



Meeting Notice and Agenda Land Conservation and Development Commission



Meeting:
Thursday
May 19, 2016
8:00 a.m.

Albany
Linn County Expo Center
Willamette Conference
Center, Room 2
3700 Knox Butte Road
Albany, OR 97322
www.lcfairexpo.com

Regional Tour:
Thursday, May 19, 2016
1:00 p.m.

Commission Reception:
Thursday, May 19, 2016
5:00 p.m.
Albany City Hall
333 Broadalbin St. SW
Albany, OR 97321

Meeting:
Friday
May 20, 2016
8:00 a.m.

Albany
Linn County Expo Center
Willamette Conference
Center, Room 2
3700 Knox Butte Road
Albany, OR 97322
www.lcfairexpo.com

Video conferencing will be available at the department's office in Salem (for more information, see section on video conferencing information at the end of this agenda).

Thursday, May 19, 2016, 8:00 a.m.

Item 1 Approve Agenda

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 Wildfire Risk and Community Wildfire Protection Plans

Department staff and Tom Fields from the Oregon Department of Forestry (ODF) will provide a presentation on wildfire risk on forest land and current ODF and DLCD planning efforts to mitigate the risk.

Staff contact: [Katherine Daniels](#), Farm and Forest 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 Regional Solutions Team will report on the priorities set by the Regional Solutions Advisory Committee and specific projects that the team has been working on.

Staff contact: [Ed Moore](#), South Willamette Valley Regional Representative

Public comment will be accepted

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

Item 5 Southern Oregon Regional Pilot Project

Department staff and Kelly Madding, Jackson County Development Services Director, will update the commission on progress of the Southern Oregon Regional Pilot Program (SORPP).

Staff contact: [Josh LeBombard](#), Southern Oregon Regional Representative

Public comment will be accepted

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

Item 6 Nonresource Lands Project

The commission will receive a briefing regarding the “Nonresource Lands” project and an overview of the definitions for farm and forest lands. The project addresses policy needs related to planning for rural land that is not farm or forest land or subject to an exception to the farm and forest land goals. The 2015-2017 LCDC Policy Agenda includes this project.

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 7 Local Officials Advisory Committee Joint Meeting

The commission will meet with its Local Officials Advisory Committee (LOAC) and receive an update about the work of the LOAC.

Staff contact: [Amie Abbott](#), Commission Assistant

Public comment will be accepted

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

12:00 p.m. – Brewery Tour and Lunch

The commission tour will begin with an on-site tour of Calapooia Brewing Company, one of Albany’s urban renewal partnerships, before lunch. During lunch, Greg Verret, Community Development Director for Benton County, will brief the commission on recent examples of issues they have had in establishing multi-purpose trails through resource land.

1:00 p.m. – Regional Tour

After lunch, the commission will board a trolley for a tour of Talking Water Gardens, Albany's award-winning engineered treatment wetland, with Mayor Sharon Konopa. Next, City Manager Wes Hare will continue the trolley tour to some of the city's urban renewal projects. Finally, we'll have a tour of one of Albany's agricultural facilities (details pending). The tour will conclude by 4:00 p.m.

The trolley will leave from Calapooia Brewing. Community members are invited to tour with the commission, but they may need to supply their own transportation.

5:00 p.m. – Commission Reception

The city of Albany will host a reception where the commission will meet with invited guests and local government officials.

Friday, May 20, 2016, 8:00 a.m.

Item 8 Affordable Housing Hatfield Update

Hatfield Fellow, Julia McKenna, and Pegge McGuire, Director of Housing and Energy Services, Community Services Consortium will present a research update including snap shots of case study areas Corvallis/Albany and Hood River/The Dalles, a summary of main findings, and possibilities for future work.

Staff contact: [Julia McKenna](#), Hatfield Fellow

Public comment will be accepted

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

Item 9 Discussion and Acknowledgment of the Department's 2017-19 Agency Requested Budget

The commission will receive a summary and conceptually approve the 2017-19 Agency Request Budget including potential adjustments to the department's 2017-19 base budget through policy packages.

Staff contact: [Teddy Leland](#), Administration Services Manager

Public comment will be accepted

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

Item 10 Initiate Rulemaking – Affordable Housing Pilot Project

The department will recommend that the commission initiate the administrative rulemaking process required by HB 4079 (2016), including the appointment of a rules advisory committee. HB 4079 concerns the establishment of a pilot project to authorize the expansion of urban growth boundaries to provide land dedicated for affordable housing.. Research will be required to support this rulemaking effort, particularly for setting the criteria for such UGB expansions.

Staff contact: [Dan Eisenbeis](#), Urban Policy Analyst and Legislative Coordinator

Public testimony will be accepted

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

Item 11 Grants Program Update

Department staff will provide the commission with a mid-biennium status update regarding the Transportation and Growth Management, Coastal, and General Fund grant programs.

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

Public comment will be accepted

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

Item 12 Initiate Rulemaking – Amend the Transportation Planning Rules to Clarifying that Local Governments may Mitigate Across Jurisdictions

The department will recommend that the commission initiate the administrative rulemaking process required by SB 120, enacted in the 2015 session, including the appointment of a rules advisory committee. SB 120 concerns the ability of a city or county to propose transportation improvements outside of that city or county in certain circumstances when the city or county is considering an amendment to a functional plan, comprehensive plan, or land use regulation. The rulemaking effort is expected to be limited to a small change to an existing rule to clarify that certain improvements may be made outside of a city or county.

Staff contact: [Bill Holmstrom](#), TGM Coordinator

Public testimony will be accepted

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

Item 13 Initiate Rulemaking – Comprehensive Plan Update Requirements Following an Urban Growth Boundary Amendment under the New Simplified Method

The department will recommend that the commission initiate the administrative rulemaking process to address the requirement in ORS 197A.325(3) that the commission provide in rule an alternative to periodic review for cities that have completed an urban growth boundary amendment under the new simplified process. This initiation will include the appointing a rules advisory committee.

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

Public testimony will be accepted

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

Item 14 Corvallis Area Metropolitan Planning Organization Scenario Analysis

The commission will receive a presentation from department staff and Ali Bonakdar from the Corvallis Area Metropolitan Planning Organization (CAMPO) on the recently completed Scenario Analysis project, the second phase of a voluntary effort to evaluate the long term impacts of transportation and land use plans on public health, equity, sustainability, and greenhouse gas emissions.

Staff contact: [Cody Meyer](#), Land Use and Transportation Planner

Public comment will be accepted

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

Item 15 Commission Business

The commission will receive a Budget and Management subcommittee report and recommendation for appointment to the Citizens Involvement Advisory Committee (CIAC) and other commission business.

- BAM Subcommittee Report
- Wendy Hudson, CIAC Recommendation for Appointment

Staff contact: [Teddy Leland](#), Administrative Services Division Manager

Staff contact: Sadie Carney, Rural Policy Analyst/Communication Manager,

Public comment will be accepted

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

Item 16 Director's Report

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

Staff contact: [Jim Rue](#), Director

No public comment will be accepted

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

Item 17 Request to Appeal

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: [Carrie MacLaren](#), Deputy 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 18 Other Business

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

Adjourn

The Land Conservation and Development Commission

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 12 is the deadline to submit advance comments and 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

Videoconferencing Option

The commission has added the option of testifying by videoconference when the commission is holding a travelling meeting. The videoconferencing will be available at the department's office in Salem: Basement Hearing Room, 635 Capitol Street NE, Salem, Oregon 97301. Please note that the quality of video technology is not guaranteed. In addition, written testimony will only be provided electronically. Therefore, if your testimony is critical, please plan to attend the meeting in person.

Those testifying by videoconference are asked to follow the above “Guidelines for Public Testimony.”

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.