



WASHINGTON STATE  
**COUNTY ROAD  
ADMINISTRATION BOARD**

**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 Amending WAC 136-400 to change outdated program titles.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
Action	Enclosure

**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"
- C. Presentation on RAP Program
- D. Consider a Call For Projects 2023-25 Biennium\*

Action	Enclosure
Action	Enclosure
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Action	Enclosure

**4 County Presentations**

**10:30 AM**

- 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 Senate/House Transportation Committee Representative TBD**

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**6 Executive Director's Report - Jane Wall**

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

Action	Enclosure
Info	Enclosure
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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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### 8 IT Division Report - Eric Hagenlock

Annual IT Certification Report

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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 TBD

**Friday** County Road Projects Tour - Spokane County

**8:30 AM**

**12:00 PM**

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

**1:00 PM**

Chair: \_\_\_\_\_

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