

TILLAMOOK COUNTY ROADS ADVISORY COMMITTEE (C.R.A.C.)

DATE: May 08, 2000

MEMBERS PRESENT: Mary Cramer, Marlin Clark, Bill Howard Sr., Bob Rieke, Norm Myers, Robert Reed, Jack Brooks, Curt Schonbrod

STAFF: Jon Oshel/Director, Jeanette Steinbach/Recorder

PUBLIC: Dora Norwood, Diane Waldron

GUESTS: Janet Trueblood/AFSCME

ITEM 1 REVIEW AGENDA: Meeting called to order at 3:00pm. Bob Reed said that he thought that the role of the committee would be discussed at this meeting. Mary Cramer said that the Budget should have priority. Bob Reed wanted to know if reviewing of the budget is a role of the committee. Jon said that the BOC would feel comfortable if the CRAC reviewed the budget. Agenda accepted.

ITEM 2 MINUTES: April 10, 2000 minutes approved with change, members present Bob Reed instead of Bob Rieke at the meeting.

ITEM 3 FINAL REVIEW OF COUNTY FUNDING POLICY FOR COUNTY/COMMUNITY PAVING PROJECTS - JON OSHEL: Wordsmithed Page 2 L.I.D's to now say. For projects over \$50,000+, the County provides ... *Norm Myers moved to adopt policy as corrected, Jack Brooks seconded, unanimously approved.* Question was raised whether the administration cost should be borne by the Road Department, discussion tabled for later. Mary Cramer would like a set format used for all policies.

ITEM 4 BUDGET DISCUSSION - JON OSHEL: Jon went through and answered questions on the budget with the Committee. Dora Norwood asked about the Solid Waste transfer, she said that it usually is \$17,000 and now it is \$28,000. Jon said that the Road Dept personnel are doing more work for Solid Waste i.e. T.S. Expansion project. Bob Reed asked about the Intercounty/Administration transfer. Jon said that there is a proposal to do a cost allocation study and if implemented the transfer will be more accountable. Mary Cramer suggested Jon ask the Treasurer for a breakdown of the transfer. Jon handed out the list of roads that the foreman came up with to have skin patched this year. Mary suggested that each department's Membership & Dues expenses be shown. Jon said he has a contingency of \$100,000 if the \$360,000 is available from General Fund, the Committee recommended that at least \$100,000 should be the contingency amount. Jon invited the members for the Budget presentation to the Budget Committee on May 15, 2000 at 8:00am. Bob Reed suggested that the members attend. *Jack Brooks motioned that the CRAC recommends the Budget for submission, unanimously approved.*

ITEM 5 NEGOTIATIONS WITH SHILOH ENTERPRISES RE CAPE MEARES LOOP: Jon said that the latest offer is that the Road Dept will pay Shiloh \$10,000 a year for 5-years with Shiloh fixing the truck damage as long as the road stays opened.

ITEM 6 ROAD STATUS REPORT - JON OSHEL: Jon handed out the Brush cutter repair and replacement options memo, funding priority, annual cost to repair chuckholes spreadsheets for perusal by CRAC. He said that the crew had finished the culverts and shoulders on BayOcean Road, and PC parking lot and Kilchis River Road projects.

ITEM 7 PUBLIC COMMENT: No comment

ITEM 8 NEXT MEETING: June 15, 2000 at Kiawanda Senior Center with a field trip to PC Heights. Bob Reed asked that the role of the CRAC be included in the next Agenda. Jon asked if the CRAC would like any documents to assist their discussion on the role of the CRAC. Mary suggested getting the Parks Advisory Committee's organization statement. The Committee would also like to keep the Road Dept's booth at the Fair, input discussion at the next meeting. Mary would like a Calendar set up indicating issues to be resolved so it can be done in a timely manner.

ITEM 9 ADJOURN: Meeting adjourned at 4:45pm.