Meeting Notice and Agenda
Land Conservation and Development Commission

Meeting:		Meeting:
Thursday July 23, 2015		**Friday, July 24, 2015**
8:30 a.m.		**8:30 a.m.**
Harney County Community Center		Harney County Community Center
484 North Broadway		484 North Broadway
Burns, OR 97720		Burns, OR 97720

***Please note: If you wish to testify on the agenda items where permissible, but don't wish to travel to Burns, a video conference will be available at DLCD. Basement hearing room, 635 Capitol Street NE, Salem, OR 97301**

***Please note: Agenda item 10 has been postponed.**

Thursday, July 23, 2015, 8:30 a.m.

Item 1 Approve Agenda (Action)

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 Legislative Briefing

The commission will receive an update on the 2015 legislation relating to land use.

Staff contact: Sadie Carney, Rural Policy Analyst, Communication Manager

No public comment will be accepted

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

Item 4 Policy Agenda

This is an opportunity for the commission to consider its long term and near term policy agenda (including anticipated rulemaking) for the 2015-17 biennium. The commission will adopt a policy agenda at its September meeting.

Staff contact: Sadie Carney, Rural Policy Analyst, Communication Manager
Public comment will be accepted
Briefing. The commission will not be asked to take action on this item

Item 5 Newberg Urban Growth Boundary Remand

The commission will consider and possibly approve extension of the stay on its March 2014 remand of the Newberg urban growth boundary.

Staff contact: Rob Hallyburton, Community Services Division Manager
Limited testimony will be accepted. Testimony will only be accepted from the affected local governments and parties to the remand decision
Action. The commission will be asked to take action on this item

Item 6 Commission Business

The commission will receive a Budget and Management subcommittee report, proposed 2016 meeting dates and locations for review, an update on the work of the Citizen Involvement Advisory Committee and other commission business.

Staff contact: Teddy Leland, Administrative Services Division Manager, Amie Abbott, Commission Assistant, Sadie Carney, Rural Policy Analyst, Communication Manager
No public comment will be accepted
Action. The commission will be asked to take action on portions of this item

Item 7 Regional Solutions Team

Members of the Greater Eastern Regional Solutions Team (RST), including Scott Fairley, Northeast RST Coordinator; Craig Sipp, Oregon Department of Transportation Region 5 Area Manager; Melisa Drugge, Business Oregon Business Development Officer; and Randy Jones, Department of Environmental Quality RST Liaison; and the DLCD regional representative, will update the commission on major projects and activities in the region.

Staff contact: Grant Young, Eastern Oregon Regional Representative
Public comment will be accepted
Briefing. The commission will not be asked to take action on this item

12:00 p.m. - Lunch

Item 8 Sage-Grouse Rulemaking

The commission will hold a public hearing to consider and possibly adopt amendments to Oregon Administrative Rules chapter 660, division 23 concerning protection of sage-grouse habitat under Statewide Planning Goal 5. The proposed rule amendments were developed in coordination with related administrative rule amendments to be considered by the Oregon Fish and Wildlife Commission.

Staff contact: Jon Jinings, Community Services Specialist
Public testimony will be accepted
Action. The commission will be asked to take action on this item

Friday, July 24, 2015, 8:30 a.m.

Item 9 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). Initial hearings on the proposed rulemaking will begin in September, and final commission action will occur in December.

Staff contact: Bob Rindy, Senior Policy Analyst
Public comment will be accepted
Briefing. The commission will not be asked to take action on this item

Item 10 ~~Transportation Planning Rules and Senate Bill 120~~ Please note: This agenda item has been postponed.

The commission will review the requirements of Senate Bill 120 (2015 Regular Session) and the current provisions within the Transportation Planning Rules (OAR chapter 660, division 12) to consider whether rule amendments are necessary to comply with the bill.

Staff contact: Bill Holmstrom, TGM Coordinator
Public testimony will be accepted
Possible Action. The commission may take action on this item

Item 11 Performance Management System

The commission will receive a briefing on Performance Management System currently being facilitated by Mass Ingenuity and designed and implemented by the department.

Staff contact: Jim Rue, Director
No public comment will be accepted
Briefing. The commission will not be asked to take action on this item

Item 12 Annual Director Evaluation

The commission's Performance Evaluation Subcommittee will report to the commission on the recommended criteria, process, and schedule to be used for conducting the evaluation of the director.

Staff contact: Carrie MacLaren, Deputy Director
Public comment will be accepted
Action. The commission will be asked to take action on this item

Item 13 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 action on this item

Item 14 Request to Appeal (Placeholder)

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: Jim Rue, 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 15 Other Business

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

Adjourn

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 (July 17, 2015 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 and Reports, or Other Business.