

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

DATE: December 11, 2000

MEMBERS PRESENT: Chair Bob Reed, Ray Streeter, Curt Schonbrod and Marlin Clark

STAFF: Pat Oakes and Bob Willhite/Interim Management Team, Jeanette Steinbach/Recorder

PUBLIC: Dora Norwood

GUESTS: Janet Trueblood/AFSCME Local President

**ITEM 1 REVIEW AGENDA:** Meeting called to order at 3:02pm. Dora Norwood asked to discuss the repairs scheduled on Trask River Road. Bob Reed updated the members on Jon Oshel's condition from the traffic accident on December 04, 2000. Bob Reed said that the memberships of Ray Streeter, Bill Howard and himself were renewed through 12-31-03.

**ITEM 2 REVIEW MINUTES:** Curt Schonbrod moved to accept the November 21, 2000 minutes as written, Ray Streeter seconded, unanimously approved.

**ITEM 3 POLICY MANUAL UPDATE:** Bob Reed said the CRAC worked on the policies that are now in a manual. Policy Manuals were handed out to each member present. Bob Reed added CRAC and Jon Oshel should take pride in their accomplishment which will be helpful to staff and members. Bob Reed asked the members to review the manual and bring any questions they may have to the next meeting.

**ITEM 4 ROAD DEPARTMENT STATUS:** Bob Reed stated that the Director's position closes December 29, 2000. Dora Norwood asked if it would be possible to divide the department into two with Pat looking after the Solid Waste and the new Director the Road Department. Bob Reed said that they are three potential members for the CRAC, which they hope to get on board ASAP.

Bob Willhite said that they are doing normal maintenance activities - chuckhole, ditching, and culverts. The Foreman have formatted their paving lists based on Jon Oshel's direction of 15,000 tons being budgeted which could change depending on the new Director and the Commissioners. The paving list is based on the condition of the road and at this point, a 2" overlay would be done. Bob Reed said there is a current temporary position being advertised for a Road Equipment Operator to be in the South County District.

Pat Oakes said he is spending most of his time with the budget. The projects that he is currently working on are Trask River slide repair, Miami-Foley slide repair, Sandlake-Galloway Federal Hwy Administration road project, Blaine II Federal Hwy Administration road project and the Cascade Trace Bridge replacement. The Transfer Station expansion project is taking some of his time as well. Bob and Pat are jointly running the operation with continuous communication from the BoCC. Sandlake-Galloway is at the right-of-way acquisition portion; this project is not due to start until mid 2002. In 1996 at MP 9.1, the flood damage on Trask River Road was covered.

Preliminary Engineering has started and letters have gone out to the affected property owners for their input. The project consists of 800-900' roadway and realignment of the road. The excavated material would be taken to a disposal site at MP 10+ and then mitigated for the wetland impacts at MP 14.

Marlin Clark asked if any more paving is scheduled for this season. Bob Willhite said that SC Paving has closed its plant so material is not available.

Bob Willhite talked about the Oceanside Neighborhood Association meeting on December 02, 2000. Bob said the committee was concerned about their one-way streets, brushing and gravel roads being paved. The Policy and ordinance changes that were requested were differed to the Public Works Director to address. Ray Streeter asked if they had drainage issues in Oceanside. Bob Willhite said that catch basins and bars are used to combat the drainage problems.

**ITEM 5 ATTENDANCE AT TRAFFIC SAFETY MEETING:** Bob Reed and Marlin Clark would be representing CRAC at the 12pm meeting December 12, 2000. Bob Willhite would be attending for Pat Oakes.

**ITEM 6 PUBLIC COMMENT:** None at this time.

**ITEM 7 NEXT MEETING:** The next meeting is scheduled for January 08, 2001 at 3:00pm in the BoCC Conference Room. Bob Reed suggested having all the Commissioners attend the next meeting. Ray Streeter said that he would not be able to attend January through March meetings. Pat said that the budget preparations start in January and if a Director were not hired by then, he would be undertaking that task. Bob Reed said that by March the CRAC would be looking at the Road Department budget proposal.

**ITEM 8 ADJOURN:** Meeting adjourned at 3:52pm.