



Meeting Notice and Agenda Land Conservation and Development Commission



Meeting:
Thursday,
November 17, 2016
8:30 a.m.
Redmond
Deschutes County
Fairgrounds Expo Center
North Sister Main Hall
3800 SW Airport Way
Redmond, OR 97756
www.expo.deschutes.org

Regional Tour:
Thursday,
November 17, 2016
1:35 p.m.
Commission Roundtable:
4:00 p.m.
Deschutes County
Fairgrounds Expo Center
North Sister Main Hall

Meeting:
Friday,
November 18, 2016
8:00 a.m.
Redmond
Deschutes County
Fairgrounds Expo Center
North Sister Main Hall
3800 SW Airport Way
Redmond, OR 97756
www.expo.deschutes.org

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

Thursday, November 17, 2016, 8:30 a.m.

Executive Session-Director's Evaluation-Closed to the Public

The Land Conservation and Development Commission will now meet in executive session for the purpose of reviewing and evaluating the performance of the director. The executive session is held pursuant to ORS 192.660(2)(i).

*Representatives of the news media and designated staff shall be allowed to attend the executive session. * All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, the commission will return to open session and welcome the audience back into the room.*

** LCDC may choose to allow other specified persons to attend the executive session.*

Thursday, November 17, 2016, 9:15 a.m.

Convene Meeting

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 Rulemaking – Affordable Housing Pilot Program Update

Department staff will provide the commission with an update on the UGB affordable housing pilot program required by HB 4079 (2016), including progress made by a rulemaking advisory committee. Staff from the University of Oregon, Community Service Center will present findings from the research it has conducted on contract for the department to inform the rulemaking and increase knowledge of housing market dynamics in Oregon, barriers to affordable housing, cost contributors to housing, and tools to address barriers to affordable housing.

Staff contact: [Gordon Howard](#), Urban Planning Specialist

Public testimony will be accepted

Briefing. The commission will not be asked to take an action during this item

Item 4 Central Oregon Housing Update

A panel of housing professionals will provide the commission with information and perspective on housing issues in Central Oregon. The panel will provide an overview of past trends and future projections related to changing demographics, population growth, and housing needs and affordability; a description of a local non-profit's efforts to address the need for affordable housing; and a prospective from builders on the challenges of keeping costs down in a rapidly growing region.

Staff contact: [Scott Edelman](#), Regional Representative

Public comment will be accepted

Briefing. The commission will not be asked to take an action on this item

12:20 p.m. – Lunch

Item 5 Central Oregon Region and Regional Solutions Team Updates

The commission will receive a briefing by department staff and members of the Central Oregon Regional Solutions Team (RST). Department staff will provide an update on department specific projects and initiatives around the region followed by an overview from RST representatives on other regionally significant projects with a land use element.

Staff contact: [Scott Edelman](#), Regional Representative

Public comment will be accepted

Briefing. The commission will not be asked to take an action on this item

1:35 p.m. – Regional Tour

4:00 p.m. – Commission Roundtable and Reception

Friday, November 18, 2016, 8:00 a.m.

Item 6 Rulemaking – Goal 5 Historic Resources

The commission will hold a public hearing regarding proposed permanent rule amendments to Oregon Administrative Rule 660-023-0020, “Historic Resources,” a rule implementing part of Statewide Planning Goal 5, “Natural Resources, Scenic and Historic Areas, and Open Spaces.” The purposes of the proposed rule amendments are to (1) clarify minimum requirements for local protection of sites listed on the National Register of Historic Places, (2) align state and federal requirements regarding National Register sites, and (3) provide a definition of “property owner” to provide clarity for implementation of owner consent statutes. Department staff will be accompanied by Ian Johnson, Associate Deputy State Historic Preservation Officer, OPRD.

Staff contact: [Rob Hallyburton](#), Community Services Division Manager

Public testimony will be accepted

Possible Action. The commission will not be asked to take an action on this item

Item 7 Rulemaking – Periodic Review Replacement

The commission will hold a public hearing and consider adoption of proposed permanent rule amendments to Oregon Administrative Rule chapter 660, divisions 25 and 38 (Simplified Urban Growth Boundary Method). The purpose of these proposed amendments is to develop an alternative to periodic review for cities that amended their urban growth boundary using the new simplified method in Oregon Administrative Rules chapter 660, division 38.

Staff contact: [Rob Hallyburton](#), Community Services Division Manager

Public testimony will be accepted

Possible Action. The commission may take action on this item

Item 8 Sage Grouse Central Registry Update

The commission adopted OAR 660-023-0115 (the “sage-grouse rule”) in July 2015. The rule directed DLCD to maintain a central registry to track anthropogenic disturbance in core sage-grouse habitat. The commission will receive a briefing regarding the form and function of the central registry and a projection for its completion.

Staff contact: [Jon Jinings](#), Community Services Specialist

Public comment will be accepted

Briefing. The commission will not be asked to take action on this item

11:55 a.m. – Lunch

Item 9 Best Practices Scorecard

The commission will consider preliminary results of the Best Practices Assessment Scorecard completed by each commissioner prior to the commission meeting. The final determinations made at this meeting will provide the commission’s annual response to the Best Practices Key Performance Measure and summarized in the upcoming Annual Performance Progress Report.

Staff contact: [Teddy Leland](#), Administrative Services Manager

Public comment will be accepted

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

Item 10 Rulemaking – Metropolitan Transportation Planning

Department staff will brief the commission on the work of an advisory committee considering two issues regarding transportation planning in metropolitan areas:

- Amendments to sections of the Transportation Planning Rules ([OAR 660-012](#)) to streamline requirements to increase transportation choices and integrate voluntary greenhouse gas reduction efforts.
- Amendments to Metropolitan Greenhouse Gas Reduction Targets ([OAR 660-044](#)) to set targets for the years 2040 through 2050.

Staff contact: [Matt Crall](#), Planning Services Director

Public testimony will be accepted

Briefing. The commission will not take action on this item

Item 11 Commission Business

The commission will receive a Budget and Management subcommittee report and other commission business.

Staff contact: [Teddy Leland](#), Administrative Services Division Manager

No public comment will be accepted

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

Item 12 Director's Report

The commission will receive an update 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 be asked to take an action on this item

Item 13 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. This item is scheduled as a placeholder as the department does not anticipate making such a request.

Staff contact: [Carrie MacLaren](#), Deputy Director

No public testimony will be accepted, except as explained above

Placeholder/Possible Action. The commission may be asked to take an action on this item

Item 14 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 (November 8 is the deadline to submit advance testimony if you wish to have the commission review it prior to the meeting). 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 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.