

## **TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE**

December 5, 2011

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

**STAFF:** Liane Welch and Jeanette Steinbach

**GUESTS/PUBLIC:** Mary Faith Bell and Dora Norwood

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

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

### **Item 3. Road report – Liane Welch:**

- Reactive maintenance is occurring at this time due to the shortage of staff. Culvert work completed on Doughty and Sollie Smith Roads and CDF placed on Tillamook River Road and Burton Fraser Road. Hughey Lane has a safety issue that needs immediate attention.
- Farmer Creek: Grants obtained by Nestucca Neskowin Watershed Council and Tillamook Co. Public Works, and together with additional funding from Trout Unlimited and U.S. Fish and Wildlife, the replacement project is in the design process. The U.S. Forest Service is doing the design. Liane sent a letter and survey to all the residents for their input on access issues should the road is to be closed.
- 3<sup>rd</sup> Street: Right of Way acquisition completed with the exception of one property that might be going through condemnation process.
- Wyss: Design stage
- Salmonberry Bridge: Liane to visit site tomorrow. The plantings for erosion control washed out in the last storm. Paving to be done in the spring.
- Resort/Foss Road: These Federal Hwy projects are managed by ODOT. Paul shared a property owner's concern about Resort Drive, which has slide issues.
- Staffing: Bill Knoke will be retiring after 19 years of services on January 9<sup>th</sup>, 2012. Liane expressed her concern about the level of productivity with limited staff. Liane's focus will be on safety and efficiency.

**Item 4. Suggestions/Comments to be given to Commissioner Labhart:** Liane handed out the list of options done by a group that met December 1 and the precinct analysis of the GO bond votes. The consensus was that an operating source of funding is needed. John Carnahan from the college who has experience with about 30 bonds will help with the process. Curt asked if anyone came up with suggestions for Commissioner Labhart. Members discussed a permanent tax base, a 5-year levy, increase dividends from the State and/or Federal Forest timber, New TRT limited to Counties, cities, or other governmental jurisdictions with a census population of 80,000 – this would need a

legislative change, waive the general fund payments until funding is restored, allocated monies from discretionary funds, local income tax and a foundation set up similar to United Way. Curt thanked the members for the discussion and will send the recommendation to Commissioner Labhart. Jeanette to draft an email to be sent to Commissioner Labhart.

**Item 7. Public Comments:** No comment.

**Item 8. Adjourn:** Meeting Adjourned at 4:20 PM. Next meeting December 5<sup>th</sup>, 2011

Minutes transcribed by Jeanette