

**TILLAMOOK COUNTY**  
**COUNTY ROAD ADVISORY COMMITTEE MEETING (CRAC)**  
**Monday, February 25, 2019**  
**Board of Commissioners Conf. Rm B, 201 Laurel Street, Tillamook, OR 97141**  
**3:00 PM TO 5:00 PM**

1. Call Meeting to Order
2. Review and Approve January 7, 2019 Meeting Minutes
3. Public Comments
4. 2019/2020 Budget
5. Capital Projects:
  - Cape Meares Loop Road
  - Bay Ocean Road
  - Miami River Road
  - Cedar Creek Bridge
  - Trask South Fork Bridge
  - Holgate Bridge
  - FEMA Update
6. Next Meeting

## **TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE**

Date: January 7, 2019

**MEMBERS PRESENT:** Gary Hanenkrat, Sherry Newman, Gary Hercher, Paul Daniels, Megan Gillas, Robert Garrigues and Gus Meyer

**STAFF:** Chris Laity, Jeanette Steinbach and Commissioner Mary Faith Bell

**PUBLIC:**

**Item 1. Call Meeting to Order:** Meeting called to order at 3:00 pm.

**Item 2. Minutes Approval:** A motion was made by Paul Daniels to approve the November 5, 2018 minutes. The motion was seconded by Gary Hercher. Robert Garrigues abstained, the motion was carried.

**Item 3. Public Comments:**

Commissioner Bell happy to be in attendance. Mr. Meyer asked how about the Federal funding. Mr. Laity said that the funding is receding. Chris also mentioned that the Tribe is interested in pursuing a Memorandum of Agreement to repair Aldercrest Road. The Tribe has been logging, and the road is damaged. Mr. Hercher said that he would like a policy that if anyone logs, they should pay for county road improvement.

**Item 4 Planning:**

- a. Paving list
- b. Five-Year Budget Forecast

Chris commented that the General Obligation Bond II started this Fiscal Year 2018/2019. The bond is funding the projects, paving and drainage needs. The County Road Dept is grateful to the voters for passing this bond. If County Road did not have the Bond, the crew would only be able to do maintenance work.

The paving list is based on the Pavement Condition index together with other criteria such as, classification, service requests, safety, economic value, number of residents, etc. Chris met with the Operations Foreman together with other staff to come up with a draft paving list with these criteria. Chris cautioned that the list still needs to be vetted, and depending on extenuating circumstances, it might have to be adapted. The County Road Dept. is looking at different treatments on the road. Options are crack sealing, chip sealing, cement treating and asphalt. Options will be selected based on cost factor and the condition of the road.

The upcoming projects include the Cape Meares Loop stabilization road project which the County's match is \$1.50 million approximately. The other projects that require a match would be the hydrology study on the Wilson River Loop Road, the two bridges on the Miami River Road, the one bridge on Bay Ocean Road and the remaining FEMA projects which include the embankment/slide failures on Old Wheeler-Mohler Road, Hadley Road and East Creek Road. The County completed three FEMA projects December 31, 2018: Sollie Smith Bridge Replacement, Harbor View Drive Box Culvert and Island/Harbor Street Culvert replacements.

The projected budget also includes increased cost in personnel costs due to health insurance and COLA increases.

The members thanked Chris and staff for all the hard work in this budget forecast.

**Item 5 Capital Projects:**

- a. Cape Meares Loop Road: Right of Way consultant working with the property owners. WFHLD is continuing working on the design. The project start of construction is late 2020.
- b. Bay Ocean Road: Working with ODOT to finalize the design and construction of this project. The temporary bridge will be replaced by a permanent bridge.
- c. Miami River Road: Working with ODOT to finalize the design and construction of this project. The existing culverts will be replaced by two bridges.
- d. Cedar Creek Bridge: The Call for Bid has been advertised. This is a FUNDEX project. The County accepted 94% of the funds which allows the County to manage the contract thereby saving money.
- e. Trask South Fork Bridge. The Contractor, Bent Inc. has mobilized. This is a FUNDEX project. The County accepted 94% of the funds which allows the County to manage the contract thereby saving money.
- f. Holgate Bridge: The United States Forest Service will be designing this bridge replacement. This is a FUNDEX project. The County accepted 94% of the funds which allows the County to manage the contract thereby saving money.
- g. FEMA Update: Sollie Smith Road, Harbor View Drive and Island/Harbor Street projects have been completed. Extensions have been requested from FEMA for the embankment/slide failures on Old Wheeler-Mohler Road, Hadley Road and East Creek to December 31, 2020.

**Item 8. Next Meeting:** Budget packet will be sent to departments in February. Next meeting will be held ~~February 4, 2019~~ *February 25, 2019*. (Budget packets to be sent February 8, 2019)