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| MC Logo |  **PUBLIC WORKS DEPARTMENT***Airport General Maintenance Road Department Parks Waste Management*  |
|  365 W. Highway 74 Matt Scrivner Eric Imes P.O. Box 428 Director Asst. Road Master Lexington, OR. 97839  Phone: (541) 989-9500 Sandi Pointer Kirsti Cason  Fax: (541) 989-8352 Management Asst. Administrative Asst. |

**Morrow County Road Committee meeting minutes 5.28.2019, 2:00 p.m.**

*Frank Osmin, Gerry Arnson, Eric Imes, Matt Scrivner, Sandi Pointer, Mike Gorman, Bob Nairns, Donna Rietmann, Greg Barron, Joe McElligott, Cam Sweeney, Kim Cutsforth, Kate Knop, Melissa Lindsay and Brian Thompson.*

**Call meeting to Order / Roll Call of Members** – Gregory Barron, Cam Sweeney, Donna Rietman, Alternate Gerry Arnson, Frank Osmin, Alternate Kim Cutsforth, Joe McElligott, Alternate Bob Nairns and Brian Thompson from the committee are present.

**Introductions/Informal Discussion** – Around the table introductions.

Review of the *Review of the* ***Dec, 20, 2018 minutes****. Joe McElligott Moves to approve the meeting minutes with corrections, Cam Sweeney seconds the motion and motion stands, unanimous approval.*

**Public Input and Discussion,** Cam Sweeney discusses the issue with Road Canyon about the road is impassable, Culvert issues and understands the work load of the Road dept. wishes that something get fixed and completed. 100 yard section would need to be moved through this road to get passable. Discussion continued and Imes mentions he is aware of the section of road that needs addressed. Others are concerned of safety. Spring Hollow road has road closed signs and they are posted. Imes and Scrivner mention that it has been in discussion to get completed.

Additional signing on Juniper and Ella road and McElligott asks if there is signs up at this intersection. Imes mentions it is still on the plan, just with the winter and the recovery it is taking some time but will be addressed soon. Discussion about stop sign at the North and the yield at the other direction and this continued.

**Review of Winter/Spring Operations,** Eric goes through the first quarter report of what was done and completed, culvert cleaning campaign, road sign repair, patch holes around the county, deice paved roads as needed during the six-week snow and ice event, keep up on road repair due to the flooding and the season thaw, assisting with prep for the work on the Keene and Snyder Bridge. Then will continue to work on gravel road system. Repair road damage and continue to this date. Spring blading is continuing, prepping roads for chip sealing.

Showing a few pictures of storm and damage along with discussion.

**Olson/Wilson Road Agreement** - In Boardman the Amazon site which is roughly a mile long on Olson road and affecting the intersection of Olson and Wilson road. The CREZ **(Columbia River Enterprise Zone)** board wanted the County to allow the access on Olson from Wilson for construction of this site that will be on the South end of Olson. As The City of Boardman had not completed their Interstate plan to ODOT road standards to allow access on the North end on the Frontage Rd. What needs to happen now is a new intersection for this part of this road section with the proper signage for the construction traffic. Design and discussion is continuing with a road use agreement, meeting on Thursday to continue this design, estimated cost would be 1.3 to 2-million-dollar project. Keeping within the County right of way. A lot of this work with the intersection cannot be completed now due to the west extension irrigation district is active and November will be the best time to complete the project.

**Wheat Ridge project / Road Agreement** - This project is coming up, negotiating team (Scrivner, Commissioner Lindsay, Darrell Green and Justin Nelson) working through a road use agreement. Showing a preliminary design showing all County Roads that will be effected. The plan from NEXTera is start in November and done in one year. The Battery storage aspect of the project will be completed time frame of 2020, this will not to evasive of a project. The next meeting will be June 4 at 9:00 a.m. and discussion with the road agreement talks about being responsible for all the road and leaving County out of the maintenance, showing haul routes and so on. Scrivner expresses that he wants to make sure the County roads are a priority and will be taken care of during their construction, enough rock and other road maintenance matters. Scrivner explains possibly looking into hiring a project manager under contract to oversee these projects of Olson/Wilson in Boardman and the Wheat Ridge wind farm. Scrivner asks retired Assistant Road Master Bob Nairns about when the shuttler flat project came in, what was expected or findings of this project? Nairns continued with mentioning that when they visited the project, approaches where done, culvert in and road work pretty much done. Nairns explained to contractor that this is not the process and should have been approved prior. Nairns and O’Brian had explained that they will shut down the project if they can’t produce the appropriate permits, Contractor quickly complied and got necessary permits requested, after that it was rather good with keep the County roads in the project up to standards. Scrivner explains he is wanting to have permits ALL presented and signed before anything can start and so far this company has been very accommodating and getting all information needed.

**Keene/Snyder Bridge update** – This project is continuing and started and being a week behind due to suppliers, the cost of the bid from Marcum and Sons LLC was $215,555.00. Work should be moving down to the Snyder Bridge by end of day today. Discussion continued on the process of the construction. Scheduled to pave and complete June 10 or 11th.

**Spring/Summer Chip seal and paving plan** – Bought a new chip spreader purchased from Linn County, 2005 and Linn County gave Road Dept a very good deal. The old 1976 machine was getting pretty aged and continued to have repairs needed. Looks to have a pretty busy season to get the roads completed that are on the schedule. Boardman and Irrigon have some roads that will be benefitting. Showing of the schedule of the roads that will be done for the season. Then will come back and fog seal most of the roads.

**Review of 5\_year road plan, 2018-1029 and 2019-2020 paving schedule** – This was discussed and reviewed. Due to the funding from the 2017 Bill that grants the County with additional funding, The Counties are required to report condition standards on their roads, Good, Fair and poor condition had been reported and completed. Postponed homestead due to canal crossing.

Chip sealing operations schedule of events. July to August 15 then will stop and paint stripe.

August to August 29th Ione gooseberry chip seal. Sept. to fall blading and getting ready for winter. Hand out presented and discussed.

Discussion on the Homestead canal crossing, Company will pay for materials, take care of the canal transition work and County will do the Labor and Equipment portion of the project. Seemed to be acceptable and this will need to be completed as the irrigation is shut down for the winter, which will have to be November timeframe. Discussion about the Frontage and Poleline road and the drawing. Preliminary design and discussion took place. This has been discussed for a roundabout and big enough for truck traffic, A landowner had asked about County to give up some right of way, With looking into this request it was found that the County would have enough and adequate area for a project such as this. ODOT has some property that is in question that will need to be looked into, which the County would need to acquire a little bit to cover this project on the north side of the project.

Discussion of reject pit rock that ODOT does not or won’t use, continued that ODOT will let the County have it and Scrivner explains the process and what would need to be done to use, but test strips have been discussed. Doing some different processes for this and other type of materials was discussed.

Next meeting date: November 26th 2019 @ 2:00 p.m.

*Adjourned 3:34 pm*