

**YAMHILL COUNTY
ROAD IMPROVEMENT ADVISORY COMMITTEE**

MINUTES

Thursday, February 8, 2018
PUBLIC WORKS AUDITORIUM
7:00 PM

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Adam Zabinski, Chair Kristen Svicarovich Tony Roos Phillip Cleys Michal Wert Gordon Cook Rocky Losli DJ Martsof	Matt Dunckel	John Phelan, Director Catherine Lindberg, recording secretary

Opening of Regular Meeting

The meeting was called to order at 7:00 p.m. by Chair, Adam Zabinski.

Roll Call

Members were present as noted above.

Approval of Minutes

No changes, additions or objections; approved as circulated.

Sheriff's Report

None.

New Business

Extensive review of 2018-19 budget.

Directors Report

- Discussion of Ribbon Ridge petition for paving roads, i.e., who would pay lottery grant match, could CRIP funds be generated among residents, etc.
- Brief video of Commissioners Mary Starrett and Stan Primozych using PW excavator to take first strikes at demolishing the old shop building was shown.
- The new building is to be delivered in the next couple of days and will be stored on the premises while the site is being prepared for construction. Construction should be completed by September, when Chemeketa is expected to move in.
- MIPs will go out for bid on February 14th, after a presentation to the BOC. The base estimate is \$2,164,000 and with the four alternates is \$2,554,000. With only a few objections in response to letter survey, Kings Grade and McCormick Hill will be paved.
- Farline Bridge was the low bid on Palmer Creek bridge rehabilitation project with a bid of \$687,139. The project must be completed by September 30, 2018.
- The Balston (DeJong) Bridge bids are due February 22. It is expected to be a two year project.
- The call for bids for the rumble strips project for Cruickshank Road is being reviewed by county counsel and should go out for bids soon.
- **Vegetation TAC report (Michal Wert):**

---PW, along with the vegetation subcommittee and input from Yamhill County Soil and Water Conservation District (YCSW), have chosen three private property sites where the owners have agreed to be part of a demonstration of how better management of invasive plants and erosion control will benefit the adjacent road and potentially, the landowners. The three sites are: a filbert orchard (4600 ft of road frontage) on Mineral Springs at Hendricks, a filbert orchard (11,000 ft of road frontage) on Hill Rd, and another filbert orchard (7000 ft of road frontage) on Cummins Rd between Rockyford and Westside. USDA and Greater Yamhill Watershed Council are also interested in the project(s).

---Gordon Cook made the motion to approve the three project sites recommended by the Roadside Vegetation Technical Advisory Committee (VTAC). Motion was seconded and carried.

---To continue the work done by committee member Susan Aldrich-Markham, PW will hire two more interns to work approximately eight hours/week for eight weeks to inventory native plants in county ROWs while they're in bloom.

---The vegetation position that will be jointly funded by PW and YCSW should be filled by April 1.

---The VTAC road tour will be March 20.

Unfinished Business

Motion by Rocky Losli to approve revised RIAC Annual Report. Motion seconded and carried. A time will be scheduled for Adam Zabinski to present to BOC.

Next Meeting Agenda

GFU Sr. Design Team final presentation on North Valley/Chehalem intersection

Dumping Policy Options

COSSD responsibilities

Membership vacancy

Adjournment

Meeting was adjourned at 9:10 p.m. upon motion by Michal Wert.

The next regular meeting is scheduled for 7:00 p.m., March 8, 2018 in the Public Works Conference Room.