10:30AM**
Hotel Oregon, Mattie's Room
310 NE Evans
McMinnville, OR 97128

**Thursday, November 15, 2012
8:00AM – City Council Chambers**

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 Periodic Review Update

The Commission will receive an update on the status of jurisdictions currently engaged in the periodic review process and a review of the schedule of jurisdictions eligible to begin the process.

Rob Hallyburton, Community Services Manager

No Public Testimony
Update

Item 4 Territorial Sea Plan Rulemaking Process 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 5 Proposed Portland Metropolitan Area Scenario Planning Rulemaking

The commission will deliberate and consider adopting 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. The proposed rules and supporting information are available on the department’s website.

Bob Cortright, Scenario Planning Coordinator

No Public Testimony

Action

Item 6 Central Oregon Regional Large-Lot Industrial Lands Rule Public Hearing/Adoption

The commission will conduct a public hearing, then deliberate and consider adopting proposed amendments to OAR chapter 660, division 24, “Urban Growth Boundaries,” regarding implementation of a regional large-lot industrial land need analysis. The rules address urban growth boundary amendments to accommodate the regional need and planning and zoning requirements for a site added to a UGB. The proposed rules apply only in Crook, Deschutes, and Jefferson counties. A public hearing on the proposed rules was conducted in Redmond on September 27, 2012.

Tom Hogue, Economic Development Specialist

Public Testimony

Action

~~**Item 7 Bend Urban Growth Boundary Amendment Process Update**~~

~~The commission will receive a briefing on the status of the Bend UGB amendment and the progress the city has made in responding the commission’s remand.~~

~~Karen Swirsky, Central Oregon Regional Representative~~

~~**No Public Testimony**~~

~~Update-**POSTPONED**~~

Item 8 Southern Oregon Regional Pilot Program Update

The commission will receive an update on the Southern Oregon Regional Pilot Program for Regional Farm and Forest Land Conservation regarding the status of the work program.

Josh LeBombard, Southern Oregon Regional Representative

Michael Morrissey, Policy Analyst

No Public Testimony

Update

12:00PM – Lunch

12:30PM – City Council Conference Room

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

1:00PM – City Council Chambers

Item 9 Greater Bear Creek Valley Regional Plan Hearing

The commission will conduct a public hearing to consider acknowledgement of the Greater Bear Creek Valley Regional Problem Solving Plan. The commission will review the submittal and the department’s report and recommendations, and will hear from interested parties who submitted written comments to the department within the deadline provided in the department’s public notice. The hearing is limited to the record, and participation is limited to persons who filed comments.

Josh LeBombard, Southern Oregon Regional Representative

Public Testimony

Approval

Item 10 Biennial Farm Forest Report

The commission will receive the Biennial Farm Forest Report.

Katherine Daniels, Farm/Forest Specialist

No Public Testimony

Briefing

Item 11 Annual Report(s) Update

The commission will receive updates on the Annual Performance Report (attached), Government-to-Government Report (attached) and Biennial Report (not attached).

Michael Morrissey, Policy Analyst

No Public Testimony

Update

Item 12 Citizen Involvement Advisory Committee Update

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

Bob Rindy, Policy Analyst

No Public Testimony

Update

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

Update

Item 14 Commission Business

The commission will elect a new Chair and receive an update on the Budget and Management Subcommittee.

Teddy Leland, Administrative Services Manager

No Public Testimony

Action

Item 15 Other

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

Friday, November 16, 2012

8:00 a.m.

Local Tour

The commission will travel on a brief tour of the City of McMinnville and the City of Carlton.

Angela Lazarean, Willamette Valley Regional Representative

10:30 a.m.

Community Roundtable, Hotel Oregon, 310 NE Evans Street

Roundtable Discussion with Local Governments, Confederated Tribes of Grand Ronde, and other invited guests.

The Commission will meet to discuss development challenges, opportunities and needs by the communities, local planning issues, economic development and streamlining with invited representatives of local government, tribes and other invited guests. The public is invited; however, no public testimony will be taken.

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 (November 1 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.