



# Meeting Notice

## Land Conservation and Development Commission

**Meeting:****Thursday, September 26, 2013****8:30 a.m.**

Land Conservation & Development  
Agriculture Building  
Basement Hearing Room  
635 Capitol Street  
Salem, OR 97301

**BAM Subcommittee:****Thursday, September 26, 2013****11:30 a.m.**

Land Conservation & Development  
Agriculture Building  
First Floor Conference Room  
635 Capitol Street  
Salem, OR 97301

**Meeting:****Friday, September 27, 2013****8:30 a.m.**

Land Conservation & Development  
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Basement Hearing Room  
635 Capitol Street  
Salem, OR 97301

**Thursday, September 26, 2013, 8:30 AM – Basement Hearing Room**

**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 Director's Report**

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

Jim Rue, Director

**Public Testimony**

Briefing

**Item 4 Performance Evaluation of the DLCD Director**

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 Testimony**

Action

**Item 5 Oregon Department of Forestry Presentation**

The commission will receive an update from the Oregon Department of Forestry on the state of forests in Oregon. Included will be a discussion of land use change, impacts of climate change and issues of concern.

Katherine Daniels, Farm & Forest Specialist

**Public Testimony**

Briefing from ODF

**Item 6 Amendments to Oregon Administrative Rule chapter 660, division 18**

The commission will consider adoption of rule amendments to OAR chapter 660, division 18, Post-acknowledgment Plan Amendments, to allow electronic submittal of notices regarding proposed and adopted changes to comprehensive plans and implementing regulations.

Rob Hallyburton, Community Services Division Manager

**Public Testimony**

Action

**Item 7 City of Portland Periodic Review**

The commission will hear an appeal of the director’s approval of the City of Portland’s Periodic Review Task 2 submittal consisting of several amendments to the city’s comprehensive plan inventories and analyses. The specific amendment subject to this appeal is the Economic Opportunities Analysis inventory and analysis of employment land supply and need.

Anne Debbaut, Metro-area Regional Representative

**Public Testimony**

Hearing/Action

**11:30 AM – First Floor Conference Room**

**Budget and Management Subcommittee**

The subcommittee will discuss the department’s current budget information. The subcommittee will report to the full commission during the commission meeting.

Teddy Leland, Administrative Services Manager

**No Public Testimony**

Briefing

**Noon – Joint LCDC & DOGAMI Lunch**

## 1:00 PM – Basement Hearing Room – LCDC & DOGAMI Joint Meeting

The Governing Board of the Department of Geology and Mineral Industries (DOGAMI) will meet jointly with Land Conservation and Development Commission (LCDC) to increase mutual understanding of the two departments, to receive presentations on areas of overlap, and to consider increased collaboration. Staff presentations will cover four specific topics:

1. Tsunami Hazards
  - George Priest, DOGAMI Geologist
  - Matt Spangler, DLCD Senior Coastal Policy Analyst
  - Steve Lucker, DLCD Natural Hazards Mapping Specialist
2. Floodplains
  - Jed Roberts, DOGAMI Flood Mapping Coordinator
  - Chris Shirley, DLCD National Flood Insurance Program Coordinator
3. State and Local Hazard Mitigation Plans
  - Rachel Smith, DOGAMI Project Operations Manager
  - Marian Lahav, DLCD Natural Hazards Planner
4. Landslide Hazards
  - Bill Burns, DOGAMI Engineering Geologist
  - Steve Lucker, DLCD Natural Hazards Mapping Specialist

### **No Public Testimony**

Briefing

## Friday, September 27, 2013, 8:30 AM – Basement Hearing Room

### **Item 8 Business Oregon, Impacts of SB 246 & 253**

Paul Grove, government relations manager for the Oregon Business Development Department (dba Business Oregon), will present a briefing regarding the status and impact of this legislation.

Tom Hogue, Economic Development Policy Analyst

#### **Public Testimony**

Briefing from Business Oregon

### **Item 9 City of Damascus Comprehensive Plan**

The commission will consider appropriate actions to respond to the failure by City of Damascus to comply with the commission's enforcement order 13-CONT-COMPLY-001828.

Jennifer Donnelly, Metro-area Regional Representative

#### **Public Testimony**

Action

### **Item 10 CIAC/LCDC Joint Meeting**

Bob Rindy, Policy Analyst

#### **Public Testimony**

Briefing

**Item 11 LOAC/LCDC Joint Meeting**

Amie Abbott, Commission Assistant

**Public Testimony**

Briefing

**Item 12 Initiate HB 2254 Rulemaking/Appoint Rule Advisory Committee**

The commission will begin the administrative rule process required by legislation enacted in the 2013 session. HB 2254 requires LCDC to adopt rules with 18 months in order to establish an optional streamlined urban growth boundary amendment process. This item will include appointment of a rules advisory committee.

Bob Rindy, Policy Analyst

**Public Testimony**

Briefing/Action

**Item 13 Policy Agenda**

This is the second meeting for LCDC to consider and adopt its policy agenda (including a list of anticipated rulemaking for the 2013-15 biennium).

Bob Rindy, Policy Analyst

**Public Testimony**

Briefing/Action

**Item 14 Commission Business**

The commission will receive an update on the Budget and Management Subcommittee. The commission will consider the appointment of Mary Stern to the LOAC.

Leland, Administrative Services Manager

**Public Testimony**

Action

**Item 15 Other**

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:**

Bart Eberwein (Portland)  
Tim Josi (Tillamook)  
Jerry Lidz (Eugene)  
Sherman Lamb (Talent)

Greg Macpherson, Vice-chair (Lake Oswego)  
Marilyn Worrix, Chair (McMinnville)  
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 two weeks in advance of the meeting to [amie.abbott@state.or.us](mailto:amie.abbott@state.or.us). 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.