



AGENDA

County Road Administration Board
Thursday, October 26, 2023
Spokane County Courthouse Building
& Via Zoom (hybrid)
8:30 am - 4:30 pm

**Thursday
8:30 AM**

Call to Order

1 Chair's Report - Commissioner Coffman

- A. Approve October 26, 2023 Agenda
- B. Approve Minutes of July 27-28, 2023 CRABoard Meeting
- C. Set 2024 Meeting Schedule

Action	Enclosure
Action	Enclosure
Action	Enclosure

Public Comment Period

2 Proposed WAC Changes:

8:45 AM

Public Hearing (8:45am)

- i. Amending WAC 136-012, 136-14, and 136-20 to make changes to the standards of good practice.
- ii. Amending WAC 136-130, 136-161, 136-165, and 136-180 to make changes to the rural arterial program (RAP).
- iii. Amending WAC 136-400 to change outdated program titles.

Action	Enclosure
Action	Enclosure
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3 Rural Arterial Program - Steve Johnson, PE

- A. **Resolution 2023-009** - Apportion RATA Funds to Regions
- B. Project Board Actions
 - i. Chelan County - Wenatchee Heights Road Project "Borrow Forward"
 - ii. Whitman County - Sand Road Project "Borrow Forward"
- C. Presentation on RAP Program
- D. Consider a Call For Projects 2025-27 Biennium

Action	Enclosure
Action	Enclosure
Action	Enclosure
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Action	Enclosure

10:30 AM

4 County Presentations

- A. Adams County - Scott Yaeger (CE); Todd O'Brien (PWD)
- B. Lincoln County - Walt Olsen (interim CE); David Orvis (PWD)
- C. Whitman County - Dean Cornelison (CE); Mark Storey (PWD)

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12:00 PM

Lunch Break

5 Executive Director's Report - Jane Wall

- A. Approve Annual Certification Form
- B. Stratetgic Plan Update
- C. Director's Activities
- D. 2024 Budget Request & Legislative Session

Action	Enclosure
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2:00 PM

6 Senate Transporition Committee Chair - Senator Liias

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Thursday (cont'd)

7 Engineering Division Report - Drew Woods, PE

- A. 2023-2025 Current Budget Status
- B. 2023-2025 Supplemental Budget Request
- C. Engineering Division Report
- D. Update on Conditional Certificates of Good Practice

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Info	Enclosure
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8 IT Division Report - Eric Hagenlock
Annual IT Certification Report

Info	Enclosure
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9 WSACE Managing Director Report - Axel Swanson

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10 Possible Executive Session

ADJOURN

5:30 PM Board Dinner - Location: Steelhead Bar & Grill
218 N Howard St, Spokane, WA 99201

Friday County Road Projects Tour - Spokane County
8:30 AM Gather at Spokane County Public Works Building by 8:00-8:15am
12:00 PM Load bus by 8:15-8:30am, **depart promptly by 8:30am!**

12:00 PM Lunch for Bus Tour Participants - WSACE to host
1:00 PM

Chair: _____

Attest: _____