



Meeting Notice

Land Conservation and Development Commission

**Meeting:****Thursday, March 13, 2014****8:30 a.m.**

Southern Oregon Community
College
1988 Newark Avenue
Coos Bay, OR 97420
Empire Hall, Room Lakeview E

BAM Subcommittee:**Thursday, March 13, 2014****11:45 a.m.**

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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 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 Oregon Passenger Rail Project Report

The commission will receive an update on the activities of the Oregon Passenger Rail Project's Leadership Council. The Leadership Council has recently narrowed down the number of alternative routes in the Willamette Valley for further study and review.

Greg Macpherson, Co-chair LCDC

No Public Testimony

Briefing

Item 4 Director's Report

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

Jim Rue, Director

No Public Testimony

Briefing

Item 5 Regional Solutions Team

The commission will hear from members of the Southwest Oregon Regional Solutions Team regarding regional priorities and projects. Team members will highlight completed projects, community successes and challenges, and work that is ongoing on regionally-significant projects.

Dave Perry, South Coast Regional Representative/Regional Solutions Team

Chris Claflin, Business Development Officer, Business Oregon

Public Testimony

Briefing

Item 6 Tsunami Land Use Guide

The commission will receive a briefing on the newly completed guide “Preparing for a Cascadia Subduction Zone Tsunami: A Land Use Guide for Oregon Coastal Communities”. The briefing will introduce the commission to some background, various components of the guide, and next steps in working with Oregon coastal communities to increase resilience to this potential catastrophic event.

Laren Woolley, Coastal Shores Specialist

No Public Testimony

Briefing

Item 7 Estuary Project of Special Merit, Regulatory and Trends Assessment

The commission will receive a briefing on three department projects related to understanding Oregon’s estuary habitats, regulatory system, and economic trends. The briefings will introduce the commission to the projects which are intended to help support and facilitate the modernization of locally adopted estuary management plans.

Matt Spangler, Senior Coastal Policy Analyst

Andy Lanier, Coastal Natural Resources Specialist

No Public Testimony

Briefing

BAM Subcommittee – 11:45 AM

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

12:00 PM – Lunch

1:00 PM – Tour

The tour will depart from the Southwest Oregon Community College main parking lot by chartered bus at 1:00 p.m. The commission will first visit the downtown and waterfront areas of Coos Bay and North Bend where city staff and elected officials will talk about revitalization efforts and recent projects. From there the bus will cross the Bay to the North Spit where Port Director David Koch will brief the commission on infrastructure projects that support existing and planned development, including the proposed Jordan Cove Energy facility. The tour will then

cross back to the south side of the bay and drive out to Charleston, home of the fishing fleet and the Oregon Institute of Marine Biology (OIMB). Craig Young from OIMB and Craig Cornu from the South Slough Estuarine Research Reserve (SSNERR) will provide an overview of OIMB and the SSNERR. They will also describe a couple of current projects, including the Charleston Marine Life Center and the Partnership for Coastal Watersheds. The Tour will return to the SWOCC parking lot at 4:00 p.m.

4:00 PM - Roundtable

The commission will meet with invited guests and local government officials to discuss items of local concern.

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Item 8 Initiation of Rulemaking

The department is recommending that the commission initiate three rulemaking projects and appoint rule advisory committees for each project. The rulemaking would concern population forecasting, youth camps in Eastern Oregon and transfer of development rights for Ballot Measure 49 properties. The population and youth camp rulemakings are required by legislation enacted in the 2013 legislative session.

Bob Rindy, Senior Policy Analyst

Public Testimony

Action

Item 9 Report on 2014 Legislative Session

The department will report on the 2014 legislative session.

Bob Rindy, Senior Policy Analyst

No Public Testimony

Briefing

Item 10 Proposed 2015 Legislative Concepts

The department is seeking commission authorization to propose legislative concepts for the 2015 session. Concepts must be filed with Department of Administrative Services by May 2, 2014.

Bob Rindy, Senior Policy Analyst

Public Testimony

Action

Item 11 CIAC Update

The commission will receive an update on the recent activity of the Citizen Involvement Advisory Committee.

Bob Rindy, Policy Analyst

Public Testimony

Briefing

Item 12 Commission Business

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

Teddy Leland, Administrative Services Manager

No Public Testimony

Briefing

Item 13 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.

Carrie MacLaren, Deputy Director

Public Testimony

Action

Item 12 Other Business

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, 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 (March 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.