



Meeting Notice and Agenda

Land Conservation and Development Commission



Meeting:
Thursday, May 19, 2022
8:30 AM

Salem Basement Hearing Room
 Department of Agriculture
 Building
 635 Capitol St. NE
 Salem, OR 97301

Hybrid Meeting*:

- In-person
- Virtual

*Please see meeting details on pages four and five.

Meeting:
Friday, May 20, 2022
8:30 AM

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 635 Capitol St. NE
 Salem, OR 97301

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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 15 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. Please see page four and five for further details.

Item 3 [Climate Friendly Equitable Communities \(CFEC\) Rulemaking Adoption](#)

The commission will consider rules amendments from the Climate-Friendly and Equitable Communities rulemaking process. The rules will include:

- 1) Amendments and new rules within division 44 relating to regional scenario planning;
- 2) Amendments and new rules within division 12 relating to transportation planning; and
- 3) Amendments to division 8 relating to housing in climate-friendly areas

The commission will take public testimony on these rules, and are expected to adopt the rules at this meeting.

Staff Contact: **Bill Holmstrom**, Transportation Planner, (971) 375-5975; bill.holmstrom@dlcd.oregon.gov; **Kevin Young**, Senior Urban Planner, kevin.young@dlcd.oregon.gov, (503) 602-0238

Public testimony will be accepted.

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

Lunch

Item 4 **Commission Business**

The commission will receive a Budget and Management Subcommittee report and conduct other commission business, including a vote on the next Chair and Vice-chair of the Land Conservation and Development Commission. Commissioners will also consider appointing two new members to the Citizen Involvement Advisory Committee.

No public comment will be accepted.

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

Item 5 **Celebration of Director Rue and Chair McArthur**

Commissioners will recognize former Director Jim Rue's tenure and contributions, as well as celebrate Chair Robin McArthur's completion of an eight year term.

Public comment will be accepted.

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

Friday, May 20, 2022, 8:30 AM

Item 6 **Director's Report**

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

Public comment will be accepted.

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

Item 7 **Oregon Renewable Energy Siting Assessment (ORESAs) Presentation**

The commission will receive a presentation from department staff, in coordination with the Oregon Department of Energy, and the Institute for Natural Resources from Oregon State University, on the Oregon Renewable Energy Siting Assessment (ORESAs). This project was funded by a grant from the United States Department of Defense. Staff will present the on-line tool and will highlight factors in renewable energy siting and military operations in Oregon.

Staff Contact: **Jon Jinings**, Community Services Specialist;
jon.jinings@dlcd.oregon.gov, (541) 325-6928; **Andy Lanier**, Marine Affairs Coordinator,
andy.lanier@dlcd.oregon.gov, (503) 206-2291

Public comment will be accepted.

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

Item 8 **Briefing on the Bureau of Ocean Energy Management's Oregon Offshore Wind Energy Leasing Process**

Staff will brief the commission on the Bureau of Ocean Energy Management's (BOEM) current process for Oregon offshore wind energy leasing on Oregon's outer continental shelf.

Staff Contact: **Andy Lanier**, Marine Affairs Coordinator
andy.lanier@dlcd.oregon.gov, (503) 206-2291

Public comment will be accepted.

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

Lunch

Item 9 Briefing on Climate Change Resilience Assessment

Staff will provide an update on the climate change resilience assessment that is currently underway. The commission will have the opportunity to provide comments and direction to staff.

Staff Contact: [Chris Shirley](#), Climate Change Resilience Coordinator
christine.shirley@dlcd.oregon.gov, (971) 239-9457

Public comment will be accepted.

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

Item 10 Update on Implementation of Oregon Housing Initiatives

This is an ongoing agenda item to update the commission on the implementation of the housing planning program, including middle housing, the housing production strategy program, and the Regional Housing Needs Analysis. Department staff will provide a presentation on the latest housing planning program efforts and to seek guidance and direction from the commission on specific aspects of the implementation.

Staff Contact: [Ethan Stuckmayer](#), Senior Planner of Housing Programs
ethan.stuckmayer@dlcd.oregon.gov, (503) 302-0937

Public comment will be accepted.

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

Item 11 2023-25 Draft Policy Option Packages Budget Development Update

Department staff will brief commissioners on the budget development process for the 2023-25 biennium. Staff will present the draft Policy Option Packages and provide an update on the outreach and engagement process.

Staff Contact: [Emma Land](#), Legislative and Policy Coordinator
emma.land@dlcd.oregon.gov, (503) 779-9821

Public comment will be accepted.

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

Item 12 Other Business

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

Item 13 Placeholder 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.

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: Robin McArthur, Chair (Portland) Barbara Boyer (Willamette Valley)
Anyeley Hallová, Vice-chair (Portland) Nick Lelack (Bend)
Gerard Sandoval, P.h.D. (Willamette Valley) Stuart Warren (Southern Oregon)
Kaety Jacobson (Coast)

Community members can view or participate in the Department of Land Conservation and Development Commission's (LCDC) **May 19-20, 2022 meeting** in a number of ways. Please participate according to your intent below:

- 1) If you do not intend to testify, please view the **virtual** meeting here, https://lcd.granicus.com/ViewPublisher.php?view_id=1
- 2) If you do not have access to a computer, a telephone option is available:
(888) 683-5191 (Toll Free) or (855) 880-1246 (Toll Free)
Webinar ID: 861-9065-6493
Passcode: 202205
- 3) If you intend to testify virtually or in-person, please pre-register here so that we have your name in the queue:
<https://www.oregon.gov/lcd/commission/pages/public-comment.aspx>
- 4) If you intend to testify virtually, please join by Zoom - Thursday, Friday or both.
Webinar link: <https://us02web.zoom.us/j/86190656493?pwd=UmV0TVBoelVWc0pjWkdZN3c1enVZdz09>
Passcode: 202205
- 5) If you intend to testify, and do not have access to a computer, please call Esther Johnson before Tuesday, May 17. Phone participants will be able to enter the testimony queue the day of the meeting by pressing *9.
- 6) If you would like to testify in-person, please pre-register here: <https://www.oregon.gov/lcd/commission/pages/public-comment.aspx> and join us at the Department of Agriculture Building in the Basement Hearing Room, 635 capitol Street NE, Salem, OR 97301.

Please note: lunch is for commissioners, staff, and invited guests only.

If you choose to join virtually, please use your full name so it is easier to identify attendees and manage public comments. Participants will be in listen-only mode **until they are called on to testify**. To indicate your desire to make public comment, please sign up online. If you have any questions, please contact Esther Johnson, Commission Assistant, at (503) 383-8911 or esther.johnson@dlcd.oregon.gov.

Meeting Materials associated with the agenda items will be available at:
<https://www.oregon.gov/lcd/Commission/Pages/LCDC-Meeting-May.aspx>

You may submit public testimony up to the day of the meeting, however, we kindly ask that you submit testimony at least two business days in advance of the meeting so the commission has the opportunity to review and consider your comments. Submission options include:

Complete a Testimony Sign Up Form here:

<https://www.oregon.gov/LCD/Commission/Pages/Public-Comment.aspx>

Submit your written comments to esther.johnson@dlcd.oregon.gov

Persons who wish to testify in-person are requested to:

- Complete a Testimony Sign-Up Form online or complete a Testimony Sign Up Form, provided at the meeting handout table.
- Provide a written summary in advance to esther.johnson@dlcd.oregon.gov (Please 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.

Please Note: Every effort will be made to consider items as they are indicated. However, the agenda and the order of agenda items are subject to change.

Please address questions to the Commission Assistant at esther.johnson@dlcd.oregon.gov or (503) 383-8911.

Americans with Disabilities Act: The Oregon Department of Land Conservation and Development will make reasonable accommodations upon request. Please contact Esther Johnson at least 72 hours before the meeting, or by TTY: Oregon Relay Services (800) 735-2900.