



AGENDA

County Road Administration Board

April 22-23, 2010

CRAB Office - Olympia Washington

Thursday 1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Burton

- A. Approve April 22-23, 2010 Agenda
- B. Approve Minutes of January 21-22, 2010 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Rural Arterial Program - Randy Hart

- A. Program Status Report
- B. Resolution 2010-003 Apportionment of RATA Funds
- C. County Project Requests
 - (1) Asotin County RATA Increase
 - (2) Jefferson County Emergency Funding Request
 - (3) Lewis County Emergency Funding Request

Info	Enclosure
Action	Enclosure

Action	Enclosure
Action	Enclosure
Action	Enclosure

4 Compliance Report - Bob Moorhead & Larry Pearson

Info	Enclosure
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5 Annual Certification - Jay Weber

- A. Resolution 2010-004 Certificates of Good Practice
- B. Resolution 2010-005 Conditional Certificate of Good Practice

Action	Enclosure
Action	Enclosure

6 Ferry County Presentation

Info	
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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

Info	Enclosure
Info	Enclosure
Info	Enclosure

8 Engineering Services

- A. Deputy Director's Report - Walt Olsen
- B. Intergovernmental Report - Jeff Monsen

Info	Enclosure
Info	Enclosure

9 Information Services

- A. IT Update - Steve Hillesland
- B. RAP On-Line Presentation - Eric Hagenlock & Randy Hart

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Info	

RECESS 6:00 PM Dinner at Oyster House

Friday 8:30 AM

10 Call to Order

11 CRABoard Technical Session with WSAC Executive Committee

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Chairman's Signature: _____

Attest: _____