

HOUSE INTERIM COMMITTEE ON AGRICULTURE AND NATURAL RESOURCES

December 14, 2018
11:00 AM

Hearing Room D

MEMBERS PRESENT: Rep. Susan McLain, Vice-Chair
Rep. Sherrie Sprenger, Vice-Chair
Rep. Greg Barreto
Rep. Sal Esquivel
Rep. Andrea Salinas
Rep. David Brock Smith
Rep. Brad Witt

MEMBER(S) EXCUSED: Rep. Brian Clem, Chair
Rep. Caddy McKeown

STAFF PRESENT: Laura Kentnesse, LPRO Analyst
Shelley Raszka, Committee Assistant

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

MEASURES/ISSUES: Informational Meeting
2018 Fire Season Update
Fire Summit Report
Smoke Management Rules
Cougar Management Plan: Tools and Resources
Update: Place-Based Water Planning
Improvements to Urban Growth Management Process in
Greater Portland
SENR Work Group Update: Rural Accessory Dwelling Units
HAGNR Work Group Update: Wetland Regulation
Discussion of 2018 Legislative Concepts
Introduction of Committee Legislative Concepts – Work
Session

00:00:37 Meeting Called to Order
00:00:37 Vice-Chair McLain

00:01:04 [2018 Fire Season Update - Informational Meeting](#)
00:01:04 Vice-Chair McLain
00:01:35 Peter Daugherty, State Forester, Oregon Department of Forestry
00:05:50 EXHIBIT 1: Doug Grafe, Fire Protection Division Chief, Oregon
Department of Forestry

00:16:02 Jim Walkers, State Fire Marshal, Oregon Office of State Fire Marshal
00:19:24 Glenn Casamassa, Regional Forester, U.S. Forest Service
00:24:25 Rep. Esquivel
00:26:56 Vice-Chair Sprenger
00:28:24 Rep. Brock Smith

00:32:25 **Fire Summit Report - Informational Meeting**
00:32:25 Vice-Chair McLain
00:32:51 EXHIBIT 2: Anthony Davis, Interim Dean, College of Forestry, Oregon State University
00:42:45 John Bailey, Professor, Silviculture and Fire Management, College of Forestry, Oregon State University
00:48:44 Rep. Barreto
00:53:31 Vice-Chair Sprenger
00:55:33 Rep. Witt
00:59:12 Rep. Brock Smith

01:03:09 **Smoke Management Rules - Informational Meeting**
01:03:09 Vice-Chair McLain
01:03:26 EXHIBIT 3: Doug Grafe, Fire Protection Division Chief, Oregon Department of Forestry
01:07:50 Michael Orman, Air Quality Program Manager, Oregon Department of Environmental Quality
01:14:33 Kirsten Aird, Chronic Disease Programs Manager, Oregon Health Authority
01:19:41 Rep. Brock Smith
01:20:23 Rep. Barreto

01:22:39 **Cougar Management Plan: Tools and Resources - Informational Meeting**
01:22:39 Vice-Chair McLain
01:23:19 Rep. Esquivel
01:23:34 Shannon Hurn, Deputy Director, Oregon Department of Fish and Wildlife
01:26:54 Vice-Chair Sprenger
01:28:19 Doug Cottam, Wildlife Division Administrator, Oregon Department of Fish and Wildlife

01:38:47 **Update: Place-Based Water Planning - Informational Meeting**
01:38:47 Vice-Chair McLain
01:39:44 EXHIBITS 4-5: Tom Byler, Director, Oregon Water Resources Department
01:42:39 Adam Denlinger, General Manager, Seal Rock Water District
01:46:38 EXHIBIT 6: Tim Gross, Public Works Director, City of Newport
01:50:29 Debbie Bunch, Coordinator, Mid John Day-Bridge Creek Watershed Council
01:52:23 Rianne BeCraft, Project Manager, MOSAIC Strategies

01:57:18 **Improvements to Urban Growth Management Process in Greater Portland - Informational Meeting**

01:57:18 Vice Chair McLain

01:57:50 EXHIBIT 7: Randy Tucker, Legislative Affairs Manager, Metro

02:18:11 Rep. Esquivel

02:18:33 **SENR Work Group Update: Rural Accessory Dwelling Units - Informational Meeting**

02:18:33 Vice-Chair McLain

02:18:58 EXHIBIT 8: Senator Dembrow, Senate District 23

02:23:46 Rep. Esquivel

02:25:26 **HAGNR Work Group Update: Wetland Regulation - Informational Meeting**

02:25:26 EXHIBITS 9-10: Vice-Chair McLain

02:26:16 Rep. Brock Smith

02:35:06 **Discussion of 2018 Legislative Concepts - Informational Meeting**

02:35:06 Vice-Chair McLain

02:35:19 EXHIBITS 11-18: Laura Kentnesse, LPRO Analyst

02:38:25 Rep. Brock Smith

02:39:27 Rep. Barreto

02:39:46 **Introduction of Committee Legislative Concepts - Work Session**

02:39:46 Vice-Chair McLain

02:39:58 MOTION: REP. ESQUIVEL MOVES LC 283, LC 285, LC 1700, LC 2671, LC 2678, LC 2728, LC 2730, AND LC 2731 BE INTRODUCED AS COMMITTEE MEASURES

02:40:53 Rep. Barreto

02:41:03 VOTE: 6-0-3

AYES: BARETTO, ESQUIVEL, SALINAS, BROCK SMITH, WITT, MCLAIN

EXCUSED: MCKEOWN, SPRENGER, CLEM

02:41:22 Rep. Brock Smith

02:42:33 Rep. Esquivel

02:43:30 Meeting Adjourned