

## **TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE**

*DATE:* February 22, 2007

*MEMBERS PRESENT:* Chairperson Curt Schonbrod, John Gettman, Stephen Macartney, Bob Garrigues, Gary Hanenkrat, Jerry Dove, Gus Meyer, Gary Hercher (late arriving) and Darcy Jones (late arriving)

*MEMBERS ABSENT:* None

*STAFF:* Liane Welch, Director; Pat Oakes, Engineering Project Supervisor; and Gaile Harris, Recorder

*PUBLIC:* Dora Norwood

*GUESTS:* Karen Dye, County Treasurer  
Arley Sullivan, Tillamook City Public Works Director  
David Mattison, Tillamook City Planner

***Item 1.*** Meeting called to order by Curt Schonbrod at 3:00 p.m. ***Item***

***2.*** Minutes for January 8, 2007 meeting approved as written. ***Item 3.***

*New Members welcomed by Liane Welch*

***Item 4. Johnson Bridge Bid Update by Pat Oakes.*** Pat gave a Power Point Presentation regarding the 7 bids that were received on February 21, 2007 at the Board of Commissioner's meeting. The apparent low bidder is Capital Concrete with a bid of \$3,014,787.24 for Alt. A and \$2,378,507.15 for Alt. B. Pat told the group that additional funding is needed and is not guaranteed. The shortage in funds is \$897,104.00 with a detour bridge and \$229,009.00 without a detour bridge. Pat's recommendation is to cancel the contract until next year unless additional funds are guaranteed. Pat also stated that a detour bridge should not be considered in the discussion due to the lack of funding.

*Discussion:* Liane Welch agreed that we should not borrow additional money for the bridge at this time as the Road Department is currently facing 1.8 million dollars in budget cuts. Pat Oakes stated that the bridge's condition is continually being checked by the Road Department and ODOT. There are crack monitors installed on the bridge.

*John Gettman discussed his concern about waiting another year and that the bids might not go up in dollars but the costs will the longer we wait. He also suggested that we request from the Commissioner's to borrow money for the extra funding.*

*The conclusion of the group is that we wait until next year to replace Johnson Bridge.*

*Motion by Gus Meyer to table the bid for 45 days in case additional funding is granted by Commissioner's. Jerry Dove seconded the motion.*

*Motion then amended by Jerry Dove for 30 days. Gus Meyer seconded the motion and withdrew his original motion. Motion approved with one opposing.*

*Then we discussed holding the Contractor for 30 days, and decided it was not in the County's best interest so they moved to hold contract until next year.*

*Liane Welch stated that she would recommend to the Board of Commissioner's to delay the project for a year.*

**Item 5. BUDGET UPDATE BY LIANE WELCH.** Liane gave a brief discussion as to what the current status is. She may have to cut staff from 31 to 24 by June 30, 2007. Then by July 2008, staff maybe cut down to 14. One of the impacts from these cuts could be reduction of office hours. Liane then presented a presentation of ideas of possible new revenues. The group then participated with their input and placed a dot on the three most important issues to them as far as raising money for the Road Department.

Those items are as follows:

Second Home Fees -- no votes  
Street Maintenance Fees -- 7 votes  
County Service District -- 5 votes  
Systems Development Fee -- 3 votes  
Aggregate Fee -- no votes  
Work with AOC for a Utility Permit Fee -- no votes  
County hotel/motel/vacation rental Fee -- no votes  
Heavy Load Fee -- no votes  
Bond for Specific Paving Projects -- 6 votes  
County Gas Tax -- 1 vote  
Traffic Impact Fee -- 5 votes  
Wetland Bank -- no votes  
Projects Similar to Trask River Rd (God's Valley) -- 2 votes  
Fund Road Districts -- no votes  
Check with other Counties Road Permits -- 1 vote

**Item 6. Hwy 6/Wilson River Loop Update.** Not presented at this time.

**Item 7. Public Comments.** None

**Item 8.** The next meeting is scheduled Monday, March 5, 2007 at the Commissioner's conference room.

**Item 9.** Meeting adjourned 5:00 pm

Transcribed by Gaile Harris

Note: Tape recording not available.