



WASHINGTON STATE

**COUNTY ROAD  
ADMINISTRATION BOARD**

**AGENDA**

County Road Administration Board

July 25 - 26, 2024

Olympic Lodge - Port Angeles, WA (Clallam County )

Microsoft Teams Attendance Available

**Thursday, July 25, 2024**

**9:00 AM Call to Order**

**1 Chair's Report - Commissioner Rob Coffman**

- A. Board Appointments
- B. Approve July 25-26, 2024 Agenda
- C. Approve Minutes of April 25-26, 2024 CRABoard Meeting
- D. Elect Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure

**Page #'s**

**Public Comment Period**

**2 Certifications - Mike Clark**

- A. Resolution **2024-005** - Certify the Master Road Log
- B. Resolution **2024-006** - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

**3 Rural Arterial Program - Steve Johnson, P.E.**

- A. Resolution **2024-007** - Apportion RATA Funds to Regions
- B. Project Board Actions

Action	Enclosure
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**10:00 AM**

**4 Special Presentation - Berk - Grant Effectiveness Study (1 hour)**

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**11:00 AM**

**5 County Overview & Project Presentations (30 mins each)**

- Clallam County - Joe Donisi, P.E.
- Snohomish County - Doug McCormick, P.E.; Kelly Snyder, MPA
- Island County - Ed Sewester, P.E.

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**12:30PM LUNCH (walk across to restaurant)**

Joshua's Restaurant & Lounge (140 Del Guzzi Drive)

**2:00 PM**

**6 IT Division Report - Eric Hagenlock**

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

- A. Director Updates
- B. Staffing Update

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**8 Deputy Director - Drew Woods, P.E.**

- A. WAC Changes
- B. Engineering Division Report
- C. 2023-2025 Current Budget Status
- D. 2025-2027 Preliminary Budget Discussion
- E. County Compliance - Conditional Certificate Update -Derek Pohle

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9 WSACE Update - Axel Swanson

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10 Possible Executive Session

**ADJOURN**

**6:00PM Dinner at Downriggers On The Water**  
115 E Railroad Ave, Port Angeles, WA 98362

**Friday, July 26, 2024**

**8:30 AM** Gather

**CLALLAM COUNTY PROJECT SITE VISITS**

**9:00am** Elwa River Bridge  
Edgewood Road  
Laird Road - recently completed

**11:00am** Depart for Home

**ADJOURN**

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

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