



Meeting Notice and Agenda Land Conservation and Development Commission



Meeting:
Thursday
July 21, 2016
8:00 a.m.

Boardman
Port of Morrow
Riverfront Center
Riverfront Room
6 Marine Drive NE
Boardman, OR 97818
www.portofmorrow.com

Tour:
Thursday
July 21, 2016
11:15 a.m.
Port of Morrow
2:00 p.m.
SAGE Center
101 Olson Road
Boardman, OR 97818
<http://visitsage.com/>

Meeting:
Friday
July 22, 2016
8:00 a.m.
Boardman
Port of Morrow
Riverfront Center
Riverfront Room
6 Marine Drive NE
Boardman, OR 97818
www.portofmorrow.com

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

Thursday, July 21, 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 Regional Periodic Review Status Update

The commission will receive a briefing from staff representing the cities of Hermiston and Pendleton and DLCD regarding the experiences of the two cities in completing their periodic review work programs.

Staff contact: [Grant Young](#), Regional Representative

Public comment will be accepted

Briefing. The commission will not take action on this item

Item 4 Commission Business

The commission will receive a Budget and Management subcommittee report. The commission will receive a briefing on potential 2017 meeting dates and locations and the process for evaluating the department's director.

Staff contact: [Teddy Leland](#), Administrative Services Division Manager
[Amie Abbott](#), Commission Assistant

Public comment will be accepted

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

Item 5 Director's Report

The commission will receive a briefing 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 take action on this item

Item 6 Encouraging Revitalization in Umatilla County from the Private Sector

A briefing by local business owners, Umatilla County and DLCD staff on a technical assistance grant funded project to encourage revitalization of a challenging portion of the Hwy 395 corridor between Hermiston and Umatilla.

Staff contact: [Thomas Hogue](#), Economic Development Specialist

Public comment will be accepted

Briefing. The commission will not take action on this item

Item 7 Regional Solutions Team

The Eastern Oregon 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: [Grant Young](#), Regional Representative

Public comment will be accepted

Briefing. The commission will not take action on this item

Item 8 Water and the Agricultural Economy

The commission will receive a briefing from J.R. Cook, the executive director of the Northeast Oregon Water Association on the interplay between water and the agricultural economy in the region before touring the Port of Morrow.

Staff contact: [Thomas Hogue](#), Economic Development Specialist

Public comments will be accepted

Briefing. The commission will not take action on this item

11:15 a.m. – Port of Morrow Tour

The port tour will focus on the economic development and job-creation activities generated by port operations. The commission will learn about the opportunities and challenges at the port, the major economic driver in the region. The tour is intended to provide the commission with information and experiences specific to Morrow County and in general to Eastern Oregon.

12:15 p.m. – Lunch

Item 9 **Planning for Needed Housing in Eastern Oregon**

The commission will receive a briefing on housing issues in Eastern Oregon. Discussion of issues and solutions regarding provision of workforce housing in the region, looking at the experiences of two cities, Boardman and Pendleton, and Morrow County small cities.

Staff contact: [Grant Young](#), Regional Representative

Public comment will be accepted

Briefing. The commission will not take action on this item

2:00 p.m. – SAGE Center Tour

The SAGE Center was developed by the Port of Morrow to tell the story of the region's history, agriculture, industries, energy production, sustainability practices, and transportation infrastructure. Hands-on exhibits feature the technologies used by growers and the related industries at the Port of Morrow. The SAGE Center provides space for permanent and rotating exhibits that allow the Port of Morrow and partners to communicate how each industry works without having to visit them directly. The tour is intended to provide the commission with information and experiences specific to Morrow County and in general to Eastern Oregon.

3:00 p.m. – Community Roundtable

Friday, July 22, 2016 8:00 a.m.

Item 10 **Rulemaking – Transportation Planning Rules**

The department will recommend that the commission adopt rules as required by SB 120, enacted in the 2015 session. 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 proposed amendment is 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

Possible action. The commission may take action on this item

Item 19

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 (July 8 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

Video conferencing 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 to the commission 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 Business.