



# AGENDA

County Road Administration Board  
April 18-19, 2013  
CRAB Office - Olympia Washington

Thursday 1:00 PM

**1 Call to Order**

**2 Chair's Report - Commissioner Burton**

- A. Approve April 18-19, 2013 Agenda
- B. Approve Minutes of January 24-25, 2013 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 WSACE Update - Managing Director Gary Rowe**

Info	
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**4 Rural Arterial Program - Randy Hart**

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2013-002 - To Apportion RATA Funds
- D. Resolution 2013-003 - To Allocate and Approve RATA Funding to Contracts
- E. Project Requests
  - 1) Columbia County - Kellogg Hollow Scope Change
  - 2) Kittitas County - Westside Road Scope Change
- F. Proposed WAC Revisions - Schedule Public Hearing

Info	Enclosure
Info	Enclosure
Action	Enclosure
Action	Enclosure

Action	Enclosure
Action	Enclosure
Action	Enclosure

**5 Compliance Report - Bob Moorhead**

Info	Enclosure
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**6 Annual Certification - Jay Weber**

Resolution 2013-004 - Certificates of Good Practice

Action	Enclosure
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**7 Director's Report - Jay Weber**

- A. CRABoard Positions
- B. WSACE County Engineer of the Year Nominations
- C. Current Budget Status
- D. 2013-15 Budget Status

Info	Enclosure

**RECESS 6:00 PM Dinner at Olive Garden**

**Friday 8:30 AM**

**8 Call to Order**

**9 Deputy Director's Report - Walt Olsen**

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2013
- C. County Audits
- D. Other Activities

<a href="#">Info</a>	<a href="#">Enclosure</a>

**10 Division Reports**

- A. Assistant Director - Steve Hillesland
- B. Intergovernmental Policy Manager - Jeff Monsen

<a href="#">Info</a>	<a href="#">Enclosure</a>
<a href="#">Info</a>	<a href="#">Enclosure</a>

**ADJOURN**

Chairman's Signature: \_\_\_\_\_

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