

**TILLAMOOK COUNTY
ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC)**

**Monday, March 10, 2014
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 6, 2014 Meeting minutes
3. Budget FY 2014/2015
4. Road Department Project Status:
 - Summer work for GO Bond
 - Wyss Bridge
 - Lommen Bridge
 - Brickyard Culvert
 - Foss Road
 - Resort Drive I and II
 - Cape Meares Loop
5. Next meeting
6. Public Comments
7. Adjourn

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: January 6, 2014

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

STAFF: Liane Welch, Jeanette Steinbach and Commissioner Bill Baertlein

PUBLIC: Larry L. Rouse, Bill & Janice Rice and David Yamamoto

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

Item 2. Minutes Approval: Paul motioned to approve December 2013 minutes as written, Jerry seconded, unanimously approved.

Item 3 GO Bond Budget Status: Liane reiterated that the 85% of the bond monies have to be expanded in the first 3 years. Liane handed out the current expenditures as of November 2013. Bridge maintenance will be accomplished with the GO Bond funds. GO Bond monies have to be spent on projects.

Item 5 Local Access Roads (LAR) discussion: The Board of County Commissioners (BOCC) is in the process of clarifying the existing Board Order #08-110 to allow for certain maintenance work on LAR's. Mr. Rice said that they live on Baseline Road in Bay City which is designated a LAR. They would like to know if it could be ceded to the City of Bay City. Mr. Gettman said that it is not within the city limits. Ms. Rice asked what it would take to change a road's classification from LAR to a county maintained road. The Rices' built a private road off of a LAR based on county road specification. Ms. Welch said that it would need to be brought to county standards before being accepted by the BOCC. The City of Bay City accepted jurisdictional transfer of Bewley Street from Seattle Street, and a portion of Doughty Road. Ms. Rice said they hired S C Paving to come and fix the pot holes on the road, and most property owners paid for the repair. Ms. Rice also indicated that there might be a drainage problem that is affecting the road base. Liane said that neighbors working together with technical help from the Engineering staff is a good solution. Commissioner Baertlein suggested that work on LAR's should be prioritized by CRAC with staff approval. The Director to make a determination based on discussions with staff and CRAC, and then to move forward for BOCC approval. Discussion ensued as to whether the funding should come from the GO bond or Transient Lodging Tax (TLT). Concern rose as to what happens when the bond money is depleted. Liane said that it would compete on a priority level with on-going road projects. Residents on LAR now pay property taxes when the GO bond was passed. Jerry Dove said that the voters voted to fund county roads not LAR's. Gary Hanenkrat said that the voters did not vote for GO bond monies to be spent on LAR's. Mr. Yamamoto believes that the existing issue on Elderberry Road is a health, life and safety concern which is primarily caused by the drainage issue on Riverview Drive. Elderberry Road is a tsunami route; tourists use it, and Mr. Yamamoto requested CRAC's consideration. Commissioner Baertlein indicated that approximately \$400,000 would come to the Road Dept. from TLT. Jerry Dove made a motion to recommend to the BOCC a LAR board order with a maximum of 10% of TLT net annual revenues to be used for LAR's to sunset in January 2024. Paul C. seconded, approved unanimously.

Item 4 Road Department Project Status:

Resort II: Liane presented the alternatives suggested for Resort Drive II repair. (a). Remove rocks at a cost of \$1.42 million; (b). Fill river with rock \$1.44 M, difficult to obtain permits and (c). Soldier pile retaining wall \$2.4 M. Alternative (a) was approved based on construction time, scour risk, traffic impacts, environment impacts and cost by ODOT and FHWA. A request for proposal is being developed. Paul concerned that with work being done on Brooten, the area by Hanneman's might be an issue when Brooten is closed. Paul suggested widening the road by at least 4 to 5 ft. for public safety. Gus suggested putting in a temporary traffic signal. Mr. Yamamoto wanted to know what would occur if the erosion continued prior to the repair? Liane said that the road would be closed.

Resort I: The plan is to move the road 40 feet to the south depending on the zoning. Liane to check with the engineering consultants.

Wyss Bridge: Liane reported that it is a year behind schedule. Mitigation site obtained on Port property.

Lommen Bridge: Construction 2015/2015. OTAK is the engineering consultants. Liane has presented the plan at various community meetings.

Brickyard Culvert: This is at the 90 degree corner where the culvert is failing. Construction in 2015. This is a fish passage project which is mostly funded by OWEB.

Cape Meares Loop: Boring has been done. The engineers are working on an alternative study to be presented to CRAC, and then presented to the BOCC. Alternative to be completed in April. This is a 100% funded project.

Foss MP 6.5: Culvert is being replaced with a 6x6 box culvert this summer.

Item 6 Next meeting: March 10, 2014.

Item 7 Public Comments: Paul said that a developer cut the road for utility work, and did not fix it correctly. Liane said that the developer is required to obtain a Utility permit. Paul mentioned that on Kiwanda Drive south of the community center there is an area that is sinking where a culvert was placed causing a bump to occur. Jerry mentioned that there is a bad patch of pot holes on Whiskey Creek Road north of the hatchery. Jeanette asked CRAC members to write a letter of support for Liane's nomination for the National Rural Engineer of the year. The members asked Jeanette to write the letter on their behalf.

Item 8. Adjourn: Meeting adjourned at 4:40 PM

Minutes transcribed by Jeanette