



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) 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

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

Info	Enclosure

10 Division Reports

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

Info	Enclosure
Info	Enclosure

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Chairman's Signature: _____

Attest: _____