

1 BEFORE THE LAND USE BOARD OF APPEALS
2 OF THE STATE OF OREGON

3
4 MARQUAM FARMS CORPORATION,)
5)
6 Petitioner,)
7)
8 vs.)
9)
10 MULTNOMAH COUNTY,) LUBA No. 95-254
11)
12 Respondent,) FINAL OPINION
13) AND ORDER
14 and)
15)
16 TIM SCHILLEREFF and ANGELA)
17 SCHILLEREFF,)
18)
19 Intervenors-Respondent.)

20
21
22 Appeal from Multnomah County.

23
24 Lawrence R. Derr, Portland, filed the petition for
25 review and argued on behalf of petitioner. With him on the
26 brief was Josselson, Potter & Roberts.

27
28 Sandra N. Duffy, Chief Deputy County Counsel, and
29 Edward J. Sullivan, Portland, filed the response brief on
30 behalf of respondent and intervenors-respondent. With them
31 on the brief were Daniel Kearns and Preston Gates & Ellis.
32 Sandra N. Duffy argued on behalf of respondent. Edward J.
33 Sullivan argued on behalf of intervenors-respondent.

34
35 GUSTAFSON, Referee; LIVINGSTON, Referee, participated
36 in the decision.

37
38 REMANDED 12/05/96

39
40 You are entitled to judicial review of this Order.
41 Judicial review is governed by the provisions of ORS
42 197.850.

1 Opinion by Gustafson.

2 **NATURE OF THE DECISION**

3 Petitioner appeals the county's approval of (1) a
4 conditional use permit; (2) an expansion of an existing
5 conditional use permit; and (3) an expansion of a non-
6 conforming use.

7 **MOTION TO INTERVENE**

8 Tim and Angela Schillereff (intervenors), the
9 applicants below, move to intervene on the side of
10 respondent. There is no opposition to the motion, and it is
11 allowed.

12 **FACTS**

13 Intervenors operate a commercial dog kennel on EFU
14 zoned land on Sauvie Island. Petitioner is a hunt club
15 located adjacent to the kennel, whose operations have been
16 adversely affected by the kennel since the kennel began
17 operating in 1989. This appeal challenges the legality of
18 that kennel.

19 Intervenors' predecessors in interest began operating a
20 dog kennel at the subject property in the 1950's. At some
21 point during the 1950's, zoning was first applied to the
22 property, and the kennel became a nonconforming use.¹ In

¹Petitioner claims zoning that made kennel use nonconforming was first applied to the property in 1955. The 1994 hearings officer determined that zoning was first applied to the property in 1958. We are not directed to the record where the operative date is clearly established. However, the exact date during the 1950's when restrictive zoning was applied to the

1 1986, dog kennels became conditional uses.² In 1977, the
2 county adopted Multnomah County Code (MCC) 11.15.2028(B)
3 (.2028(B)), which, as amended in 1980, states:

4 "Conditional uses listed in subpart MCC .2012
5 legally established prior to August 14, 1980,
6 shall be deemed conforming and not subject to the
7 provision of MCC [.8805], provided however, that
8 any change of use shall be subject to approval
9 pursuant to the provisions of MCC .2012."³

10 Since the 1950's, ownership of the property has
11 transferred several times, and there is considerable dispute
12 as to whether a dog kennel use has continued uninterrupted
13 during the intervening years. The parties appear to agree
14 that prior to 1989 there had not been a commercial kennel on
15 the property for at least 15 to 20 years. In 1989,
16 intervenors obtained an interest in the property and,

property does not appear to be at issue. From the parties' arguments it appears that the use of the property for a kennel during the 1950's was fairly constant, although the county in this case has made no finding regarding the exact nature and scope of that constant use.

²The 1994 hearings officer's decision refers to kennels being allowed at some point as conditional uses in the agricultural zone, which was apparently applied to the property during the 1950's. There is no assertion, however, that intervenors' predecessors ever obtained a conditional use permit for the site.

³MCC 11.15.2012 lists uses that "may be permitted when approved by the Hearings Officer" pursuant to the county conditional use procedures. Dog kennels have been included on that list since 1986.

MCC 11.15.8805 states, in relevant part:

"If a non-conforming structure or use is abandoned or discontinued for any reason for more than two years, it shall not be re-established unless the resumed use conforms with the requirements of this code at the time of the proposed resumption."

1 according to intervenors' application, "re-established" a
2 commercial kennel on the property in 1990. Record 418.⁴
3 The parties dispute whether there was continuous kennel
4 activity of any sort between 1958 and 1989 when intervenors
5 reopened a commercial kennel.⁵

6 In 1990, intervenors made two separate applications to
7 the county, one for a design review for "remodeling a kennel
8 for 50 dogs" (Record Appendix A, 1990 design review); and
9 one for a conditional use permit to build a watchman's
10 residence on the site. The record reflects that intervenors
11 initially asked to apply for a conditional use permit for
12 the kennel, but were advised by county staff that no
13 conditional use permit was required. See Record 845-47.
14 The planning commission approved both applications. Neither
15 the 1990 design review approval nor the 1990 conditional use
16 permit dwelling approval refer to .2028(B) or otherwise
17 discuss the legality of the underlying kennel use. Neither
18 1990 decision was appealed.

19 In 1994, intervenors applied to the county for design
20 review approval in order to increase the kennel's capacity
21 from 50 to 75 dogs. The hearings officer, however, did not

⁴Neither in the application, nor elsewhere in the record to which we have been cited, is there a clear indication when commercial kennel activities were previously discontinued.

⁵MCC 11.15.0010 defines a kennel as "[a]ny lot or premises on which four or more dogs, more than six months of age, are kept." Thus, a kennel need not be a commercial kennel in order to meet the county's definition.

1 reach the merits of the design review request. Rather, as a
2 threshold matter, the hearings officer determined that
3 intervenors had not established the hearings officer's
4 authority to approve that request because intervenors could
5 not establish either that they were operating under a valid
6 conditional use permit, or that they had a valid,
7 nonconforming use in 1980, which could have become a
8 "conforming conditional use" under .2028. The 1994 hearings
9 officer explained the underlying factual situation as
10 follows:

11 "On or about January 10, 1994, [intervenors]
12 submitted a letter to the county planning
13 department requesting a conditional use permit to
14 expand and remodel the existing kennel. This
15 request was consistent with a previous request
16 made by [intervenor] Tim Schillereff in his
17 February 24, 1989 letter to the county where he
18 requested a conditional use permit for the kennel.
19 It is of some note that Mr. Schillereff in his
20 February 24, 1989 letter stated that:

21 'Please note that this request is pertaining
22 to an existing kennel site, in other words,
23 the buildings and structures are intact.
24 However, the permits have lapsed for over 15
25 years, therefore a new request is now being
26 sent.'

27 "In both 1989, and in 1994, the county advised
28 [intervenors] that it would not be necessary, and
29 that the respective expansions could be
30 accomplished through design review. In the file
31 pertaining to DR 90-07-02 (the initial remodel for
32 50 dogs), a notation appears beside a copy of code
33 section 11.15.2028, indicating that pursuant to
34 this section 'The Persinger Kennel is therefore a
35 conforming CU [conditional use] therefore (sic)
36 does not expire per October 8, 1990 opinion from
37 [county counsel].' Also, in the file pertaining

1 to this case (DR-4-94), it is apparent that the
2 county based its administrative decision to
3 approve the kennel expansion through Design Review
4 (as opposed to through a conditional use process
5 as originally requested by the applicant) on
6 staff's legal interpretation that MCC
7 11.15.2028(B) results in the kennel being a 'pre-
8 existing *conforming conditional use*, permitted to
9 continue in the EFU District, and which may expand
10 on its original lot without a CU hearing.' (See
11 staff report and notice of public hearing for DR
12 4-94).

13 "The outcome of this case turns on whether or not
14 staff's interpretation of MCC 11.15.2028(B), is
15 correct. If staff's interpretation of MCC
16 11.15.2028(B) is wrong, and if the use is not
17 otherwise a lawful use in the EFU zone, then the
18 Hearings Officer lacks authority to approve this
19 Design Review request, unless or until the
20 underlying kennel use receives appropriate land
21 use approval to make it a lawful use in the zone.
22 See MCC 11.15.2006." Record 722-23. (Emphasis in
23 original.)

24 The 1994 hearings officer then made the following
25 findings interpreting .2028 as it applies to intervenors'
26 application:

27 "As noted above, the staff and the applicant have
28 argued that MCC 11.15.2028(B) should be
29 interpreted to mean that so long as the dog kennel
30 was listed as conditional use in subpart .2012
31 prior to August 14, 1980, and since the kennel was
32 lawfully established by any means, prior to the
33 enactment of zoning in the county, then, under
34 .2028(B), the kennel becomes a lawful permitted
35 use in the EFU zone. The appellant disagrees with
36 the applicant's and staff's interpretations. * * *

37 "The Hearings Officer finds that .2028(B) cannot
38 be interpreted in the manner suggested by the
39 applicant and the staff, without directly
40 conflicting with ORS 215.283. Under the statutory
41 scheme, permitted uses and conditional uses are a

1 static list. After 1958, when zoning was first
2 applied in this area of the county, kennels were
3 never allowed as outright permitted uses. Kennels
4 were listed as conditional uses in the
5 agricultural zone, but this particular kennel
6 never received a conditional use permit.
7 Therefore, the only way in which this particular
8 kennel could have been lawful in 1958, when the
9 zoning came into effect, was if the use was a
10 lawfully established non-conforming use.

11 "The state statute that governs non-conforming
12 uses does not permit a use that may have been a
13 lawful non-conforming use to become an outright
14 permitted use, simply because it was listed by the
15 county as a conditional use prior to some
16 arbitrary date. Under the statutory scheme, the
17 only way a non-conforming use can expand is to
18 satisfy the provisions of ORS 215.130, and any
19 other relevant county ordinances not in conflict
20 with the statutory scheme. Under the statutory
21 scheme, in the EFU zones, non-conforming uses
22 never become conforming uses, unless the local
23 ordinances and the state statutes governing
24 exclusive farm uses are both amended to allow such
25 uses outright, or unless both the local ordinance
26 and the statute eventually list such uses as
27 conditional uses, and if the governing body of the
28 county, or its designate, actually issues an
29 approval for such a use. Therefore, the only way
30 that .2028(B) can be construed in such a way so as
31 not to be in conflict with the statutory scheme,
32 is to interpret the ordinance to mean that the
33 kennel use must not only have been listed as a
34 conditional use, but it must have been legally
35 established as such, prior to August 14, 1980
36 (i.e. it must have actually obtained a conditional
37 use permit.)

38 "In this case, the county issued Design Review
39 approval for the kennel in 1990. However, the
40 county did not issue a conditional use permit for
41 the kennel operation itself. Since the county did
42 not issue a conditional use permit for the kennel
43 prior to August 14, 1980, the applicant cannot
44 take advantage of whatever benefit MCC

1 11.15.2028(B) might confer. Therefore, the kennel
2 did not become a lawful use pursuant to .2028(B),
3 because it never received a conditional use
4 permit. Under the statutory scheme, MCC .2028(B)
5 cannot be read in such a way so as to elevate a
6 non-conforming use to a permitted use in the EFU
7 zone. The fact that the use was listed as a
8 conditional use prior to August 14, 19[80] is
9 irrelevant under the statutory scheme, because the
10 use did not actually obtain a conditional use
11 permit. Therefore, since the kennel has never
12 passed muster under the statutory scheme, which
13 ultimately governs all uses permitted in exclusive
14 farm use zones, it cannot be considered to have
15 been a lawful use in the EFU zone, unless it was
16 lawfully established as a nonconforming use, and
17 if its status as such was maintained over time."
18 Record 723-24.

19 The 1994 hearings officer then evaluated what he termed
20 as "a considerable amount of evidence" concerning the non-
21 conforming use status of the property. Based upon the
22 county's records and evidence presented by intervenors, the
23 1994 hearings officer found that on the date restrictive
24 zoning was first applied to the subject property, July 10,
25 1958, intervenors' predecessors in interest had a legal
26 nonconforming use, which consisted of a "'commercial kennel
27 [of] up to 50 dogs - boarding, breeding and training.'"
28 Record 725. Intervenors, however, could provide no evidence
29 of any kennel operation between December, 1962 and January
30 1964.⁶ The 1994 hearings officer, therefore concluded that

⁶The hearings officer's findings regarding this time period state:

"Between December, 1962, when Blitz operated the kennel, and February 1964, when Courtway operated the kennel, there is no information in the record concerning the existence and scope of

1 kennel operations had been discontinued under the applicable
2 county ordinance, and that no nonconforming use existed.
3 The 1994 hearings officer's decision concludes:

4 "Because the Hearings Officer finds that the
5 kennel use is currently not a lawful use in the
6 zone, the appeal of Marquam Farms Inc. is granted,
7 and the Administrative Decision granting Final
8 Design Review in DR 4-94, is reversed. Because
9 the use has been found to be unlawful at the
10 present time, a request for Design Review for such
11 a use cannot be granted. However, if the
12 applicant is able to obtain a conditional use
13 permit or otherwise establish the use as a lawful
14 use, this denial of Design Review should not
15 prejudice such later action, if any. Therefore,
16 the applicant's request for Design Review is
17 denied, without prejudice." Record 727.

18 The 1994 decision was not appealed.⁷

19 In 1995, intervenors submitted another application to
20 the county. The face of the application states that
21 intervenors requested "conditional use approval, or,

the use. The county record is silent during this period. The applicant in their 'history' does not mention the Courtway operation, and their discussion of Blitz's use of the property during this time period in the early 1960's is of little value, and conclusory at best. During this period of time, the applicant's 'history' is not based on any direct knowledge. The Persinger affidavit does not include this time period and is therefore of no help either. This lack of evidence does not meet the legal standard for 'substantial evidence'. Therefore, the Hearings Officer concludes that between December 1962 and February 1964, the applicant has not carried its burden of proof regarding the continued operation of the kennel." Record 726.

⁷Respondents place considerable significance on the fact that the 1994 decision was not appealed only because intervenor's attorney missed a filing deadline. We do not see how a missed deadline has any bearing on that decision, other than perhaps to stress that intervenors were dissatisfied with the outcome.

1 alternatively, an alteration of a non-conforming use, for a
2 75-dog kennel." Record 391. After hearings, the 1995
3 hearings officer issued a lengthy decision in which it
4 appears that he, either alternatively or cumulatively,
5 approved (1) an initial conditional use permit application;
6 (2) an alteration of a conditional use permit; (3) approval
7 of a non-conforming use; (4) approval of an alteration of a
8 non-conforming use; (5) and continuation of a conforming
9 conditional use for which no approval for expansion is
10 necessary.

11 Petitioner appealed the 1995 hearings officer's
12 decision to the board of county commissioners (board) which,
13 after deleting one section of the decision which discussed
14 the legality of OAR 660-33-120, adopted the 1995 hearings
15 officer's decision verbatim.

16 Petitioner appeals the county's decision.

17 **FIRST ASSIGNMENT OF ERROR**

18 Petitioner challenges the county's approval of an
19 initial conditional use permit on the bases that (1) it was
20 not requested by intervenors; (2) it is expressly prohibited
21 by OAR 660-33-120; and (3) the findings misconstrue the
22 criteria, do not adequately address the relevant criteria,
23 and are not based upon substantial evidence in the record.

24 The county and intervenor (jointly, respondents) argue
25 "petitioner's first assignment of error should be denied

1 because it mischaracterizes the county's decision."⁸
2 Presumably, respondents' argument is that petitioner's
3 assignment has no merit because either intervenors did
4 request an initial conditional use permit, or the hearings
5 officer did not approve an initial conditional use permit.

6 At various places in their response brief, respondents
7 appear to argue both that no initial conditional use
8 application was requested and that the 1995 hearings officer
9 did not in fact approve an initial conditional use
10 application; and that intervenors did request approval of a
11 conditional use application and that the 1995 hearings
12 officer did approve it.⁹

13 Underlying the parties' arguments, the issue appears to
14 be whether intervenors requested an initial conditional use,
15 or whether in applying for a "conditional use permit" they
16 were actually applying to ratify and expand their existing

⁸Respondents also argue this assignment is nothing more than a procedural issue for which petitioners have not established prejudice. We disagree. The issue of what the hearings officer approved in response to intervenors' numerous, alternative and generalized requests is more than a procedural issue.

⁹Intervenors' application states:

Applicants seek conditional use approval, or, alternatively, an alteration of a non-conforming use, for a 75-dog kennel. A 50-dog kennel operated on the property with county approval for over 5 years (see DR 90-07-02) [1990 design review approval]. A request to expand the kennel was filed last year and processed through design review (DR 4-94) [the 1994 design review denial for lack of jurisdiction]." Record 391.

1 conditional use.¹⁰

2 Intervenor's generalized application for "conditional
3 use" approval could be reasonably characterized by the 1995
4 hearings officer as a request for initial approval of a
5 conditional use permit, and apparently he understood it as
6 such in making the following findings:

7 "Because of the peculiar -- if not unique --
8 circumstances of this approval request, I have
9 considered the conditional use criteria for two
10 purposes. First, I have considered and resolved
11 the question whether Applicant fulfills the
12 conditional use criteria with respect to the
13 existing kennel facilities as if those facilities
14 did not yet exist. Second, I have considered and
15 resolved the question whether Application fulfills
16 the conditional use criteria with respect to an
17 expansion of kennel capacity." Record 141.

18 and

19 "Alternatively, Applicant has fulfilled all of the
20 applicable conditional use criteria in MCC
21 11.15.7105, et seq., MCC 11.15.7122, MCC
22 11.15.7205, et seq., and the pertinent
23 Comprehensive Plan policies with respect to both
24 of the following: (1) the initial establishment
25 of a conditional use approval for a dog kennel,
26 and (2) the expansion of an existing conditional
27 use -- whether arising from .2028(B) or from the
28 previous clause -- to allow an increase from a 50-
29 dog kennel facility to a 75-dog kennel facility."
30 Record 162.¹¹ (Emphasis added.)

¹⁰The hearing notice characterized the request as one for "Conditional Use approval, or approval to alter a Non-Conforming use, to expand the capacity of the existing dog kennel facility on this property from a maximum of 50 dogs to 75 dogs." Record 350.

¹¹The reference to "from the previous clause" is not clear to this Board. If it is a reference to the previous paragraph in the findings, that paragraph states:

1 Thus, notwithstanding what either party may now argue,
2 it appears from the 1995 hearings officer's findings that
3 the county understood intervenors to request and the county
4 did approve an initial conditional use permit.

5 Petitioner argues next that the approval of an initial
6 conditional use permit violates OAR 660-33-120. Respondents
7 argue both that OAR 660-33-120 is invalid under Lane County
8 v. LCDC, 138 Or App 635, ___ P2d ___, modified on
9 reconsideration, 140 Or App 368, ___ P2d ___ (1996), and
10 that OAR 660-33-120 does not apply to intervenors'
11 application because intervenors' kennel is already in
12 existence.

13 OAR 660-33-120 prohibits establishment of dog kennels
14 on high value farm land.¹² Neither Lane County v. LCDC nor
15 any other authority invalidates that rule as it applies
16 here. See, DLCD v. Polk County ___ Or LUBA ___ (LUBA No. 96-

"Unless otherwise the subject of 'limitations or conditions'
imposed by a prior conditional use approval, nothing in the
conditional use provisions of MCC 11.15.7105, et seq., plainly
requires that an applicant must seek additional conditional use
approval in order to modify or alter components of an existing
conditional use that do not otherwise comprise any change in
the 'use' itself."

As we interpret this paragraph in the context of intervenors'
application, the hearings officer determined that since intervenors never
obtained a conditional use permit, under .2028 there are no "limitations or
conditions" that would restrict intervenors' ability to expand the
conditional use, and that no local approvals are necessary to effect that
expansion. We discuss the hearings officer's interpretation of .2028 under
the fifth assignment of error.

¹²There appears to be no dispute that intervenors' property constitutes
high value farm land for purposes of OAR 660-33-120.

1 036/042, September 10, 1996).

2 Respondents' alternative argument, that OAR 660-33-120
3 does not apply to this existing kennel, presumes no
4 application for conditional use approval of an initial
5 kennel. If the county's decision involved only an expansion
6 of an existing kennel, whether as a conditional use or
7 nonconforming use, respondents would be correct that OAR
8 660-33-120 does not prohibit their request, since that rule
9 specifically allows expansion of "existing facilities."
10 However, the county's decision is not so limited.
11 Intervenors requested, and the county adopted findings of
12 approval for an initial conditional use. Regardless of what
13 may exist on the property without benefit of approval, in
14 order to legalize the use through a conditional use review,
15 the proposed use must be evaluated as new.¹³ As a new use,
16 intervenors' proposed kennel is prohibited under OAR 660-33-

¹³DLCD appealed the hearings officer's decision to the board. In its appeal, DLCD correctly explained:

"[T]he hearings officer correctly stated that LCDC's administrative rules prohibit the establishment of new dog kennels (and other uses) on high value farmland, but that existing kennels 'may be maintained, enhanced or expanded, *subject to the requirements of law.*' OAR 660-33-130(18). * * * The hearings officer's first mistake is his assumption that the term 'existing' as used in OAR 660-33-130(18) has no special meaning. According to the hearings officer, if the use at issue is 'on the ground' it is 'existing' for purposes of the OAR's and it does not matter whether the use is a conditional use, a non-conforming use or something else. DLCD submits that as used in the OAR's, the term 'existing' necessarily means 'lawfully existing.'" Record 34. (Emphasis in original.)

1 120.¹⁴

2 The first assignment of error is sustained, in part.¹⁵

3 **SECOND ASSIGNMENT OF ERROR**

4 Petitioner contends the county exceeded its
5 jurisdiction and improperly construed the applicable law
6 when it approved both an expansion of a conditional use and
7 an expansion and alteration of a nonconforming use.
8 Petitioner argues that the county may not have had authority
9 to entertain inconsistent, alternative permit applications,
10 and that even if it could consider alternative applications,
11 it could not grant them all since they depend upon mutually
12 exclusive factual and legal bases for approval.

13 Respondents argue, and we agree, that there is no
14 authority to prohibit alternative applications. Moreover,
15 of itself, the county's approval of inconsistent permits
16 does not in this case provide an independent basis for
17 remand or reversal.

18 The second assignment of error is denied.

¹⁴That an initial conditional use is legally prohibited on the subject property is grounds for reversal of the decision on that basis. However, because of the numerous approvals granted by the county in this single decision, the fact that the use is prohibited as a new conditional use is not dispositive if the use is approvable under one of the other legal bases upon which the decision appears to rest.

¹⁵Because we find that approval of an initial conditional use for a dog kennel on high value farm land in the EFU zone is prohibited under OAR 660-33-120, we do not reach petitioner's additional arguments that the county's findings approving the initial conditional use misconstrue the criteria, are inadequate, and are not based on substantial evidence in the record.

1 **THIRD ASSIGNMENT OF ERROR**

2 Petitioner contends that res judicata binds the county
3 to the findings of the 1994 hearings officer decision
4 regarding the interpretation of .2028 and the status of the
5 nonconforming use. Petitioner argues the county exceeded
6 its jurisdiction and improperly construed the applicable law
7 when it failed to follow that decision.

8 Respondents argue that the 1994 hearings officer had no
9 authority to consider the legality of intervenors' use
10 because the issue before him was limited to design review.
11 Therefore, respondents argue, since the 1994 hearings
12 officer exceeded his authority, his determination that he
13 lacked authority to consider the design review was purely
14 dicta, by which the 1995 hearings officer was not bound.

15 Whether the applicant has established the county's
16 authority to review an application is a threshold
17 determination, relevant to all land use applications.
18 Necessarily, before a hearings body can determine the merits
19 of a design review application, that body must first
20 determine whether the applicant has established the legal
21 use upon which the design review is based. Such threshold
22 determinations are not dicta.¹⁶

¹⁶Although not directly relevant to this appeal, because of the emphasis respondents place on their argument that the 1994 hearings officer lacked authority to determine whether he could review the 1994 design review application, we find it appropriate to point out that since a hearings officer always has authority to determine whether an applicant has

1 However, this is not a case where the rules of res
2 judicata apply, either as to the factual determination of
3 whether a nonconforming use has been established, or as to
4 the legal interpretation of .2028.

5 Claim preclusion (res judicata) and issue preclusion
6 (collateral estoppel) preclude relitigation of factual
7 issues and claims that have been conclusively determined
8 between the parties involved. See North Clackamas School
9 District v. White, 305 Or 48, 750 P2d 485, modified 305 Or
10 468 (1988); Nelson v, Clackamas County, 19 Or LUBA 131
11 (1990). In 1994, the hearings officer did make a factual
12 determination that intervenors had not legally established
13 the existence of a nonconforming use. However, in the 1994
14 design review proceeding the hearings officer specifically
15 left the door open for intervenors to establish such a legal
16 use. The application subject to this appeal attempts to
17 establish that legal use. No determination of factual
18 issues was determined in the 1994 case that bars their
19 evaluation now.¹⁷ Thus, while the 1994 decision is

established the elements necessary for review of an application, the 1994
hearings officer did not exceed his authority in making that determination.

¹⁷As we recognized in Nelson,

"[W]e note that Oregon counties and cities generally permit an
unsuccessful land use applicant to reapply for the denied
development, albeit some require that a specified period of
time have elapsed before such reapplication can be made. If a
local government denial of land use approval had a preclusive
effect, the applied for use could never be approved by the
local government, unless applicable approval criteria providing

1 certainly not dicta, in evaluating the 1995 application the
2 hearings officer was not bound by the 1994 determination
3 regarding the establishment of a nonconforming use.

4 The rules of res judicata are also inapplicable to the
5 county's legal interpretation of .2028. Although the legal
6 issues presented in both the 1994 and 1995 cases regarding
7 the interpretation of .2028 were identical, the county is
8 not bound by its earlier interpretation. As we recognized
9 in Reeder v. Clackamas County, 20 Or LUBA 238, 244 (1990),

10 "We have explained on several occasions that when
11 this Board reviews land use decisions for
12 compliance with relevant approval standards, it
13 does not matter whether the challenged decision is
14 consistent with prior decisions, if those prior
15 decisions applied incorrect interpretations of the
16 applicable approval standards. As we explained in
17 Okeson v. Union County, 10 Or LUBA 1, 5 (1983) in
18 rejecting petitioner's arguments that the county's
19 decision in that case should be remanded for
20 failure to follow prior decisions:

21 'The issue here is whether [the challenged
22 decision] meets all the applicable criteria
23 based upon the facts in the record. There is
24 no requirement local government actions must
25 be consistent with past decisions, but only
26 that a decision must be correct when made.
27 Indeed, to require consistency for that sake
28 alone would run the risk of perpetuating
29 error. * * *.'

30 See also BenjFran Development v. Metro Service
31 Dist., 17 Or LUBA 30, 46-47; S & J Builders v.
32 City of Tigard, 14 Or LUBA 708, 711-712 (1986)."

33 Therefore, in the present proceedings the county was

the original basis for denial were amended." Nelson, 19 Or
LUBA at 140.

1 not bound by the 1994 hearings officer's interpretation of
2 .2028, to the extent the board determined that
3 interpretation to be incorrect.

4 The third assignment of error is denied.

5 **FOURTH ASSIGNMENT OF ERROR**

6 Petitioners contend, essentially, that the county
7 misconstrued .2028(B) when it determined that under that
8 ordinance, intervenors have a "conforming conditional
9 use".¹⁸

10 Respondents appear to make two responses. First they
11 urge a binding interpretation of .2028 was made in one or
12 both of the 1990 decisions, and cannot be revisited now
13 because those decisions vested certain rights in the
14 intervenor. Second, they argue that the county made
15 exhaustive findings interpreting .2028(B), to which we must
16 defer.

17 We are directed to no conclusive interpretation of
18 .2028 in the county's decision. The 1995 hearings officer
19 appears to have made two conflicting conclusions. First, he
20 concludes that the interpretation of .2028 was conclusively
21 determined in one or both of the 1990 proceedings. On that
22 basis, he concludes both that the 1994 hearings officer had

¹⁸The hearings officer's determination that .2028(B) grants intervenors a "conforming conditional use" is a necessary prerequisite to his determination that intervenors have an existing valid conditional use, which is subject to expansion either without further review or, alternatively, through this proceeding.

1 no authority to interpret .2028, and that the interpretation
2 of .2028 was not subject to further review during the 1995
3 proceeding.

4 Second, the hearings officer engages in a convoluted
5 discussion about the possible meanings of .2028, concluding
6 with the following:

7 "None of the above outcome-based interpretations
8 explain the meaning of .2028(B) with certainty.
9 Unfortunately, the only alternatives comprise
10 declarations that .2028(B): (1) has no discernible
11 purpose, (2) runs afoul of ORS 215.130 in some
12 unspecified fashion, or (3) remains hopelessly
13 ambiguous. Because I conclude that none of the
14 alternatives comprises the *only* reasonable
15 alternative, I cannot in this case accept an
16 alternative that would effectively obliterate a
17 local enactment.

18 "I therefore conclude that the most probable and
19 reasonable meaning to be accorded .2028(B) is
20 this: It purports to apply to a use that, but for
21 the absence of a conditional use permit, *would be*
22 a true conditional use. The resulting use
23 comprises a 'conforming' conditional use or what
24 might be described as a ".2028(B)" use. Such a
25 'conforming' conditional use may be curtailed or
26 discontinued and resumed in the same manner as a
27 true conditional use, unburdened by notions of
28 'abandonment' or 'discontinuance' normally
29 associated with *non-conforming* uses.

30 "That interpretation also resolves a profound
31 dilemma for a use that had, for example, been a
32 non-conforming use and later became a 'listed'
33 conditional use. A pre-existing use that suddenly
34 becomes a 'listed' conditional use can scarcely be
35 described as a 'nonconforming use.' * * * MCC
36 11.15.2028(B) renders that species of use a
37 'conforming' conditional use without the need to
38 apply for a conditional use permit in order to
39 maintain a use that, but for the absence of a

1 permit, is *already* a conditional use." Record
2 138. (Emphasis in original.)

3 A footnote to this conclusion adds:

4 "MCC 11.15.0010's definition of 'non-conforming
5 use,' for instance, describes a use 'which does
6 not conform with the use regulations of the
7 district in which it is located.' Obviously, a
8 'non-conforming use' that suddenly attains a new
9 status as a 'listed' conditional use falls outside
10 that definition. Even if the definition of 'non-
11 conforming use' said '*did* not conform' instead of
12 '*does* not conform,' it would defy logic or reason
13 to describe a 'listed'-but-never-formally-approved
14 conditional use as a 'nonconforming' use." Id.

15 The board summarily adopted the 1995 hearings officer's
16 order. Respondents now argue that LUBA must defer to the
17 board's "interpretation" of .2028. We disagree.

18 The initial problem with respondents' argument is that
19 it is unclear which alternative conclusion the county
20 intended to adopt, and to which "interpretation" it now
21 argues we must defer.

22 First, the hearings officer concluded that in 1990 the
23 county implicitly made a binding interpretation which is not
24 now subject to review. Although neither of the 1990
25 decisions mentions .2028, the hearings officer concludes
26 that the planning commission made a binding interpretation
27 regarding the meaning of .2028 in 1990 when it approved a
28 conditional use for a dwelling, stating:

29 "Thus, the pivotal question appears to have
30 percolated to the surface during the November 6,
31 1990, hearing in such an indelible manner that I
32 must conclude that the Planning Commission (1)
33 became fully cognizant of the issue and (2)

1 necessarily -- albeit impliedly -- rendered an
2 appealable interpretation of .2028(B) in the
3 manner now advocated by Applicant." Record 121.

4 The hearings officer then concludes that the time for
5 challenging the county's interpretation of .2028 was in 1990
6 when the "implicit" planning commission finding was made;
7 and that challenging the interpretation of .2028 today, when
8 the issue has been squarely raised, would be an
9 impermissible collateral attack on the 1990 "implicit"
10 binding determination.

11 The hearings officer's conclusion regarding the 1990
12 proceedings is not an interpretation of .2028. Rather, it
13 is a refusal to make an interpretation. Moreover, we
14 disagree with the hearings officer's conclusion that .2028
15 is not now subject to interpretation. Petitioner is not
16 bound by an earlier, alleged implicit decision for which it
17 received no notice. See Higgins v. Marion County, 30 Or
18 LUBA 426, aff'd 141 Or App 598, adhered to 142 Or App 418
19 (1996).

20 To the extent respondents argue we must now defer to an
21 earlier implicit interpretation because the board in this
22 case adopted a finding that it was made, we also disagree.
23 We do not defer to the board's adoption of the hearings
24 officer's deferral to an "implicit" interpretation made by
25 the planning commission in another proceeding five years
26 earlier, where the interpretive issue was not raised. To
27 the extent the board's adoption of the hearings officer's

1 conclusion concerning the 1990 decision constitutes an
2 interpretation of .2028 at all, we cannot discern what that
3 interpretation is, and therefore do not defer to it. See
4 Thomas v. Wasco County, 30 Or LUBA 302, 313 (1996).

5 With regard to the county's explicit interpretation in
6 its 1995 decision, as we read the hearings officer's
7 analysis, he concludes that a nonconforming use can become
8 permitted outright as a 'conforming conditional use' if the
9 use is listed in the county's code as being a conditional
10 use. It is unclear to us whether the county's explicit
11 interpretation of .2028 allows abandoned nonconforming uses
12 to "spring" back into existence as permitted uses when those
13 uses are listed as conditional uses, or whether it
14 interprets .2028 to permit only valid existing nonconforming
15 uses to become "conforming conditional uses."

16 We must defer to the county's interpretations of its
17 own ordinances, unless those interpretations are clearly
18 wrong or they violate a state statute. ORS 197.829; Clark
19 v. Jackson County, 313 Or 508, 836 P2d 710 (1992); Zippel v.
20 Josephine County, 128 Or App 458, 461, 876 P2d 854, rev den
21 320 Or 272 (1994). In this case, the county's
22 interpretation violates ORS 215.283, and possibly OAR 660-
23 33-120.

24 As we understand the narrowest interpretation of
25 .2028(B) that the county could have made in this decision,
26 kennels in existence in 1986 are legislatively established

1 as permitted uses (conforming conditional uses) without a
2 showing of compliance with the ORS 215.296 farm impact
3 standards. Such a showing is required for dog kennels to be
4 established as permitted uses under ORS 215.283(2).¹⁹ To
5 the extent the interpretation also allows abandoned
6 nonconforming uses to "spring" back, the interpretation also
7 violates OAR 660-33-120, which prohibits new kennels on
8 high-value farm land.

9 The 1994 hearings officer made an interpretation of
10 .2028 that appears to give meaning to the ordinance, and
11 which allows it to be applied consistently with ORS 215.283.
12 However, given that the county did not adopt that
13 interpretation, we find it appropriate to remand the
14 decision for the county to interpret .2028 in a manner
15 consistent with ORS 215.283 and OAR 660-33-120.

16 The fourth assignment of error is sustained.

17 **FIFTH ASSIGNMENT OF ERROR**

18 Petitioner challenges the county's approval of an
19 expansion of a nonconforming use, on the basis that the
20 county has not established that intervenors have a valid
21 nonconforming use for a 50-dog kennel. Petitioner
22 challenges both the county's determination that a dog kennel
23 has existed on the subject property uninterrupted since the

¹⁹Permitted use status, as opposed to nonconforming use status, is not without legal affect. As a permitted use, the operation of a kennel could be altered or abandoned and resumed without addressing the nonconforming use limitations of ORS 215.130.

1 use became nonconforming in 1955; and its conclusion that
2 intervenors now have a nonconforming right to a 50-dog
3 kennel.²⁰ As such, petitioner challenges both the existence
4 and the scope of the nonconforming kennel use.

5 Respondents appear to have two alternative responses.
6 First, they seem to argue that intervenors' nonconforming
7 use rights were somehow "vested" through one or both of the
8 1990 decisions. They also argue that, as a factual matter,
9 they have established continuous, uninterrupted use of the
10 property as a dog kennel since prior to the time the
11 restrictive zoning was applied to the property.

12 To the extent respondents argue that one or both of the
13 1990 decisions somehow "vested" certain nonconforming use
14 rights in intervenors, we reject that argument.²¹ Neither

²⁰Intervenors argue petitioner waived its right to raise any issue regarding the scope of the nonconforming use by failing to raise the issue below. Intervenors applied for "expansion" of a nonconforming use. Before the hearings officer, petitioner raised the issue that intervenors did not have a valid nonconforming use. In finding a valid nonconforming use that is subject to expansion, the county was obligated to establish the existence of the nonconforming use. See Tylka v. Clackamas County, 28 Or LUBA 417 (1994). Petitioner's purported failure to expressly raise the scope of the nonconforming use, as an alternative to its argument that no nonconforming use existed, would not excuse the county from complying with the statutory and ordinance requirements. Nonetheless, we find that petitioner did adequately raise the issue of the scope of the nonconforming use in its notice of appeal to the board of commissioners, when it challenged the hearings officer's finding that the kennel "does have that status [as a nonconforming use] as a 50 dog kennel." Record 73.

²¹Although the 1995 hearings officer summarily concludes that through one or both of the 1990 proceedings, certain rights were vested in intervenors, which now authorizes the kennel operation, he also concludes intervenors do not have a legal vested right to continue the kennel. Record 185. We do not understand the legal significance of the rights the county determined were "vested" through the earlier proceedings. To the

1 of the 1990 decisions addressed intervenors' nonconforming
2 use rights directly, or through an application of .2028.
3 Rather, in 1990 the county merely approved a design review
4 for a 50-dog kennel and a conditional use for a watchman's
5 residence.

6 While that 1990 decision cannot now be revisited,
7 neither can the county rely on that decision to demonstrate
8 the existence of nonconforming use rights to intervenors'
9 current kennel operations. The continuance or alteration of
10 nonconforming uses authorized by ORS 215.130 applies to
11 lawful uses "at the time of the enactment or amendment of
12 any zoning ordinance or regulation." If either of the 1990
13 decisions established any lawful use, it established that
14 use after, not before the time of, the enactment of the
15 restrictive zoning. Thus, in this case, before the county
16 may grant intervenors an alteration to a nonconforming use,
17 intervenors must satisfy their burden of establishing the
18 existence of that nonconforming use. As we explained in
19 Tylka v. Clackamas County, 28 Or LUBA at 429 (1994):

20 "In determining whether to approve a proposed use
21 of property as an alteration of a nonconforming
22 use, where the local government has not previously
23 determined that a nonconforming use exists, there
24 are generally four inquiries that the local
25 government must make. Cf. Spurgin v. Josephine
26 County, 28 Or LUBA 383, 390 (1994) (determining

extent this finding indicates intervenors established a vested right to the kennel operation, this finding is in direct conflict with the county's additional finding in this case that intervenors do not have a vested right to the operation.

1 whether an existing use of property may continue
2 as a nonconforming use). First, did the use
3 lawfully exist at the time the zoning which first
4 made the use unlawful was applied? Second, what
5 was the nature and extent of the use at the time
6 it became nonconforming? Third, if the use
7 lawfully existed at the time restrictive zoning
8 was applied, has the use been discontinued or
9 abandoned such that the right to continue the use
10 or that part of the use as a nonconforming use was
11 lost? Fourth, to the extent the proposed use
12 constitutes an alteration of the lawfully
13 established nonconforming use, structure or
14 physical improvements, does that alteration comply
15 with the standards governing alteration of
16 nonconforming uses?"²²

²²ORS 215.130 governs county decisions on nonconforming uses, in relevant part, as follows:

"(5) The lawful use of any building, structure or land at the time of the enactment or amendment of any zoning ordinance or regulation may be continued. Alteration of any such use may be permitted to reasonably continue the use. Alteration of any such use shall be permitted when necessary to comply with any lawful requirement for alteration in the use. A change of ownership or occupancy shall be permitted.

"* * * * *

"(7) Any use described in subsection (5) of this section may not be resumed after a period of interruption or abandonment unless the resumed use conforms with the requirements of zoning ordinances or regulations applicable at the time fo the proposed resumption.

"(8) Any proposal for the alteration of a use under subsection (5) of this section, except an alteration necessary to comply with a lawful requirement, for the restoration or replacement of a use under subsection (6) of this section or for the resumption of a use under subsection (7) of this section shall be subject to the provisions of ORS 215.416.

"(9) As used in this section, 'alteration' of a nonconforming use includes:

1 **A. Establishment of Nonconforming Use**

2 In this case, there is no dispute that a kennel
3 operated on the subject property at the time restrictive
4 zoning was applied to the property. Thus, there is no issue
5 here that the use lawfully existed at the time the zoning
6 which first made the use unlawful was applied. However, the
7 county made no findings regarding the nature and extent of
8 the use at the time it became nonconforming. Thus, while
9 the county has established the initial existence of a
10 nonconforming use, the county has not established the scope
11 of the original use.

12 **B. Continuity of use**

13 The primary issue in this assignment of error is
14 whether the use established when the restrictive zoning was
15 applied has since been discontinued or abandoned such that
16 the right to continue the use as a nonconforming use was
17 lost.

18 In the 1994 decision, the hearings officer determined,
19 based upon evidence submitted from intervenors, that
20 intervenors could not satisfy their burden that the kennel
21 was operational during a period from December, 1962 to
22 January, 1964. The basis of this conclusion appears to have

"(a) A change in the use of no greater adverse impact to
the neighborhood; and

"(b) A change in the structure or physical improvements
of no greater adverse impact to the neighborhood."

1 been county inspection records which showed a gap in use
2 between those two dates. Based on that evidence, the
3 hearings officer concluded the kennel use had been abandoned
4 as of December, 1962. He did not inquire further to
5 determine whether any additional gaps in use were evident.

6 Subsequent to the 1994 determination, intervenors
7 supplied additional evidence that there had been some kennel
8 use during the periods where the county records reflect a
9 gap in use. The evidence supplied by intervenors also
10 showed some level of kennel use of the property in every
11 year since 1952. There was also evidence from petitioner
12 that there was no sign of any kennel activity, and only the
13 property owners' dog was present on the property during all
14 of the 1980's. Intervenors refuted this testimony with
15 testimony of their own that the property owners commonly
16 cared for other individuals' dogs, and that there were
17 "always" at least four dogs on the property. The hearings
18 officer chose to believe intervenors over petitioner,
19 finding, in part:

20 "Although less satisfactory than other means of
21 demonstrating continuity of use, the unbroken
22 succession of owners/operators from 1952 to date -
23 - each of whom operated and maintained kennel
24 facilities of some sort -- coupled with the
25 absence of affirmative evidence that any of those
26 same individuals subsequently discontinued or
27 abandoned the very facilities that each was known
28 for maintaining, comprises 'substantial evidence'
29 that some degree of kennel operations has
30 persisted unabated from 1952 forward.' Record
31 171.

1 The question here is one of substantial evidence. In
2 reviewing the evidence, we may not substitute our judgment
3 for that of the local decision maker. Rather, we must
4 consider and weigh all the evidence in the record to which
5 we are directed, and determine whether, based on that
6 evidence, the local decision maker's conclusion is supported
7 by substantial evidence. Younger v. City of Portland, 305
8 Or 346, 358-60, 752 P2d 262 (1988); 1000 Friends of Oregon
9 v. Marion County, 116 Or App 584, 588, 842 P2d 441 (1992).
10 If there is substantial evidence in the whole record to
11 support the county's decision, LUBA will affirm it,
12 notwithstanding that reasonable people could draw different
13 conclusions from the evidence. Adler v. City of Portland,
14 25 Or LUBA 546, 554 (1993). Where the evidence is
15 conflicting, if a reasonable person could reach the decision
16 the county made, in view of all the evidence in the record,
17 LUBA will defer to the county's choice between conflicting
18 evidence. Mazeski v. Wasco County, 28 Or LUBA 178, 184
19 (1994), aff'd 133 Or App 258, 890 P2d 455 (1995); Bottum v.
20 Union County, 26 Or LUBA 407, 412 (1994); McInnis v. City of
21 Portland, 25 Or LUBA 376, 385 (1993).

22 We note that in some of the county's findings regarding
23 the evidence of nonconforming use, the hearings officer
24 impermissibly reversed the burden of proof, finding that
25 petitioner had not established the non-existence of
26 continuity. Notwithstanding that error, however, the

1 hearings officer also affirmatively considered the testimony
2 and determined, based upon the conflicting evidence before
3 him, that some level of kennel activity has continued,
4 uninterrupted since 1952. The choice between the
5 conflicting testimony is the county's to make, and we defer
6 to it.

7 However, the hearings officer made no attempt to define
8 the scope of the continued use. Rather, he apparently
9 concluded, without analysis, that since intervenors
10 established the continued existence of a kennel, i.e. at
11 least 4 adult dogs on the property since the 1950's, they
12 had somehow established a nonconforming use to operate and
13 expand a 50-dog kennel.²³ Such a conclusion is not legally
14 justified.

15 The fact that the use has continued does not determine
16 the scope of the continuing use. The county must still
17 evaluate and determine the scope of the use as it has
18 continued over the years in order to determine the intensity
19 of the remaining nonconforming use. As the Court of Appeals
20 explained in Hendgen v. Clackamas County, 115 Or App 117,
21 120 (1992),

22 "Short of the point that it is abandoned or

²³In none of the evidence to which we have been cited is there any indication that the "four or more" dogs kenneled at the site were adult dogs. However, petitioners assign no error or otherwise raise the issue of whether intervenors have established the requisite age of the dogs so as to satisfy the county's definition of kennel.

1 discontinued, the intensity of a nonconforming use
2 may be reduced without its being lost, Polk County
3 v. Martin, 292 Or 69, 636 P2d 952 (1981); Bither
4 v. Baker Rock Crushing, 249 Or 640, 438 P2d 988,
5 440 P2d 368 (1968); see also Warner v. Clackamas
6 County, 111 Or App 11, 824 Pd 423 (1992), although
7 the use may not be enlarged except through the
8 alteration process under ORS 215.130 and complying
9 local law. See Parks v. Tillamook Co.
10 Comm./Spliid, 11 Or App 177, 501 P2d 85 1972), rev
11 den (1973)."

12 The county must determine the level of intensity of the
13 use that has continued uninterrupted since the use became
14 nonconforming. This requires an evaluation both of the
15 threshold question of the level of intensity existing when
16 the use became nonconforming, and the level of intensity
17 that has continued, uninterrupted, since that time. The
18 county has done neither of these required evaluations.²⁴

19 The fifth assignment of error is sustained, in part.

20 The county's decision is remanded.

²⁴We note that ORS 215.130(9)(a) and (b) distinguish between a change in use and a change in structure. While there may have been no change in the structure (i.e. the kennel buildings remained intact), the intensity of the use itself may nonetheless have diminished. We also note that it is only after the intensity of the existing nonconforming use has been established that an alteration of that use, under the standards of ORS 215.130(5) and (9), can be evaluated.