

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

DATE: July 10, 2000

MEMBERS PRESENT: Bob Reed, Marlin Clark, Ray Streeter, Jack Brooks, Bob Rieke, Bill Howard, and Curt Schonbrod

STAFF: Jon Oshel/Director, Tim Josi/Commissioner, Lynne Krueger/Associate Planner, Vic Affolter/ DCD Director, and Jeanette Steinbach/Recorder

PUBLIC: Dora Norwood

**ITEM 1 REVIEW AGENDA:** Meeting called to order by Bob Reed at 3:00pm. Agenda accepted item 4 to be moved ahead due to the presence of staff from Dept. of Community Development.

**ITEM 2 MINUTES:** June 15, 2000 minutes approved unanimously.

**ITEM 4 DISCUSSION OF DRAINAGE ISSUES AND POLICIES:** Jon introduced Vic Affolter and Lynne Krueger. Jon stated that further to the "Drainage" memos, the BOC directed that these issues need to be addressed and that the Dept. of Community Development, BOC and the Road Dept. would be looking at all options. The options would then be brought to the CRAC for advisement. Jon said that PC Heights could be a share cost project and should be CRAC's decision. Vic said that this is a complicated issue and no easy answers are available. He added that he has asked other counties for input. He further added that caution and thought needs to go into this, if there is a policy then it needs to be enforced. Lynne said that the property owners are cautioned when they are developing up-slope that down-slope property could be affected. Jon said that the property owners negatively impacted are 6 properties. Bob Reed suggested that the Planning Department should have drainage issues as part of the application process. Vic explained that there is no clear-cut solution. Jon handed out revised estimate on the PC Heights Drainage project to the members. Discussion on handout. *Curt made a motion for Jon to approach the individuals in PC Heights stating that the County would pay 50% of the cost to correct the drainage issues and provide the services of a LID. Bill Howard seconded, unanimously approved.*

**ITEM 3 DISCUSSION OF COUNTY ROADS ADVISORY COMMITTEE OPERATING PROCEDURES:** Bob stated that operating procedures are needed so that the committee understands its direction. Revisions were made to the draft. Jack Brooks asked that the operating procedures be revised per discussion and brought to the next meeting.

**ITEM 4 DISCUSSION OF L.A.R. MAINTENANCE POLICIES:** Jon explained the history of the present policy. The present policy is to stand as is with the exception of the deletion of Schriber Bridge and some editorial changes. *Jack Brooks made a motion to update LAR policy order 92-36 with the necessary revisions and present it to the BOC for approval. Ray Streeter seconded, unanimously approved.*

**ITEM 6 FAIR BOOTH UPDATE:** Jon said maps, photographs and a Solid Waste area will comprise the Public Works booth. The members discussed showing the

positive side of the road department with attention grabbers. Jon added that a question and answer book would be provided as a cheat sheet. Schedule passed around for members to volunteer time in the fair booth.

**ITEM 7 ROAD STATUS REPORT - JON OSHEL:** Blade patching concluded in District 2, additional patching used on the Trask River and Fawcett Creek Road. The crew is presently in District 1 and will then go to District 3. Jon said that the Latimer Road project repairs should be done before the rains start. Bill Howard said that just before the Kilchis River Park they are two huge potholes that need to be fixed. Sandlake/Galloway project is on track, ODOT is beginning the process of acquiring the right-of-way and the mitigation site - Whalen Island has been purchased.

**ITEM 8 PUBLIC COMMENT:** None at this time.

**ITEM 9 NEXT MEETING:** August 21, 2000 at the BOC Conference Room at 3:00pm.

**ITEM 10 ADJOURN:** Meeting adjourned at 5:06pm.