

## **Special CRABoard Meeting**

Davenport Hotel - Boardroom  
Spokane, Washington  
November 20, 2014

### **Members Present:**

Dale Snyder, Douglas County Commissioner, Chair  
Brian Stacy, PE, Pierce County Engineer, Vice-Chair  
Ken Klein, Snohomish County Council Member  
Rob Coffman, Lincoln County Commissioner  
Todd Mielke, Spokane County Commissioner

### **Members Present via Conference Call:**

Bob Koch, Franklin County Commissioner  
Mark Storey, PE, Whitman County Engineer  
Bill Schulte, Lewis County Commissioner

### **Members Absent:**

Andrew Woods, PE, Columbia County Engineer, Second Vice-Chair

### **Staff Present:**

Jay Weber, Executive Director  
Walt Olsen, Deputy Director  
Randy Hart, Grant Programs Manager  
Derek Pohle, Compliance and Data Analysis Manager  
Jeff Monsen, Intergovernmental Policy Manager  
Bob Moorhead, Maintenance Manager

### **Staff Present via Conference Call:**

Karen Pendleton, Executive Assistant

### **Guests:**

Mellissa McFadden, PE, Mason County Engineer  
Doug Bramlette, PE, Douglas County Engineer

### **CALL TO ORDER**

Chairman Snyder called to order the Special CRABoard Meeting at 1:00 PM, November 20, 2014 in Spokane at the Davenport Hotel Boardroom. Chair Snyder turned the meeting over to Vice-Chair Stacy, recusing himself from the meeting and leaving the room.

Mr. Weber asked Ms. Pendleton to verify that all the appropriate steps had been taken to advertise the Special CRABoard meeting. Ms. Pendleton stated that the Code Reviser's office had been notified and the meeting notice had been added to CRAB's website.

Vice-Chair Stacy asked Ms. Pendleton to call roll for the record.

Stacy	Present <input checked="" type="checkbox"/>
Klein	Present <input checked="" type="checkbox"/>
Koch	Present <input checked="" type="checkbox"/>
Coffman	Present <input checked="" type="checkbox"/>
Storey	Present <input checked="" type="checkbox"/>
Schulte	Present <input checked="" type="checkbox"/>
Mielke	Present <input checked="" type="checkbox"/>
Weber	Present <input checked="" type="checkbox"/>
Olsen	Present <input checked="" type="checkbox"/>
Hart	Present <input checked="" type="checkbox"/>
Pohle	Present <input checked="" type="checkbox"/>
Monsen	Present <input checked="" type="checkbox"/>
Moorhead	Present <input checked="" type="checkbox"/>

**Douglas County Request for Scope Change**

Mr. Hart reviewed Douglas County's request for a scope change to their Chief Joe Dam Bridge Replacement RAP Project 0913-02. Mr. Hart discussed the timing of the scope change request and staff findings and concluded by recommending approval of the requested scope change. Mr. Bramlette thanked the Board for their consideration. After brief discussions, Mr. Storey moved and Commissioner Mielke seconded to approve Douglas County's request.

Vice-Chair Stacy asked Ms. Pendleton to call for each member to verify their vote when called upon by answering Yea or Nay.

Stacy	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Klein	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Koch	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Coffman	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Storey	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Schulte	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Mielke	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**The motion carried.**

Vice-Chair Stacy thanked everyone for their participation and adjourned the meeting at 1:15PM.

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

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