



Meeting Notice and Agenda Land Conservation and Development Commission

**Meeting:****Thursday****December 3, 2015****8:15 a.m.**

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

Meeting:**Friday****December 4, 2015****8:15 a.m.**

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635 Capitol Street NE
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Thursday, December 3, 2015, 8:15 a.m.

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 – Sage Grouse

The commission will hold a public hearing and consider the adoption of revisions to OAR 660-023-0115(15) to establish disturbance baselines of areas of core sage-grouse habitat.

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

Public testimony will be accepted

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

Item 4* Rulemaking – Urban Growth Boundary Process

9:30 a.m. Time Certain

The commission will hold a public hearing and adopt new and amended administrative rules and amendments to Statewide Planning Goal 14 regarding the Urban Growth Boundary (UGB) process. This rulemaking is required by new state laws at ORS 197A concerning the development of a new streamlined process for UGBs and adjustments to the locational analysis for both the existing UGB process and the new streamlined process.

Staff contact: Bob Rindy, Senior Policy Analyst

Public testimony will be accepted

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

12:00 p.m. - Lunch

Item 4 Rulemaking – Urban Growth Boundary Amendments (cont'd)

Friday, December 4, 2015, 8:00 a.m.

Item 4 Rulemaking – Urban Growth Boundary Amendments (cont'd)

12:00 p.m. - Lunch

Item 5 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 testimony will be accepted

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

Item 6 Commission Business

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

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

No public comment will be accepted

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

Item 7 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: [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 8 Other Business

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

Staff contact: [Jim Rue](#), Director

Public comment will not be accepted

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

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 (November 27th 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.