



## Meeting Notice

### Land Conservation and Development Commission



**Meeting:**

**Thursday November 13, 2014**

**8:30 a.m.**

Agriculture Building  
Basement Hearing Room  
635 Capitol Street NE  
Salem, OR 97301

**Meeting:**

**Friday, November 14, 2014**

**9:00 a.m.**

Agriculture Building  
Basement Hearing Room  
635 Capitol Street NE  
Salem, OR 97301

#### Thursday, November 13, 2014

**Item 1          Executive Session (Director's Annual Performance Review) ORS  
192.660(2)(i)**

The commission will meet in Executive Session to review and evaluate the job performance of the director. ORS 192.660(2)(i). **(Closed to the Public)**

**Item 2          Approve Agenda  
Action**

**Item 3          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 4          Director's Evaluation (continued)**  
The commission will report on the results of the evaluation.

**No Public Comment**  
Action

**Item 5          Best Practices Assessment Scorecard**

The commission will consider preliminary results of the Best Practices Assessment Scorecard completed by each commission member prior to the commission meeting. The final determinations provided at this meeting will provide the commission's annual response to the Best Practices Key Performance Measure #19 for the upcoming Annual Performance Progress Report.

Teddy Leland, Administrative Services Division Manager

**Public Comment**  
Action

**Item 6 Strategic Plan**

The commission will review the department’s draft strategic plan and make a decision whether to approve the plan. The purpose of the department’s strategic plan is to guide the department’s work for an eight-year period (2014-2022), as well as to inform the public of the scope and work undertaken in the state’s land use planning program.

Carrie MacLaren, Deputy Director

**Public Comment**

Action

**Item 7 Southern Oregon Regional Pilot Program (SORPP)**

The commission will receive an update on the status and progress of the pilot program for regional redefinition of farm and forest lands initiated under Executive Order 12-07.

Department and southern Oregon county staff members will provide current information.

Josh LeBombard, Southern Oregon Regional Representative

**Public Comment**

Briefing

**Lunch, 11:45 A.M.**

**Item 8 Metro Urban and Rural Reserves (MURR)**

The commission will consider the Oregon Court of Appeals’ remand of the commission’s approval of urban and rural reserves in Clackamas, Multnomah, and Washington County in *Barkers Five v. LCDC*. The commission will hear oral argument, deliberate, and make a decision on the response to the remand. Oral argument shall be limited to parties to the appeal. The time for oral argument may be limited by the chair.

Rob Hallyburton, Community Services Division Manager

**No Public Comment**

Public Hearing

**Item 9 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 10 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

**No Public Comment**

Placeholder/Possible Action

Friday, November 14, 2014

**Item 11 Urban Growth Boundary Streamlining Project**

The commission will receive an update on the status and progress of the rulemaking for streamlining urban growth boundary evaluations and expansions. This rulemaking was initiated under HB 2254 (2013).

Bob Rindy,  
Senior Policy Analyst  
Update, Briefing

**Item 12 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 13 Sage Grouse Conservation Partnership**

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 14 Commission Business**

The commission will receive an update from the Budget and Management Subcommittee and determine liaison responsibilities and other commission business.

**Item 15      Other Business**

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

**Lunch & Adjourn, 12:00 P.M.**

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)	Greg Macpherson, Chair (Lake Oswego)
Melissa Cribbins (Coos Bay)	Robin McArthur (Portland)
Jerry Lidz Vice-chair (Eugene)	Catherine Morrow (Bend)
Sherman Lamb (Talent)	

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 Comment:**

The commission places great value on comments from the public. Those items on the agenda indicated for public comment are the topics where public comment will be accepted.

People who wish to comment 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) (November 6 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 public comments;
- 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 or Other.