

# **Pacific City/Woods Community Planning Advisory Committee (PC/W CPAC)**

**Minutes of the Meeting on February 20, 2010, 10:30 a.m. to 12:00 noon  
Central Building - 33570 Brooten Road  
Pacific City, Oregon**

The meeting was called to order at 10:30 a.m. by the Chair.

**1. Self Introductions –Tom Donohue, Chair**

Seventeen members and non-members were present for the meeting, including Tom Donohue Chair and Gloria Scullin Chair-elect.

Bud Miller, Secretary; Rob Royster, Past Chair; and Robyn Lampa, Treasurer were not present due to vacations and prior commitments

**2. Guest Speaker, Liane Welch, Director, Tillamook County Public Works**

Liane discussed the operations of the Tillamook County Public Works.

- County owns and operates transportation infrastructure assets valued in 2008 at \$394 million.
- Over 100 pieces of equipment and 23 County employees respond to weather events and calls for service. Personnel numbers have declined 43% from 40 people since 1998.
- County roads are rated the worst in Oregon. They have been under funded for years and conditions continue to decline
- Budget is declining. Federal Forest Fees cover 52% of Tillamook Roads Budget. This will decline to zero at the end of 2012.
- The department is looking to partner with other departments to keep costs down and to be more efficient in managing their budget
- Revenues come from Federal Forest Receipts, State Motor Vehicle Fees, Traffic and Permit Fees, Interest and the Surface Transportation Program Exchange.
- Expenses include bridges, guardrail, levees, traffic safety, drainage, emergency, facilities management and road maintenance.
- The Road Department is committed to finding new and better ways to manage resources. Guidelines for consistent road asset management processes were adopted in July 2009.

**3. Minutes of the PC/W CPAC Meeting of January 18, 2010.** Were accepted by a motion and vote of the members to do so.

**4. Treasurer's Report – Gloria Scullin, Chair-Elect.** The amount in our account is unchanged at \$151.68.

## 5. Committee Reports

### 1. Land Use Committee - Telecom Property

Location: East side of Cape Kiwanda Drive, between the Dory Pointe Subdivision and Cape Kiwanda RV Resort. Formerly this was the Cable Landing Station for the transpacific cable between Pacific City and the Orient. Pacific Telecom was the previous owner. An 8,000 square foot cement block building is on the property. It is currently owned by Seward Leasing Acquisitions, a unit of New York Life Insurance Company.

A developer began the land use process for a residential development but dropped the option in 2009. It is currently listed for sale by a realtor from Hillsboro.

A local ad-hoc group began inquiring to see if there was a way to obtain the property for community use. However, funding in the current economic environment is non-existent.

The Neptune project, led by the University of Washington, a program that is developing science and education programs associated with studies of the northeast Pacific Ocean off the Washington and Oregon coasts. They are looking for a facility on the Oregon coast program and has determined that Pacific City is the desired location. However, based on restrictions on their funding they cannot purchase the property.

It appears that Tillamook Lightwave, a public entity owned by Tillamook PUD and the Port of Tillamook Bay, will be able to obtain the financing for the purchase of the Telecom property utilizing the long term lease from the U of W as the funding for repayment. They are willing to dedicate a portion of the property that would not be used for the Neptune project and other lessees for community use.

Community meetings are to be held regarding this project in April to continue this project.

2. **Lighting Committee – Ilelean Rouse**. The committee has applied for a Tillamook PUD Grant for \$700-\$800. The grant will be completed at the end of March. In addition, Committee received a positive response from the Birding & Blues Festival Committee to have a booth available, April 9-11, 2010 to hand out Dark-Sky brochures to explain efforts to reduce light pollution.
3. **Community Plan Survey – Gloria Scullin** – Committee met on February 15, to review the first draft of the survey. Committee will meet again in early March to make the final changes, develop a presentation summary and determine how the survey will impact the Community Plan. Timeline includes a presentation at the March 15<sup>th</sup> CPAC meeting, possible presentation at the CPAC Chair meeting on March 26<sup>th</sup>, distribution to the Planning Commissions in early April.
4. **Updates on the Workforce Housing Task Force – Barb Taylor** – To be presented at the CPAC Land Use Committee. Completion is about two weeks out.

5. **Update on proposed Cascade Head Marine Reserve – Tom Donohue** – Currently Committee is gathering scientific and socio-economic data regarding the impact of closing fishing in the proposed area. The Committee is headed by Co-chairs, Alex Sifford, Nestucca, Neskowin, Sand Lake Watershed Director and a commercial fisherman from Newport. The Native American Tribes have declined to participate in this committee because they are deemed as an independent country.
6. **Update of Land Use Issues in our area – Butch Parker**. Consultants are completing the design for the west end of the Bridge intersection. The CPAC's will have a chance to review in the near future. CPAC will need to amend the Transportation System Plan for Pacific City/Woods and seek approval by the Planning Commissioners and Board of Commissioners.
7. **All CPAC Chair Meeting – Gloria Scullin**. Met on January 22, 2010 from 3:00 to 5:00 p.m. Present were representatives from Barview, Oceanside, Cloverdale, Pacific City/Woods and Netarts along with Tillamook County Planners. Guests were Larry and Ilean Rouse.

Issues discussed included:

- Neskowin: CPAC group needs revitalizing. Butch Parker and Sara Absher will work with Neskowin to name officers and set up the process to continue to function. Neskowin is working on a DLCD grant to develop an Adaptation Plan for the extensive beach erosion. A draft should be ready by December, 2010.
- Barview/Watseco/Twin Rocks: Stimulus money received to repair South Jetty. Large rocks being delivered for the South Jetty and are causing some problems as they are close to the sanitary district lines. Community Master Plan is being reviewed and will be revised in near future.
- Oceanside: Reviewing community plan that has been in process for the past 3 years. Closure is anticipated soon.
- Pacific City - Tom Donohue reviewed status from January 18 CPAC Meeting.
- Netarts – Boat Launch Fees – to be discussed at the County Commissioners hearing January 27<sup>th</sup> and February 10. Concern with sign off of Goal I by the Commissions.
- Budget Update – Request for re-imburement of \$500 for Pacific City/Woods survey was made and a decision is expected soon. Asked that survey money be budgeted in 2010.
- General Training Workshop may be held soon. It will be similar to one held in past focusing on Land Use.

- House Senate Bill HB2229 – Legislation gives county the authority to rezone if property was miss-zoned. Would depend on criteria, classification, etc.
- Informal Meeting with the Commissions - meeting will be set up in a couple of months.
- Future CPAC Chair meetings will be held on the 4<sup>th</sup> Friday of each month.

## 6. New Business

1. **State of Oregon's Health Kids Initiative – David Yamamoto.** Discussed the state health program that would provide health care for children 18 years and younger. It is funded through tax dollars on health insurance premiums. To qualify, a family of 4 with income less than \$44,000; care is free, family of 4 with income between \$44,000 and \$66,000; health care is subsidized and for a family of 4 with income greater than \$66,000; premiums can be negotiated.

The paperwork is quite extensive. Volunteers are needed to help families with the paperwork. Connie Kennedy is helping to identify the children and families in the area. Spanish speaking volunteers would be very helpful. David Yamamoto will be attending training sessions in the next week for this program.

2. **Census Bureau – Liz Hardwick.** On April 1, 2010 the 2010 Census will commence. The Census Bureau is currently recruiting for census takers. The job pays \$15.25 per hour plus mileage and includes travel time. Crew leaders earn \$16.75/hour. Both full-time and part-time (20 hours) is available. Applications are being taken and tests are being given at the Kiawanda Community Center. The tests can be challenging. There is also bilingual testing and recruiting being done.

Census takers visit homes of individuals who have not returned their census. They generally go out alone, but in some areas that are deemed potentially dangerous, they can go out in pairs. Safety is always a concern and the crew leader will make the determination of when to send pairs.

### For the Good of the Order.

- Tom Donohue announced the Lions Club food drive in South County. Containers will be placed in Beaver, Pacific City, Cloverdale and Neskowin. Food needs in South County is desperate. Approximately 50% of children need food assistance in the area.
- Ilean Rouse thanked Tom Donohue for placing the Flags on the Bridge on Monday, February 15 – President's Day.

There being no further business, a motion was made, seconded and approved to adjourn the meeting at 12:00 noon

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