

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

DATE: June 15, 2000

MEMBERS PRESENT: Mary Cramer, Marlin Clark, Bill Howard, Ray Streeter, Jack Brooks, and Bob Reed

STAFF: Jon Oshel/Director, Jeanette Steinbach/Recorder

PUBLIC: Barbara Breuning, Venita Gilbert, Diane Waldron, Paul Hanneman, Elva Henderson (Payne), Elvin Payne, George Kirkham, Pete Back, Larry Murray, Lena Bensen, Barbara Murray

ITEM 1 REVIEW AGENDA: Meeting called to order at 3:00pm. Agenda accepted.

ITEM 2 MINUTES: May 08, 2000 minutes approved unanimously.

ITEM 3 BUDGET REPORT - JON OSHEL: Jon stated that at the Commissioners suggestion the acquisition of a mower and additional asphalt for blade patching was added to the budget proposal. However, the budget committee awarded the Road Department \$140,000 from the O&C funds and not the \$560,000 that was requested. He added that this is the first time that the road department received general fund monies. Jon mentioned that the mower, the business plan, some match-money projects and two replacement personnel were not funded.

ITEM 4 RECOMMENDATIONS FOR PROPOSED PC HEIGHTS IMPROVEMENT PROJECT: Jon explained the drainage water law. Jon said that the project would cost approximately \$33,000 not including L.I.D. Administration costs, design engineering, and drainage easement acquisition costs and landscape repair cost. There are county roads and local access roads in the subdivision. Fifty percent of the houses are not built so that has to be taken into consideration. Mary would like the Community of Development involved so future buildings drainage issues countywide can be identified. Jon to invite Vic Affolter, the Director of Community Development to the next meeting. Consensus that they should set a policy after getting information on DCD policy on drainage issues and drive wells.

Venita Kilbert asked if it would be possible to have a moratorium on building until this issue was resolved. Jon to refer to Vic Affolter.

Elva Payne: Additional revenue is being received from PC Heights from assessed values of property, wanted to know how much is being spent on PC Heights. Jon will come up with figures. Road department obtains their revenue from gas tax, registration and federal timber revenues, and not property taxes. Elva said she would like to change the legislation so that property tax can be used for roads without going for a separate tax base.

Larry Murray: Stated more houses are being built that is impacting drainage on his property which is bringing the value down. He added that he has been working on this issue for 4 years and would like to have it resolved this summer. He concluded that \$33,000 is a minor expense compared to the \$100,000 he is losing on his property.

Elvin Payne stated development is continuing and this issue needs to be resolved before it costs more.

Diane Waldron said that if this committee decides that this project is a go, then who makes the final decision. Jon said that BOC approves any requests for improvements on LAR's.

ITEMS 5 DEFINE ROLE OF THE COMMITTEE: Jon passed out copies of the Parks Advisory Committees by-laws. Jon asked the members to make recommendations and brainstorm. The following suggestions were made:

- a. Policy recommendations
- b. Prioritizing Needs
- c. Budget Review
- d. Not Personnel Issues
- e. Link between Citizens-Department-BOC
- f. Complaints...
- g. Seek Additional Revenue
- h. Short and Long Range Planning
- i. Not Specific Road Issues
- j. Sounding Board

Mary and Jon to work on bylaws and send draft to members.

ITEM 6 FAIR BOOTH (August 9 - 12): Discussed how the fair booth should look, Simple charts with an educational message. Jon said manning of the booth was an issue last year. He asked if road department employees should be used at the Fair. Consensus to have the booth and share it with recycling. Staffing to be done by volunteers and be cross-trained if needed. Bob Reed said that he would make up a schedule and recruit volunteers. Diane Waldron suggested that the Commissioners could volunteer and also members that belong to other committees could recruit those members.

ITEM 7 ROAD STATUS REPORT - JON OSHEL: Jon said that blade patching started June 1 as per list. Community Paving Agreement in Neskowin is in the works with a county share of \$2,000-\$2500. Wilson River Loop will be opened before winter 2000. The lights on Hwy 101/Latimer are on hold, seeking funding.

ITEM 8 PUBLIC COMMENT: No comments.

ITEM 9 NEXT MEETING: Next meeting July 10 or 17 depending on Tim Josi's calendar. August 14 meeting will be in North County.

ITEM 10 ADJOURN: Meeting adjourned at 4:50pm.

Please Note confirmed date for next meeting is July 10 @ 3:00pm at the BOC Conference Room B.