

COUNTY ROAD ADMINISTRATION BOARD

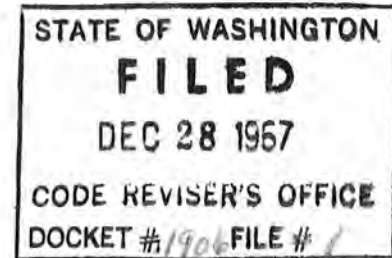
106 MAPLE PARK
OLYMPIA, WASHINGTON 98502

OFFICE OF THE
ADMINISTRATIVE ENGINEER

TELEPHONE
206 - 753-7227

December 22, 1967

Mr. Richard O. White
Code Reviser
Legislative Building
Olympia, Washington



Re: County Road Administration Board Rules

Dear Mr. White:

On December 12, 1967, we forwarded to your office copies of Regulations No. 1, No. 2 and No. 3, designated respectively as WAC 136-12, WAC 136-16 and WAC 136-24, which were adopted as permanent rules by this Board at its meeting of December 1, 1967.

It has come to our attention that certain changes made in WAC 136-12 and WAC 136-16 by the Board at this meeting were not properly noted on all copies sent to your office. So that there be no doubt as to this Board's action, we cite excerpts from the minutes of the meeting pertinent to the changes in question:

"COUNTY ROAD ADMINISTRATION BOARD MEETING
WSACC Executive Office
Olympia, Washington
Friday, December 1, 1967

MINUTES

Chairman, Harry Sprinker, called the meeting of the County Road Administration Board to order at 10:00 A. M., December 1, 1967, at the Washington State Association of County Commissioners Executive offices in Olympia. Board members present were: Chairman Sprinker, Commissioners Abrams. Guest, Olsen and Pearsall, and Engineer, Kinder. Also present were Keith McGoffin, Counsel and Ernest Geissler, Administrative Engineer. Special guests to attend the hearing were Russell Hawkins, T. J. Blake and C. G. Nash, San Juan County Commissioners; H. James Cahail, Assistant County Engineer, San Juan County and Paul Bourgault, Lewis County Engineer.

*Present
Docket #1911*

STATE OF WASHINGTON
FILED
DEC 28 1967
CODE REVISER'S OFFICE
DOCKET # FILE #

.....
.....
Mr. Geissler reported that no written comments or objections had been received relative to any of the regulations to be considered by the Board. He then read the complete text of County Road Administration Board Regulation #1, entitled, "REGULATION OF THE COUNTY ROAD ADMINISTRATION BOARD, ESTABLISHING A STANDARD OF GOOD PRACTICE FOR COUNTY ROAD ADMINISTRATION REGARDING VACANCIES IN THE POSITION OF COUNTY ROAD ENGINEER".

.....
Mr. Sprinker then asked if any of the visitors present had any comments to make regarding Regulation #1. Commissioner Nash of San Juan County expressed concern over the provision in WAC 136-12-060 that would make suspension of gas tax distribution and cessation of day labor projects mandatory. After considerable discussion involving all Board members present it was moved by Mr. Abrams and seconded by Mr. Kinder that in the third sentence of WAC 136-12-060 the phrase "...may grant a ninety day extension of the interim period..." be amended to read "...may grant reasonable extensions of the interim period...". Motion carried unanimously.

It was moved by Mr. Abrams and seconded by Mr. Olsen that Regulation #1, be adopted as amended:

.....
.....
WAC 136-12-060..... The Board may require that all day labor construction projects be shut down and/or that all distribution of Gas Tax Funds to the county shall cease, provided however, that the Board may grant reasonable extensions of the interim period in the event the affected county can give adequate proof to the Board that a diligent effort has been made to secure the services of an engineer.....

The motion carried unanimously.

Mr. Geissler read the complete text of County Road Administration Board Regulation #2, entitled, "REGULATION OF THE COUNTY ROAD ADMINISTRATION BOARD ESTABLISHING A STANDARD OF GOOD PRACTICE REGARDING PROCEDURES FOR THE ANNUAL ROAD PROGRAMMING FOR COUNTY ROAD PROJECTS."

Mr. Richard O. White
December 22, 1967
Page 3-

Mr. Sprinker asked if any Board members or others in attendance had questions or comments regarding Regulation #2. There were no comments. Mr. McGoffin noted an apparent discrepancy in WAC 136-16-040, where the word "budgets" was used in place of the apparently intended word "programs". After some discussion it was moved by Mr. Guest and seconded by Mr. Abrams that in the first sentence of WAC 136-16-040 the word "budgets" be deleted and the word "programs" be inserted in its place. Motion carried unanimously.

.....

.....

WAC 136-16-040 FORWARDING OF PROGRAM. A copy of the adopted final programs shall be forwarded to the County Road Administration Board not later than October 31st of each year,.....

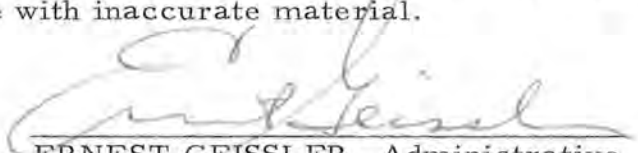
.....

The motion carried unanimously.

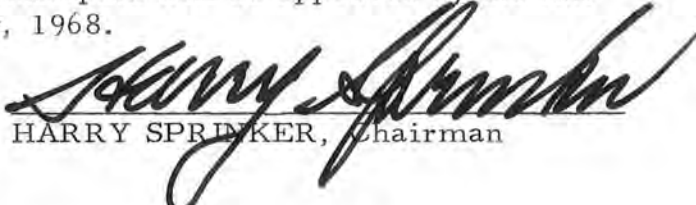
.....

....."

Will you please correct the text of WAC 136-12-060 and WAC 136-16-040 in your copies to reflect the changes made by this Board. Please accept our apologies for furnishing your office with inaccurate material.


ERNEST GEISSLER, Administrative Engineer

THIS IS to certify that the excerpts shown above are a true and correct copy of portions of the minutes of the December 1, 1967 meeting of the County Road Administration Board which I anticipate will be approved by the full Board at its next meeting in January, 1968.


HARRY SPRINKER, Chairman

STATE OF WASHINGTON
FILED
DEC 28 1967
CODE REVISER'S OFFICE
DOCKET # FILE #

EG:bg