



AGENDA

County Road Administration Board
Thursday, October 28, 2021
CRAB Office & Via Zoom (hybrid)
9:00 am – 4:00 pm

Thursday 9:00am

1. Call to Order

2. Chair's Report – Commissioner Coffman

- | | | |
|--|--------|-----------|
| A. Commissioner Stamper Recognition | Info | |
| B. Approve October 28, 2021 Agenda | Action | Enclosure |
| C. Approve Minutes of July 29-30, 2021 CRABoard Meeting | Action | Enclosure |
| D. Set 2022 Meeting Schedule | Action | Enclosure |
| E. Staff Introductions (Jane Wall to introduce Tommy Weed) | Info | |

3. Rural Arterial Program – Steve Johnson, P.E.

- | | | |
|---|--------|-----------|
| A. Program Status Report | Info | Enclosure |
| B. Project Request Actions Taken by CRAB Staff | Info | Enclosure |
| C. Resolution 2021-010 – Apportion RATA Funds to Regions | Action | Enclosure |
| D. Board Action – Adams County Request Advance Construction Funds | Action | Enclosure |
| E. Consider a Call For Projects 2023-25 Biennium | Action | Enclosure |

4. Washington State Representative Jake Fey

Info

5. WSACE Managing Director's Report – Axel Swanson

Info

Lunch Break (12:30 – 1:00pm)

6. Executive Director's Report – Jane Wall

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|--------------------------------------|--------|-----------|
| A. Approve Annual Certification Form | Action | Enclosure |
| B. Staffing | Info | |
| C. Strategic Plan Update | Info | Enclosure |
| D. Director's Activities | Info | |

7. Proposed WAC Changes:

A. Public Hearing (2:00pm)

- | | | |
|--|--------|-----------|
| i. CR-102 - Amending WAC 136-12; 136-14; 136-15; 136-50 | Action | Enclosure |
| ii. CR-102 - Amending WAC 136-130; 136-161; 136-163; 136-165; 136-167; 136-170 | | |

B. Review Proposed New or Amended WAC

Action

Enclosure

- | | | |
|--|--|--|
| i. Amend WAC 136-150-021 - Due Date of County Road Levy Certification | | |
| ii. CR-101 - New Chapter WAC 136-600 - Equipment Rental & Revolving Fund | | |
| iii. Set public hearing | | |

8. Deputy Director's Report – Drew Woods, P.E.

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|--|------|-----------|
| A. 2021-2023 Current Budget Status | Info | Enclosure |
| B. 2021-2023 Supplemental Budget Request | Info | Enclosure |
| C. County Engineers/PWD Status | Info | Enclosure |
| D. Deputy Director's Activities | Info | Enclosure |

9. Staff Reports

- A. Engineering & Administrative Support – Derek Pohle, P.E.
- B. Compliance Report – Derek Pohle, P.E.
- C. Information Services – Tommy Weed
- D. Design & UAS Systems / LMS Report – Brian Bailey

Info
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Enclosure
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10. Possible Executive Session

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Chair: _____

Attest: _____