

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: 04-02-12

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

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC: Dora Norwood

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

Item 2. Minutes Approval: Gus motioned to accept the minutes as written, Paul seconded, unanimously approved.

Item 3. Road report – Liane Welch:

- Lommen Bridge (MP 10.7 on Foss Road): Progressing with engineering contract. Monitoring during flood and/or high water events.
- Farmer Creek: USFS to design the bridge.
- 3rd Street (Pine to Marolf): Notice of Intent to Award to TFT Construction. 3rd Street will be one-way going west during construction. Funding for this project is from ODOT, Tillamook Urban Renewal Agency, City of Tillamook and Tillamook County Public Works.
- 2012 Storms: Six FEMA projects and five FHWA projects were submitted for approval. Liane to check with Commissioner Labhart on how long to maintain beach accesses to Mt. Angel and McMinnville.
- Salmonberry Bridge: The project will be completed once paving is done dependent on the weather.
- Rock Crushing Bid: Rock crushing bid due to open 04/05/2012. The budgeted amount is \$100,000.
- Rush Road: TCPW is repairing the road for County Parks. This will be reimbursed by FEMA.
- Secure Rural funding: House passed a 3-month extension to the current bill.
- Slab Creek Culvert Replacement at MP 4.1: Call for bids for construction to be done. Bid to open May 24th, 2012.
- Roy Creek Culvert Replacement: Call for bids for construction to be done. Bid to open May 31st.

Item 4. Road Department Budget – Liane Welch: Liane went through the Road Operations, Bike Path, Trask River Road and Road Construction budgets.

Two employees are expected to retire. A Foreman and a Shop Mechanic. The Foreman will be replaced by a Road Maintenance Operation I (Flagger). No major paving scheduled, budgeted amount \$52,488. Staff to take over cleaning and repair of facilities. Concern raised by Curt and Paul about personnel costs although they understand that

COLA and health insurance costs have gone up. After some discussion, Jerry Dove said that he would like to reject the proposed budget. TCPW cannot function at its current funding level. Liane mentioned that Jon Carnahan is expected to lead the next effort for a Road Dept operating levy. She also thanked the BOC for coming up with the match monies needed for the Lommen Bridge. Jerry motioned to reject the proposed budget as presented due to the funding issue, Gary seconded, unanimously approved.

Item 5. Asset Management: Drainage – setting some priorities for NWACT list:

Liane reported on the catastrophic culvert failure in the county, i.e. Farmer Creek, Fawcett Creek, Boulder Creek and Sollie Smith. In the inventory, it shows 3300 culverts in the system. A TCPW employee checked on the condition of 20% of the culvert inventory. Liane plans to present the drainage plan at the next meeting. Gus said that if it is required to replace a culvert with a fish-friendly culvert, the agency mandating it is obligated to provide up to \$600,000.

Item 7. Public Comments: No comment

Item 8. Adjourn: Meeting Adjourned at 4:35 PM. Next meeting May 7th, 2012

Minutes transcribed by Jeanette