

**Oceanside Neighborhood Association (ONA) Regular Meeting
10:00 a.m. February 4, 2017 • Oceanside Community Center
Meeting Minutes**

I. Welcome

II. Call to Order

President Judson Randall called to order the meeting of the Oceanside Neighborhood Association at 10:00a.m. on February 4, 2017 at the Oceanside Community Center. There were 30 people present by 10:01 a.m. A quorum was present.

Speakers present: Liane Welch TC Public Works Director

Approval of minutes from last meeting

The minutes of the December 3, 2016 ONA Annual Meeting were approved as written.

Treasurer's Report

Treasurer's report was provided. No changes from the previous report: ONA has \$1,299 in the bank. \$490 of that is for the Clean Water Subcommittee use.

III. New Business

a. Tillamook County Public Works Director Liane Welch on Cape Meares Loop Road Replacement Project Status

www.co.tillamook.or.us/gov/pw/projects.htm

- Liane presented a map of landslide features on Cape Meares Loop and history; road was closed in Jan 2013
- Two wildlife refuges are in area
- TC funding match of \$1M needed for federal funding
- Feb 2017 alternative analysis of road patches completed
- Alternative Analysis long-term solutions to massive landslide presented
- Western Federal lands Highway Division, Vancouver WA is the project lead
- Alternative Analyses (4 approaches to route improvement) considered– issues include OWD watershed
- Prelim studies completed – see slides;
- Stakeholder outreach completed
- Western Federal Lands Alternative Analysis – see Memorandum online at http://www.co.tillamook.or.us/gov/pw/Documents/Cape%20Meares/Cape%20Meares%20Alternatives%20Analysis%20Memo_01.20.2017.pdf

KEY FINDINGS & RECOMMENDATION: North Alternative scores best for all input criteria (includes stream crossings, watershed, ROW, geotechnical stability, schedule, etc.)

- Schedule – Working Design in process for North alignment
- **Construction start 2020. *Still need to find \$1M***
- Jud updated group on TLT-Transient Lodging Tax strategic plan for tourist facilities: 8 community meetings being held (4 done) on how to spend TLT funds and Tourism Advisory Committee expected to finish process later in 2017.
- Island Mapping

b. Attendee Questions & Additional Comments:

- Use of TC tourism funds for Three Capes Loop repair and bike lane? - Refused
- Is it possible to do special community fundraising for bike lane (which would be first to be deleted from project, per Liane) – Yes
- Evacuation routes from Oceanside and Cape Meares communities – Island Mapping done, there is NO LifeLine Route – new Cape Meares Loop addresses this too
- Cedar Street improvements? –Drainage being fixed when weather improves
- Portland Ave improvements? –Retaining wall design/build first needs to be done by owner
- Hwy 6 not a Lifeline Route in large emergency to ODOT
- No grading on Norwester to be done
- Only stormwater drainage system is on Maxwell Mountain.
- 2013-10 year obligation bond passed – Liane reviewed her paving list, presented to County Road Advisory Committee
- Netarts Bay Road improvement is on the list for the next budget proposal
- Oceanside Water District (OWD) Commissioner Paul Newman provided updates during Q&A:
 - Colman Creek will become sole source of drinking water for Cape Meares. It is now shared with Oceanside out of Short Creek and (future) Baughman Creek
 - Catchment pond near road – online targeted July 2017
 - Mitigation plans determined

Question Posed – Public Works has chosen North Alignment approach to Cape Meares Loop Road Improvement

Motion to support County’s choice of north alignment, including with a bicycle lane moved by Melissa Farlow and seconded by Mary Flock.

c. ONA Future Leadership

Jud reviewed history of ONA’s evolution from a Land Use Advisory group into a formal Citizen Advisory Group with political input. After 23 years, Judson will be celebrating his 80th birthday in March and will not be running for the next term. Participants present all expressed their appreciation for Jud’s many years of service and community contribution. Jud requested that a Nominating Committee be formed. Jud will lead through the June 2017 ONA Annual Meeting.

Citizen Advisory Committee chairs (of which ONA is one) meet monthly with the county community development director and staff.

IV Public Comments

None

IV. Announcements

Next regular meeting April 1, 2017

Meeting was adjourned 11:20 am

Minutes prepared and submitted by Ann Demaree, Secretary