

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: March 4, 2013

MEMBERS PRESENT: Chair Curt Schonbrod, Paul Carbaugh, Robert (Bob) Garrigues, Jerry Dove, Gus Meyer, Darcy Jones, Gary Hanenkrat, John Gettman and Gary Hercher

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC: Joe Wrabek, Dora Norwood, Sierra Lauder, Denise Vandecoevering and Elva Henderson

Item 1. Meeting called to order at 3:02pm by Chair Schonbrod.

Item 2. Minutes Approval: Paul motioned to accept 01-07-2013 minutes as written, Jerry seconded, unanimously approved.

Item 3 Budget Discussion: The budget, the risks and bridge repair lists were handed out. Liane emphasized that with the current budget the Road Department is only doing reactive maintenance not preventative. Staff is currently at 19 with equipment and buildings aging. The staffing is at the lowest it can be for safety. The intent is to invest in bridges. We have a bridge maintenance list with over half of our bridges needing some work. The aim is to invest in these bridges because the cost to renew would be very high. The priority to fix roads is access to schools, economics and emergency routes. Liane suggested spending down the beginning balance. Curt concerned about the huge liability in our bridges should a disaster occur. Liane hopes to spend down \$1,302,308 but agrees with CRAC that \$1.5 million should be left as a contingency. Liane asked the members to help cut \$438,000.00 from the handed out budget packages. CRAC suggested \$217,000 from indirect cost allocation (charges from General Fund for services); less \$15,000 from consulting services reduced from \$30,000 to \$15,000; less \$15,000 from contracted services reduced from \$30,000 to \$15,000; less \$25,000 from culverts; less \$10,000 from rock; less \$50,00 from asphalt; less \$25,000 from purchase of Excavator; adding \$38,000 for loan repayment; less \$10,000 from consulting service; less \$20,000 from Kilchis match project and less \$15,000 from R&M Building and Grounds. Liane thanked the members and said she would present the amended budget to the Treasurer. Jerry moved to accept the amended budget, Paul seconded, unanimously approved. The bike path budget shows no expenditures. Trask River Road funds no expenses so that in 2014/2015 budget can chip seal 13 miles. Bob made a motion to accept all the other budgets, Paul seconded, unanimously approved.

Item 4 Road Department update: Liane said that she is available to present the road status power point to any groups.

Item 4. Meeting: Next meeting scheduled for April 1st, 2013.

Item 5. Public Comments: Ms. Lauder said that the message from the Road Dept. is to state that the road pavement condition index is improving despite revenue being reduced. The road department has a good sustainable plan. The community and the Board of Commissioners need to invest in the plan.

Item 6. Adjourn: Meeting Adjourned at 5:00 PM.

Minutes transcribed by Jeanette