



## Meeting Notice Land Conservation and Development Commission

**Meeting:**

Thursday, September 25, 2014  
8:30 a.m.  
Lane County Public Service  
Building  
125 East 8<sup>th</sup> Avenue  
Eugene, OR 97401

**Meeting:**

Friday, September 26, 2014  
8:30 a.m.  
Lane County Public Service  
Building  
125 East 8<sup>th</sup> Avenue  
Eugene, OR 974014

**September 25, 8:30 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      Metro Climate Smart Communities Scenario Planning**

The commission will receive an update from Metro officials and staff on the final phase of work by the Portland metropolitan region to develop and select a preferred land use and transportation scenario that meets adopted targets for reducing greenhouse gas emissions from light vehicle travel.

Bob Cortright, Scenario Planning Coordinator  
Ali Turiel, Land Use and Transportation Planner

**Public Comment**

Briefing

**Item 4      Citizen Involvement Advisory Committee**

The commission will meet with its Citizen Involvement Advisory Committee (CIAC) to discuss its work program and other matters concerning citizen involvement in land use planning.

Bob Rindy, Senior Policy Analyst

**Public Comment**

Briefing

**Item 5            Regional Solutions Team**

The commission will receive a briefing from the South Willamette Valley 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. Regional Solutions Center Coordinator and other team members will participate in the briefing.

Ed Moore, Regional Representative

**Public Comment**

Briefing

**Item 6            Local Officials Advisory Committee**

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

Jim Rue, Director

**Public Comment**

Briefing

**1:00 p.m. – Lunch**

**1:00 p.m. – Tour**

The commission will join the League of Oregon Cities tours.

**4:15 p.m. – Roundtable, Lane County Public Service Building 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401**

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

**Item 7            Periodic Review**

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. This is a follow-up to the briefing provided to the commission in July.

Rob Hallyburton, Community Services Division Manager

**Public Comment**

Briefing

**Item 8            University of Oregon Urban Growth Boundary (UGB) Research**

Bob Parker, Rebecca Lewis and Terry Moore will provide a progress report and preliminary findings from its Land Use Efficiency Research project. This research was commissioned by the department as part of the HB 2254 UGB streamlining project and will not be completed until later this winter.

Bob Rindy, Senior Policy Analyst

Gordon Howard, Urban Planning Specialist

**Public Comment**

Briefing

**Item 9            Director's Evaluation**

The Director's Performance Evaluation Subcommittee will report to the commission on the 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 10          Rulemaking: Youth Camps on Rangeland**

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 Development Specialist

**Public Comment**

Action

**Item 11 Rulemaking: Initiation of Rulemaking: Primary Processing of Forest Products**

The department requests an amendment to the 2013-15 policy agenda, initiation of rulemaking, and the appointment of a rules advisory committee to develop a definition for Primary Processing of Forest Products in OAR 660, division 6.

Katherine Daniels, Farm & Forest Specialist

**Public Comment**

Action

**Item 12 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 13 Strategic Plan**

~~The commission will receive a briefing on the revisions made to the department's draft strategic plan for review and approval by the commission.~~

~~\_\_\_\_\_ Carrie MacLaren, Deputy Director~~

~~\_\_\_\_\_ **Public Comment**~~

~~\_\_\_\_\_ Action~~

*\*Deferred to November 13-14, 2014, meeting.*

**Item 14 Commission Business**

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

**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. No request to appeal is being made at this time; this agenda item is scheduled as a placeholder in the event such a request arises prior to the commission meeting.

Carrie MacLaren, Deputy Director

Public Comment

Possible Action

**Other Business**

**Item 16**

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

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 (Talent)

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](mailto: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](mailto:amie.abbott@state.or.us) (September 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.