

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

April 5, 2010

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

STAFF: Liane Welch, Jeanette Steinbach and Amber Crews

PUBLIC: Dora Norwood

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

Item 2. Minutes Approval: March 1, 2010 minutes reviewed. Amendments: Page 1 under OTIA, change expanded to expend. Paul Carbaugh motioned to accept the minutes as corrected, John Gettman seconded and the minutes were unanimously approved. Liane confirmed that Bike Fund Interest has to be used for and stay with Bike Fund Projects. In regards to the previous discussion of the interest of the G.O. Bond, it's difficult to estimate what the interest would be. Liane spoke with Commissioner Labhart who said that there he did not have anything to report the G.O. Bond. Gus Meyer asked what the 15 million will do for the County. Liane stated 5 million would go to the city and 10 million would go to the County. With the 15 million dollars a pretty big dent can be made in some of the County roads, but it's not going to fix all of our roads to the standards we would like. Gus Meyer asked if it's a 10 yr bond with this work you're talking about doing, what its lifetime is. Liane said possibly 20 yrs. We would do it over a 10 yr construction period. We would start it and pay it back in 10 yrs. In the Leadership Team meeting this morning, Tim Josi announced that he is sitting on two national committees and one of them is to try and reauthorize a 10 year secure rural schools. He stated that there are two things in our favor, one is Congress is tired of hearing from the County on the subject. The second is there was a contract between the government and the states in 1908 when they formed the Federal Forest. There is a breach of contract, but the government is so far in debt that he doesn't think anything will be passed. There is also an effort because of the Road Dept. losing \$800,000 next year; his suggestion is to do a 1 year reauthorization to make us whole for one year. In order to do that it needs to be included in this year's appropriations bill. Liane brought out that we are seeing about \$30,000 a month in extra revenue from the new transportation package HB 2001.

Item 3. Paving List Review: There isn't spring paving planned for next years' budget. Curt Schonbrod asked what is meant by "Spring Paving". Spring paving is everything that will happen before June 30th. There is still money left over from what we didn't spend in District 1 and 3. Rick is doing prep work on Miami Foley for 4 miles of chip sealing, we feel it is being successful and we need to hold that road together. We made a commitment that we didn't pave last year; which is Beach Drive in Nedonna Beach, Elm Street (a 300 ft section) and Necarney City Road in Manzanita and a tiny piece on Tideland Road that needs to be fixed. Each district has 500 tons; they are using it for hot boxing our most dangerous spots that we spend a lot of time patching and need flaggers. The spring total is 4,293 tons at \$61 a ton equaling \$260,000. The City of Bay City agreed to pave half of Bewley Street in FY 2011, \$25,000 is budgeted. Curt S asked where the Johnson Bridge recovery act balance

comes in. It is part of the stimulus money, so it doesn't come out of our direct budget, it is our ARRA money. We need to add paving by others to the list. The central district has received more tonnage because their roads are in worst condition and they have more roads. The Road Dept. has been doing coring prior to pavement to check on base condition. In District 1 sections of Necarney Blvd, Miami, Anderson Road and Nehalem Road are on the list to be paved. In District 2 sections of 3rd Street, including a little piece of Marolf Loop, South Prairie, Whiskey Creek Road, Trask River Road and Bewley Street are on the paving list. In District 3 Cape Kiwanda Drive and Old Woods Road are on the paving list. Total tonnage is 7,245 equaling \$449,000. Curt Schonbrod asked if they were going to fix the paving on 3rd Street and then tear it up 1 year later for the 3rd Street project. Liane said no because that wouldn't happen until the third phase of construction. Liane asked that the committee approve the Paving List as presented. Paving list was unanimously accepted as presented. One of the members requested it be amended if any changes are made. Liane agreed to let them know if any changes are made.

Item 4. Construction Project Update: The question was asked if the slide problem on Bay Ocean is going to continue. Liane stated yes it would, the Road Dept did ditching on Bay Ocean so the rocks will have somewhere to go. Curt Schonbrod heard that the maintenance of the tide gates is going to start costing those who maintain them, is this true? Liane stated that Division of State Land has new rules, and they want to charge people for tide gates.

Salmonberry Bridge: A scope of work has been negotiated with ODOT and W&H Pacific. Anticipate contract being finalized within the next 2 weeks. Design work is planned through this summer for construction in summer 2011.

Johnson Bridge: Waiting for the paving window for that work to continue.

Boulder Creek: Two days before the bid opening, ODOT stated that our engineers cost estimate was too high and that we didn't have enough money. A conference call was held. We decided to extend the paving window, giving all the contractors time to re bid, giving them more time to build the bridge.

Item 5. Other Projects:

East Creek Road: BLM gave the county \$43,000. Complaints about the mud where we are working, Liane plans to talk to Grant about that tomorrow morning. The crew is filling potholes, fixing culverts and moving the road over, due to the landslides.

3rd Street, Tillamook: Proposals are due this Thursday. At the pre proposal mtg, Gus was disappointed in the sewer line size. Liane is going to speak with Arly Sullivan, City of Tillamook about the sewer line. Otherwise Gus thought that it was a good mtg. No construction money has been identified, so the county is looking for grant money to fund the project.

Item 6. Public Comment:

Liane had two issues to discuss with the committee and is asking for their support. 1st issue is in South County which is a Road Approach permit. The property owner is building a new house, and we are requiring him to pave a 20'x16' section. The property owner's argument is that this is not a change in use and he shouldn't have to pave. We are asking him to pave because at the bottom it is gravel and it poses a safety issue. He has requested a meeting with the Board of Commissioners and wants the county to do a variance on it. 2nd issue: In Manzanita, Ocean Blvd. Someone is building houses and wants to dig test pits on our road. Liane said no, because she needs to protect the road from destabilization. The CRAC said that they supported Liane's stand on both issues.

Item 7. Next Meeting: Monday, June 7th at 3pm BOC Conference Room B

Item 8. Adjourn: Meeting adjourned at 4:22pm

Minutes transcribed by: Jeanette Steinbach and Amber Crews