



Meeting Notice

Land Conservation and Development Commission

**Meeting:**

Thursday, July 24, 2014
8:30a.m.
Four Rivers Cultural Center
676 SW Fifth Avenue
Ontario, OR 97914

Meeting:

Friday, July 25, 2014
8:30a.m.
Four Rivers Cultural Center
676 SW Fifth Avenue
Ontario, OR 97914

July 24, 2014, 8:30a.m.

Item 1 Approve Agenda**Item 2 Commission Officer Elections**

The commission will elect new officers.

Jim Rue, Director

Public Comment

Action

Item 3 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.

Carrie MacLaren, Deputy Director

Public Comment

Action

Item 4 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 5 Rulemaking – Transportation Planning Rule

The commission will conduct a public hearing for possible adoption of proposed permanent rules amending OAR chapter 660, division 12. The purpose of this rule is to make minor corrective amendments and recognize changes in cross-referenced laws. Following public testimony, the commission may adopt proposed amendments.

Bill Holmstrom, TPR Coordinator

Public Comment

Action

Item 6 Rulemaking – Solar Collector Siting on Farmland

The commission will conduct a public hearing for possible adoption of proposed permanent rules amending OAR chapter 660, division 33. The purpose of this rule is to clarify provisions applying to standards regarding wildlife habitat during the establishment of commercial-scale photovoltaic solar facilities in exclusive farm use zones and to consider raising the acreage threshold for nonarable lands from 250 acres to 320 acres. Following public testimony, the commission may adopt the proposed amendments.

Jon Jinings, Community Services Specialist

Public Comment

Action

Item 7 Rulemaking – Youth Camps on Farmland

The commission will conduct a public hearing for possible adoption of proposed permanent rules amending OAR chapter 660, division 33. The purpose of this rule is to comply with the directives in House Bill 3098 (2013) to identify youth camps as a use that may be considered on certain farmlands comprised of rangeland soils in eastern Oregon. Following public testimony, the commission may adopt the proposed amendments.

Jon Jinings, Community Services Specialist

Public Comment

Action

Item 8 Sage Grouse Conservation Plan

The commission will receive a briefing regarding Oregon’s Sage Grouse Conservation Partnership (SageCon) and the state’s All Lands All Threats project. A description of local sage grouse conservation efforts may also be provided.

Jon Jinings, Community Services Specialist

Public Comment

Briefing

Item 9 Regional Solutions Team

The commission will receive a briefing from the Eastern Oregon Regional Solutions Team regarding regional priorities and projects. Team members will highlight completed projects, community successes and challenges, and work that is ongoing on regionally significant projects.

Grant Young, Eastern Oregon Regional Representative

Public Comment

Briefing

Item 10 Business Oregon

The commission will receive a briefing from Business Oregon regarding the goals for the organization and the statewide, regional economic development forum tour.

Jim Rue, Director

Public Comment

Briefing

12:00p.m. – Lunch

1:00p.m. – Tour

The tour will depart from the Four Rivers Cultural Center at 1:00p.m. The route will include Ontario’s major commercial district and will circle the edge of the city to view recently added industrial areas. The tour will then head south to Nyssa where we will view that city’s new industrial site and other points of interest. From Nyssa the tour will head west and north along back roads following the old Oregon Trail to the Keeney Pass Interpretive Site where we will be joined by Philip Milburn of Oregon Department of Fish and Wildlife. From there, the tour will continue northwest to Vale to pass by that city’s new industrial sites, and returning to Ontario. The tour will also highlight intensive agricultural practices and the high-value crops made possible by irrigation projects, the nature of rangelands (94 percent of the county) and the industry and wildlife it supports. Representatives from the cities and a local-area farmer will provide information along the tour route.

4:00p.m. – Roundtable, Four Rivers Cultural Center, 676 Fifth Avenue, Ontario

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

Item 12 Periodic Review Briefing

The commission will receive a briefing from DLCD staff regarding the status of periodic review work programs and discuss the consequences of periodic review actions on the general fund grant program.

Rob Hallyburton, Community Services Division Manager

Public Comment

Briefing

Item 13 Strategic Plan

The commission will receive a status update on the development of the department's strategic plan.

Carrie MacLaren, Deputy Director

Public Comment

Briefing

Item 14 Director's Evaluation

The commission will appoint a subcommittee to develop recommended criteria and process to be used for the evaluation of the director, as well as the schedule for the evaluation process.

Carrie MacLaren, Deputy Director

Public Comment

Action

Item 15 Report from Citizen Involvement Advisory Committee (CIAC) and Appointment of New CIAC Members

The commission will receive an update about the work of its CIAC, including recommendation for appointment of three new members to CIAC.

Bob Rindy, Policy Analyst

Public Comment

Action

Item 16 Director's Report

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

Jim Rue, Director

No Public Comment

Briefing

Item 17 Commission Business

The commission will receive a briefing and department recommendation for the grants advisory committee, meeting dates and locations for 2015 and the BAM subcommittee report.

Item 18 Other Business

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

Item 19 Woodburn UGB Amendment

The commission will receive a status report and department recommendation to respond to the Court of Appeals’ final appellate judgment reversing and remanding the commission’s approval of the Woodburn’s urban growth boundary submittal.

Rob Hallyburton , Community Services Division Manager

Public Comment

Action

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:

Melissa Cribbins (Coos Bay)
Bart Eberwein (Portland)
Jerry Lidz (Eugene)
Sherman Lamb (Talen)

Greg Macpherson, Vice-chair (Lake Oswego)
Robin McArthur (Portland)
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.

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 amie.abbott@state.or.us (July 18 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.