

## TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

November 8<sup>th</sup>, 2010

**MEMBERS PRESENT:** Chair Curt Schonbrod, Jerry Dove, Gary Hercher, Gus Meyer, John Gettman, Paul Carbaugh, Darcy Jones and Gary Hanenkrat

**STAFF:** Liane Welch, Dave Schrom, Jerry Markee (4pm) and Jeanette Steinbach

**GUESTS/PUBLIC:** Patricia Bugas-Schramm, Doug Olson, Alene Allen, Kathleen Newton, Commissioner Tim Josi, Dave Dickman, Matt Mumford, Norm Myers, Carol Myers, Mary Jones, Dora Norwood

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

**Item 2. Minutes Approval:** Jerry Dove motioned to accept the minutes as written, Gary Hercher seconded, unanimously approved.

### **Item 3 Pavement Management and 2010 Road Performance report – Liane Welch (30 minutes)**

Liane reported that FY 2012 the Road Department will be facing approximately \$800,000 budget cut. In FY 2011 the major expenses included paving, Salmonberry Bridge match, 3 Utility trucks, radios and building repair totaled over \$800,000.

Liane explained the Tillamook County Roads 2010 two-sided handout on the revenues, expenditures, accomplishments and road network condition and value.

Liane presented the Tillamook County Road Department Asset Management Fiscal 2010 Update & Future Priorities slide that is attached for reference. All present received a hard copy. Liane mentioned that two staff would be retiring in January 2011 leaving a three man crew in District #1. The engineering department did not replace Walt's position. The Traffic Sign Technician position was not replaced. Mowing and brush cutting was minimal in FY 2010. Commissioner responded to a question about the safety net monies. He said that there is a huge effort to fund this program, but in this tenuous political climate it is hard to say how it will come out. All States are affected.

Liane also handed out the Pavement Management Program Budget Options report to all present. This report illustrates the condition, cost to repair the roads and future expenditures for pavement maintenance.

**Item 3 Review Risk Process, 2008 Asset Management Policy, & Update 2010 County Road Risk Consequence Matrix – Patricia Bugas-Schramm (60 minutes)** Patricia Bugas-Schramm presented the Road Service Risk Assessment report. A hard copy was provided to those in attendance.

Liane handed out the Tillamook County Risk Assessment, 2008 Results and 2010 Trends handout which consisted of the Risk Impact Ranking. Liane asked for input on what would be an insignificant to catastrophic impact on factors. It was agreed that for the economic factor a \$100,000-\$250,000 would be major and \$250,000 would be catastrophic. It was suggested that the community impact under insignificant be worded differently. The Human Resources factor loss of staff changed two would be a major impact and 3 would be catastrophic. Dickman, the County Human Resources director confirmed that any loss would be catastrophic. He also mentioned that the cost of medical insurance is rising. Liane hopes to only lose employees through attrition. Jerry suggested volunteers. He mentioned that Oregon Dept of Fish and Wildlife have been very successful using volunteers. Dickman concerned that the cost in training, workmen's compensation and

unreliability might be an issue. Liane asked for a recommendation to take to the BOC. Gus moved to accept the risk impact ranking as amended, Darcy seconded, unanimously approved.

**Item 5 Tillamook County Citizens for Sustainable Road s- Doug Olsen (30 minutes):** Doug gave an updated the committee on the TCCSR activities. They have gathered 665 signatures, and once 1000 signatures have been collected, they will present it to the BOC. Doug handed out petition templates so the required signatures could be gathered. The drafting of the ballot title and submission to County Clerk will be done after the 1000 signatures have been gathered and presented to the BOC. The website has been set up with pay pal capabilities. The plan is also to talk to Senator Johnson to garner support from business. NW Media Consultants, Kathleen Newton is in the process of completing a media presentation of various community members that have been interviewed. She hopes to have it ready by Thanksgiving and then use it at service, church and community meetings.

**Item 6 Public Comment:** Dora thanked the Road Dept. for the good work done on Trask River Road.

**Item 7. Next Meeting:** December 6<sup>th</sup>, 2010 from 2:00 pm to 5:00 pm. at the Tillamook County Library Meeting rooms to identify how upcoming budget cuts will be taken, and which road services are to be reduced or eliminated. The Board will be seeking input from the public and the County Road Advisory Committee to make these tough decisions.

**Item 8. Adjourn:** Meeting adjourned at 4:55 pm.

Minutes transcribed by: Jeanette Steinbach  
or subsequent meetings.