



# AGENDA

County Road Administration Board  
July 16-17, 2009  
CRAB Office - Olympia Washington

Thursday  
1:00 PM

**1 Call to Order**

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

- A. Approve July 16-17, 2009 Agenda
- B. Approve Minutes of April 16-17, 2009 CRABoard Meeting
- C. Approve Minutes of June 9, 2009 Special CRABoard Meeting
- D. Elect new Chair, Vice Chair, and Second Vice Chair

Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	

**3 Certifications - Don Zimmer**

- A. Certify the Master Road Log - Resolution 2009-008
- B. Certify MVFT Allocation Factors - Resolution 2009-009

Action	Enclosure
Action	Enclosure

**4 Rural Arterial Program - Randy Hart**

- A. Program Status Report
- B. Regional Meeting Update
- C. Scope Change Considerations
- D. Resolution 2009-010 - Apportion RATA Funds to Regions
- E. Resolution 2009-011 - Correction to Resolution 2009-007
- F. Resolution 2009-012- Establish 2009-2011 Regional Apportionment Percent
- G. County Project Requests
  - (1) Franklin County - Pasco Kahlotus Scope Change
  - (2) Franklin County - R-170 Request Update
  - (3) Grays Harbor County - Porter Cr BR Emergency Request
  - (4) Wahkiakum County - A.G. Hanson Increase Emergency Funding
- H. Request for CR-101 Filing
  - (1) WAC 136-130-050 Project Prioritization in Northeast Region (NER)
  - (2) WAC 136-161-080 Limitations on Allocations of RATA Funds to Counties

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**5 Request for Public Hearing at October 2009 Meeting**

- A. CR-101 (WSR 09-12-035) - Procedures for Processing Accident Reports
- B. CR-101 (WSR 09-12-036) - County Forces

Action	Enclosure
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**6 Budget Update - Jay Weber**

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**7 Deputy Director's Report**

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2009
- C. County Audits
- D. Other Deputy Director's Activities

Info	Enclosure
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Info	Enclosure
Info	Enclosure

**RECESS - Dinner at Falls Terrace**

Friday  
8:30 AM

**8 Call to Order**

**9 Division Reports**

- A. Information Technology - Steve Hillesland
- B. Intergovernmental Policy - Jeff Monsen
- C. Compliance - Bob Moorhead
- D. Maintenance Management - Larry Pearson

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**ADJOURN**

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

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