DRAFT MINUTES

Pacific City Woods Citizen Advisory Committee (CAC) Meeting

November 16, 2019 Pacific Coast Bible Church10:30am

- 1) 21 attendees
- 2) Draft Minutes August 17, 2019 meeting Approved as drafted
- 3) Executive Board position of secretary remains open and Vice Chair Schubert Moore may be leaving before August elections. The Board needs your participation.
- 4) PC/Woods Parking Plan study is complete and has been adopted by the Board of Commissioners (BoC). The Plan is available to read at the County website under BoC page. Adoption of the plan will include a fee to park at Cape Kiwanda lot. Commissioner Yamamoto stated that the main goal of the Plan is to manage tourist traffic in the busy season with focus on public safety and all components will take years to implement.
- 5) Sarah Absher spoke to members on new Tsunami Hazard Overlay Zone established with the latest inundation info from the State (DOGAMI). BoC will vote to adopt this zone in late November. There is also new state legislation to allow for development of critical need structures inside of inundation zones (ie, police, fire, hospital) if no practical alternatives exist. Single home and duplex development are not impacted by new overlay zone. Greater density development may require increased signage or SDC for evacuation capacity. The Tsunami Resilience Project and Evacuation Facility Improvement Plan will be able to be used to help secure funding through grants.
- 6) Fire Chief Jim Oeder voiced support for the new Overlay Zone ordinance and of new legislation allowing critical need development inside the zone. It is important in maintaining facilities close to service needs.
- 7) South Tillamook County Emergency Volunteer Corps (STCEVC) coordinator Marge Jozsa is working with communities, NRFPD and Sherriff on Wayfinding and Emergency Response, including neighborhood "captains" who possess and train with hand held radios. The Corps is also working with schools so that students have Go Bags at home. All citizens are welcome and encouraged to be involved with this movement. www.southcountyevc.org is the website and Marge's email is coastiemj@charter.net.
- 8) Chief Oeder reported Reach the Beach with a new finish route has received NRFPD blessing and awaits ODOT final approval for 2020 event.
- 9) ODOT rejected Hwy 6 passing lane improvements supported by the CAC.
- 10) Land Use Committee will meet Friday 11/22/19 10am and there will be a CAC Special Meeting Saturday 11/23/19 @ 10:30am at PC Bible Church on proposed B & B in Nestucca Ridge.
- 11) Bud Miller moved to share CAC email list with group publishing an informational newsletter about our water and sewer systems. Motion was seconded and did not pass by vote of 1-10. Members may receive the newsletter via ppwaternews@gmail.com
- 12) Founding CAC member lelean Rouse passed away Monday Nov 11. lelean's time and energy chaired the recent revision of our Community Plan. Thank You lelean.