



Meeting Notice Land Conservation and Development Commission



Hybrid Meeting

Thursday, January 23, 2025
8:00 a.m.
Basement Hearing Room
635 Capitol St NE
Salem, Oregon 97301

Hybrid Meeting

Friday, January 24, 2025
8:00 a.m.
Basement Hearing Room
635 Capitol St NE
Salem, Oregon 97301

Times listed are approximations. Agenda items may be addressed earlier or later than noted.
See pages 6-7 for how to view or participate.

Thursday, January 23, 2025

Item 1 [8:00 a.m.] Executive Session

The executive session will be held pursuant to ORS 192.660(2)(h), which authorizes the commission to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed; and ORS 192.660(2)(i), which authorizes the commission to review and evaluate the job performance of the director.

Note: Executive Session is closed to the public. The public portion of the meeting will be livestreamed and begin at 9:15 a.m.

Break [9:00 a.m.]

Item 2 [9:15 a.m.] Welcome / Land Acknowledgement / Approve Agenda

Introductions by Land Conservation and Development commission (LCDC or commission) members, Department of Land Conservation and Development (DLCD or department) staff, followed by guests/audience as time allows.

Staff Contact: Brenda Ortigoza Bateman, Ph.D., Director
dlcd.director@dlcd.oregon.gov, (503) 373-0050

Public Comment: Will not be accepted

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

Item 3 [9:30 a.m.] Public Hearing - Sage Grouse Revised Maps Rule Amendment

The commission will hold a public hearing on updates to the Sage-Grouse habitat maps created by the Oregon Department of Fish and Wildlife (ODFW). Department staff also recommend a minor amendment to the text of Oregon Administrative Rule (OAR) 660-023-0115(5). [OAR 660-023-0115](#) addresses development in Sage-Grouse habitat in Oregon.

Staff Contact:

Gordon Howard, Community Services Division Manager

gordon.howard@dlcd.oregon.gov, (503) 856-6935

Jon Jinings, Community Service Specialist

jon.jinings@dlcd.oregon.gov, (541) 325-6928

Public Comment: public comment will be accepted

Action: The commission will be asked to take action on this item.

Item 4 [11:30 a.m.] Tour / Sack Lunch

The Commission will tour Church at the Park (C@P) located at 2640 Portland Rd NE in Salem, Oregon. To date, C@P has focused on providing three things for our unsheltered neighbors: collaborative outreach and navigation, housing-focused sheltering, and workforce development; C@P is now working toward a fourth focus of supported permanent housing. While on the tour, Commissioners and staff will join with Church at the Park for lunch. While members of the public may follow the tour, bus seats are limited to the commission and Department of Land Conservation and Development staff.

Staff Contact:

Denise Johnson, Commission Assistant

denise.johnson@dlcd.Oregon.gov, (971) 375-1864

Public Comment: public comment will not be accepted

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

Item 5 [2:30 p.m.] Public Hearing – Eastern Oregon Solar Siting

The commission will hold a public hearing to review draft administrative rules designed to reduce conflicts in siting of renewable solar energy facilities in Eastern Oregon. In this context, Eastern Oregon is defined as that portion of the state east of the Cascade Mountain Range.

Staff Contact:

Gordon Howard, Community Services Division Manager

gordon.howard@dlcd.oregon.gov, (503) 856-6935

Jon Jinings, Community Service Specialist

jon.jinings@dlcd.oregon.gov, (541) 325-6928

Adam Tate, Renewable Energy Planner

adam.tate@dlcd.oregon.gov, (971) 446-1079

Public Comment: public comment will be accepted

Briefing and Public Hearing: The commission will not be asked to take action on this item.

Adjourn [4:30 p.m.]

Meeting will adjourn for the day and reconvene on Friday, January 24, 2025, at 8:00 a.m.

Friday, January 24, 2025

Item 6 [8:00 a.m.] Director's Report

The commission will receive an update by the Director on recent matters concerning the department, including new hires and an introductory presentation by the new Housing Accountability and Production Office.

Staff Contact:

Brenda Ortigoza Bateman Ph.D., Director

dlcd.director@dlcd.oregon.gov, (503) 373-0050

Joel Madsen, Housing Accountability and Production Office Manager

joel.madsen@dlcd.oregon.gov, (971) 382-3814

Public Comment: public comment will not be accepted

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

Item 7 [8:45 a.m.] Commission Business

The commission will receive updates from commissioners and the area they represent. Commissioners will have the opportunity to share thoughts and comments from Thursday's tour.

Staff Contact:

Brenda Ortigoza Bateman Ph.D., Director

dlcd.director@dlcd.oregon.gov, (503) 373-0050

Denise Johnson, Commission Assistant

denise.johnson@dlcd.oregon.gov, (971) 375-1864

Public Comment: public comment will not be accepted

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

Break [9:45-10:00]

Item 8 [10:00 a.m.] Governors Recommended Budget

The commission will receive an overview of the department's proposed budget for the 2025-27 biennium as included in the Governor's Recommended Budget (GRB). It highlights DLCD's current service level budget, as well as the Policy Option Packages (POPs) moved forward from the Agency Request Budget (ARB). A summary handout of the GRB for DLCD is available on the [department's website](#).

Staff Contact:

Brandy Nichols, Chief Financial Officer

brandy.nichols@dlcd.oregon.gov, (971) 718-3719

Alexis Hammer, Legislative and Policy Manager

alexis.hammer@dlcd.oregon.gov, (971) 718-4505

Aurora Dziadul, Legislative and Policy Analyst

aurora.dziadul@dlcd.oregon.gov, (971) 446-8834

Alyssa Bonini, Legislative and Policy Analyst

alyssa.bonini@dlcd.oregon.gov, (971)375-3767

Public Comment: public comment will be accepted

Briefing and Public Hearing: The commission will not be asked to take action on this item.

Item 9 [11:00 a.m.] Response to Court of Appeals Reversal and Remand – Stafford Area Petition for Enforcement

Staff will provide a summary of the remanded *Marks v. Land Conservation and Development Commission*, 327 Or App 708 (2023) case for commission consideration and action.

Staff Contact:

Gordon Howard, Community Services Division Manager
gordon.howard@dlcd.oregon.gov, (503) 856-6935

Public Comment: public comment will not be accepted

Action: The commission will be asked to take action on this item.

Lunch [12:30 p.m.]

Item 10 [1:30 p.m.] Compliance Hearing - Appeal of Metro Major Progress Report

The commission will hold a compliance hearing on an appeal of the director’s order approving major progress report. The commission may find that the progress report submitted by the regional government for the Portland metropolitan area (Metro). The commission may find that the progress report either meets or does not meet the applicable requirements of Oregon Administrative Rules (OAR) chapter 660, division 12.

Staff Contact:

Matt Crall, Planning Services Division Manager
matt.crall@dlcd.oregon.gov, (503) 798-6419
Bill Holmstrom, Land Use and Transportation Coordinator
bill.holmstrom@dlcd.oregon.gov, (971) 375-5975

Public Comment: comment will be accepted only from the three parties to the appeal: No More Freeways, Joe Cortright, and Metro.

Action: The commission will be asked to take action on this item.

Item 11 [2:45 p.m.] Metro Climate Smart Communities Regional Scenario Plan Monitoring Report

The commission will review a report from the regional government for the Portland metropolitan area (Metro) on progress implementing the Climate Smart Strategy scenario.

Staff Contact:

Matt Crall, Planning Services Division Manager
matt.crall@dlcd.oregon.gov, (503) 798-6419
Bill Holmstrom, Land Use and Transportation Coordinator
bill.holmstrom@dlcd.oregon.gov, (971) 375-5975

Public Comment: public comment will be accepted

Action: The commission will be asked to take action on this item.

Break [3:45 p.m.]

Item 12 [4:00 p.m.] Briefing on Legislative Process

The commission will be provided with an overview of the legislative session schedule and the agency's engagement with the legislature in preparation for the 2025 Legislative Session.

Staff Contact:

Alexis Hammer, Legislative and Policy Manager
alexis.hammer@dlcd.oregon.gov, (971) 718-4505
Aurora Dziadul, Legislative Policy Analyst
aurora.dziadul@dlcd.oregon.gov, (971) 446-8834
Alyssa Bonini, Legislative Policy Analyst
alyssa.bonini@dlcd.oregon.gov, (971) 375-3767

Public Comment: public comment will not be accepted

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

Item 13 [4:45 p.m.] 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.

Adjourn [5:00] p.m.

Please Note: Every effort will be made to consider items as they are indicated. However, the agenda and the order of agenda items are subject to change.

The Land Conservation and Development Commission

Oregon’s seven-member Land Conservation and development Commission, assisted by the Department of Land Conservation and Development, adopts state land use goals, ensures 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 those members be representative of the state. The commission meets approximately every six weeks to direct the work of the department.

Commissioners:

Anyeley Hallová,	Metro Area 2	2 nd term ends 2/28/2026
Allan Lazo, Vice-Chair	Metro Area 1	1 st term ends 6/9/2026
Stuart Warren, Member	Southern Oregon	2 nd term ends 11/30/2027
Barbara Boyer, Member	Willamette Valley	1 st term ends 11/18/25
Mark Bennett, Member	Eastern Oregon	1 st term ends 6/30/2028
Lianne Thompson, Member	Coast	1 st term ends 5/31/26
Ellen Porter, Member	Southern Oregon	1 st term ends 9/30/28

Americans with Disabilities Act:

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 Denise Johnson at (971) 375-1864, denise.johnson@dlcd.oregon.gov or by TTY: Oregon Relay Services (800) 735-2900.

Guidelines for 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. Topics not on the agenda may be introduced and discussed during general Public Comment. Please note that there is a 3-minute timer for individuals wishing to provide testimony. The timer may be reduced to a 2-minute or 1-minute timer at the discretion of the Chair depending on the time allowed in the schedule and the number of individuals wishing to provide testimony.

You may submit public testimony up to the day of the meeting; however, we kindly ask that you submit any written testimony at least five business days in advance of the meeting so the commission can review and consider your comments. Submission options include:

- Complete a Testimony Sign Up Form provided at the meeting handout table.
- Complete a Testimony Sign Up Form Online. Pre-register so we have your name in the queue: <https://www.oregon.gov/lcd/commission/pages/public-comment.aspx>
- Provide a written summary in advance to denise.johnson@dlcd.oregon.gov (The deadline to submit advance testimony if you wish to have the commission review it prior to the meeting is

five days prior to the meeting date.) 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.

Guidelines for Watching or Participating On-Line:

Hybrid commission meetings will be conducted using Zoom Webinar. When you join, please use your full name so it is easier to identify attendees and manage public comments. Participants will be in listen-only mode **until they are called on to testify**. To indicate your desire to make public comment, please sign up online. If you have any questions, please contact Denise Johnson at (971) 375-1864, denise.johnson@dlcd.oregon.gov

1) If you intend to testify online, please join by Zoom - Thursday, Friday, or both. Webinar link: <https://us02web.zoom.us/j/86367229913?pwd=xuP8KlFXBaQaravCGE11Ja9XEkUaSr.1>

2) If you intend to testify remotely and do not have access to a computer, please call Denise Johnson before Tuesday, January 21, 2025. Phone participants will be able to enter the testimony queue the day of the meeting by pressing *9.

3) If you do not intend to testify, please view the virtual meeting here, <https://www.youtube.com/user/oregonDLCD>

4) If you do not have access to a computer, a telephone option is available for listening to the meeting: (719) 359-4580 (Toll Free) or (669) 444-9171 (Toll Free)

Webinar ID: 863 6722 9913

Password: 520117

Meeting Materials associated with the agenda items will be available at:

<https://www.oregon.gov/lcd/Commission/Pages/Meetings.aspx>