

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

DATE: January 08, 2001

MEMBERS PRESENT: Chair Bob Reed, Curt Schonbrod, Bill Howard, and Marlin Clark

STAFF: Pat Oakes and Bob Willhite, Commissioner Chuck Hurliman and Jeanette Steinbach/Recorder

PUBLIC: Dora Norwood

GUESTS: Janet Trueblood/AFSCME Local President

**ITEM 1 REVIEW AGENDA:** Meeting called to order at 3:04pm.

**ITEM 2 REVIEW MINUTES:** Curt Schonbrod moved to accept the December 11, 2000 minutes as written, Marlin Clark seconded, unanimously approved.

**ITEM 3 WELCOME TO COMMISSIONERS:** No commissioners present. Chuck Hurliman arrived during the meeting and was welcomed.

**ITEM 4 ROAD DEPARTMENT STATUS:** Bob Reed said that the Commissioners have not appointed new members as yet. Bob suggested putting a package together for new members and asked Pat and Jeanette to come up with some ideas on the content.

Pat Oakes said that he understood that the budget process begins in February and adopted in June. Bob and Pat will work on the budget and be ready to present it to CRAC in March. Pat plans on meeting with the Budget Officer and the Treasurer sometime soon.

Pat handed out a draft of the Tillamook Co. Road Department 2001 Project Status and asked for CRAC's approval. A discussion followed. Pat asked the CRAC members for guidelines on prioritizing the paving list should some of the planned projects not get funded. Bob said he obtained a working list from the Foreman but suggestions are welcome. Pat added that LID's (citizen contribution paving project) are proposed to be given higher priority on a future developed paving list because the parties have already contributed. Bob said that the crews are doing general maintenance activities with potholes being taken care of on Friday's. Bob said that the best solution to fix a set of bad potholes is paving. Marlin said he was concerned about the drainage issues and sight distance problems on Hughey Lane.

Bob Reed said that he understood that there were 6 applicants that submitted applications for the PW Director vacancy. Chuck said that at present, there are 11 applicants and he and the other Commissioners hope to have a PW Director on board as soon as possible. He added that although Pat has been able to take on that added responsibility, he understands that he can't go indefinitely without his own responsibilities taking the toll.

Dora Norwood commented that Pat Oakes should be charge of Solid Waste and Bob Willhite the Road Department, adding that this would be saving of the

Director's salary. Pat and Bob stated that it was up to the BoCC to make that recommendation.

**ITEM 5 TRAFFIC SAFETY MEETING REPORT:** Marlin and Bob Reed attended the last Traffic Safety Meeting where the primary agenda was the proposal by the Rotary Club to put in restrooms on the Wilson River Highway. Marlin said that ODOT has a few issues to figure out, i.e. the placement and location of the restrooms. The challenge is to find an appropriate location across each side of the highway to avoid any possible hazards. Bob Reed thanked Dora for suggesting that they attend. Dora said that the next T.S meeting is January 9, 2001. Woodlawn being closed from Hwy 131 was another issue that was brought up. Pat said that ODOT's District Manger has asked for the closure of Woodlawn to Hwy 131 because outgoing traffic on the inside face a hairpin curve and since there are sight distance issues, there is a potential of an accident. Pat said this usually goes through a public hearing process, collecting input and then the BoCC decides whether this is in the best interest of the public. This is a very time consuming job that he would prefer to wait until the Director comes on board.

**ITEM 6 PUBLIC COMMENT:** No comments.

**ITEM 7 NEXT MEETING:** The next meeting scheduled for February 12, 2001 at 3:00pm. Bob Reed thanked Commissioner Hurliman, Bob Willhite, Pat Oakes and Janet Trueblood for attending. Commissioner Hurliman stated that the other two Commissioners had prior commitments and he apologized for arriving late.

**ITEM 8 ADJOURN:** Meeting adjourned at 4:15pm.