



## Meeting Notice

### Land Conservation and Development Commission

**Meeting:****Thursday, February 13, 2014****9:00 a.m.**

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

**BAM Subcommittee:****Thursday, February 13, 2014****3:00 p.m.**

Department of Land Conservation &  
Development  
First Floor Conference Room

**Meeting:****Friday, February 14, 2014****9:00 a.m.**

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

**Thursday, February 13, 2014 9:00 AM**

**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 Sage Grouse Conservation Plan**

The commission will hear an update from the Governor's office regarding the proposed listing of sage grouse as a threatened or endangered species under the federal Endangered Species Act, and the efforts that counties, the state and federal agencies are making to conserve sage grouse habitat. The Governor's office and the commission will discuss the potential roles of LCDC and DLCD.

Jon Jinings, Community Services Specialist

**Public Testimony**

Briefing

**Item 4 City of Newberg UGB Expansion**

The commission will conduct a hearing to consider a referral from the DLCD director of an amendment to the city of Newberg’s urban growth boundary. The hearing will be conducted according to the procedures in OAR 660-025-0085 and 660-025-0160. Oral argument will be limited to valid objectors and the local governments. The chair may limit time for testimony and may set a time limit (usually 3 minutes) for individual speakers.

Rob Hallyburton, Community Services Manager

**Public Testimony**

Hearing/Action

12:00 PM – Lunch

1:00 PM – Item 4 City of Newberg UGB Expansion Continues

**Item 5 3:00 PM – BAM Subcommittee**

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

Teddy Leland, Administrative Services Manager

**No Public Testimony**

Briefing

**Item 6 Director’s Report**

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

**Item 7 Commission Business**

The commission will receive an update from the Budget and Management Subcommittee.

**Item 8 Update on Metro Climate Smart Communities Scenarios Project**

The commission will receive an update from Metro officials and staff on work by the Portland metropolitan area to develop and evaluate alternative land use and transportation scenarios to meet state-adopted targets for reducing greenhouse gas emissions from light vehicle travel.

Bob Cortright, Scenario Planning Coordinator

**Public Testimony**

Briefing

**Item 9 City of Damascus Enforcement**

The commission will consider a recommendation from its appointed hearings officer regarding an enforcement order under ORS 197.319 to 197.335 to respond to the City of Damascus's failure to comply with the commission's enforcement order 13-CONT-COMPLY-001828.

Carrie MacLaren

**No Public Testimony**

Action

**Item 10 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 in advance to [amie.abbott@state.or.us](mailto:amie.abbott@state.or.us) (February 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 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 or Other.