



Oregon

Theodore R. Kulongoski, Governor

Land Conservation and Development Commission

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MEETING NOTICE



LAND CONSERVATION AND DEVELOPMENT COMMISSION

July 22-23, 2010

Department of Land Conservation and Development

635 Capitol Street, Basement Hearing Room

Salem, Oregon

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 Lisa Howard at (503) 373-0050 ext. 271, lisa.howard@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 with an asterisk (*) are ones where public comment will be accepted.

People who wish to testify are requested to:

- *Provide written summaries (20 copies to the Commission Assistant prior to the agenda item)*
- *Recognize that substance, not length, determines the value of testimony*
- *Endorse, rather than repeat, testimony of other witnesses with whom you agree*
- *The chair may limit time for testimony on any item and may set time limits for individual speakers (usually 3 minutes)*

Thank you for taking the time to present your views.

Because of the uncertain length of time needed, the commission may deal with an item at any time in the meeting, except those set for a specific time. 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.

The commission may continue its meeting through lunch to deliberate on matters on the agenda. In that event, those persons whose attendance is necessary for any matter of business undertaken during lunch will be required to attend.

Please note that staff may not be able to distribute written comments received after July 20. If you have written testimony you wish to present to the commission that you are not able to submit by July 20, please bring at least twenty copies for distribution to the commission and members of the public.

8:30 a.m. Thursday, July 22, 2010

- *1. **Public Comment.** This part of the agenda is for comments on agenda items and topics not scheduled for public comment elsewhere on the agenda. The chair will set time limits (usually 3 minutes) for individual speakers. The maximum time for all public comments under this agenda item will be limited to 30 minutes.
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 an appeal, or an intervention in an appeal, of a land use decision, expedited land division, or limited land use decision.
3. **Update from the City of Damascus on its Adoption Process.** The City of Damascus and Metro will report on the city's progress toward completion of the compliance schedule as outlined before the commission in January 2010. For additional information, contact Jennifer Donnelly at (971) 673-0963, jennifer.donnelly@state.or.us.
4. **Update on the Eugene Springfield Regional Transportation System Plan.** Representatives from Eugene and Springfield will report on progress in preparing an update of the regional transportation system plan to meet requirements of the Transportation Planning Rule (TPR). The report will address progress in meeting locally-developed, LCDC-approved benchmarks for increasing transportation options and reducing reliance on the automobile. For additional information, contact Bob Cortright at (503) 373-0050 ext. 241, bob.cortright@state.or.us.
5. **Informational Briefing on the Middle Columbia Steelhead Conservation and Recovery Plan.** Presentation by Sue Knapp, Governor's Natural Resources Office. For additional information, contact Lisa Howard at (503) 373-0050 ext. 271, lisa.howard@state.or.us.
6. **Citizen Involvement Advisory Committee (CIAC) Update.** The CIAC will update the commission on its recent work. For additional information, contact Cliff Voliva at (503) 373-0050 ext. 268, cliff.voliva@state.or.us.

12:00 p.m. Thursday, July 22, 2010 – Lunch Meeting with the Local Officials Advisory Committee

7. **The Local Officials Advisory Committee (LOAC) will Meet with the Commission.** The commission will discuss issues relating to the land use planning program and the role of LOAC with the commission. For additional information, contact Richard Whitman at (503) 373-0050 ext. 271, richard.whitman@state.or.us.

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- *8. Update on the Department's Strategic Plan.** The department will present the commission with its strategic plan. For additional information, contact Michael Morrissey at (503) 373-0050 ext. 320, michael.morrissey@state.or.us.
- *9. Commission review of the 2009-11 Policy Agenda.** This item is carried over from the June, 2010 LCDC meeting in John Day. The department will present information related to timelines and complexity for additional items being considered for the 2009-11 policy agenda. For additional information, contact either Bob Rindy at (503) 373-0050 ext. 229, bob.rindy@state.or.us or Michael Morrissey at (503) 373-0050 ext. 320, michael.morrissey@state.or.us.
- *10. Update on Possible Metro Urban and Rural Reserves Rulemaking.** The department will report to the commission on the status of possible revisions to the Metro Urban and Rural Reserves rules. For additional information, contact Bob Rindy at (503) 373-0050 ext. 229, bob.rindy@state.or.us.
- *11. Public Hearing and Possible Adoption of Proposed Permanent Administrative Rules and Rule Amendments to Implement Senate Bill 1049 – Relating to Ballot Measure 37/49 Claims.** The proposed rules would make permanent temporary rules approved by the commission at its April 21-23, 2010 meeting and also provide guidance to counties on implementation of Measure 49 authorizations. For additional information, contact either Judith Moore at (503) 373-0050 ext. 373, judith.moore@state.or.us; or Michael Morrissey at (503) 373-0050 ext. 320, michael.morrissey@state.or.us.
- 12. Director's Report.** The director will report to the commission regarding the recent operations of the department. For additional information, contact Lisa Howard at (503) 373-0050 ext. 271, lisa.howard@state.or.us.

8:00 a.m. Friday, July 23, 2010

Budget and Management Subcommittee. The subcommittee will report to the full commission during Commission Business and Reports. For additional information, contact Teddy Leland at (503) 373-0050 ext. 237, teddy.leland@state.or.us.

8:30 a.m. Friday, July 23, 2010

- 13. Update on Agency Request Budget Items for 2011-13.** For additional information, contact either Teddy Leland at (503) 373-0050 ext. 237, teddy.leland@state.or.us or Michael Morrissey at (503) 373-0050 ext. 320, michael.morrissey@state.or.us.
- a. Proposed 2011-13 Budget.** The department will present its 2011-13 Agency Request Budget Policy Option Packages. Policy option packages reflect proposed additions to the department's 2011-13 base budget.

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- b. Proposed 3182 Reduction Plan.** The department will present a proposed 10% reduction plan. The 10% reduction plan is statutorily required to be submitted to the Department of Administrative Services during each Agency Request budget development phase.
 - c. Sustainability Plan.** The department will present its 2011-13 Sustainability Plan. The plan describes departmental efforts toward sustainability as outlined in the Governor's Executive Order 03-03.
 - d. Key Performance Measures.** The department will present a draft fiscal year 2010 Annual Performance Progress Report (APPR). The APPR provides progress updates on key performance measure tracking.
 - e. Information Resources Management (IRM) Plan.** The department will present a draft 2011-13 IRM plan. The IRM plan describes departmental efforts toward managing its information resources.
- 14. 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 #20 for the 2010 Annual Performance Progress Report. For additional information, contact Teddy Leland at (503) 373-0050 ext. 237, teddy.leland@state.or.us.
- 15. Commission Business and Reports.** The Budget and Management Subcommittee will report to the commission
- 16. Update on Measure 49.** The department will report to the commission regarding the status of the Measure 49 Development Services Division process. For additional information, contact either Judith Moore at (503) 373-0050 ext. 373, judith.moore@state.or.us or Dave Gullede at (503) 373-0050 ext. 247, dave.gullede@state.or.us.
- 17. Measure 49 Litigation – Executive Session.** The commission will meet in executive session to consult with legal counsel concerning litigation pertaining to Measures 37 and 49. The executive session will be held pursuant to ORS 192.660(2)(h). For additional information, contact Richard Whitman at (503) 373-0050 ext. 271, richard.whitman@state.or.us.
- 18. Other.** The commission reserves this time, if needed, for other business or for further consideration of any item on the agenda.

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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)
Hanley Jenkins (Union)
Tim Josi (Tillamook)
Greg Macpherson (Lake Oswego)
Christine Pellett (Central Point)
John H. VanLandingham, Chair (Eugene)
Marilyn Worrix, Vice-Chair (McMinnville)

Meeting dates for 2010 (subject to change):

September 1-2	Salem
October 19-22	Portland
December 1-3	Grants Pass

The next commission meeting will be September 1-2, at the Department of Land Conservation and Development, 635 Capitol Street NE, Basement Hearing Room, Salem, Oregon.

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