

## Pacific City/Woods Citizen Advisory Committee (PC/W CAC)

Minutes of the PC/W CAC Meeting on February 15, 2014, 10:30 am Central Building

FINAL Version 3-17-2014

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

**Self introductions – Ilean Rouse – Chair.** Officers and attendees introduced themselves. Eighteen people attended this meeting, including: Ilean Rouse – Chair, and David Yamamoto – Past Chair.

**Guest Speaker – Paul Carbaugh, Tillamook County Roads Advisory Committee.** Paul Carbaugh explained the problems with decreased funding and trying to keep the road departments head above water. Now have a little breathing room with the passage of the \$15M roads bond and with money earmarked for County roads from the new Transient Lodging Tax. This summer, Brooten Road will be completely rebuilt from Hwy 101 to Fisher and may be closed for part of the summer. If Brooten is closed, traffic will be rerouted to Resort Drive but it will need to be widened at Hanneman Corner due to the fall off into the Nestucca River at the area. Signage for a detour will be important. Marianne was concerned about the closure of Hwy 130 (Little Nestucca River Road) during the same time period. Concern was also raised for access into the guard rail hole boat launch on Brooten. Other issues being discussed are parking issues at the Cape and a study being conducted this summer for a possible turn lane into the County parking lot at the Cape. Illegal parking in front of BJ's and the congestion it causes were discussed. Large pot hole at the 4 way stop was also discussed. Looking forward to next year, there are two spots on Resort Drive needing attention, the weak spot near the Lodge and the slippage at Hanneman Corner. Cape Mears Loop Road is currently closed due to landslides and engineering studies are currently being performed to possibly move the road uphill to get around this large slide area. The Whalen Island bridge is in dire need of replacement and is planned for 2016 with the County and State cooperating to do so. Local Access Roads were recently approved for limited maintenance by the Advisory Committee and BOCC. This is done on a case by case basis with criteria in place for possible consideration. The Tillamook County Roads Advisory Committee meets from 3 – 5 pm every 2<sup>nd</sup> Monday of the month and the public is invited to attend.

**Approval of Minutes from January 20, 2014 – Ilean Rouse – Chair.** Changes to these minutes were requested by Anne, Merrienne, and Ilean. Approval was held over until the March meeting.

**Treasurer's Report – Ilean Rouse – Chair.** Current balance of \$177.23. Treasurer's report approved by a unanimous voice vote of the members present.

**Land Use Committee – Ilean Rouse – Chair.** No current land use issues pending.

**Community Plan Review/DCD & CAC Chairs meeting – Ilean Rouse – Chair.** Nothing to report on the Community Plan update. Ilean, Larry, and David attended the CAC Chairs meeting on February 10, 2014. With new leadership at DCD by Interim Director Bryan Pohl with Sarah Absher and new planner Tim Murphy, attitudes by all attendees was very positive. Much of the backlog has been cleared. It was apparent that procedural streamlining was at the top of the to do list and an air of cooperation with the CAC's was evident. The issue of timely notification to CAC's was still the top issue. T.M. developed an online, interactive map listing applications under review when clicked would download the particulars. Major problem solved if implemented. It was noted that BOCC had authorized a temporary position for DCD to help alleviate the backlog and still allow B.P. to remain interim director while still holding open his old position in case things did not work out. B.P. responded that he was a little hesitant to hire a

temp and he would do a little further analysis before making a decision. B.P. would prefer to hold monthly Chairs meetings at least for the time being as he feels they are proving helpful to both DCD and CAC's.

**Lighting Committee – Ilean Rouse – Chair.** Nothing new to report.

**Accessory Dwelling Units – Barb Taylor.** Nothing new to report.

**Territorial Sea Plan – David Yamamoto – Past Chair.** Petition for Appeal to the LCDC adoption of the Part Five Amendment to the TSP has been filed as of the end of January. Ongoing will be a lengthy process probably not resolved for another year.

**Nestucca Valley Community Alliance – Merrienne Hoffman.** A fundraiser to build the fence around the property is underway. This fence must be in place before any further work can be done. NVCA has a matching grant for monies donated and they are accepting donations for individual feet of fence at \$25/ft., so each \$25 is actually \$50 to NVCA. Please mail donations to NVCA, PO Box 253, Pacific City, OR 97135. Website donations will be accepted soon at [www.nestucca.org](http://www.nestucca.org). A fundraiser is planned for March 29 which will be a fun afternoon/evening event. Specifics coming soon.

**Tillamook County Parks Advisory Committee – Larry Rouse.** There is a deed restricted 230 acre park within the Port of Tillamook Bay called Anderson Park which is currently owned by County Parks. There was at one time a proposal to deed to POTB but was never done. Current uses include hiking, horseback trails, bird watching, etc. There is renewed talk of again offering to POTB but not much enthusiasm to do so. Gene thought it should remain a park under County Parks. Some thought should be given to potential of this property, such as an extension of the Salmonberry Corridor. Recreational Vehicle Fee distribution formula is currently working its way through State Legislature. Current formula gives 65% to State and 35% to County Parks. New formula, if passed, would give 55% to State and 45% to County Parks which could mean an additional \$100k for Tillamook County. There appears to be a good shot at passage. This bill was killed in the last session. The installation of the new recycling center at Cape Kiwanda is moving forward with costs being split 50/50 by Tillamook County Parks and County Solid Waste Management. The machinery has been ordered and should be installed within the next two months.

Lisa Phipps discussed the meeting by the Tillamook Bay Watershed Council, February 25 at 6:30 pm at the Tillamook Library concerning the EPA/NOAA disapproval of the Coastal Area Pollution Program. This is the 90 day public comment period to collect public thoughts. Of primary concern of EPA/NOAA are forestry practices, onsite sanitation (septic), and storm water runoff management. The EPA/NOAA has threatened to reduce money's available to watershed councils which seems counterproductive.

The meeting was adjourned.

The next meeting is Monday, March 17 at 6:30 pm. Patrick Wingard from DLCD/Oregon Solutions will present on we were going to cover coastal shore land and beaches and dune policies and land use considerations.

Respectfully submitted,

David Yamamoto