

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

April 24, 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:

HB 5028 Land Use Board of Appeals
SB 5527 Parks and Recreation Department

00:00:06 **[Meeting Called to Order](#)**
00:00:07 Co-Chair Reardon, Presiding
00:00:09 EXHIBIT 1: Agenda
00:00:42 Matt Stayner, Legislative Fiscal Office
00:03:33 Co-Chair Taylor
00:03:44 Mr. Stayner
00:04:09 Co-Chair Reardon

00:04:12 **[HB 5028 Land Use Board of Appeals](#)**
00:04:34 Matt Stayner, Legislative Fiscal Office
00:05:22 EXHIBIT 2: HB 5028 LUBA - LFO Recommendation
00:05:25 MOTION: Sen. Taylor moves the LFO recommendation to HB 5028
00:05:37 Co-Chair Reardon
00:06:04 Sen. Girod
00:06:15 Mr. Stayner
00:06:32 Co-Chair Reardon

00:07:08 Mr. Stayner
00:07:33 Co-Chair Reardon
00:08:23 Rep. Holvey
00:08:47 Mr. Stayner
00:09:15 Co-Chair Reardon
00:09:20 VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Holvey, Neron, Reardon, Smith
EXCUSED: Rep. Hayden
MOTION CARRIES
00:09:45 Mr. Stayner
00:10:03 MOTION: Sen. Taylor moves the LFO recommendation on Key Performance Measures
VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Holvey, Neron, Reardon, Smith
EXCUSED: Rep. Hayden
MOTION CARRIES
00:10:08 Co-Chair Reardon
00:10:28 Mr. Stayner
00:10:37 EXHIBIT 3: HB 5028-1 Recommended Amendment
00:10:44 MOTION: Sen Taylor moves adoption of the -1 amendment to HB 5028
VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Holvey, Neron, Reardon, Smith
EXCUSED: Rep. Hayden
MOTION CARRIES
00:11:04 Mr. Stayner
00:11:05 MOTION: Sen. Taylor moves HB 5028, as amended, to the Full Committee with a do pass recommendation
VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Holvey, Neron, Reardon, Smith
EXCUSED: Rep. Hayden
MOTION CARRIES
CARRIERS: Sen. Girod; Rep. Holvey
00:11:17 Co-Chair Reardon
00:12:07 **SB 5527 Parks and Recreation Department**
00:12:17 Matt Stayner, Legislative Fiscal Office
00:12:26 EXHIBIT 4: SB 5527 OPRD - LFO Recommendation
00:14:01 Co-Chair Reardon
00:14:12 Co-Chair Taylor
00:17:57 Co-Chair Taylor
00:18:05 Mr. Stayner
00:18:09 Co-Chair Reardon
00:18:14 Mr. Stayner
00:18:53 Co-Chair Taylor

00:19:14 Rep. Smith
00:19:20 Mr. Stayner
00:21:00 Rep. Holvey
00:21:16 Mr. Stayner
00:21:29 Co-Chair Reardon
00:21:38 Sen. Girod
00:22:00 Mr. Stayner
00:22:34 Co-Chair Taylor
00:22:52 Mr. Stayner
00:23:24 Co-Chair Taylor
00:24:19 Mr. Stayner
00:30:56 Rep. Holvey
00:31:22 Mr. Stayner
00:38:19 Co-Chair Taylor
00:38:43 Mr. Stayner
00:39:21 MG Devereux, Deputy Director, Parks and Recreations Department
00:40:01 Co-Chair Taylor
00:40:07 Mr. Devereux
00:40:28 Co-Chair Taylor
00:40:36 Mr. Devereux
00:40:49 Co-Chair Taylor
00:41:03 Mr. Devereux
00:41:28 Mr. Stayner
00:43:33 Co-Chair Taylor
00:43:44 Mr. Stayner
00:44:13 Rep. Holvey
00:44:30 Mr. Stayner
00:52:35 Co-Chair Reardon
00:53:02 MOTION: Sen. Taylor moves the LFO recommendation to SB 5527
00:53:18 Co-Chair Reardon
00:53:30 Sen. Frederick
00:54:27 Mr. Stayner
00:55:08 Sen. Frederick
00:55:12 Co-Chair Reardon
00:55:27 Rep. Smith
00:56:00 Mr. Stayner
00:57:44 Co-Chair Taylor
00:59:04 Co-Chair Reardon
00:59:19 VOTE: 6-0-2
AYES: Sens. Frederick, Girod, Taylor; Reps. Neron, Reardon, Smith
EXCUSED: Reps. Hayden, Holvey
MOTION CARRIES
00:59:41 Co-Chair Reardon
00:59:44 Mr. Stayner

01:00:25 Co-Chair Reardon
01:00:36 Rep. Neron
01:00:43 Co-Chair Reardon
01:01:28 MOTION: Sen. Taylor moves the LFO recommendation on Key Performance Measures
VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Neron, Reardon, Smith
EXCUSED: Rep. Holvey
MOTION CARRIES
01:01:32 Co-Chair Reardon
01:01:50 Mr. Stayner
01:02:33 Co-Chair Reardon
01:02:51 Rep. Neron
01:03:17 Mr. Stayner
01:04:29 Rep. Neron
01:04:36 Co-Chair Taylor
01:04:48 Rep. Hayden
01:05:19 Co-Chair Reardon
01:05:22 Mr. Stayner
01:05:43 Rep. Hayden
01:05:50 Co-Chair Reardon
01:06:02 MOTION: Sen Taylor moves the LFO recommendation on Budget Notes
VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Neron, Reardon, Smith
EXCUSED: Rep. Holvey
MOTION CARRIES
01:06:06 Co-Chair Reardon
01:06:40 Mr. Stayner
01:06:43 EXHIBIT 5: SB 5527-1 Recommended Amendment
01:07:08 MOTION: Sen Taylor moves adoption of the -1 amendment to SB 5527
VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Neron, Reardon, Smith
EXCUSED: Rep. Holvey
MOTION CARRIES
01:07:12 Co-Chair Reardon
01:07:27 Mr. Stayner
01:07:34 MOTION: Sen. Taylor moves SB 5527, as amended, to the Full Committee with a do pass recommendation
01:07:41 Co-Chair Reardon
01:07:49 Rep. Hayden
01:07:50 VOTE: 7-0-1
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Neron, Reardon, Smith
EXCUSED: Rep. Holvey

MOTION CARRIES

CARRIERS: Sen. Frederick; Rep. Smith

01:07:54

Co-Chair Reardon

01:08:48

Meeting Adjourned