SENATE COMMITTEE ON WATER AND LAND USE

May 20, 1999 Hearing Room B

1:00 p.m. Tapes 84

MEMBERS PRESENT: Sen. Veral Tarno, Chair

Sen. Gary George

Sen. Marylin Shannon

Sen. Thomas Wilde

MEMBER EXCUSED: Sen. Tony Corcoran, Vice-Chair

STAFF PRESENT: Raymond J. Kelly, Administrator

Diana Bronson, Administrative Support

MEASURE/ISSUES HEARD: SB 99 Work Session

SB 299 Work Session

HB 2484 Work Session

HB 2406A Work Session

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments
TAPE 84, A		
003	Chair Tarno	Opens meeting at 1:23 p.m. and opens work session on SB 99.
<u>SB 99 WOR</u>	<u>K SESSION</u>	
015	Sen. George	MOTION: Moves SB 99 to the floor WITHOUT RECOMMENDATION as to passage and BE REFERRED to the committee on Rules and Elections.

		VOTE: 3-0 EXCUSED: 2 - Corcoran, Wilde
	Chair Tarno	Hearing no objection, declares the motion CARRIED.
037	Sen. Shannon	States that she reserves the right to vote "Nay" on the floor if SB 99 is heard.
037	Chair Tarno	Closes work session on SB 99 and opens work session on SB 299.
SB 299 V	VORK SESSION	
040	Sen. George	MOTION: Moves SB 299 to the floor WITHOUT RECOMMENDATION as to passage and BE REFERRED to the committee on Judiciary.
		VOTE: 3-0 EXCUSED: 2 - Corcoran, Wilde
	Chair Tarno	Hearing no objection, declares the motion CARRIED.
043	Chair Tarno	Closes work session on SB 299 and opens work session on HB 2484A.
<u>HB 2484</u>	A WORK SESSION	
059	Ray Kelly	Committee Administrator. Explains HB 2484A. States the ñA8 amendments correct procedural issues. Submits the ñA8 amendments. (EXHIBIT A).
067	Chair Tarno	Asks if Department of Land Conservation and Development (DLCD) is in agreement with the -A8 amendments.
069	Bob Rindy	DLCD. States the department is in agreement with the ñA8 amendments.
073	Sen. Tarno	MOTION: Moves to ADOPT HB 2484-A8 amendments dated 5/19/99.
		VOTE: 3-0 EXCUSED: 2 - Corcoran, Wilde

103	Sen. George	MOTION: Moves to ADOPT HB 2406-A2 amendments dated 5/18/99.
098	Kelly	States the ñA2 amendments add an emergency clause making it effective upon its passage. Submits (EXHIBIT B).
094	Chair Tarno	States there are difficulties with HB 2406A and the amendments, due to the fiscal impact.
088	Kelly	Summarizes HB 2406A. States there are two amendments and a conceptual amendment from DLCD.
<u>HB 2406</u>	A WORK SESSION	
081	Chair Tarno	Closes work session on HB 2484A. States the committee is at ease. Opens work session on HB 2406A.
		SEN. TARNO will lead discussion on the floor.
	Chair Tarno	The motion CARRIES.
		EXCUSED: 2 - Corcoran, Wilde
		AYE: In a roll call vote, all members present vote Aye.
		VOTE: 3-0
075	Sen. Tarno	MOTION: Moves HB 2484A to the floor with a DO PASS AS AMENDED recommendation.
	Chair Tarno	Hearing no objection, declares the motion CARRIED.

109	Kelly	States the ñA3 amendments to HB 2406A allow the DLCD to conduct an inventory of rural lands throughout the state. Submits (EXHIBIT C).
120	Chair Tarno	States that the ñA3 amendments create a fiscal impact with a subsequent referral to the Ways and Means Committee.
122	Sen. George	MOTION: Moves to ADOPT HB 2406-A3 amendments dated 5/20/99.
		VOTE: 4-0 EXCUSED: 2 - Corcoran, Shannon
	Chair Tarno	Hearing no objection, declares the motion CARRIED.
125	Kelly	States there is a conceptual amendment to HB 2406A and in speaking to interested parties and the DLCD, this conceptual amendment is to extend the sunset on the regional problem solving to four years, where it currently reads two years. Submits (EXHIBIT D).
131	Chair Tarno	States the conceptual amendment was cleared with Legislative Counsel.
136	Sen. George	MOTION: Moves to ADOPT HB 2406A-4 amendments dated 5/25/99.
		VOTE: 4-0 EXCUSED: 2 - Corcoran, Shannon
	Chair Tarno	Hearing no objection, declares the motion CARRIED.
141	Sen. George	MOTION: Moves HB 2406A to the floor WITH A DO PASS AS AMENDED RECOMMENDATION and BE REFERRED to the committee on Ways and Means.
		VOTE: 4-0 EXCUSED: 2 - Corcoran, Shannon
	Chair Tarno	Hearing no objection, declares the motion CARRIED.

Submitted By, Reviewed By,

Diana Bronson, Raymond J. Kelly,

Administrative Support Administrator

EXHIBIT SUMMARY

A ñ HB 2484-A, proposed amendments, LC Staff, 1 p.

B ñ HB 2406-A, proposed amendments, LC Staff, 1 p.

C ñ HB 2406-A, proposed amendments, LC Staff, 3 pp.

D ñ HB 2406-A, proposed amendments, LC Staff, 1 p.