

Minutes for Panoramic Access Special Road District (PASRD)

Regular Meeting 06-14-22

Call to order

The regular meeting of PASRD was held on June 14, 2022 by Zoom teleconference. It began at 7:05 pm. Officers in attendance were: Nyle Head, Jim Becker & Whitney Lowe

Attendees: Tonya Rollins, Dennis McGregor, Elise Wolf, Deanna Jolly, Grant Cyrus, Lee Lucas, Melissa Cretsinger, Mike Baynes, Ronnie Duff, Roy Rathja, Steven Johnson, Wil Hansen

Details of the meeting conversations can be reviewed on the meeting recording which can be reviewed at: <https://drive.google.com/file/d/19eg75AL7v52EPNkONi0uwTVx6ZPRRzOO/view?usp=sharing>

Agenda Items

1. Approval of May Regular Meeting Minutes

It was moved, seconded and approved to accept the minutes of the regular May Meeting

2. Treasurer's Report and Budget Update

Jim Becker presented the Treasurer's report. The full report can be heard at the meeting recording link mentioned above. The visuals for the Treasurer's report can be viewed at:

https://www.panoramicroads.org/files/ugd/1e391d_34d25b9ceea549b39b1d05af6408aafd.pdf

Resolutions for the upcoming fiscal year were also presented.

It was moved, seconded and approved to adopt Resolution 2022-1. The text of the resolution is included below:

Resolution 2022-1: Adopting the Budget:

Be it resolved that the Board of Commissioners of the Panoramic Access Special Road District hereby adopts the budget for Fiscal Year 2022-2023 in the sum of \$ 65,208.00 now on file PASRD Google Drive and at the residence of the Treasurer, Jim Becker, 69431 Lake Drive, Sisters, Oregon, 97759.

It was moved, seconded and approved to adopt Resolution 2022-2. The text of the resolution is included below:

Resolution 2022-2: Making Appropriations:

Be it resolved that the amounts for the fiscal year beginning July 1, 2022 and for the purposes shown below are hereby appropriated as follows:

General Fund

Administrative Fund	\$ 3,200.00
Contractual Services	49,208.00
Professional Services	5,300.00
Subtotal	\$ 57,708.00
Contingency (FYE Carry Over)	7,500.00
Total	\$ 65,208.00

It was moved, seconded and approved to adopt Resolution 2022-3. The text of the resolution is included below:

Resolution 2022-3: Levying and Categorizing Taxes:

Be it resolved that the Board of Commissioners of the Panoramic Access Special Road District hereby imposes the taxes provided for in the adopted budget at the rate of \$1.1860 per \$1,000 of assessed value for the permanent tax rate and that these taxes are hereby imposed and categorized as General Government for tax year 2022-2023 upon the assessed value of all taxable property within the district.

3. Communications Report

Whitney Lowe presented the communications report. There are no significant communication issues with the exception of some updates to the website. The page that contains agendas and minutes will now be updated so that links to recordings are available on that page for people to review.

4. Update on Buck Horn Repairs

Nyle Head presented a proposal given to the Board from Tri-County paving for what it would cost to put asphalt surface on top of 800 feet of the most problematic section of Buckhorn. The total for that project would be \$48,739.50.

There was extensive discussion on the issues that have caused the problems on Buck Horn and the previous failed attempts to address those problems with previous repair and re-surfacing solutions. It was noted that the previous bids we got for tearing up existing recycled asphalt on Buck Horn was for a much larger section of road so it was difficult to compare the costs of those two projects appropriately.

It was noted that in order to move forward on this process we need to have 3 competitive bids for the project. We determined that the board will meet again in two weeks on June 28 and at that time hopefully have 3 bids for resurfacing the most problematic section of Buck Horn or possible just tearing that section out and putting gravel in.

There was extensive discussion about possible drainage issues at this section of road and a request that the bidders for these projects discuss the potential necessity of culverts or other water diversion measures. Once we have recommendations from 3 separate companies that are comparing similar projects with both paving surface vs. removal of recycled asphalt and application of gravel we will determine the best way to move forward.

4. Private Paving Proposal

Nyle Head presented a proposal to the board regarding private funding of a section of Green Ridge Loop.

The proposal would include paving the section of district road beginning at the intersection from Panoramic and Buckhorn roads to the address of 69350 Green Ridge Loop and possibly as far as to 69365 Green Ridge Loop. This paving project will include connecting the driveway at 69300 Green Ridge Loop. All expenses of the project are to be paid for by personal funds of the 3 property owners at said properties.

Several people noted that we would need to get legal approval that this can be done prior to any project moving forward. Nyle noted that he and the other property owners would secure legal approval for this project from the Board's law firm Best, Best & Krieger. Nyle suggested that the costs for legal consult and a written agreement between the property owners and the Board for this project would be borne by the property owners initiating the project. PASRD would be responsible for future upkeep and maintenance of this section of paved roadway.

Community members weighed in on various issues around the legality of this project as well as potential benefits in terms of cost reductions for the future upkeep of this section of roadway.

We will have another meeting in two weeks on June 28 to go over the bids for Buck Horn repairs from 3 different companies as well as get an update on the legal approval of this project from the legal consultants.

6. Invasive and Noxious Weeds Along Roadways

Elise Wolf spoke to the community about potential problems we are having with invasive weeds along the roadways, which can be spread throughout the neighborhood and also increase some fire hazard risk. She will put together some information that can be posted on the PASRD website or potentially sent to community members to look at various mitigation strategies for these issues.

7. Adjournment

The meeting was adjourned at 8:44 pm

Whitney Lowe
PASRD Secretary
03-15-22