



Meeting Notice and Agenda Land Conservation and Development Commission



Meeting:

Wednesday, May 20, 2015

8:30 a.m.

Land Conservation &
Development Commission
Agriculture Building, Basement
Hearing Room
635 Capitol Street NE
Salem, OR 97301

Meeting:

Thursday, May 21, 2015

8:30 a.m.

Land Conservation &
Development Commission
Agriculture Building, Basement
Hearing Room
635 Capitol Street NE

***Please note the addition of agenda item 17 and the adjustment in the order of the agenda**

Item 1 Approve Agenda (Action)

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 Sage Grouse Conservation Rulemaking

The commission will receive a status update on the sage grouse rulemaking initiated by the commission to amend OAR chapter 660, division 23, "Procedures and Requirements for Complying with Goal 5." The rulemaking is intended to help Oregon avoid a listing, or the possible effects of a listing, under the ESA and will complement other work being carried out by the Oregon's Sage Grouse Conservation Partnership (SageCon).

Staff contact: [Jon Jinings](#), Community Services Specialist

Public comment will be accepted

Briefing. The commission will not be asked to take action on this item

Item 4 Regional Solutions Team

The commission will receive a briefing from the Mid-Valley Regional Solutions Team regarding regional priorities and projects. Team members will highlight completed projects, community successes and challenges, and ongoing work on regionally significant projects. The Regional Solutions Center Coordinator and other team members will participate in the briefing.

Staff contact: [Angela Lazarean](#), Mid-Willamette Valley Regional Representative

Public comment will be accepted

Briefing. The commission will not be asked to take action on this item

12:30 p.m. - Tour

The commission will tour three different locations in the Mid-Valley region starting with the City of Donald, a small rural town with family-wage jobs lining their main street and is almost at full capacity of buildable lands inside their urban growth boundary. As part of the tour, the commission will also visit with the city's largest employer, GK, Machines Inc., a manufacturer of agriculture equipment with worldwide sales. From there they will head to Mayfield Farms, an organic dairy plant that is part of Pacific Foods, is vertically integrated, and handles its own waste management system. . The commission will finish the tour with a stop at Aurora Farms, a 150-acre organic vegetable farm near the Aurora Airport. This tour will highlight the complex role of land use in creating sustainable cities with competing pressures of economic development and preserving farmland for food production.

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Item 5 Metro Climate Smart Communities Scenario Planning (Action)

The commission will review the land use and transportation scenario adopted by the Portland metropolitan service district as a result of the Climate Smart Communities project. This scenario was adopted to comply with state-adopted targets for reducing greenhouse gas emissions in OAR chapter 660, division 44.

Staff contact: [Ali Turiel](#), Transportation Planner

Public testimony is limited to Metro and affected local governments

Action. The commission will be asked to take action on this item.

Item 6 Metropolitan Greenhouse Gas Emissions (Action)

The department will present its report reviewing the metropolitan greenhouse gas (GHG) targets rule. The Targets Rule (OAR 660-044) commits the commission to review the rule by June 1, 2015, and determine whether amendments to the rule are warranted. The department recommends that the commission find that revisions to the rule are warranted to set targets for the year 2040.

Staff contact: [Bob Cortright](#), Scenario Planning Coordinator

Public comment will be accepted

Action. The commission will be asked to take action on this item

Item 7 Regional Framework for Climate Adaptation for Clatsop and Tillamook Counties

Department staff will brief the commission on a recently-completed proof-of-concept project on the north coast, the purpose of which was to facilitate regional-scale planning for the effects of climate variability and change. This project is the first attempt to “scale down” the Oregon Climate Change Adaptation Framework completed in 2010, the development of which was facilitated and managed by DLCDC staff. Staff will discuss the rationale for regional-scale adaptation planning, and describe the contents of the Regional Framework for Climate Adaptation for Clatsop and Tillamook Counties.

Staff contact: [Jeff Weber](#), Coastal Conservation Project Coordinator

Public comment will be accepted

Briefing. The commission will not be asked to take action on this item

Item 8 Shoreline Armoring Analysis

The commission will receive a briefing from the 2013-2015 National Oceanic and Atmospheric Administration (NOAA) Coastal Management Fellow on her project related to coastal erosion hazards and the current state of shoreline armoring in Oregon, including potential policy ideas to further address this coastal hazard. The fellow has been working with both the Oregon Coastal Management Program and the Oregon Parks and Recreation Department on this project.

Staff contact: [Meg Gardner](#), NOAA Fellow

Public comment will be accepted

Briefing. The commission will not be asked to take action on this item

Item 9 Tigard Public Infrastructure Finance Plan – Technical Assistance Grant

Tigard economic development staff will brief the commission on the outcome of a 2013-2015 DLCDC Technical Assistance grant for a public infrastructure finance plan for 42 acres of undeveloped industrial property.

Staff contact: [Anne Debbaut](#), Metro-area Regional Representative

Public comment will be accepted

Briefing. The commission will not be asked to take action on this item

***Item 17 City of Woodburn Mediation (Action)**

The commission will consider the Oregon Court of Appeals' remand of the commission's approval of the City of Woodburn's urban growth boundary amendment. The commission will take testimony, deliberate, and make a decision whether to remand the submittal. Testimony is limited to parties to the appeal. The time for oral argument may be limited by the chair.

Staff contact: [Rob Hallyburton](#), Community Services Division Manager

No Public Comment will be accepted, except as explained above

Action. The commission will be asked to take action on this item

Item 10 Rulemaking - Primary Processing of Forest Products (Action)

The commission will conduct a public hearing and may adopt proposed permanent rules amending OAR chapter 660, div. 6, to establish a definition of "primary processing of forest products" for forest zones.

Staff contact: [Katherine Daniels](#), Farm and Forest Lands Specialist

Public testimony will be accepted

Action. The commission will be asked to take action on this item

Item 11 Director's Evaluation (Action)

The Director's Performance Evaluation Subcommittee will be appointed by the commission. The subcommittee will be charged with providing a recommendation on criteria, process, and schedule for completing the evaluation of the director.

Staff contact: [Carrie MacLaren](#), Deputy Director

No public comment will be accepted

Action. The commission will be asked to take action on this item

Item 12 Director's Report

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

Staff contact: [Jim Rue](#), Metro-area Regional Representative

No public comment will be accepted

Briefing. The commission will not be asked to take action on this item

Item 13 Commission Business

The commission will receive a Budget and Management subcommittee report and other commission business.

No public comment will be accepted

Possible action. The commission may be asked to take an action during this item

Item 14 Grants Allocation Plan (Action)

The commission will review a recommendation from the Grants Advisory Committee and possibly approve a Grants Allocation Plan for the 2015-2017 biennium.

Staff Contact: [Rob Hallyburton](#), Community Services Division Manager

Public comment will be accepted

Action. The commission be asked to take action on this item

Item 15 Request to Appeal (Placeholder)

State law requires commission approval of a DLCD director's decision to seek review of a local government 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 intervention in an appeal, of a land use decision, expedited land division, or limited land use decision. This item is scheduled as a placeholder as the department does not anticipate making such a request.

Staff contact: Jim Rue, Director

No public testimony will be accepted, except as explained above

Placeholder/ Possible Action. The commission may be asked to take an action on this item

Item 16 Other Business

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

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 two months to conduct its business and direct the work of the department.

Commissioners:

Melissa Cribbins (Coos Bay)

Bart Eberwein (Portland)

Sherman Lamb (Talent)

Jerry Lidz, Vice-chair (Eugene)

Robin McArthur (Portland)

Greg Macpherson, Chair (Lake Oswego)

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.

Guidelines for Public Testimony:

The commission places great value on testimony from the public. The commission welcomes public comment and testimony for those items so indicated on the agenda.

Persons 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 (May 14, 2015 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 Business.