TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

October 03, 2011

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

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC: Dora Norwood, Doug Olson and Bill Goodman

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

<u>Item 2. Minutes Approval:</u> Jerry motioned to accept the minutes as written, Bob seconded, unanimously approved.

Item 3. Citizens for Sustainable Roads – Doug Olson: Doug handed out the Marketing/Advertising plan to all members. He added that Safeway just donated \$2,000 and a farmer donated \$200 so this would help the \$1,909 shortage. Doug also thanked the County AFSCME members for donating \$1500 towards the campaign. Ads are being placed in the Headlight Herald, Pacific Sun, North Coast citizen and radio per handout. The local Democrat party approved the resolution, and the Republican party will be considering it at their October 6th meeting. Doug has presented to the cities and other agencies. The 100 lawn signs are being distributed. Plan to send brochures through the Shopper and mail brochures to households with two voters per household who voted in three of the last four elections. Ballots will be mailed out October 21. Bill Goodman noted that funding needs to be increased for the Road Department for ongoing maintenance. Other counties have other funding. Discussion on asking for a 10 cent to 25 cent/\$1000 for a permanent tax for operating.

<u>Item 4 Update on letter to Headlight Herald from CRAC – Curt Schonbrod:</u> Curt read the letter that he plans to having inserted in the Headlight Herald. Members in agreement with the letter, and Curt signing it as the Chair of CRAC.

<u>Item 5 Projects Update – Liane Welch:</u>

<u>Maintenance Activities:</u> Liane reported that paving has been completed. Shoulder rock and inspection of culverts is next on the list.

Roy Creek Culvert Replacement: Design has been completed. Lower Nehalem Watershed Council is looking for construction funding.

<u>Salmonberry Bridge:</u> Bridge damaged during the December 2007 storm. Construction completion planned for December 2011.

Lommen Bridge: In the process of selecting an engineering firm.

<u>3rd Street:</u> City's waterline project came over budget. Liane plans on meeting with ODOT to talk about options.

<u>Slab Creek Road Culvert Replacement:</u> Grant obtained. Jeanette is in the process of writing a Request for Proposals.

<u>Wilson River Loop/Hwy 6:</u> Construction planned for 2012. There is some concern expressed about farm equipment on Hwy 6. Farmers would like a gravel path. <u>Sollie Smith Road Culvert Replacement:</u> Project to begin this month to awarded contract of \$93,000. The other culvert on Bixby road has collapsed but will not be fixed due to shortage of funding.

<u>Winter:</u> Expecting a wetter and cooler season. The plan is to clean culverts, do shoulder work and clean ditches.

<u>**Drainage presentation:**</u> Liane will be doing a drainage presentation later this month. She added that drainage is a key to good roads.

<u>AOC Letter</u>: Liane handed out a letter from Association of Oregon Counties that thanked Honorable Hastings and Bishop for their support of the National Forest County Revenue, Schools and Jobs Act of 2011.

<u>Topping Road:</u> Liane talked about a situation where load limited signs and private use only signs have been placed on a road that the neighbors helped pave. This is a public road, and signs limit use. Liane met one of the owners on Monday prior to seeing the signs. Liane suggested that the Road Department would change the signs to say "roads improved by public funding". Liane will be bringing it to the BOC for their input.

Item 6. Next Meeting The next meeting will be held November 9, 2011 at 3 pm.

Item 7. Public Comments: No comment.

<u>Item 8. Adjourn:</u> Meeting Adjourned at 4:40p.m.

Minutes transcribed by Jeanette