



Meeting Notice Land Conservation and Development Commission



Tour:
Thursday, July 19, 2012, 8:30AM
Meet at Best Western
414 N "G" Street
Lakeview, Oregon

Roundtable/Meeting/Dinner:
Thursday, July 19, 2012, 10:30AM
Gathering Place
3 N "F" Street
Lakeview, Oregon

Thursday, July 19, 2012
8:00AM –10:30AM
Regional Tour

The commission will tour renewable energy sites including a 16-acre solar farm currently under construction as well as geothermal and biomass projects. The Commission will also gain a vantage point of Lakeview from Black Cap overlook to view the town and the recently completed Ruby natural gas pipeline.

Josh LeBombard, Southern Oregon Regional Representative

Thursday, July 19, 2012
10:30AM –Noon
Community Roundtable

The commission will meet with invited guests and local government officials to discuss items of local interest.

Thursday, July 19, 2012
Noon
Lunch

Thursday, July 19, 2012; 12:30PM

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

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 Update on 2013-15 Agency Request Budget (via Skype)

The department will present key items related to agency request budget development as described below.

- a. **Proposed 2013-15 Budget.** The department will present its 2013-15 Agency Request Budget Policy Option Packages. Policy option packages reflect proposed additions to the department's base budget.
- 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. **Information Resources Management (IRM) Plan.** The department will present a draft 2013-15 IRM plan. The IRM plan describes departmental efforts toward managing its information resources.

Teddy Leland, Administrative Services Division Manager
Jim Rue, Acting Director

Public Testimony

Approval to move forward

Item 4 Briefing of Territorial Sea Plan Mapping (via Skype)

The commission will hold a briefing and receive a briefing on the process for amending the Oregon Territorial Sea Plan for siting marine renewable energy development, which the commission will adopt through an amendment to the division 36 rule at a later date. The Commission will also approve two members of the Territorial Sea Plan Advisory Committee.

Paul Klarin, Marine Affairs Coordinator

Public Testimony

Action

Item 5 Boards and Commissions Best Practices (via Skype)

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 upcoming Annual Performance Progress Report.

Teddy Leland, Administrative Services Division Manager

Public Testimony

Action

Item 6 Executive Order Update / Staff Report

Staff will summarize Governor's Executive Order No. 12-07, A Pilot Program for Regional Farm and Forest Land Conservation, and activity to-date by counties and department staff. The public will have an opportunity to testify on the issue and the commission may make comment or give direction.

Jim Rue, Acting Director

Rob Hallyburton, Community Services Manager

Public Testimony

Briefing, public hearing and commission direction

Item 7 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 8 Commission Business and Reports

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

The commission will approve dates for meetings in 2013.

The commission will consider appointment of members to fill vacancies on the Grants Advisory Committee.

The commission will take action on appointment of Commissioner Lidz to serve as hearings officer for Portland Metropolitan Area Scenario Planning Rulemaking. HB 2001 requires the commission to adopt rules to guide Metro and area local governments in the selection and implementation of a preferred land use and transportation scenario by January 1, 2013. To meet this deadline, the department has scheduled a public hearing on the proposed rule for the September 20-21 meeting and possible adoption at the commission's November meeting. (The department has prepared a draft rule with assistance from a rulemaking advisory committee and will submit formal notice of proposed rulemaking to the Secretary of State's office this month.)

Because the proposed rule would apply to a specific geographic area of the state, the commission is required to conduct at least one hearing on the proposed rule in the affected area. Since the

commission's September and November meetings will occur outside the Portland metropolitan area, an additional public hearing in the Portland metropolitan area must be held.

Commissioner Lidz chairs the rulemaking advisory committee and has agreed to serve as hearings officer for the Portland area hearing.

Teddy Leland, Administrative Services Manager

Jim Rue, Acting Director

Public Testimony

Approval

Item 9 Other

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

Adjourn

Thursday, July 19, 2012

6:00PM

Commission and Staff Dinner – Eagle's Nest

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)

Catherine Morrow (Bend)
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 Leslie Roth at (503) 373-0050, Leslie.Roth@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 Leslie.Roth@state.or.us (July 13 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.