



## AGENDA

County Road Administration Board  
 October 29, 2020  
 CRAB Office and Via Zoom  
 10:00 AM - 4:00 PM

### Thursday 10:00 AM

**1 Call to Order**

**2 Chair's Report - Brian Stacy, PE**

- A. Approve October 29, 2020 Agenda
- B. Approve Minutes of July 30, 2020 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 Emergency Loan Program**

- A. Columbia County Request - Resolution 2020-00?
- B. Franklin County Request - Reslolution 2020-00?

Action	Enclosure
Action	Enclosure

**4 Washington State Representative Jake Fey**

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### Break for Lunch

**5 WSACE Managing Director - Jane Wall**

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**6 Rural Arterial Program - Randy Hart, PE & Steve Johnson, PE**

- A. Program Status Report
- B. Project Request Actions Taken by CRAB Staff
- C. Resolution 2020-008 - Apportion RATA Funds to Regions
- D. Project Requests  
Columbia County Project Extention
- E. Proposed Technical Changes to WAC 136-500

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

**7 Director's Report - John Koster**

- A. Set 2021 Meeting Schedule
- B. Approve Annual Certification Form
- C. Director's Activities

Action	Enclosure
Action	Enclosure
Info	

**8 Deputy Director's Report -Drew Woods, PE**

- A. 2019-2021 Current Budget Status
- B. 2019-2021 Supplemental Budget Request
- C. 2021-2023 Budget Request
- D. County Engineers/PWD Status
- E. County Visits

	Enclosure
Info	Enclosure

F. Deputy Director's Activities

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**9 Engineering & Administrative Support - Derek Pohle, P.E.**

A. Compliance Report

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B. State Auditor's Reports

Info	Enclosure
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Info	Enclosure
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**10 Information Services Report - Eric Hagenlock**

Info	Enclosure
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**11 Design & UAS Systems/LMS Updates - Brian Bailey**

Info	Enclosure
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**12 Executive Director's Recruitment Schedule**

Action	Enclosure
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**13 Recognition Presentations**

A. Bob Koch, Franklin County Commissioner

B. Randy Hart, PE

**14 Possible Executive Session**

**ADJOURN**

Chair: \_\_\_\_\_

Attest: \_\_\_\_\_