



Oregon

Theodore R. Kulongoski, Governor

Land Conservation and Development Commission

635 Capitol Street NE, Suite 150

Salem, OR 97301-2540

(503) 373-0050

FAX (503) 378-5518

Web Address: <http://www.oregon.gov/LCD>

MEETING NOTICE

June 18-20, 2008



LAND CONSERVATION AND DEVELOPMENT COMMISSION

**Damascus City Hall
Council Chambers
19920 SE Hwy 212
Damascus, OR 97089**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sarah Watson at 503-373-0050 ext. 271, or by email sarah.watson@state.or.us; TTY: Oregon Relay Services 800-735-2900.

Public Testimony

The Commission places great value on testimony from the public. People who wish to testify are requested to:

- *Provide written summaries (20 copies to the Commission Assistant prior to the agenda item)*
- *Recognize that substance, not length, determines the value of testimony*
- *Endorse, rather than repeat, testimony of other witnesses with whom you agree*
- *The Chair may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers*

Thank you for taking the time to present your views.

Note: Because of the uncertain length of time needed, the Commission may deal with any item at any time in the meeting, except those set for a specific time. Anyone wishing to be heard on any item not having 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, during the Commission's Business and Reports, or under Other.

Please note that in the Commission's efforts to hold their meetings around the state, staff may not be available to receive written comments (specifically emails) for agenda items, one to two days before the meeting is to start. OAR 660-001-0230(2): "Unless the director allows a closer deadline, written testimony must be submitted at least five days before the commission meeting to be provided to commission members in advance of the meeting." (emphasis added)

The Land Conservation and Development Commission (the Commission) may continue its meeting through lunch on any day to deliberate on matters on the agenda. In that event, those persons whose attendance is necessary for any matter of business undertaken during lunch will be required to attend.

The Commission's **Budget and Management Subcommittee** will meet at 8:00 a.m., Thursday, June 19, at the Damascus City Hall, Council Chambers (19920 SE Hwy 212) Damascus, Oregon. The subcommittee will report to the full Commission during Commission Business and Reports. For additional information, contact Teddy Leland at 503-373-0050 ext. 237, or by email teddy.leland@state.or.us.

Noon, Wednesday, June 18, 2008

- *1. **Tour of Southeast Metro Area.** The tour bus will leave from the Damascus City Hall (19920 SE Hwy 212) Damascus, Oregon. Seating is limited on the tour bus to forty-five people and preference will be given to invited guests. Members of the public and the media may attend as space allows, or may provide their own transportation. Lunch will be provided to invited guests who register by Monday, June 9, 2008. (Those who register after that date will be responsible for their own lunch arrangements.) *To register for the tour and lunch, please contact Sarah Watson or Jenny Hill at 503-373-0050 ext. 271, or by email sarah.watson@state.or.us, or jenny.hill@state.or.us.*

3:00 – 5:00 p.m. Wednesday, June 18, 2008

2. **Guests are Invited to Join the Commission for a Discussion of Local and Regional Land Use Issues with Representatives From the Counties and Cities, Tribes and Other Invited Guests.** The Roundtable will be held at Damascus City Hall, in the City Council Chambers (19920 SE Hwy 212) Damascus, Oregon. Please join us for this discussion. *To RSVP for the Roundtable, please contact Sarah Watson or Jenny Hill at 503-373-0050 ext. 271, or by email sarah.watson@state.or.us, or jenny.hill@state.or.us.*

8:30 a.m. Thursday, June 19, 2008

- *3. **Public Comment.** This part of the agenda is for comments on agenda items and topics not scheduled for public comment elsewhere on the agenda. The Commission chair will set time limits (usually 3 minutes) for individual speakers. The maximum amount of time for all public comments under this agenda item will be 30 minutes.
4. **Request to Appeal Pursuant ORS 197.090(2)&(3), and OAR 660-001-0201 to -0230.** State law requires Commission approval of the director's decision to seek review of a local government land use decision, expedited land division, or limited 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

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approval of a director's recommendation to file or pursue an appeal, or an intervention in an appeal, of a land use decision, expedited land division, or limited land use decision.

Lane County. The department appealed a Lane County decision to the Land Use Board of Appeals. The decision related to a request by 10 cities to initiate coordination of population forecasts. The director seeks approval from the Commission under OAR 660-001-0210(2) to continue the appeal.

5. Periodic Review, Pursuant to ORS 197.628 to 197.644 and OAR 660, Division 025.

The Commission considers matters related to periodic review usually by way of an appeal of the department's decision or upon referral by the department of a local government's work program or work task submittal. Appeals and referrals of a periodic review work task or work program are decided by the Commission. Oral argument is limited to the appellants, parties, and the local government. The Chair may limit time for testimony and may set time limits (usually 3 minutes) for individual speakers.

- a. **City of Salem Tasks 3 and 5.** This item is an appeal of the department's remand of the city's completed task regarding its transportation system plan. The Commission will consider the department's recommendation that the hearing be delayed pursuant to OAR 660-025-0160(5) to allow additional time for mediation between the parties. For additional information, please contact Rob Hallyburton at 503-373-0050, ext. 239, or by email rob.hallyburton@state.or.us.
- b. **City of The Dalles.** This item is a request by The Dalles to adjust the city's periodic review schedule. For additional information regarding this item, please contact Darren Nichols at 503-373-0050, ext. 255, or by email darren.nichols@state.or.us.

6. Oregon Task Force on Land Use Planning Update. The Commission will receive an informational briefing regarding preliminary recommendations of the Task Force. The Task Force has developed preliminary recommendations in five broad areas, and will be seeking informal reaction from the Commission as part of a broader engagement with stakeholder groups, leading to a multi-faceted public engagement program later this year.

7. Periodic Review Update. The Commission will receive a briefing regarding outstanding and overdue periodic review work tasks; tasks will be categorized according to work task type and priority for completion. The Commission will be asked for general direction in handling those tasks going forward. For additional information regarding this item, please contact Darren Nichols at 503-373-0050, ext. 255, or by email at darren.nichols@state.or.us.

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1:00 p.m.

- 8. Informational Briefing on Metro Area Designation of Urban and Rural Reserves.** Metro and other invited officials will update the Commission on the ongoing process to identify and designate urban and rural reserves in the Tri-county Metro area. For additional information regarding this item, please contact Bob Rindy at 503-373-0050, ext. 229, or by email bob.rindy@state.or.us.
- *9. Initiation of Phase 2 of Rulemaking to Clarify and Streamline the Urban Growth Boundary Amendment Process and Appointment of Rulemaking Advisory Workgroup.** For additional information regarding this item, please contact Bob Rindy at 503-373-0050, ext. 229, or by email bob.rindy@state.or.us.
- 10. Informational Briefing on Population Forecast Coordination.** The Commission will receive a briefing regarding the status of and issues related to coordinated population forecasting in the state. For additional information, please contact Rob Hallyburton at 503-373-0050, ext. 239, or by email rob.hallyburton@state.or.us.
- 11. Director's Report.**
- 12. Commission Business and Reports.**
 - Budget and Management Subcommittee Report
- 13. Other.** The Commission reserves this time, if needed, for other business or for further consideration of any item on the agenda.

8:30 a.m. Friday, June 20, 2008

- 14. Citizen Involvement Advisory Committee (CIAC) Update.** The CIAC will give a brief update on its recent work to the Commission. The committee will also make a recommendation to LCDC for filling one of the at-large vacancies on CIAC. For additional information, please contact Cliff Voliva at 503-373-0050 ext. 268, or by email cliff.voliva@state.or.us.
- 15. 2009-11 Agency Request Budget Development Items**
 - a. Annual Performance Progress Report.** The department will present a draft 2008 Annual Performance Progress Report for review and comment. The Annual Performance Progress Report provides progress updates on key performance measure tracking. For additional information, please contact Teddy Leland at 503-373-0050 ext. 237, or by email teddy.leland@state.or.us.
 - b. Boards and Commissions Best Practice.** The department will present for review and individual completion of the Best Practices Assessment Scorecard. This scorecard will provide the commission's first official annual response to the Best Practices Key

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Performance Measure #20. For additional information, please contact Teddy Leland at 503-373-0050 ext. 237, or by email teddy.leland@state.or.us.

c. Discussion on the Department's Proposed 2009-11 Budget. The department will present its final 2009-11 Agency Request Budget Policy Packages. Policy packages reflect proposed additions to the department's 2009-11 base budget. For additional information, please contact Teddy Leland at 503-373-0050 ext. 237, or by email teddy.leland@state.or.us.

d. Discussion on the Department's Sustainability Plan. The department will present a draft 2009-11 Sustainability Plan. The Sustainability Plan describes departmental efforts toward sustainability as outlined in the Governor's Executive Order 03-03. For additional information, please contact Michael Morrissey at 503-373-0050 ext. 320, or by email michael.morrissey@state.or.us.

e. Discussion on the Department's Information Resources Management Plan. The department will present a draft 2009-11 Information Resources Management Plan. The Information Resources Management Plan describes departmental efforts toward managing its information resources. For additional information, please contact Teddy Leland at 503-373-0050 ext. 237, or by email teddy.leland@state.or.us.

f. Discussion on the Department's Proposed Reduction Plan. The department will present a proposed 10% reduction plan. The 10% reduction plan is statutorily required to be submitted to the Department of Administrative Services during each Agency Request budget development phase. For additional information, please contact Teddy Leland at 503-373-0050 ext. 237, or by email teddy.leland@state.or.us.

Oregon's seven-member Land Conservation and Development Commission, assisted by the Department of Land Conservation and Development (DLCD), adopts state land use goals, assures local plan compliance with the goals, coordinates state and local planning, and manages the coastal zone program. The 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 197, also directs that members be representative of the state. The Commission meets approximately every six weeks to direct the work of the Department of Land Conservation and Development (DLCD).

Current Commission members are:

Dennis Derby (Portland)
Marilyn Worrix (McMinnville)
Hanley Jenkins (Union)
Tim Josi (Tillamook)
Margaret Kirkpatrick, Vice Chair (Portland)
John H. VanLandingham, Chair (Eugene)
Vacancy (previously filled by Ron Henri)

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The next regular Commission meeting is currently scheduled for August 6-8, 2008, at Baker City Hall (1655 First Street) in Baker City, Oregon.

Meeting Dates for 2008

August 6-8, 2008	Baker City
October 15-17, 2008	Prineville
December 3-5, 2008	Tillamook

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