

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

DATE: October 25, 2007

MEMBERS PRESENT: Chairman Curt Schonbrod, John Gettman, Robert Garrigues, Gus Meyer, Jerry Dove, Gary Hanenkrat, Stephen Macartney, Gary Hercher.

MEMBERS ABSENT: Darcy Jones

STAFF: Liane Welch, Director and Gaile Harris, Recorder

GUESTS: *Tim Josi, Commissioner and Bill Campbell, Director of Community Development*

PUBLIC: Dora Norwood and Joanne Jene

Item 1. Meeting called to order at 3:05 pm.

Agenda item 2b added, Review of Campaign Committee Meeting by Tim Josi
Agenda items 3 and 4 were reversed.

Item 2a. Minutes for September 17, 2007 meeting approved as corrected. Spelling corrections being on page 2, "Council" in two places corrected to "Counsel". On page 3, 14th line down, "levy is", corrected to "levy if".

Item 2b. Review of Campaign Committee Meeting by Tim Josi

Tim handed out a modified copy of the agenda/minutes from the October 25th meeting of the Campaign Committee, Fix Our Roads. The committee will hold off on the issue of hiring a consultant at this time. Gus Meyer is working on a business representative list and currently has over 300 names. AFSCME Union is willing to help funding through employee payroll deductions. A review of the draft business representative letter was approved with modifications and handed out to the CRAC members. The next Business Representatives Forum date is December 13th at 6:00pm, at the Library. This meeting will be for the purpose to seek their ideas and support. Tim contacted Shirley Kalkhoven, Chairperson for the Futures Council. They will have a meeting sometime after the 1st of the year. John Gettman has set up a checking account, and there is currently \$500.00 in this account. Any contributions can be given to him. John tried to register the Ballot Title, and found out that cannot be done until there is a ballot number. The Ballot Title is requested to be approved on November 21st by the Board for filing with the elections office. The next meeting will be November 8, at 5pm in the Courthouse. Tim invited the CRAC members to this meeting. They will be stuffing envelopes for the Business Forum and these letters will be mailed out on the week of November 12.

Item 3. *Ballot Title Review by Liane Welch*

Liane handed out a letter from EIS inc. Engineering Information Services, regarding the condition of the Tillamook County paved roads. Liane asked for advice on

writing the ballot title. What sort of information should we put in it? The timing of presenting this. Members agreed that road names not be printed in the ballot title. Make sure it states that the money is for road maintenance and not additional staff. Liane will advocate to the commissioners not to name specific roads in the ballot. It was suggested that possibly naming only the worst roads and that they be divided equally between the districts. Tim Josi said we should incorporate some of what is in the EIS letter. Liane added that perhaps a short history of why our roads are in the condition they are now and why they are worse than our neighboring counties. Joanne Jenne suggested "Our Roads Need You" and then why. Stephen Macartney suggested we state how our county is funded versus other county road funding.

Item 4. Ordinance Changes by Bill Campbell

Bill gave an overview of the Technical Memorandum from the Angelo planning group regarding proposed revisions to the Tillamook County planning documents in order to implement the transportation improvements recommended in the Highway 131 Transportations Refinement Plan and of the Cloverdale Transportation Refinement Plan. Members received copies via e-mail or regular mail. Bill stated that among some of the transportation plan updates is the design of the Hwy 6/Hwy 101 intersection. This plan suggests ordinances regarding general transportation policies, pedestrian and bicycle facilities and access management policies to name a few. In the study are community plans for Oceanside, Cloverdale and Netarts. Outdoor lighting standards are also addressed. Bill stated that this plan is available on-line on the Community Development Web page.

Stephen Macartney asked Bill about the financial impact on the County such as enforcement costs. Gus Meyer is concerned about the mandates that would possibly come down on Public Works. Bill stated that the County will only adopt those items from the Ordinances that work for Tillamook County.

Liane Welch asked the CRAC members to further review the memorandums regarding the ordinance changes for discussion at the November 19 CRAC meeting. Recommendations from CRAC to DCD by mid January 2008.

Item 5. Public Comments

Dora Norwood mentioned again about the Oregonian article regarding toll roads. She also stated that she has received a call from someone that thought any new road money would also be going towards new employee hires. She went to last months CRAC minutes and verified that this was incorrect and that Liane clearly stated any new employee hires would come from other funding sources.

Item 6. Next meeting scheduled for **MONDAY, NOV., 19th**, 3:00pm in the Commissioners Conference Room, 201 Laurel Ave., Tillamook, OR 97141

Item 7. Meeting adjourned at 5:00 pm.

Transcribed by Gaile Harris