

## **TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE**

Date: April 8, 2013

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

**STAFF:** Liane Welch and Jeanette Steinbach

**GUESTS/PUBLIC:** Commissioner Bill Baertlein, Doug Olson and Dora Norwood

**Item 1.** Meeting called to order at 3:00pm by Chair Schonbrod.

**Item 2. Minutes Approval:** Bob motioned to accept 03-04-2013 minutes as written, Paul seconded, unanimously approved.

**Item 4 Budget discussion – Liane Welch:** Road Department presented the budget to the BOC and budget committee April 3<sup>rd</sup>, 2013 as recommended by CRAC. CRAC recommended reduction of the beginning balance and forgiveness of the indirect cost of \$217,000 to the general fund. Doug said that he is not in favor of exceptions even though he understands the road department funding crisis. The general fund budget is \$2.9 million out of balance. The committee agreed that TCPW's Rainy Day has arrived. Liane mentioned that the County would be supporting the Road Department by paying the \$333,000 per year for three years match money requirement for Lommen Bridge. The Treasurer expects to meet with all Department Heads and Elected Officials to work on balancing the budget

**Item 5 Road Funding discussion:** Doug Olsen who is representing Tillamook County Citizens for Sustainable Roads (TCCSR) said that the last GO Bond failed by about 449 votes. TCCSR was thankful to the Headlight Herald for discounting their ads for this effort. The plan is door to door canvassing May 4<sup>th</sup>, and possibly May 18<sup>th</sup> – meet at the Library at 9:30am. The phone bank is scheduled for May 9<sup>th</sup> and May 6<sup>th</sup> at the Beach Pancake meeting room 6:00pm, cell phones will be available. Discussed the TRT revenue opportunity. If passed by the voters it will generate 30% of which the BOC has agreed will go to the Road Fund. Jerry suggested charging a fee on all rental properties.

### **Item 4 Road Department update:**

**Cape Meares road closure:** Liane stated that the County Surveyors are checking the road every 2 weeks. It has moved about 3 inches in the last 2 weeks. Liane attended two public meetings in Oceanside and those present did not indicate that they wanted the road opened. If State Hwy 131 has issues that could close the road, the County Road Dept. could potentially open the road but it will have to be constantly monitored. FHWA has approved a geotechnical analysis for the area which will help with the recommendation to the BOC on the future of Cape Meares Loop Road.  
**Lommen Bridge:** Phase 1 done which came up with 4 alternatives. It requires a 800 ft long bridge because of the active channel requirement. ODOT has approved the alternative. Phase 2 is to study the meandering of the Nehalem River.

**Roy Creek:** Liane hopes to meet with the contractor 04/15/2013 so that this project can be concluded.

**3<sup>rd</sup> Street:** Work will commence today. Hope to receive reimbursement from Century Link of the \$250,000 that was paid due to utility conflicts. TURA would like reimbursement of match funds which amounts to approximately \$135,000.

Wyss Bridge: A public hearing has been scheduled 04/24/2013 for Legalization of portions of Tone and Wyss Road. This project will replace the bridge.

Farmer Creek Bridge: Specifications and plans are complete. Easements are in the process.

Resort I & II: Geotech drilling started today on Resort I. Alternative analysis is being done on Resort II.

Slab Creek: Liane mentioned that it was awarded for \$6.9 Million but because of Map 21 relocation, TCPW had to reapply with a 10.27% match requirement.

HBP: 3 bridges were selected for replacement with a match required by the County. County has till May 31, 2013 to decide whether to accept the accelerated design schedule.

Cedar Creek Bridge which accesses one house. CRAC felt that bridge should be rehabilitated, or talk to the property owner about taking over the bridge. *The discussion also raised the issue that Wyss Bridge has the same issue in accessing one property, and the County is moving forward with the project.*

Holgate Bridge: East Beaver Creek road serving 2 homes, dairy farms and forest lands. CRAC agreed that this should proceed.

Whalen Island Bridge: Serving County and State Park. Liane hopes that the Parks will come up with the match. CRAC indicated that they would not support if match is not provided.

*Gus mentioned that FEMA would like to raise the levees by 2 ft which would increase flood insurance for landowners.*

**Item 4. Meeting:** Next meeting scheduled for May 6th, 2013.

**Item 5. Public Comments:** None

**Item 6. Adjourn:** Meeting Adjourned at 4:45 PM.

Minutes transcribed by Jeanette