

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON NATURAL RESOURCES**

February 7, 2019  
1:00pm

H-174

**MEMBERS PRESENT:**

Sen. Kathleen Taylor, Co-Chair  
Sen. Lew Frederick  
Sen. Fred Girod

Rep. Jeff Reardon, Co-Chair  
Rep. Cedric Hayden  
Rep. Paul Holvey  
Rep. Courtney Neron  
Rep. David Brock Smith

**STAFF PRESENT:**

Matt Stayner, Legislative Fiscal Office  
Joan Green, Committee Assistant

**EXHIBITS:**

Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:**

Department of State Lands Federal Grant Application  
SB 5028 Land Use Board of Appeals

---

**00:00:08**     [Meeting Called to Order](#)  
**00:00:12**     Co-Chair Taylor, Presiding  
**00:00:13**     EXHIBIT 1: Agenda  
  
**00:00:31**     [Department of State Lands - Federal Grant Application](#)  
**00:00:35**     Matt Stayner, Legislative Fiscal Office  
**00:00:37**     EXHIBIT 2: DSL SSNERR NOAA - Federal Grant Application  
**00:01:42**     Bree Yednock, Ph.D., Reserve Manager, Department of State Lands (DSL)  
**00:03:42**     Lisa Pearson, Department of Administrative Services  
**00:03:55**     Mr. Stayner  
**00:04:43**     MOTION: Rep. Reardon moves adoption of the Legislative Fiscal Office  
                         recommendation  
                         VOTE: 8-0-0  
                         AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron,  
                         Reardon, Smith  
                         MOTION CARRIES

**00:05:05**      **HB 5028 Land Use Board of Appeals**  
**00:05:43**      Melissa Ryan, Board Chair, Land Use Board of Appeals (LUBA)  
**00:06:10**      EXHIBIT 3: HB 5028 LUBA - Agency Presentation  
**00:10:44**      Sen. Girod  
**00:11:07**      Ms. Ryan  
**00:11:14**      Sen. Girod  
**00:11:24**      Ms. Ryan  
**00:14:15**      Rep. Holvey  
**00:14:51**      Ms. Ryan  
**00:15:30**      Rep. Holvey  
**00:15:41**      Ms. Ryan  
**00:24:04**      Co-Chair Taylor  
**00:24:10**      Ms. Ryan  
**00:25:01**      Sen. Girod  
**00:25:57**      Ms. Ryan  
**00:26:44**      Sen. Girod  
**00:28:28**      Ms. Ryan  
**00:29:45**      Haylee Morse-Miller, Department of Administrative Services  
**00:30:28**      EXHIBIT 4: HB 5028 LUBA - DAS Presentation  
**00:32:40**      Sean Davis, Lane County  
**00:36:39**      Sen. Girod  
**00:37:40**      Mr. Stayner  
**00:38:21**      Co-Chair Taylor  
**00:38:32**      Rep. Hayden  
**00:38:46**      Sen. Frederick  
**00:39:22**      Co-Chair Taylor  
**00:39:45**      Peggy Lynch, League of Women Voters of Oregon  
**00:41:36**      Ellen Miller, Oregon Home Builders Association  
**00:43:59**      Co-Chair Taylor  
**00:44:18**      Mr. Stayner  
**00:44:33**      Co-Chair Taylor

**00:45:16**      **Meeting Adjourned**

**ADDITIONAL EXHIBITS:**

EXHIBIT 5: HB 5028 LUBA - LFO Budget Review  
EXHIBIT 6: HB 5028 LUBA - Governor's Budget  
EXHIBIT 7: HB 5028 LUBA - Annual Performance Progress Report  
EXHIBIT 8: HB 5028 LUBA - Supplementary Material  
EXHIBIT 9: HB 5028 LUBA - Witness Registration Sheet