



Meeting Notice

Land Conservation and Development Commission

**BAM Subcommittee:****Thursday, May 10, 2012, 7:30AM**

Land Conservation and Development
1st Floor Conference Room
635 Capitol Street
Salem, Oregon 97301

Meeting:**Thursday, May 10, 2012, 8:00AM**

Land Conservation and Development
Agriculture Bldg., Basement Hearing Room
635 Capitol Street
Salem, Oregon 97301

Meeting:**Friday, May 11, 2012, 8:00AM**

Land Conservation and Development
Agriculture Bldg., Basement Hearing Room
635 Capitol Street
Salem, Oregon 97301

Thursday, May 10, 2012**7:30AM – 1st Floor Conference Room, Suite 150****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

Briefing

Thursday, May 10, 2012**8:00AM – Basement Hearing Room****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 Pursuant to ORS 197.628 to 197.644 and OAR 660, division 25

The commission considers matters related to periodic review usually by way of an appeal of the department's decision or upon referral by the department of a local government's work program or work task submittal. Appeals and referrals of a periodic review work task or work program are decided by the commission. Oral argument is limited to the appellants, parties and the local government. The chair may limit time for testimony and may set time limits (usually three minutes) for individual speakers.

Albany Periodic Review Task 2

The commission will conduct a hearing to consider an appeal of the DLCD director's approval of the city of Albany's periodic review Task 2 submittal, regarding Statewide Planning Goal 5. The hearing will be conducted according to the procedures in OAR 660-025-0085 and 660-025-0160. Oral argument will be limited to the appellant and the local government. The chair may limit time for testimony and may set a time limit (usually 3 minutes) for individual speakers.

Ed Moore, South Willamette Valley Regional Representative

Amanda Punton, Natural Resources Specialist

No Public Testimony

Possible approval or remand

Item 4 Metro Urban Growth Boundary Amendment

The commission will conduct a hearing to consider a submittal by the Metropolitan Service District amending the Metro urban growth boundary. The matter was referred to the commission by the DLCD director. The hearing will be conducted according to the procedures in OAR 660-025-0085 and 660-025-0160. Oral argument will be limited to objectors and the local government. The chair may limit time for testimony and may set a time limit (usually 3 minutes) for individual speakers.

Rob Hallyburton, Community Services Division Manager

Anne Debbaut, Metro Area Regional Representative

Jennifer Donnelly, Metro Area Regional Representative

No Public Testimony

Possible approval or remand

This item's public hearing will be moved to Friday, May 11, 2012

Item 5 Public Hearing and Possible Adoption of Amendments to Coastal Zone Management Act Federal Consistency Oregon Administrative Rule, Division 35

The commission will consider adoption of amendments to division 35 rules to conform to revised federal requirements. Division 35 rules contain the state's procedures and requirements for federal consistency review under the federal Coastal Zone Management Act (CZMA).

Juna Hickner, Coastal State and Federal Relations Coordinator

Public Testimony

Adoption

This item's public hearing will be moved to Friday, May 11, 2012

Item 6 Public Hearing and Possible Adoption of Amendments to Solar Rules, Division 33

The commission will consider adoption of amendments to division 33 rules to adopt rules specifically applicable to siting photovoltaic solar power generation facilities.

Michael Morrissey, Policy Analyst

Public Testimony

Adoption

Thursday, May 10, 2012

4:00PM – Basement Hearing Room

The commission will host a reception acknowledging the retirement of John VanLandingham, former LCDC member, Richard Whitman, former Director and Lisa Howard, former LCDC assistant.

Thursday, May 10, 2012

6:00PM – Gambretti’s, 325 High Street SE, Salem

The commission will host a retirement reception for former Land Conservation and Development Commissioner John VanLandingham, and acknowledging the work of former Director Richard Whitman and former Commission Assistant Lisa Howard.

Friday, May 11, 2012

8:00AM – Basement Hearing Room

Item 5 Public Hearing and Possible Adoption of Amendments to Coastal Zone Management Act Federal Consistency Oregon Administrative Rule, Division 35

The commission will consider adoption of amendments to division 35 rules to conform to revised federal requirements. Division 35 rules contain the state’s procedures and requirements for federal consistency review under the federal Coastal Zone Management Act (CZMA).

Juna Hickner, Coastal State and Federal Relations Coordinator

Public Testimony

Adoption

Item 6 Public Hearing and Possible Adoption of Amendments to Solar Rules, Division 33

The commission will consider adoption of amendments to division 33 rules to adopt rules specifically applicable to siting photovoltaic solar power generation facilities.

Michael Morrissey, Policy Analyst

Public Testimony

Adoption

Item 7 Public Hearing of Territorial Sea Plan Mapping

The commission will hold a public hearing to consider amendments to division 36 rules to ...

Paul Klarin, Marine Affairs Coordinator

Public Testimony

Briefing, no action

Item 8 Discussion and Acknowledgement of the Department’s 2013-15 Agency Request Budget

The commission will receive a summary and possibly approve, conceptually, the 2013-15 Agency Request Budget including potential adjustments to the department’s 2013-15 base budget through policy packages.

Teddy Leland, Administrative Services Division Manager

Jim Rue, Acting Director

Public Testimony

Approval

Item 9 Citizen Involvement Advisory Committee Update

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

Bob Rindy, DLCDC Policy Analyst

Public Testimony

Briefing, no action

12:00PM – Lunch

1:00PM – Basement Hearing Room

Item 10 Integrated Water Resources Strategy Briefing

Representatives of the Oregon Water Resources Commission and Water Resources Department will update the commission on the status of the Integrated Water Resources Strategy effort , and will request the Commission's endorsement of the effort.

Rob Hallyburton, Community Services Division Manager

Brenda Bateman, Water Resources Department

John Jackson, Water Resources Commission Chair

Public Testimony

Endorsement

Item 11 Director's Report

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

Jim Rue, Acting Director

No Public Testimony

Briefing, no action

Item 12 Commission Business and Reports

The commission will receive an update on the Budget and Management Subcommittee.

Teddy Leland, Administrative Services Manager

No Public Testimony

Briefing, no action

Item 13 Other

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

Adjourn

Future Proposed Commission Meetings and Topics

July 18-20, 2012 – Lakeview

- 2013-15 Agency Request Budget
- Boards and Commissions Best Practices
- Periodic Review Update
- Territorial Sea Plan Rule Amendment – Briefing
- Springfield UGB Expansion for Employment Land

September 20-21, 2012 – Salem/Independence

- Joint Meeting with LOAC
- Joint Meeting with CIAC
- Portland Metropolitan Area Scenario Planning Rule Amendment – Briefing
- Territorial Sea Plan Rule Amendment - Adoption
- Newberg UGB Decision
- Clackamas County Rural Population Coordinated Forecast Acknowledgement
- Grants Pass UGB Expansion for Residential Land
- Keizer Periodic Review

November 14-16, 2012 – Newberg

- 2010-11 Farm Forest Report
- Strategic Plan Update
- Biennial Report
- Annual Review Business Continuity Plan
- Portland Metropolitan Area Scenario Planning Rulemaking – Adoption
- Damascus Update

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)

Hanley Jenkins (Union)
Greg Macpherson, Vice-chair (Lake Oswego)
Marilyn Worrix, Chair (McMinnville)

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 Casaria Tuttle at (503) 373-0050 ext. 322, Casaria.r.tuttle@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 Casaria.r.tuttle@state.or.us (May 3 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.