

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

DATE: August 21, 2000

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

STAFF: Jon Oshel/Director, Jeanette Steinbach/Recorder

PUBLIC: Dora Norwood

GUESTS: Janet Trueblood

**ITEM 1 REVIEW AGENDA:** Meeting called to order at 3:02pm. Agenda accepted.

**ITEM 2 MINUTES:** July 10, 2000 minutes approved as written.

**ITEM 4 ELECTION OF VICE-CHAIRMAN:** Bob Reed said that due to the resignation of Mary Cramer and Michael Wissenfluh there are two vacancies. He added that since he is now the Chair the Vice-Chair position is opened. **Bill Howard nominated Curt Schonbrod as Vice-Chair; Marlin seconded, unanimously approved.** Jon said he would be glad to change the time of the meeting if it would be convenient. It was noted that there is a lack of North Co. presentation. Jon to approach the BOC to appoint two additional members preferably from the North area based on the revised operating procedures.

**ITEM 5 ADOPTION OF COUNTY ROADS ADVISORY COMMITTEE OPERATING PROCEDURES:** Further changes made. **Jack Brooks motioned for acceptance of changes to the operating procedures; Bob Rieke seconded, unanimously accepted.** Draft to be presented at the next meeting for acceptance.

**ITEM 4 FAIR BOOTH REPORT:** Bob Reed thanked the staff at the Road Department for their work and the committee members for their volunteering efforts. Discussed the requests received. Members concurred that it was a good forum to get the public to voice their constructive concerns. Bob Reed suggested NameTags for all that volunteer at the booth.

**ITEM 6 SELECTION OF POLICIES FOR REVIEW:** Jon said that the policy spreadsheet in their package listed all the policies. He would like the CRAC to consider what policies they would like to review. There are advantages and disadvantages of having written policies, the attorney's like having written policies because there is a vulnerability if it is not adhered to, the advantage is people knowing what to expect, the disadvantage is there is not as much flexibility. The CRAC would like to review the development of the Roadside Vegetation Management to include Herbicide Use, Mowing, Hazard Tree Removal, Dust Control, and Rumples Strip policies. Discussed present dust control policy. Bob Reed suggested expanding the Adopt-A-Road program, perhaps through advertising.

**ITEM 7 STATUS OF ODOT'S PARTNERING EFFORTS:** Jon mentioned that if there is a contract involved, the process is difficult because it has to go through the State Attorney General's, which is a state-wide problem. Local Maintenance Crew Equipment Sharing efforts are going well. Agreement with ODOT to blast

the rock, the county pays the royalty and shares the rock. The Snow Shed project is still being persued.

**ITEM 8 ROAD STATUS REPORT - JON OSHEL:** In regards to P.C. Heights drainage issue, two responded positively and two responded negatively. Jon said that the crew would take care of the County Road drainage by installing culverts. East Beaver Creek, Boulder Creek and Curl Bridge projects are done. The Latimer Elevation project is due to start soon with the road being closed September 5 for 4 weeks. Jon added that the crew plan on ditching, patching and installing culverts during the months of October and November.

The Transportation System Plan grant has been obtained for \$40,000. Jon explained the plan and the benefits to the County and the Road Department. TSP Advisory committee to include representatives from 12 agencies. Meetings will be run by Vic Affolter of Community Development and Jon. Jon asked for CRAC representation, Bill Howard and Bob Reed to represent CRAC.

**ITEM 9 PUBLIC COMMENT:** None at this time.

**ITEM 10 NEXT MEETING:** The next meeting will be held at the BOC Conference Room on September 18, 2000 at 3:00pm. Bob Reed suggested that if the members were aware of anyone wanting to join the committee they should let Jon know.

**ITEM 11 ADJOURN:** Meeting adjourned at 4:52pm