

MEETING MINUTES Benton County Planning Commission Regular Session June 4th, 2024

Benton County Planning Commission Vice Chair Hamann called the meeting to order at 6:00 pm. The meeting was open to the public virtually via a published Zoom link.

COMMISSION MEMBERS

Nicholas Fowler, Chair (virtual) Greg Hamann, Vice Chair Catherine Biscoe John Wilson Evelyn Lee Sara Cash (virtual) **Andrew Struthers** Ed Fulford

STAFF

Petra Schuetz, Planning Official Linda Ray, Recorder

Absent: Liz Irish

MINUTES

Commissioner Fulford MOVED to APPROVE the April 30, 2024; Minutes as written. Commissioner Wilson: **SECOND**.

APPROVED AS WRITTEN 6-0. (Commissioner Struthers abstained)

Commissioner Struthers MOVED to APPROVE the May 4, 2024; Minutes as written. Commissioner Lee: **SECOND**. **APPROVED AS WRITTEN 8-0.**

TRAINING

Petra Schuetz gave a brief update on the effort to provide training for the planning commissioners. DLCD, as well as other agencies, have been contacted on potential resources for training. At this time, staff has not found any resource that is sufficient for the need but will bring back more ideas in the future.

See exhibits A to D for training documents provided by staff.

QUESTIONS REGARDING TRAINING

Development Code Update Process:

Phase 1 is approximately 9 months. Commission and staff will look over what portion of the code the county would like the contractor to focus on. Contractor MIG will prepare draft code for review at the end of phase 1.

Phase 2 is approximately 18 months. Draft code will be prepared for review through this phase. RFP will be opened for phase 2 contractor applications.

Long Range Planning Update

Commissioners discussed the Comprehensive Plan Update, including unincorporated and incorporated cities. Making note of administrative areas that need corrected. Commissioners can choose what goals are priorities within the code.

Staff's goal is to take the code update to the next level, especially in making sure that the smaller communities are represented in the code, whether incorporated or unincorporated. Benton County has the opportunity to help create a state model. The commission and staff have the responsibility to interact with the local communities, the contractor will be providing technical support. Second deliverable of the RFP contractor is that they will provide a work plan for community outreach. Expectation of staff would be for the consultant to listen to commission feedback on how to reach each individual community.

Commissioners requested a guided discussion through comprehensive plan to help commissioners think more strategically on how they'd like to contribute collaboratively. Staff will send commissioners staff level notes for insight on suggested edits, ask that public request this information via public records request for any staff level notes.

Planning Staff Responsibilities for Meetings

Questions regarding ensuring that public record and legal record showing the comments that refer specifically to the code and those that are more "feeling" based. Those comments will be included but are not used in relation to decision making. The commission is to make decisions from an unbiased position. How can the public be better educated to understand how to prepare their comments in a way that their testimony is part of the legal record vs the public comment. The commission has more flexibility than staff to help the public with the commission's expertise with comments that will make the comment a legally defensible.

Planning commissioner Responsibilities for Meetings

Clarifying discussion regarding questions from commissioners while the record is open and when it is closed regarding documentation for decision making. Commissioners can ask clarifying questions after the record is closed but may not ask for any new evidence. Commissioners requested some clarifying information regarding research by planning commissioners. Staff will follow up with County Counsel for any specific examples.

SUBCOMMITTEE UPDATES

Vice Chair Hamman: Code Update Subcommittee

First Goal: make the development code searchable and available online for more informed and focused conversations regarding applications.

Second Goal: long history of concerns and comments from staff regarding discrepancies and ambiguity in the code. Staff is working to create more consistency within the code itself. Third Goal: collect and incorporate community involvement in this process, this will begin with the consultant when they are on board. Goal will be to hear those voices that are not typically heard from unincorporated communities.

Staff suggested holding a work session to review items in the code that Commission would like to see the consultant focus on, specifically those things that are missing from the code but applicable now.

Commissioner Fulford: Housing Subcommittee

Working on socialization for the next 3 months or so, continuing to speak with groups and stakeholders in the community. Next phase will then move into meetings and speaking with agency partners. Will conduct a land use inventory in the region and infrastructure gap analysis. Hoping to get some matching funds from the government for the 2025 session, will need to submit that by September/October timeframe for the legislative session.

Discussion among commissioners regarding who socialization should include, to include the bigger employers in the county and have them share in the responsibility of work force housing.

- Are local governments being involved in the socialization process?
- How are the subcommittees tracking recommendations for the greater Planning Commission?
- How is the public able to stay apprised of the work going on in subcommittees?
- Can commission raise the level of public transparency?

Chair Fowler response: Subcommittee operate under the aegis of the Planning Commission. Planning Commission is the governance body for each of these subcommittees. Our sessions now have a standing topic on the agenda, these updates are where the work product is reported to not only the commission, but also becomes part of the public record at that time. Those things that require governance decisions will come to the Planning Commission to make those decisions.

STAFF UPDATES

Schuetz-will send out summary email of meeting:

- Notes on development code references,
- Update on searchable code status on the website.

Vice Chair Hamman ADJOURNED at 8:07 pm.



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Glossary of Land Use and Planning Terms

Acronyms and Abbreviations | 2024

https://www.oregon.gov/DAS/pages/acronyms.aspx

dc ch 51 amended 12.15.22.pdf (bentoncountyor.gov)

Benton County Zones

Exclusive Farm Use (EFU) Philomath Low-Density Residential (PR-1)

Multi-Purpose Agriculture (MPA) Philomath Medium-Density Residential (PR-2)

Floodplain Agriculture (FPA) Philomath High-Density Residential (PR-3)

Forest Conservation (FC) Philomath General Commercial (PC-2)

Open Space (OS) Philomath Light Industrial (PLI)

Rural Residential (RR) Philomath Heavy Industrial (PHI)

Urban Residential (UR) Village Residential (VR)

Urban Commercial (UC) Village Commercial (VC)

Rural Commercial (RC) Special Use (SU)

Urban Industrial (UI) [Ord 90-0069, Ord 2009-0233; Ord.2012-

0247; Ord 2013-0253] Rural Industrial (RI)

Overlay Zones
Agricultural Industrial (AI)

Landfill Site (LS)

Greenway Management (/GM)
Public (P)

Willamette River Greenway (/WRG)
Rural Service Center (RSC)

Flexible Industrial (/FI)

Floodplain Management (/FP)

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Airport (/A)

(/U), Natural Hazards (/NH), Natural Resource (/NR)

Goal 5 Resources; Wetland (/W), Surface Mining (/SM), Sensitive Fish and Wildlife Habitat (/FW), Fender's Blue Butterfly, Use

[Ord 97-0131; Ord 2004-0196; Ord 2006-0214, Ord 2009-0233; Ord 2013-0253]

Acronyms

A Agricultural

AA Alternative Analysis

ADA Americans with Disabilities Act (1990)

ADT Average Daily Trips made by vehicles or persons in a 24-hour period

AADT Average Annual Daily Traffic

ADU Accessory Dwelling Unit

AIA American Institute of Architects

AICP American Institute of Certified Planners

ALUC Airport Land Use Commission

AMR Annual Monitoring Report

APA American Planning Association

AQMD Air Quality Management District.

ASCE American Society of Civil Engineers

BANANA Build Absolutely Nothing Anywhere, Near Anyone

BAT Best Available Technology

BFE Base Flood Elevation

BID Business Improvement District

BLM Bureau of Land Management

BMP Best Management Practices

BMR Below-Market Rate dwelling unit or interest rate

BOC Board of Commissioners

BP Building Permit

BRT Bus Rapid Transit

C Commercial zone | use of specified intensity

CAA Clean Air Act

CAC Citizen Advisory Committee

CAD Computer Aided Design

CBD Central Business District

CC&Rs Covenants, Conditions, and Restrictions

CDBG Community Development Block Grant

CFM Certified Floodplain Manager

CIP Capital Improvements Program | Plan

CMAQ Congestion Mitigation and Air Quality Improvement Program

CMP Congestion Management Plan

CNEL Community Noise Equivalent Level

CPI Consumer Price Index

CO Certificate of Occupancy

COG Council of Governments | CWCOG Cascades West Council of Governments (serves

Linn, Lincoln, Benton Counties)

CRA Community Redevelopment Agency

CSA Community Service District

CUP Conditional Use Permit

CWA Federal Clean Water Act

dB Decibel | dB(A) Decibel (A-weighted)

DLCD Department of Land Conservation and Development

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DOE Department of Energy (U.S.)

DOGAMI Department of Geology and Mineral Industries

DP Demolition Permit

DU Dwelling Unit

EDA Economic Development Administration

EFU Exclusive Farm Use

EIR Environmental Impact Report

EIS Environmental Impact Statement (Federal)

EJ Environmental Justice | Title VI

EPA Federal Environmental Protection Agency

ESA Federal Endangered Species Act

EZ Enterprise Zone

FAA Federal Aviation Administration

FAR Floor Area Ratio

FC Forest Conservation Zone

FEMA Federal Emergency Management Agency

FHA Federal Housing Administration

FHLMC F Federal Housing Loan Mortgage Company | "Freddie Mac"

FHWA Federal Highway Administration

FIA Fiscal Impact Analysis | also Federal Insurance Administration

FIR Fiscal Impact Report

FIRE Finance, Insurance and Real Estate

FIRM Flood Insurance Rate Map

FmHA Farmers Home Administration

FMV Fair Market Value

FNMA Federal National Mortgage Association | "Fannie Mae"

FONSI Finding of No Significant Impact

FTA Federal Transit Administration

FWS U.S. Fish and Wildlife Service

GFA Gross Floor Area

GHG Greenhouse Gas

GIS Geographic Information Systems

GLA Gross Leasable Area

GNMA Government National Mortgage Association | "Ginnie Mae"

GPS Global Positioning System

HAP Housing Assistance Plan

HCP Habitat Conservation Plan

HIA Health Impact Assessment

HOA Homeowners' Association

HOP Home Occupation Permit

HOV High-Occupancy Vehicle

HTF Housing Trust Fund

HUD U.S. Department of Housing and Urban Development I Industrial

ISA Impervious Surface Ratio

ISTEA Intermodal Surface Transportation Efficiency Act

ITE Institute of Transportation Engineers

LAFCO Local Agency Formation Commission

LCDC Land Development Commission

LLA Lot Line Adjustment

LUBA Land Use Board of Appeals

Ldn Day-Night Average Sound Level

LEED Leadership in Energy and Environmental Design | LEED-ND LEED for Neighborhood

Development

LHA Local Housing Authority

LID Low Impact Development | Stormwater Management

LOS Level of Service

LRT Light-duty Rail Transit

M-1,2 Manufacturing Zone

M37 Measure 37

M49 Measure 49

MEA Master Environmental Assessment

MEIR Master Environmental Impact Report

MF Multifamily

MGD Millions of Gallons per Day

MH Manufactured Housing

MOU/A Memorandum of Understanding | Memorandum of Agreement

M-PA Multipurpose Agricultural Zone

MPD Master Planned Community

MPO Metropolitan Planning Organization (federal) | Albany, AAMPO & Corvallis, CAMPO

MXD Mixed Use Development

NAHB National Association of Home Builders

NAHRO National Association of Housing & Redevelopment Officials

NCCP Natural Communities Conservation Plan

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NEPA National Environmental Policy Act

NGO Nongovernmental Organization

NIMBY Not In My Backyard

NHPA National Historic Preservation Act

NOC Notice of Completion

NOD Notice of Determination | Decision

NOP Notice of Preparation

NPDES National Pollution Discharge Elimination System

NRCS National Resources Conservation Service

OAR Oregon Administrative Rules

ODA Oregon Department of Agriculture

ODF Oregon Department of Forestry

ODFW Oregon Department of Fish and Wildlife

ODOT Oregon Department of Transportation

OHCS Oregon Housing and Community Services

ORS Oregon Revised Statutes

P&Z Planning and Zoning

PC Planning Commission

PCD Planned Commercial Development

PDR Purchase of Development Rights

PE Preliminary Engineering

PHA Public Housing Agency

PHT Peak Hour Traffic (or Peak Hour Trips)

PID Planned Industrial Development

PM Particulate Matter

PPB Parts Per Billion

PPM Parts per Million

PUD Planned Unit Development

QOL Quality of Life

R Residential

R-1,2.. Residential Zone/use of specified intensity

RDA Redevelopment Agency

RFP Request for Proposal

RFQ Requests for Qualifications

RHNA Regional Housing Needs Assessment | Allocation

RLUIPA Religious Land Use and Institutionalized Persons Act

ROW Right-of-Way

RR Rural Residential

SHPO State Historic Preservation Office

SFD Single-Family Dwelling

SP Sign Permit

SPR Site Plan Review

SRO Single-Room Occupancy

STIP State Transportation Improvement Plan

SUP Special Use Permit

TAZ Transportation Analysis Zone

TDM Transportation Demand Management | TO Transportation Options (modernized term)

TDR Transfer of Development Rights

TGM Transportation Growth Management Program (ODOT & DLCD)

TIA Transportation Impact Analysis

TIF Tax Increment Financing

TMA Transportation Manangemnt Area

TMDL Total Maximum Daily Load

TOD Transit-Oriented Development

TOT Transient Occupancy Tax

TSM Transportation Systems Management

TUP Temporary Use Permit

UBC Uniform Building Code

UFA Urban Fringe Agreement

UGB Urban Growth Boundary

UHC Uniform Housing Code

USDA U.S. Department of Agriculture

USDI U.S. Department of the Interior

USFS U.S. Forest Service

USFWS U.S. Fish and Wildlife Service

USGS U.S. Geological Survey

V/C Volume to Capacity Ratio (Transportation)

VAR Variance

VLF Vehicle License Fee

VMT Vehicle Miles Traveled

WQMP Water Quality Management Plan

ZLL Zero Lot Line



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The Comprehensive Plan Update Process in Oregon

- **Develop factual base** includes inventories of communities' physical and human resources, analysis of past trends, and projections of future trends usually for a 20-year period.
- **Develop functional elements** this is the main body of the plan where the goals are addressed. Plans are generally (although not always) organized by goals (e.g., land-use, natural resources, transportation, economic development, housing, etc.).
- Develop local goals these determine the relative emphasis a community will place on economic growth, energy conservation, urbanization, alternative transportation modes, and many other matters of local concern.
- Develop Plan Map and Policies local goals are addressed in the physical development pattern and in a set of written plan policies. Specific policies are further reflected in development criteria and standards contained in the communities' implementing ordinances.
- Citizen Participation and Intergovernmental Coordination are required under the Oregon system. Each plan must make specific provisions for citizen involvement and intergovernmental coordination in the planning process.
- Formal Adoption and Acknowledgment the plan must be adopted by the appropriate decision-making bodies. The plan is then forwarded to DLCD for review and acknowledgment for consistency with Statewide Planning Goals.

Comprehensive plan components

- Citizen Involvement
- Housing
- Commercial
- Industrial
- Recreation and Open Space
- Agriculture

- Forests
- Historic Resources
- Public Facilities
- Transportation
- Urban Growth
- Land Use | Zoning

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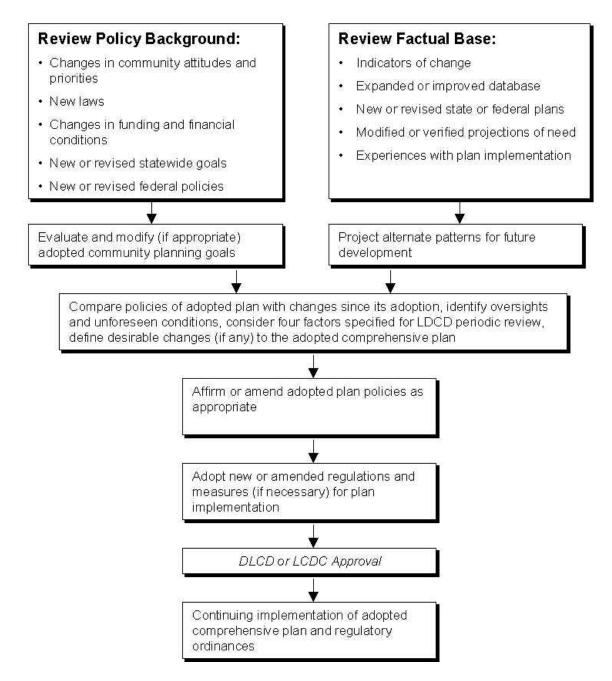


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Steps in the Comprehensive Planning Process

Assemble Policy Background: Assemble Factual Base: · Community desires and · Past and current social, physical, priorities and economic characteristics Legal constraints · Physical, technical and environmental limits and potentials · Financial condition State and federal agency plans Statewide goals Projected community needs · Federal policies Develop and adopt goals for future Project alternate probable patterns for development future development Evaluate alternate development patterns based of community, state, and national goals Select and adopt plan that most nearly achieves community, state, and national goals Develop and adopt regulatory ordinances and measures for implementation of adopted plan LCDC Acknowledgement Continuing implementation of adopted e 2 of 7 comprehensive plan and regulatory ordinances

Steps in the Comprehensive Plan Review and Update Process



Ordinances and measures for comprehensive plan implementation

- Land use regulations—land divisions, zoning, plan map
- Zoning regulations—zoning map, text
- Subdivision regulation

Nonregulatory approaches

What is Zoning?

- 1. The division of a municipality (or other governmental unit) into districts, and the regulation within those districts of:
- 2. The height and bulk of buildings and other structures;
- 3. The area of a lot which may be occupied and the size of required open spaces;
- 4. The density of population;
- 5. The uses of buildings and land for trade, industry, residence, or other purposes.

What special circumstances do zoning ordinances usually address?

- Conditional uses—zoning ordinances specify three types of permitted uses for each zone:
 outright uses, prohibited uses, and conditional uses. Conditional uses are uses that would
 not be appropriate throughout the zone but would be beneficial to the community if their
 number, location, design, and relation to surrounding property were controlled.
 - Typical review criteria require the use be compatible with and have a minimal impact on the livability of abutting properties and the surrounding neighborhood. Examples of uses that are frequently conditional uses include churches, schools, nursing homes, fraternal organizations, public offices, etc.
- Variances—most zoning ordinances allow deviation for some standards in limited instances.
 The unique conditions where variances are allowed typically include instances where the
 application of the standards would cause unnecessary hardship, such as the size or
 topography of a lot.
- Design review—many communities have design review to ensure that development is
 consistent with the communities' vision. Under design review, the design of the
 development, including site design, and sometimes, off-site facilities, is evaluated for
 compliance with requirements such as density, preservation of light and air, provision of
 facilities, vehicle access, open space, landscaping, and visual screening.
- Planned unit development (PUD)—most communities have planned unit development ordinances. PUDs typically are applied to larger developments and are intended to allow developers flexibility in meeting standards of building siting, density, access, etc.
- Nonconforming uses—all communities have uses that do not conform with zoning standards
 when the zoning ordinance is adopted. These uses are called nonconforming uses. Most
 zoning ordinances have provisions for the continuance, expansion, rebuilding, or
 discontinuance of nonconforming uses.
- Exclusive farm use zones (EFU)—all counties are required to have exclusive farm use zones. Beyond the intent of preserving agricultural land, EFU zones also allow landowners to have

their property assessed at its value for agriculture. This deferral of taxation reduces the impact of property values on farmers and reduces incentives to convert farmland to urban uses.

Related Zoning Provisions

- Floodplain regulation
- Sign control
- Geologic hazards regulation
- Historic, archaeological, and cultural preservation
- Airport approach control
- Architectural control
- Estuary, beach, dunes, and coastal related regulations

Subdivision Regulations

Controls partitioning of land including standards for:

- Street widths
- Street alignments and grades
- Curbs
- Sidewalks
- Lighting
- Dedication of land

Nonregulatory Measures

- · Capital improvement program
- Conservation easements
- Economic development program
- Public and publicly assisted housing
- Land banking and greenbelts

Land-Use Decisions

ORS 197.015 Defines land use decisions to:

- (a) Include:
- (A) A final decision or determination made by a local government or special district that concerns the adoption, amendment or application of:
- (i) The LCDC Goals;
- (ii) A comprehensive plan provision;
- (iii) A land use regulation; or
- (iv) A new land use regulation; or
- (B) A final decision or determination of a state agency other than the Commission with respect to which the agency is required to apply the goals.
- (b) Not include a ministerial decision of a local government made under clear and objective standards contained in an acknowledged comprehensive plan or land use regulation and for which no right to a hearing is provided by the local government.

Types of Land-Use Decisions

Legislative - create and adopt as law general policies and regulations for future land use within a jurisdiction. Examples include the adoption or revision of a comprehensive plan, zoning regulations, or a subdivision ordinance. LCDC goals must be considered for legislative land-use decisions.

Quasi-Judicial - apply the law to specific land development or use proposals. Examples of quasi-judicial decisions include small-tract zoning designations, conditional use permits, and major land divisions. They typically involve the exercise of discretion by the decision-making official or body in applying general criteria of the plan or ordinance to the facts of a land development application. Quasi-judicial decisions always involve the property rights of specific persons.

Ministerial or Administrative - apply "clear and objective standards" for which the local government provides no right to a hearing. These decisions that are delegated to staff with the appropriate safeguards for the rights and interests of the affected parties. Examples include partitions or certain minor variances from standards.

Summary of Decision Requirements

Type of Decision	Notification	Hearings	Findings	Appeal
Legislative	Notice must be provided consistent	All local legislative land -use actions are required to be	Goal 2 requires land-use decisions have an "adequate	Land use decisions are subject to appeal only to

	with local policies—but also to specific groups, agencies and LCDC if application of goals is involved	taken <u>after</u> a public hearing.	factual base". These decisions must be supported by written findings.	LUBA. The scope of review only includes a determination of consistency with LCDC goals and the local comprehensive plan
Quasi-Judicial	Must identify the type of land use decision to be made and the time and place of the hearings	Parties are entitled to present and rebut evidence presented by others. The proponent has the burden of proof. Evidence that is not included in testimony or as part of the record may not be cited as a basis for the decision.	Decisions are not final until written findings have been adopted by the decision-making body. Failure to prepare and adopt "adequate" findings can result in reversal or remand of a decision.	The law requires that a notice of a quasi-judicial decision be sent to all parties of the preceding. Decisions can be appealed directly to LUBA, but jurisdictions can provide more than one level of appeal.
Ministerial or Administrative	No required, but generally provided	Not required.	Not required.	Can be appealed to the appropriate decision-making body.



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Staff Responsibilities for Quasi-Judicial Decision-Making at Planning Commission

A planning commission is a standing committee of appointed responsible for guiding land use and development. The commission works in partnership with Benton County staff, and community members to develop policies and plans that promote orderly and sustainable growth within the community.

The planning commission has two roles; to review and consider land use proposals, such as rezoning requests, land use plans, and subdivision plans. Second, the Planning Commission plays a role providing recommendations development policies. The meetings are public hearings, allowing community members to voice their opinions and concerns regarding proposed development projects.

Staffing an effective planning commission is vital, as it encourages lawful execution of public meetings law, fosters different types of civic engagement.

1. Agenda Setting

At least 10-14 business days before a regularly scheduled meeting, staff sends a draft agenda to the Chair.

The Chair reviews, suggests amendments if needed, and notifies staff with at least nine (9) business days before the meeting.

Creating a clear and comprehensive meeting agenda in a timely manner is essential for a successful planning commission meeting. The agenda includes a list of the topics to be discussed and the amount of time allocated for each item.

After agreeing to the final agenda, staff has **four to two (4-2) business days** to develop staff reports, draft meeting minutes from prior meetings, collect written public comment, and coordinate other meeting materials.

2. Posting Notice

At least seven (7) days prior to the meeting, staff distributes meeting materials to members, applicants, and interested parties.

Staff posts meeting Notice to Benton County website seven (7) days prior the meeting.

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3. Amendments to Agenda

Amendments to an agenda or the meeting materials should be avoided unless there is an emergency because it is confusing to the public, difficult for staff to react to in a timely manner and increases notice mistakes and interferes with staff ability to meet notice requirements of, e.g., the paper of record. These situations invite distrust and optics of unreliability by the public, interested parties, staff and planning commissioners.

4. The Meeting

Staff sets the room, monitors the virtual element, and records the meeting.

Staff is available to answer questions, know the breadth of relevant law, and facilitate when needed.

Planning commission should follow the agenda, avoid conversations not on the agenda.

5. Capture Accurate Meeting Minutes

Staff records and takes meeting minutes, distributes, and posts them to staff and public in a timely manner.

6. Send Post-Meeting Action Items

Following the meeting, staff will send post-meeting action items to all members if necessary. Staff will Include a list of action items, deadlines, and all other relevant information. Sending post-meeting action items helps to ensure all members are on the same page and that progress is being made toward the goals discussed during the meeting.

7. What to expect in a Quasi-Judicial Land Use Staff Report

- A. Cover sheet.
- B. Project description, legal description (required for a rezoning).
- C. Factual information about the site and surrounding area, including:
 - the current zoning districts of involved properties
 - o description of the site including on a site visit and survey by the planning staff
 - surrounding land use(s)
 - recent land-use actions, including rezonings, conditional uses, code violations, non-conformity, and variances affecting the area
 - existing and proposed public facilities serving the site, including sizes of water and sewer lines, and classification and condition of roads
 - o identification of other services, such as public transit traffic counts, if relevant
 - o floodplain or wetlands information, if relevant
 - presentation of decision-making criteria from plans or development codes with comment on how the project meets or does not meet criteria (for rezonings, variances, conditional uses)
 - specialized impact analyses, if necessary

- evaluation of consistency of proposed action with all applicable plans, ordinances, and regulations. This section would include statements of comprehensive plan map designations, written policies, and excerpts of relevant sections of ordinances and regulation.
- D. Description of information yet to be submitted.
- E. Comments from other agencies.
- F. Staff recommendations, including conditions, as appropriate.
- G. Maps displaying subject property.
- H. Photographs of the property, if appropriate.
- I. Information submitted by applicant (as attachments).
- J. Written comments from citizens (as attachments). Staff should delineate public comments that address Development Code criteria and those that do not. The comments directly related to Code criteria may be used within the legal record.



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Policy on Planning Commission Communications

05 | 21 | 2009; updated 12 | 02 | 2011; 10 | 30 | 2014

The following policy is based on discussion with Benton County Counsel.

Regarding matters – typically land use applications – that are before the Planning Commission:

1. Communication with Staff.

Planning Commissioners may communicate with staff, ask questions, request information. Information requests will generally be copied to all Planning Commissioners so that all have the same factual basis upon which to consider the application.

2. Communication between Planning Commissioners outside of hearings.

Discussions between Planning Commissioners regarding issues upcoming before the Commission is strongly discouraged.

By law, any discussion involving a quorum of the Planning Commissioners occurring outside a meeting is improper. In the interest of fair, transparent and impartial decision-making, we strongly encourage Planning Commissioners to discuss matters only at public meetings.

Deliberations must occur as part of a duly noticed public meeting. Email discussions that constitute deliberations outside of a noticed meeting are not permitted under Oregon's Public Meeting Law.

3. Planning Commissioner participation in decision-making.

To participate, a commissioner must have reviewed the record and heard all testimony presented to the commission. If a commissioner is absent from a hearing that is continued, and the commissioner wishes to participate in the decision at the continued hearing, he/she needs to listen to the audio recording of the missed hearing and review any materials submitted.

Providing input if absent. If a Planning Commissioner is unable to attend a hearing but wants to provide input, he/she may participate at the continued hearing (if there is a Continuance) as described above or, alternatively, may recuse themselves from the

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decision-making process and instead provide testimony as a member of the public. A Planning Commissioner providing testimony may not later resume a role in Planning Commission discussion, deliberation, nor decision.

4. Research by individual Planning Commissioners.

Personal research into the applicable law is okay. For example, looking at LUBA (Land Use Board of Appeals) case law to see how a particular law has been interpreted.

Research into the facts is generally improper, because it results in the individual Planning Commissioner having facts that could influence his/her decision and that are not in the record (meaning they are not available to all and are not open to scrutiny and refutation by parties involved).

If Planning Commissioners want information, request it from Staff. Staff will make sure it is properly handled.

5. Site Visits.

Individual Planning Commissioners – such visits are acceptable, provided the Planning Commissioner *discloses* this at the hearing as an ex parte contact. The Planning Commissioner should avoid discussing the matter with the property owner or anyone else encountered during the site visit.

Sub-quorum – This is acceptable, again provided the involved members disclose the visit. We strongly recommend that group site visits be accompanied by a staff member. Limited discussion during the site visit appears to be allowable.

Quorum – This constitutes a meeting of the Planning Commission and must be noticed in the newspaper. Staff should accompany. This is best arranged as part of a regularly scheduled meeting.

6. Ex Parte Contact.

Quasi-judicial: Ex parte contact is contact with one side without the other side being able to hear the conversation and rebut what was presented. Ex parte contact can be grounds for overturning a decision upon appeal. This can be avoided by the member of the decision-making body receiving the contact:

Placing on the record the substance of any written or oral ex parte communications concerning the decision or action; and

Making a public announcement of the content of the communication and of the parties' right to rebut the substance of the communication made at the first hearing following the communication where action will be considered or taken on the subject to which the communication related.

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Note that a communication between county staff and the planning commission or governing body shall not be considered an exparte contact.

Legislative. The rules regarding ex parte contact do not apply in legislative proceedings. The state statutes lead County Counsel to conclude that the ex parte rules are designed to prevent outside communications from unduly influencing land use decisions or limited land use decisions only (not legislative decisions).

In a legislative proceeding, the governing body is not hearing the case of one side vs. the other (approve or not approve a specific land use action) but is rather considering whether and in what form to adopt a broadly applicable policy or regulation. In a sense, there is no such thing as ex parte contact in such a setting.

7. What constitutes new evidence?

Once the record is closed (public comment closed), the planning commission may not take any more testimony or evidence. That means no new documents may be submitted, no oral testimony presented and no new information may be elicited from prior testifiers. That means as long as the record is closed, the PC may not ask questions of anyone who provided written or oral testimony.

The only way the PC may ask questions of the audience is to reopen the record, ask questions and then ask if anyone else has additional testimony it wishes to present. And then, after that "solicitation" is complete, the PC should probably keep the record open for a period of time to allow anyone to submit evidence or testimony in response to information presented during the question-and-answer session and/or renewed open record period.

Reopening the record to allow the PC to ask questions is really a slippery slope. When does the circle of evidence and response end? I advise not reopening the record to allow the PC to ask questions, because then it'll have to offer anyone else an opportunity to testify, regardless of whether they were asked questions. The good news is that by keeping the record closed and not asking questions of prior presenters, those "foreclosed" presenters still have another opportunity to present testimony - at the Board hearing. So, they have another chance to offer evidence/testimony, not only the Planning Commission.

Questions of staff are encouraged. Such questions typically do not result in new evidence, so they rarely pose a problem.