

Pacific City/Woods Community Advisory Committee Meeting (PC/W CAC)

Minutes of the PC/W CAC Meeting on October 19, 2013, 10:30 am
Central Building, 33570 Brooten Road (next to the Post Office)
Pacific City, Oregon

FINAL VERSION -- 11-18-13

The meeting was called to order at 10:30 am.

1. **Self-introductions – Ielean Rouse – Chair**
2. **Guest speaker – York Johnson, Monitoring Program Coordinator,
Tillamook Estuaries Partnership (TEP):
Water Quality for Tillamook Rivers and Bays**

Mr Johnson gave a very interesting and informative presentation on the monitoring programs that he's associated with. He talked primarily about Tillamook Bay, Nestucca bay, and Nehalem bay, plus their respective watersheds.

TEP is a non-profit organization that is concerned with conservation and restoration of these areas.

They use volunteer labor to collect water samples twice per month, year round. They analyze the samples for specific data, as well as trends. The monitoring covers the following 5 areas:

- Bacteria status – They compare the bacteria levels against the recreational use standards. Through DNA testing they are also able to determine the source of the bacteria.
- Dissolved Oxygen
- Sediment
- Toxics
- Temperature

Mr Johnson's complete contact information:

Department of Environmental Quality North Coast Basin Coordinator 2310 1st St, Suite 4 Tillamook, OR 97141 (503) 801-5092 johnson.york@deq.state.or.us	Tillamook Estuaries Partnership Water Quality Coordinator P.O. Box 493 Garibaldi, OR 97118 (503) 322-2222 york@tbnep.org
---	---

3. **Minutes of the PC/W CAC Meeting on September 16, 2013**
Minutes of the previous meeting (submitted by Secretary Bud Miller) were accepted by a unanimous vote of the members present.

4. **Treasurer's Report – Roy Hansen, Treasurer** -- Balance on hand is \$235.46. This includes a deposit of \$25.00 from Ilean and Larry Rouse. The Treasurer's report was accepted by a unanimous voice vote of the members present.
5. **Committee Reports**
 - a. **Land Use – Sean Carlton –**

Sean reported nothing new in land use issues. Since Brad Sheets has left Community Development and left an additional opening, the third planner position approved by the Commissioners has been hired and is hoped to be on board sometime in November. Mr. Sheets position has been advertised and interviews are ongoing for his position.
 - b. **Community Plan Review Committee – Ilean Rouse & Gloria Scullin –**

Ilean reported that she and Gloria Scullin met with John Boyd and discussed our updated plan. Comm Dev is in crisis mode due to lack of planners and no commitments are forthcoming. Comm. Dev has its own priorities and the PC-W update may have to wait.
 - c. **Lighting Committee – Ilean Rouse –**

Ilean reported a conversation with one of the local RV park owners and they have an interest in moving to down lights.
6. **Old Business –**
 - a. **Territorial Sea Plan Update – David Yamamoto –**

David reported that things are happening again with the TSP Part 5 adoption which occurred by LCDC (Land Conservation Development Commission) last January. At the last OPAC (Ocean Policy Advisory Council) meeting Oct. 3, the TSP Part 5 adoption had still not been published by the Secy. of State and inquiries were made to Steve Shipsey, OR Dept. of Justice, as to how LCDC could have made the adoption they did given the language of State Statute regarding an OPAC recommendation at the time. A motion was made and passed by OPAC, 7 to 2 in support, to send a letter to LCDC asking them not to proceed with publication of Part 5 adoption and to instead start conversations with OPAC as to how to move forward with TSP amendments. The following Monday, the adoption was published by the Secy. of State and the Part 5 adoption became effective. LCDC is meeting in Tillamook, at the Officer's Mess, Port of Tillamook Bay, Nov. 14 and 15.
 - b. **Accessory Dwelling Units – David Yamamoto –**

David reported speaking with Kurt Heckerth, planning commission chair, and finding the proposed ADU regulation is not in as deep a sleep as thought. Stay tuned.
 - c. **NVCA – Gloria Scullin**

Gloria was not present and there was no report.
7. **New Business –**
 - a. Ilean reported attending the Nestucca Neskowin Watershed Council meeting and hearing a report from David Moryce from American Rivers

(dmoryce@americanrivers.org) about proposed legislation (Federal) to allow increased logging on O & C Lands. Oregon Congressmen DeFazio, Walden, and Schrader and Sen. Wyden (www.wyden.senate.gov/contact) are all working to develop proposals.

b. PC/W CAC Mission – At a previous CAC meeting Gloria Scullin had asked that the CAC mission be revisited. However, she was not present at this meeting so this topic was not discussed.

8. **Next Meeting of the Pacific City – Woods CAC** – Will be Monday, November 18, 2013 at 6:30 pm at the Kiawanda Community Center. Guest speaker will be Patrick Wingard, North Coast regional Representative, LCDC. His topic will be Part 1: Understanding Land Use Planning on the Oregon Coast.

The Meeting was adjourned at approximately 12:00 pm.

Please see our website at <http://www.pacificcitywoodscpac.org> for additional information.

The PC/W CAC meetings provide citizens an opportunity to interact with all community members on issues important to our area. These are public meetings and everyone attending is encouraged to participate.

*For further information contact Ilean Rouse – CAC Chair
Phone (503) 965-3600. E-Mail address is ileanrouse@gmail.com*