

REGULAR MEETING OF THE IAC JULY 23-24, 1973 MONDAY-TUESDAY BELLINGHAM LEOPOLD INN

- I. Opening of the Meeting, Determination of a Quorum, Introductions, Additions and Approval of Minutes of May 29-30, 1973 (and continued meeting June 22, 1973), Additions to the Agenda

Approval of the Minutes, May 29-30, 1973 WITH CHANGES BY ODEGAARD. APPROVED BY COMMITTEE

Additions to Agenda:

- II A. 4. State Auditors Report
- II B. 2. Project Closures
- III F. 3. King County-Luther Burbank Project
- VII 2. Technical Advisory Committee Appointments

DNR Recreation Program - San Juans - Report

II. Status Reports

A. Fiscal Status Reports

1. Disbursement Record, Local Agency Projects 5-1-73 - 6-30-73
2. Disbursement Report - Local Agency Summary 5-1-73 June 1973
3. Initiative 216 Distribution Control Sheet
4. IAC Fund Summary - June 30, 1973
5. Land and Water Conservation Fund Status Report July 23, 1973

The Cheated Majority Letter - Chas. Odegaard report to Committee

State Auditor Report - MOTION OF COMMITTEE UPHOLDING ADMINISTRATOR'S INVOLVEMENT IN AUTHORIZING STAFF MEETING AT KALALOCH, WASHINGTON

ADMINISTRATIVE PROCEDURES ACT - ADOPTION AS PERMANENT RULES CARRIED.

B. Project Status Report

1. Project Closures Memo

C. Planning and Special Studies

1. Status Flow Chart
2. Socio-Economic Study
3. Trails Program
4. Accretion Beach Study - Inventory booklet to all Committee members - Bauer
5. Skagit River Study

III. OLD BUSINESS

A. State Agencies Capital Budget

Administrator to work with legislators on funding of Ref. 28 bond issue, apprise them of concept of funding; not to line-item projects, etc.

Administrative Complexes Sub-Committee appointed: BELL, ODEGAARD, LEMERE, ROTTLEE AND OMAR LOFGREN

B. ATV Guideline Amendment

COLE MOTION APPROVING DNR ADDITIONS TO GUIDELINES. CARRIED

COLE MOTION POSTPONING APPROVAL OF ALL-TERRAIN GUIDELINES UNTIL LATER MEETING CARRIED.

SUB-COMMITTEE TO BE APPOINTED AND MEET AND REPORT FINDINGS.

SUB-COMMITTEE: ANDERSON, COLE, ROTTLEE AND OMAR LOFGREN

- III C. Smith Island, 67-701A - Report on recommendations of Administrator re spoils, etc.
- III D. QNR - 50 Year lease - report to Committee - new form to be had by October meeting.
- E. Dept. of Game - Projects Review - Re-development versus Maintenance
WILDCAT LAKE DELETED 73-626D

Nooksack River Presentation - luncheon

TUESDAY July 24, 1973

Marine Shoreforms Inventory - Wolf Bauer presentation
MOTION APPROVING PHASE II CONTRACT WITH WOLF BAUER APPROVED.

Skagit River Study - Mr. Herb Barth, U.S.F.S., presentation

III F. Project Changes:

- (1) 25-Mile Creek - State Parks and Recreation Commission \$33,500 INCREASE APPROVED
- (2) Vancouver Lake, Game, 70-608D - \$5,000 Ref. 18 returned. WITHDRAWN PROJECT APPROVED
- (3) Luther Burbank - King County - 72-062D - MOTION TO INVOLVE STATE PARKS - See pages 14-15 - \$181,346 FUNDING CARRIED

III G. Change Orders for Development Projects 08.10.010 MOTION TO REWRITE AND REVIEW THROUGH TAC
Real Property Acquired from Other Public Agencies

III H. IAC Local Project Evaluation System ADOPTED SUBJECT TO REVIEW OF TAC AND REPORT BACK TO COMMITTEE OCTOBER 1973
OCT. PROJECTS TO BE EVALUATED WITH NEW SYSTEM

III I. Legislation
Informally Committee adopted (NO MOTION) procedure for Administrator to follow in Legislation follow-up, etc.

Three member IAC Committee to advise Administrator -- to be maintained.

IV 1 Dept. of Game

- a. Cowlitz River Acquisition - not recommended by staff - APPROVED BY COMMITTEE
IAC 74-604A \$ 15,000 Ref. 18
- b. Oyhut - 74-603D Withdrawn

IV 2. State Parks and Rec. Commission Projects

- a. Ike Kinswa 74-505 D \$150,000 phase II
Exhibit R discussed; approved with PROVISIO that non-revocable clause is to be in FPC lease - Administrator to research.
- b. Green River Gorge (Quadrant) 74-506A - \$167,773 Ref. 28 funds APPROVED
- c. Green River Gorge (Black Diamond) 74-507A - \$190,750 Ref. 28 funds APPROVED
- d. Deception Pass 74-501A - \$45,800 Ref. 18 funds APPROVED

- e. Twin Harbors Addition #2 74-504A - \$34,970 Ref. 18 APPROVED
- f. Pacific Beach, Ross Campground Add. 74-502A - \$36,000 Ref. 18 funds APPROVED
- g. South Beach, Midway St. Park Acq. \$ 219,480 Ref. 18, and \$219,480 LWCF \$438,960 APPROVED

V. ADMINISTRATOR'S REPORT

- 1. Sliding Percentage Funding
- 2. Chapter 9, P.G., Reimbursement Procedures - to be rewritten
- 3. Limited funding for remainder of fiscal year
- 4. Dec. 10-11 - not a funding session

VI. COMMITTEE MEMBERS' REPORTS None

VII. REPORTS

Meetings of IAC October 1973 confirmed Oct. 29-30, Spokane, Holiday inn

October 29-30, 1973	Monday/Tuesday	Spokane
December 10-11, 1973	"	Olympia
April 22-23, 1974	"	Yakima
August 26-27, 1974	"	Port Angeles
December 9-10, 1974	"	Olympia
April 21-22, 1975	"	Vancouver

Technical Advisory Committee reappointments:

Fearn	May 22, 1976 term expires
Hertz	May 22, 1976 term expires

Adjourned 4:15 p.m.

REGULAR MEETING OF THE
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

9:00 a.m. July 23-24, 1973
Monday-Tuesday

Regency Room, Hotel Leopold
Bellingham, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Lewis A. Bell; John Biggs, Director, Department of Ecology; Bert Cole, Commissioner of Lands, Department of Natural Resources; Carl Crouse, Director, Department of Game; Madeline Lemere; Omar Lofgren, Chairman; Charles H. Odegaard, Director, Parks and Recreation Commission; Jack Rottler; Thor C. Tollefson, Director, Department of Fisheries; Robert Anderson, Director, Commerce and Economic Development Department.

IAC MEMBERS ABSENT:

Mr. George Andrews, Director, Department of Highways; Warren A. Bishop.

STAFF OF TECHNICAL COMMITTEE & MEMBER AGENCIES PRESENT:

Assistant Attorney General
Charles Murphy

Commerce and Economic Development
Merlin Smith

Ecology, Department of
Beecher Snipes, Superv., Plan. & Develop.

Fisheries, Department of
Don Erickson

Game, Department of
James Brigham Dan Barnett
Stan Scott E. Reade Brown

Highways, Department of
Willa Mylroie, Research & Special Assignments Engr.

Interagency Committee for Outdoor Recreation
Kenn Cole, Fiscal Accounts Officer
Richard Costello, Rec. Res. Specialist
Stanley E. Francis, Administrator
Robert S. Lemcke, Coordinator
Glenn Moore, Rec. Res. Specialist
Milton H. Martin, Asst. Administrator
Gerald Pelton, Chief, Plan. and Coordination
Bruce Thompson, Planner
Roger Syverson, Rec. Res. Specialist
Keith Artz, Rec. Res. Specialist

Natural Resources, Department of
Al O'Donnell, Technical Assistant
Lloyd Bell

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Parks and Recreation Commission

Jan Tveten

Paul Bourgault

Program Planning and Fiscal Management

Michael Stewart

LOCAL AGENCY TECHNICAL COMMITTEE MEMBERS PRESENT:

William Fearn, Director, Parks and Recreation, City of Spokane
Kenneth Hertz, Superintendent, Parks and Recreation, City of Bellingham
William Hutsinpillar, Director, Parks and Recreation, City of Yakima
Shirley Baenen, alternate, for Art McCartan, Whitman County
James Webster, King County Parks Department, Seattle
Robert S. Wilder, Asst. Supt., Parks and Recreation, City of Seattle, alternate
for Dave Towne

OTHER AGENCIES - TECHNICAL COMMITTEE MEMBERS PRESENT:

E. E. Allen, Asst. Reg. Director, Bureau of Outdoor Recreation - alternate for
Maurice Lundy, Reg. Director
Douglas Bohn, Housing and Urban Development Department

I. Opening of the Meeting, Determination of a Quorum, Introductions, Additions and Approval of Minutes of May 29-30, 1973 (and continued meeting June 22, 1973), Additions to the Agenda: The meeting was called to order by Chairman Omar Lofgren at 9:00 a.m., declaring a quorum, eight members of the Committee present. The following introductions were made:

Mr. Charles Murphy, Assistant Attorney General, State of Washington
Mrs. Shirley Baenen, representing Art McCartan, Technical Advisory Committee Member
Mr. Robert S. Wilder, Assistant Director, Parks & Recreation, City of Seattle
Mr. E. E. Allen, Asst. Reg. Director, Bureau of Outdoor Recreation, Seattle

Approval of the Minutes, May 29-30, 1973: (Continued meeting of June 22, 1973) -- Additions or corrections to the minutes of May 29-30 were called for by the Chairman. Mr. Odegaard read the following suggested changes he had proposed to the Administrator on July 19, 1973:

a. Page 10, fifth paragraph, change "and suggested that the IAC approach the Legislature in September to obtain supplemental funding...." to include the wording as underlined:

"and suggested, based on Mr. Francis' analysis, that the IAC approach the Legislature in September to obtain supplemental funding...."

b. Page 10, eighth paragraph, change "Mr. Odegaard agreed with the concept that no one state agency should be given monies over the other agencies," to include wording as underlined:

"Mr. Odegaard agreed with the concept that no one state agency should be given monies already appropriated to other agencies."

- c. Page 10, eighth paragraph, change "He reiterated the need to approach the Legislature in September...." to include the wording as underlined:

"He reiterated, based on Mr. Francis' analysis, the need to approach the Legislature in September...."

- d. Page 10, eighth paragraph, DELETE the LAST SENTENCE -- "No agency should suffer because of the action of the Legislature in not approving enough monies."

- e. Page 18, second paragraph, Chehalis Valley Vista, add wording in second sentence as underlined:

"Mr. Odegaard remarked on the comments of staff on the resume' re Chehalis Valley Vista, which indicated...."

- f. Page 19, paragraph marked (5) Cattle Point, add the following wording as noted by underlining:

"He stated some years ago the Cattle Point site had been on a lease arrangement from DNR through State Parks to San Juan County for a county park, which had subsequently been cancelled...."

- g. Page 20, following the words "AMENDMENT TO THE MOTION DIED FOR LACK OF A SECOND", change the wording of the motion to indicate as follows, deleting the word "disapproval" and other wording as indicated below:

MR. ODEGAARD VOTED IN THE NEGATIVE REITERATING ~~HIS DISAPPROVAL OF THE FOUR STATES HIS DESIRE TO HAVE CHEHALIS VALLEY VISTA; MYSTIC FALLS; POINT LAWRENCE; AND CATTLE POINT (STAGE 1);~~ AND HIS DESIRE TO HAVE THEM REVIEWED SEPARATELY BY THE COMMITTEE.

- h. Page 31, middle of the page, beginning with "QUESTION WAS CALLED FOR ON THE MOTION. MR. BIGGS VOTED IN THE NEGATIVE. MOTION CARRIED BY MAJORITY VOTE..."

ADD the following wording after the above sentences: "AND WAS BASED ON KENN COLE'S STATEMENT THAT IAC WOULD HAVE OVER \$1,000,000 IN FUNDING."

IT WAS MOVED BY MR. ODEGAARD SECONDED BY MR. BELL THAT THE MINUTES OF MAY 29-30, 1973, CONTINUED MEETING OF JUNE 22, 1973, BE APPROVED AS CORRECTED. MOTION WAS CARRIED.

Additions to the Agenda: At the request of the Chairman, Mr. Francis advised of the following additions to the July 23-24, 1973 agenda:

Add II A. 4.	"State Auditor's Report"
Add II B. 2.	"Project Closures"
Add III F. 3.	"King County-Luther Burbank Project"
Add VII 2.	"Technical Advisory Committee Appointments"

Mr. Francis also advised that on Tuesday, July 24th, agenda item III H. "Project Evaluation", new pages 3, 4, 8, 11 and 12 would be distributed.

DNR Recreational Program - San Juan Islands: Mr. Francis called to the Committee's attention memorandum entitled "DNR Recreational Program in the San Juans", and attached report from the Department of Natural Resources giving complete information on all DNR

projects in the San Juans as requested by the Interagency Committee at its May 1973 meeting.

New staff member, Keith Artz, Recreation Resource Specialist II, was then introduced to the Committee by the Chairman.

II STATUS REPORTS

A. Fiscal Status Reports: The following fiscal status reports were reviewed by Mr. Kenn Cole, Agency Accounts Officer:

1. Disbursement Record, Local Agency Projects 5-1-73 - 6-30-73
2. Disbursement Report - Local Agency Proj. Summary 5-1-73 - June 1973
3. Initiative 215 Distribution Control Sheet
4. IAC Fund Summary - June 30, 1973
5. Land and Water Conservation Fund Status Report July 23, 1973

Disbursement Record, Local Agency Projects: Thirty-seven vouchers were processed during the period May 1 to June 30, 1973; ten local projects were closed out. During the period May 1, 1972 to June 30, 1973, 236 local vouchers have been processed, and of those 44 were final or closed out projects; a total of \$8,474,144.10 disbursed through all funds of the IAC (LWCF, Ref. 11, Ref. 18 and Init. 215).

Cumulative - Initiative 215 Distribution Control Sheet: \$270,000 was transferred from the Motor Vehicle Fund; IAC operations were \$97,000; receipts were about \$10,000 -- netting out to \$182,000 for distribution to the State and local agencies of 215 monies.

Mr. Cole explained an error of \$80,000 in the receipts of 215 money from the Department of Motor Vehicles. That department had inadvertently transferred to the Outdoor Recreation Account tax collected on special fuels as well as marine fuels. This error is being corrected and will be reflected on the Init. 215 Distribution Control Sheet for the October 1973 meeting. Mr. Cole explained the immediate impact of this error would be the necessity to adjust the Port of Brownsville project funding which had been approved in May. Mr. Cole also reported that the amount accruing to the Outdoor Recreation Account from Init. 215 source during the 1971-73 biennium after the error has been corrected will amount to slightly less than ~~40%~~ ^{75.8%} of what had been anticipated; therefore, the three state agency appropriations from this source will be significantly reduced.

Following the Init. 215 report, Mr. Odegaard read an anonymous letter signed by "The Cheated Majority" concerning Initiative 215 funds. The letter specifically referenced the lack of availability of boat launching sites in the Puget Sound area and mentioned "\$5,000,000" which had been given to "the State Parks and Recreation Commission." Mr. Odegaard pointed out the errors in the letter and the misunderstanding of the person writing it as to distribution of Initiative 215 funds, and stated his department would be answering the individual who had sent a copy of the anonymous letter to his office with a personal note. Following discussion, it was the consensus that the Administrator initiate a "counter-campaign" to indicate to boaters what has been done with the Initiative 215 monies in the Puget Sound area; that he meet with representatives of the three state agencies receiving 215 support for such assistance as he might require. Also, it was suggested the legislators be informed of the situation. Mr.

Francis stated that this was an excellent opportunity to tell the story of the use of 215 and other funds for boating related facilities, but would need the help of the public relations people of the other state agencies if it was to be successful.

Fund Summary - June 30, 1973: Mr. Cole pointed out that the Fund Summary did not reflect the \$80,000 error of the distribution in 215 funds to the Outdoor Recreation Account. Referendum 28 funds were indicated on the summary for the first time; and the Department of General Administration's inclusion in the Outdoor Recreation Account was also indicated.

Land and Water Conservation Fund Status Report: Projects approved but not yet on BOR records totaled 14 -- five local and nine state -- at \$2,214,938.00.

Following Mr. Cole's report, Mr. Lofgren introduced:

Mr. Ken Hertz, Director, Park and Recreation, Whatcom County
Mr. Phil Schwind, Park Superintendent, City of Bellingham

The Committee was advised by the Chairman that the Whatcom County Park and Recreation office was to be presented with a National Achievement Award by the National Association of Counties (meeting in Dallas, Texas, July 23, 1973) based upon the excellent park progress Whatcom County has made over a period of seven years.

II A. 4 - State Auditor Report: Mr. Francis referred to memorandum of staff dated July 23, 1973, "State Auditor's Report - July 1, 1968 to June 30, 1971", and noted action being taken to clarify and/or correct the finding of "inadequate support documentation and control of expenditures for projects" regarding eighty-three local and state projects. The finding of "excessive travel costs" was then reviewed by Mr. Francis. An amount of \$204.34 has been determined by the Auditor to be in violation of OPPFM regulations; however, the Administrator took exception to this finding and as a result the Attorneys General Office has instituted proceedings to recover the \$204.34 from the Administrator through his individual bond.

Following discussion, it was the consensus of the Committee that the Administrator should be upheld in his judgment concerning the travel costs allowed to staff. Mr. Bell stated the Committee should ratify, approve and confirm the conduct of the Administrator within the proposed motion.

IT WAS MOVED BY MR. BELL, SECONDED BY MR. TOLLEFSON, THAT,

WHEREAS, THE INTERAGENCY COMMITTEE STAFF MID-MANAGEMENT CONFERENCE HELD AT KALALOH, WASHINGTON, ON JANUARY 31 AND FEBRUARY 1 AND 2, 1971, WAS ARRANGED WITH APPARENT REGARD FOR COST TO THE STATE, AND

WHEREAS, THE INTERAGENCY COMMITTEE MORE THAN MET THE INTENT AND MONETARY SAVINGS IMPOSED BY THE GOVERNOR'S EXECUTIVE ORDER DATED OCTOBER 10, 1969, AND

WHEREAS, THE KALALOH STAFF MID-MANAGEMENT CONFERENCE PRODUCED ADMINISTRATIVE PROCEDURES, AGENCY GOALS, OBJECTIVES AND PRIORITIES SUBSEQUENTLY ADOPTED BY THE INTERAGENCY COMMITTEE IN AUGUST, 1971,

NOW, THEREFORE, THE INTERAGENCY COMMITTEE BELIEVES THE EXPENSES INCURRED IN THE KALALOH, WASHINGTON, MEETING ARE FULLY JUSTIFIED; THAT THEY WERE INCURRED WITH DUE CONSIDERATION

TO COST TO THE STATE, AND IN CONCERT WITH THE GOVERNOR'S EXECUTIVE ORDER, DATED OCTOBER 10, 1969, AND

THE INTERAGENCY COMMITTEE THEREFORE RATIFIES, APPROVES AND CONFIRMS THE POSITION TAKEN BY THE ADMINISTRATOR AND CHAIRMAN TO CONTEST THE STATE AUDITOR'S FINDINGS THAT SUCH EXPENDITURES BE RECOVERED FROM THE ADMINISTRATOR. MOTION WAS UNANIMOUSLY CARRIED.

10:00 A.M. ADMINISTRATIVE PROCEDURES ACT - OPEN HEARING - PERMANENT ADOPTION:

At 9:55 a.m., Chairman Lofgren announced the Open Hearing for permanent adoption of the rules of the Interagency Committee for Outdoor Recreation under the Administrative Procedures Act which had been adopted at the continued meeting of the May 29-30, 1973 IAC meeting on June 22, 1973 under the emergency rules procedure. Mr. Francis referred to memorandum of staff dated July 23, 1973, "IAC Rules - APA - Permanent Adoption", and noted the following correction to be made in the permanent rules:

CHAPTER 286-26 All-Terrain Vehicle Funds WAC 286-26-020 Definitions:

Sub-item (1) reading " 'All-Terrain Vehicle' ATV means any self-propelled vehicle when used for cross country travel on trails and non-vehicle roads..." should read " 'All-Terrain Vehicle' ATV means any self-propelled vehicle when used for cross country travel on trails and non-highway roads."

IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. BERT COLE, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IS A STATE AGENCY ADMINISTERING (1) A GRANT-IN-AID PROGRAM FOR THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION LAND; (2) AN ALL-TERRAIN VEHICLE PROGRAM OF FUNDING FOR PLANNING, ACQUISITION, DEVELOPMENT AND MANAGEMENT OF ATV RECREATIONAL AREAS AND TRAILS, AND (3) A PLANNING AND COORDINATION PROGRAM FOR STATE AND LOCAL AGENCIES IN REGARD TO ACQUISITION AND DEVELOPMENT OF RECREATIONAL LAND AND COMPREHENSIVE PLANS AS WELL AS RESPONSIBILITY FOR THE WASHINGTON STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN,

AND, WHEREAS, IT IS NECESSARY FOR THE INTERAGENCY COMMITTEE TO ADOPT AND AMEND REQUIRED RULES TO CARRY OUT THE ABOVE PROGRAMS UNDER THE ADMINISTRATIVE PROCEDURES ACT, RCW 34.04,

AND, WHEREAS, A PUBLIC MEETING HAS BEEN HELD ON JUNE 22, 1973 (AS CONTINUATION OF THE OFFICIAL MAY 29-30, 1973 IAC MEETING), AT OLYMPIA, WASHINGTON, IN CONFORMANCE WITH WASHINGTON STATE LAW TO REVIEW AND ADOPT RULES SETTING OUT THE ORGANIZATION AND OPERATIONS OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, ELIGIBILITY OF PUBLIC AGENCIES FOR STATE OUTDOOR RECREATIONAL FINANCIAL ASSISTANCE, APPLICATION PROCEDURES, AND REQUIREMENTS FOR PROJECTS THAT ARE ACCEPTED FOR ASSISTANCE, INCLUDING PROJECTS FOR ALL-TERRAIN VEHICLE RECREATIONAL AREAS AND TRAILS,

NOW, THEREFORE, BE IT RESOLVED:

1. THAT THE INTERAGENCY COMMITTEE DOES HEREBY ADOPT THE RULES DESIGNATED IN WAC 286-04 THROUGH 286-26, A COPY OF WHICH IS ATTACHED,* AS ITS OFFICIAL RULES UNDER THE ADMINISTRATIVE PROCEDURES ACT, IT BEING UNDERSTOOD THAT AMENDMENT MAY BE MADE TO SAID RULES FROM TIME TO TIME UPON FILING OF NOTICE OF ATTENTION TO ADOPT, AMEND OR REPEAL SAID RULES AND UPON CONVENING OF AN OFFICIAL PUBLIC MEETING FOR REVIEW AND PUBLIC COMMENTS PRIOR TO ADOPTION.

* EXHIBIT A - to Minutes of May 29-30, June 22, 1973
APPENDIX A - to these minutes - AS RECORDED WITH CODE REVISER, June, 1973.

2. AND FURTHER, THAT WAC 286-26-020 DEFINITIONS "ALL-TERRAIN VEHICLE" ATV, IS HEREBY CORRECTED TO INDICATE THAT "ATV" MEANS ANY SELF PROPELLED VEHICLE WHEN USED FOR CROSS COUNTRY TRAVEL ON TRAILS AND NON-HIGHWAY ROADS.

MOTION WAS CARRIED.

11 B. Project Status Report: Mr. Roger Syverson, Chief Project Officer, referred to memorandum of staff dated July 23, 1973, "Status of Current Projects", stating that during the past two months since the Committee had met, ten local projects and five state projects had been closed out. To date, 175 local agency projects have been completed while 148 are presently in some stage of implementation. In addition, 45 state agency projects are now complete with 152 remaining open and current (44 DNR; 65 Game Department; and 43 Parks and Recreation Commission). There were no administrative cost increases reported for the past two month period (June-July 1973).

Project Closures: A special report to the Committee entitled "Project Closures" was discussed by Mr. Francis. Even though the Committee has asked for increased attention paid to the closing out of projects and there has been added emphasis by staff on processing of billings and closing out projects, there is still a considerable lag in obtaining billings from local and state agencies. At present Mr. Francis reported approximately 24 local projects could be closed out if the sponsoring agency would submit the necessary billing documents; and 30 state projects could be processed and closed out also. Mr. Francis suggested the Committee authorize the Administrator to issue a letter in those cases where a sponsoring agency does not appear to be making substantial effort to submit final billing documents which would require initiation of a final billing document within thirty days from the date of letter issuance. And, further, that the letter indicate a lack of initiation of the billing documents to the IAC within the 30-day period would result in a staff recommendation to the Committee at the October 1973 meeting to (1) (in the case of local agencies) close out the project at the then current reimbursement level or (2) (in the case of State agencies) not accept further applications from the agency for new project funding.

Discussion followed. Mr. Bell felt the matter should be tabled until the October meeting thus giving the agencies a chance to be aware of the Committee's proposal to enable them to take necessary action on submission of their billings. Mr. Lofgren asked Mr. Francis to list the steps he had taken thus far in expediting submission of billings. Mr. Francis stated he had met with the Department of Game on its projects -- ten projects presently in the IAC office are being taken care of first. Out of a total of 65 Game Department projects, it is expected 28 of these can be closed out very soon. Meetings are planned with the Parks and Recreation Commission staff and the Department of Natural Resources staff to review their projects and possible billings which would close out certain projects. He asked Mr. Syverson for the report on local agencies. Mr. Syverson stated all local agencies which appear to have completed their projects sufficiently for final billings have been contacted. Staff has reviewed these projects and has been working with the local agencies to clear them; however, staff had not advised them of the planned 30-day period action as proposed in the memorandum.

Mr. Syverson stated there were about fifty local projects which could be closed out if final billing documents were received by the IAC. Mrs. Lemere asked what types of information were needed. Mr. Lofgren suggested Mr. Webster from King County could outline some of those matters within King County projects which are holding up final billings. Mr. Webster stated if there were documents needed or other information which would result in a final billing being developed, he would like to know about

them and he would have his staff work out details so that a final billing could be rendered. Mr. Lofgren felt there was a communication problem and urged that IAC staff contact the local agencies personally if necessary so that billings could be finalized. Mr. Francis stated staff had been doing this over the past several months.

Mr. Bert Cole then suggested that the staff write letters to each of the local agencies pointing out the projects they feel could be finally billed and encourage them to answer within a ten day period, stating in the letter that the Committee is considering placing a deadline on some of the billings.

IT WAS MOVED BY MR. BELL, SECONDED BY MR. TOLLEFSON, THAT THE INTERAGENCY COMMITTEE CONTACT BY LETTER STATE AND LOCAL AGENCIES STATING IT IS THE INTENT AND PURPOSE OF THE INTERAGENCY COMMITTEE AT ITS OCTOBER 1973 MEETING TO ESTABLISH AS PROCEDURE A REQUIREMENT THAT LACK OF INITIATION OF A FINAL BILLING DOCUMENT TO THE INTERAGENCY COMMITTEE WITHIN A 30-DAY PERIOD WILL RESULT IN STAFF RECOMMENDATION TO THE COMMITTEE THAT (1) (IN THE CASE OF LOCAL AGENCIES) CLOSE OUT THE PROJECT AT THE THEN CURRENT REIMBURSEMENT LEVEL OR (2) (IN THE CASE OF STATE AGENCIES) NOT ACCEPT FURTHER APPLICATIONS FROM THE AGENCY FOR NEW PROJECT FUNDING; AND, THEREFORE, IT WOULD BEHOVE THE LOCAL OR STATE AGENCY TO SUBMIT A FINAL BILLING ON SPECIFICALLY NAMED PROJECTS PRIOR TO OCTOBER TO ENABLE INTERAGENCY COMMITTEE STAFF TO DETERMINE PROBLEM AREAS AND WHETHER THE PROJECT CAN BE CLOSED OUT;

AND, FURTHER, THAT THE INTERAGENCY COMMITTEE STAFF BE INSTRUCTED TO PRESENT TO THE INTERAGENCY COMMITTEE AT ITS OCTOBER 1973 MEETING A RECOMMENDED PROCEDURE REGARDING THE LACK OF INITIATION OF A FINAL BILLING DOCUMENT AS NOTED IN THIS MOTION FOR INCLUSION IN THE INTERAGENCY COMMITTEE PROCEDURAL GUIDELINES, BOTH STATE AND LOCAL.

MOTION WAS CARRIED.

II C. Planning and Special Studies: 1. Status Flow Chart: Mr. Pelton, Chief, Planning and Coordination Section, referred to Planning Status graph of July 23, 1973, which indicated 100% completion of the SCORP document; Socio-Economic Study; Marine Shorelands Inventory-Phase I; and Evaluation System; recognizing that the Committee would have suggestions or additions involving the Evaluation System. Mr. Pelton reported that 862 copies of Volume I of SCORP and 410 copies of Volume II had been distributed to a selected list of recipients.

2. Socio-Economic Study: Mr. Pelton referred to memorandum of staff dated July 23, 1973, "Socio-Economic Study", and outlined the IAC contract with John F. Boyd Associates, to define factors, develop procedures, design a system, and compile a final report setting forth the results of the tasks involved in the Socio-Economic Study as noted in the staff memorandum. Socio-economic profiles within each of the 39 counties of the State of Washington based on Census Data is being compiled for all counties. This information will be easily accessible to all state, county and city governments desiring such for use in local recreation planning and project preparation. The data will be updated on an annual basis.

Mr. Bert Cole asked whether within the socio-economic data the needs of the aged, handicapped and under-privileged for recreational activities had been taken into consideration to conform to requests outlined by the Bureau of Outdoor Recreation. Mr. Pelton replied the IAC has encouraged this aspect of recreational development and a great deal is being done by local and state agencies in this field already. Mr. Pelton stated the Committee and state and local agencies would be sent the Socio-Economic

Data profiles as soon as they were compiled.

3. Trails Program: Mr. Pelton referred to memorandum of staff dated July 23, 1973, "Trails Program - Progress Report". A State Trails Committee has been established and the first meeting will be held on August 30, 1973. On the Committee are representatives of the six major trail user groups (ATV's, bicycle, foot, horse, snowmobile, and watercraft), and a cross-section of governmental agencies (DNR, Game, Parks and Rec. Commission, Highways, U. S. Forest Service, National Park Service, Bureau of Outdoor Recreation, King County and Douglas County.) Mr. Pelton reported on the enthusiastic reception given to the Washington State Trails Program at a recent National Trails Symposium in Colorado Springs, Colorado, on June 15-17, 1973.

4. Accretion Beach Study: Mr. Lemcke distributed to the Committee members a report of Mr. Wolf G. Bauer, "Puget Sound Accretion Beach Inventory", with letter of submittal from Mr. Bauer dated July 14, 1973, and suggested that it be reviewed by the Committee members prior to Mr. Bauer's presentation on Tuesday, July 24, 1973, at 9:00 a.m.

5. Skagit River Study: Mr. Lemcke noted there would be a presentation on Tuesday, July 24, 1973, at 10:00 a.m., by Mr. Herbert Barth, U. S. Forest Service, on the Skagit River Study.

OLD BUSINESS

A. State Agencies Capital Budget: Mr. Francis referred to memorandum of staff dated July 11, 1973, entitled "1973-75 Capital Budget", and explained there had not been a need to meet with the legislative committees on the Capital Budget program as discussed at the May 29-30, 1973 IAC meeting. Inquiries had been made with the Legislative Budget Committee and the Office of Program Planning and Fiscal Management, and it had been determined it would be more apropos to offer suggestions to correct the situation to the January Session of the Legislature (1974) rather than the September 1973 session.

During discussion of the need to contact the Legislature in January 1974, Mr. Bert Cole offered his assistance to the Administrator in approaching that Body.

Following discussion, it was the consensus of the Committee that the Administrator

- (1) Be instructed to follow-up with the legislative bodies the manner in which IAC funding is set up prior to the January 1974 Legislative Session;
- (2) That he restress with legislators the importance of an orderly system of funding throughout the lifetime of the Referendum 28 bond issue;
- (3) That he suggest to legislators that specific line-iteming of projects within the IAC budget was not in keeping with Interagency Committee funding philosophy, and explain the philosophy; and, further,
- (4) That he suggest to the legislators in their review of the IAC budget that the concept of funding as presented by the Interagency Committee to and through the Office of Program Planning and Fiscal Management be respected, pointing out that a twelve member committee had approved the funding of Outdoor Recreation Account monies to the three participating state agencies in an orderly, equitable manner predicated on statewide priorities as set forth in SCORP (Statewide Outdoor Recreation and Open Space Plan).

Mr. Odegaard stated the Administrator should continue working with the Legislature as discussed, but that the IAC should adhere to the mandate of the Legislature in the funding as passed by that Body for 1973-75.

Mrs. Lemere broached the matter of funding caretaker or ranger stations within recreational parks. It has been IAC policy in the past not to fund these items; however the Legislature has line-itemmed certain administrative complexes at various times. At the suggestion of Mr. Bert Cole, the Chairman appointed a five-member sub-committee to work with the Technical Advisory Committee on the formulation of a policy regarding funding of administrative complexes. Sub-committee members appointed were:

LEW BELL, CHARLES ODEGAARD, MADELINE LEMERE, JACK ROTTLER AND OMAR LOFGREN

The Chairman asked that this committee, with the Technical Advisory Committee, have its recommendations available for discussion at the October 1973 IAC meeting.

Mr. Odegaard suggested that the members of the sub-committee be sent a copy of the discussion from the minutes of the meeting held in Bremerton when this subject was discussed at considerable length as well as the information which had been received at that time from the then Director of OPPFM, Mr. Walter Howe. Mr. Odegaard also mentioned that the seven state agencies represented on the Interagency Committee must at times when appearing before legislative groups answer questions from the standpoint of being directors of state departments as well as members of the Interagency Committee. He felt the directors had a statutory and moral obligation to respond to questions of the legislators in respect to functions and programs of their respective departments.

III B. ATV Guideline Amendment: The Chairman called upon Bert Cole for explanation of two additions to the ATV guidelines as proposed by DNR:

- (1) Section 1 B, Number 11, after the wording "ATV Areas", add the words "and support facilities", making the sentence then read: 'Management - the actions taken in exercising control over, regulating the use of, and operation and maintenance of ATV trails and areas and ATV support facilities.'
- (2) Section 11, Number 11, after the words "ATV use", insert "and shall also identify present and proposed ATV support facilities", so that the sentence would then read: 'The inventory shall describe all present and proposed ATV trails and ATV areas on which the applicant permits or would permit recreational ATV use and shall also identify present and proposed ATV support facilities.'

Mr. Francis indicated IAC staff concurred in these amendments.

IT WAS MOVED BY MR. COLE, SECONDED BY MR. TOLLEFSON, THAT THE ABOVE ADDITIONS TO THE ALL-TERRAIN VEHICLE GUIDELINES BE APPROVED BY THE INTERAGENCY COMMITTEE. MOTION WAS CARRIED.

MR. COLE THEN MOVED, SECONDED BY MRS. LEMERE, THAT

- (1) ACTION ON THE PROPOSED AMENDMENTS TO THE ALL-TERRAIN VEHICLE GUIDELINES AS PROPOSED IN THE MEMORANDUM OF JULY 23, 1973, FROM THE IAC ADMINISTRATOR, BE POSTPONED UNTIL A LATER MEETING OF THE INTERAGENCY COMMITTEE; AND
- (2) THAT A SUB-COMMITTEE OF THREE MEMBERS OF THE INTERAGENCY COMMITTEE BE APPOINTED BY

THE CHAIRMAN AND DIRECTED TO MEET WITH REPRESENTATIVES OF THE PARTICIPATING AGENCIES, USER GROUPS, THE EXISTING AD HOC ATV ADVISORY COMMITTEE, MAJOR LANDOWNERS, AND INTER-AGENCY COMMITTEE STAFF; AND

(3) THAT THE SUB-COMMITTEE REPORT BACK TO THE INTERAGENCY COMMITTEE ON ITS FINDINGS PRIOR TO FURTHER ACTION REGARDING INTERESTS WHICH MUST BE ACQUIRED IN PROPERTY ON WHICH ALL-TERRAIN VEHICLE FUNDS MAY BE EXPENDED FOR DEVELOPMENT OR MANAGEMENT.

Discussion followed. Mr. Francis presented the viewpoint of IAC staff by reading the information in the memorandum of July 23, 1973, "Guidelines for ATV Funds", "additions" and/or "deletions". He recommended deletion from Mr. Cole's motion of the inclusion of the existing Ad Hoc ATV Advisory Committee. However, Mr. Cole reiterated the need to have this particular Committee included due to such matters as policing problems regarding ATV's and the need for a broad representation. QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS CARRIED.

The Chairman then appointed the following Sub-committee on ATV Guidelines Review:

ROBERT ANDERSON, BERT COLE, JACK ROTTLER, AND OMAR LOFGREN.

III C. Smith Island, IAC #67-701A: Mr. Francis referred to memorandum of staff dated July 11, 1973, entitled "Department of Natural Resources, Smith Island Boat Launch Area, IAC #67-701A". The memorandum represented a report to the Committee on findings, conclusions and recommendations of the Administrator in regard to the lease agreement and spoils storage situation of Smith Island in response to request of the Committee at the May 29-30, 1973 meeting. The Chairman accepted the report on behalf of the Committee. For the record, recommendations of the Administrator were:

- (1) That no further action be taken regarding previous activity on the original site.
- (2) That IAC staff and DNR staff carefully monitor the conditions of the transfer and replacement of land and facilities to see that these are properly and adequately carried out.
- (3) That DNR recreation division staff carefully evaluate any and all encumbrances on present and any proposed site leases as to completeness and possible limiting and/or detrimental effects.
- (4) That IAC staff evaluate such encumbrances before recommending future projects to the IAC.

III D. Department of Natural Resources - 50-year lease: Mr. Francis referred to memorandum of staff dated July 23, 1973, "DNR - Leases", noting this was a report to the Committee in response to its request at the May 29-30, 1973, meeting. A review of the DNR lease indicated it could be clarified by including timber management schedules, inclusion of IAC in notification of concurrence in situations affecting the permitted use, and certain amendments to conform with federal and state law. Suggestions arrived at with DNR's Recreational Division and Lands Division, and IAC staff, on July 6, 1973, were included as an attachment to the staff memorandum. Mr. Francis stated resolution of DNR Lease Agreement in its new form would be brought before the Committee at its October 1973 meeting.

III E. Department of Game - Projects Review: Mr. Francis referred to memorandum of staff dated July 23, 1973, "Department of Game Projects Containing Possible Maintenance

Elements", and reported on the status of the Game Department projects which had been questioned by the Committee at its May 29-30, 1973, meeting. As a result of meetings held with the Department of Game, staff concluded that of the six sites questioned five (Chehalis River 73-622D, Nooksack River 73-623D, Lake Stevens 73-627D, Skykomish River 73-628D, and Black Lake 73-631D) be considered as re-development and approved, and one site (Wildcat Lake 73-626D) be deleted as it is a maintenance project. Mr. Barnett of the Department of Game agreed with the findings of the Administrator and staff. The Chairman accepted the report on behalf of the Committee.

Mr. Lewis Bell asked staff's definitions of "re-development" and "maintenance". Mr. Francis replied evaluation must be made on a site by site basis. Re-development is based on additional opportunities either for recreational opportunity or additional opportunity for people to utilize the same recreational area. In all but the Wildcat Lake site there were either boat launching ramps being extended or increased in number; parking facilities were either being increased as well as being improved; and sanitary facilities were not only being located for better use, but also increased to handle a greater use. Matters such as this were the determination of whether or not the project was considered "re-development". Upgrading of facilities both in quantity and in quality were considered.

The Chairman recessed the meeting at 11:55 a.m.

Nooksack River Presentation, Whatcom County: During luncheon at the Leopold Inn, Mr. Ken Hertz, Director, Parks and Recreation, Whatcom County, introduced:

Mr. William Dittrich, Chairman, Whatcom County Park Board
Mr. Terry Wahl and Mr. Frederick Chesterley, members of the Whatcom County Park Board
Mr. Grant Jones of Jones and Jones, Seattle, Environmental Planners.

Mr. Jones distributed to Interagency Committee members "The Nooksack Plan" document, which sets forth "recommendations for a comprehensive and diversified river recreation system and outlines the actions necessary to maintain and protect the system over time." Mr. Jones then gave a slide presentation on the Nooksack River plan and responded to questions from the Committee. Following the program, the Interagency Committee members and staff were taken on a tour of Whatcom County's park and recreation completed projects by land and by air.

TUESDAY JULY 24, 1973

The meeting reconvened at 9:00 a.m., Tuesday, July 24, 1973. Mr. Lofgren expressed his appreciation and that of the Committee members to the Whatcom County Park and Recreation personnel, City of Bellingham park and recreation personnel, and all of those persons who had assisted in hosting the Committee following the Monday, July 23rd business session.

Marine Shoreforms Inventory - Wolf Bauer presentation: Mr. Robert Lemcke called upon Mr. Wolf Bauer for his presentation on the Marine Shoreforms Inventory - Phase I, which he had recently completed for the Interagency Committee. Mr. Lemcke directed the Committee's attention to the report on "Puget Sound Accretion Beach Inventory" distributed to each member on Monday, July 23rd. He commented upon various pages of the report and explained the inventory process as noted in memorandum from staff dated July 23, 1973, "Marine Shoreforms Inventory".

Mr. Bauer then gave a slide program of the Marine Shoreforms Inventory.

Following discussion of the presentation, Mr. Lemcke referred to staff memorandum and the recommendation of staff that a Phase II contract be entered into with Mr. Bauer to provide an extensive inventory of Class I accretion beaches in Puget Sound, Hood Canal, the San Juan Islands, and the Straits of Juan deFuca. This inventory will provide IAC with a potential inventory of saltwater area types as part of the SCORP inventory update program. Maximum cost of the project was quoted at \$3,000.

IT WAS MOVED BY MR. BERT COLE, SECONDED BY MR. BELL, THAT THE ADMINISTRATOR EXECUTE A PHASE II CONTRACT WITH MR. WOLF BAUER TO PROVIDE AN EXTENSIVE INVENTORY OF CLASS I ACCRETION BEACHES IN PUGET SOUND, HOOD CANAL, THE SAN JUAN ISLANDS, AND THE STRAITS OF JUAN DE FUCA TO PROVIDE A POTENTIAL INVENTORY OF SALTWATER AREA TYPES AS PART OF THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN INVENTORY UPDATE PROGRAM, AT A MAXIMUM COST OF \$3,000.

Discussion followed. Mr. Crouse suggested the inventory relate to biological features of beaches as well as the hydraulic and engineering features. However, the Committee did not feel this was appropriate nor possible within available funding at the present time. Mr. Crouse remarked, though not critical now, it is important and should be considered at a later time. QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS CARRIED.

Skagit River Study, Mr. Herb Barth, U. S. Forest Service: Mr. Lemcke called upon Mr. Herb Barth for a slide presentation on the Skagit River Study. Mr. Barth distributed a time schedule of the Study dated 3-22-73 Revised. He outlined steps 1 through 13 as noted on the schedule. Following his presentation, Mr. Biggs questioned Mr. Barth as to available funds for the project. Mr. Barth replied approximately \$4.8 million is an estimate of the federal input for the first five years. He also noted only 30% of the study involved National Forest boundaries; whereas 68% involves private lands. Questions regarding acquisition of land posed by Mr. Biggs were then answered by Mr. Barth.

Mr. Bert Cole and Mr. Biggs both commented on the excellent cooperation in this project by all involved agencies which has resulted in very valuable input. Mr. Lofgren also felt public response to the study had been very well handled and it was gratifying to know that the public had taken an interest in the project.

Both Mr. Wolf Bauer and Mr. Herb Barth were commended by the Chairman for their excellent presentations to the Committee.

III F. Project Changes: (1) 25-Mile Creek, State Parks and Recreation Commission: Mr. Francis reviewed the memorandum of staff dated July 11, 1973, "State Parks and Recreation, 25-Mile Creek". Following his review and recommendation, IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. COLE THAT,

WHEREAS, A SECOND MAJOR STATE PARK IS NEEDED ON LAKE CHELAN AND

WHEREAS, THE 25-MILE CREEK SITE IS IDEALLY SITUATED FOR SUCH A SECOND STATE PARK AND

WHEREAS, THE FIRST PHASE OF ACQUISITION FOR THE 25-MILE CREEK SITE COULD WELL HAVE NOT BEEN CONSUMMATED IF THE OPTION EXPIRING JANUARY 15, 1971 HAD NOT BEEN EXERCISED BY STATE PARKS, AND

WHEREAS, IT HAS TAKEN 19 MONTHS TO SECURE A CONCURRED-IN APPRAISAL OF \$91,500 AND

WHEREAS, THE IAC APPROVED \$125,000 AT THE NOVEMBER, 1971 MEETING, BASED ON THE THEN APPRAISAL AND OPTION, AND

WHEREAS, STATE PARKS HAS CONSUMMATED THE PURCHASE OF PHASE I AT \$125,000 AND HAS PROGRAMMED FUNDS FOR COMPLETION OF ACQUISITION IN THE 1973-75 BIENNIUM,

NOW, THEREFORE, THE IAC REAFFIRMS ITS ACTION OF NOVEMBER 22, 1971, AND HEREBY GRANTS A COST INCREASE OF \$33,500 OVER THE APPRAISAL PRICE OF \$91,500 FOR A TOTAL OF \$125,000 AND

FURTHER, THAT THE FUNDING SOURCES BE \$45,750 LAND AND WATER CONSERVATION FUND MONIES, AND \$79,250 REFERENDUM 18 FUNDS, AND

FURTHER, THAT THE 25-MILE CREEK PHASE I ACQUISITION BE SUBMITTED TO THE BUREAU OF OUTDOOR RECREATION FOR REIMBURSEMENT AT THE CONCURRED-IN APPRAISAL AMOUNT OF \$91,500, THIS BEING DONE IN CONCERT WITH BOR REGULATIONS.

MOTION WAS CARRIED.

25-MILE CREEK- PARKS AND RECREATION COMMISSION:

<u>TOTAL COST</u>	<u>LWCF FUNDS</u>	<u>REFERENDUM 18</u>
\$ 125,000	\$ 45,750	\$ 79,250

III F. 2. Vancouver Lake Access, Development, Department of Game, IAC #70-608D:

Roger Syverson referred to memorandum of staff dated July 23, 1973, "Vancouver Lake Access Development, IAC #70-608D, Request for Withdrawal", explaining the request for withdrawal of the project.

IT WAS MOVED BY MR. COLE, SECONDED BY MR. BELL, THAT THE INTERAGENCY COMMITTEE APPROVE THE DEPARTMENT OF GAME'S REQUEST TO WITHDRAW THE VANCOUVER LAKE ACCESS DEVELOPMENT PROJECT (IAC #70-608D) AND THAT \$5,000 OF REFERENDUM 18 FUNDS BE REALLOCATED TO THE DEPARTMENT OF GAME'S FRESHWATER DEVELOPMENT PROGRAM, SUBJECT TO APPROVAL BY THE IAC FOR ANY PROPOSED USE OF THESE FUNDS.

MOTION WAS CARRIED.

III F. 3. Luther Burbank - King County - #72-062D: Roger Syverson referred to memorandum of staff dated July 23, 1973, "King County, Luther Burbank Park Development, IAC #72-062D, Requested Revision and State Parks and Recreation Commission Involvement". Slides of the project were shown and explanation given of the involvement of State Parks' cost: \$181,346. Following discussion, IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BIGGS THAT,

WHEREAS, IT IS THE COMMITTEE'S OBJECTIVE TO PROMOTE THE FURTHERANCE OF QUALITY OUTDOOR RECREATION FACILITIES THROUGHOUT THE STATE OF WASHINGTON ON BEHALF OF BOTH STATE AND LOCAL GOVERNMENT, AND

WHEREAS, THE PROPOSAL DESIGNED TO ACCOMPLISH FURTHER HIGH QUALITY DEVELOPMENT AT KING COUNTY'S LUTHER BURBANK PARK APPEARS TO BE IN KEEPING WITH THIS OBJECTIVE AND WITH THE IAC PROCEDURAL GUIDELINES ON LOCAL/STATE JOINT APPLICATIONS (SECTION 03.11.000),

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE PROPOSAL EMBODIED IN MEMORANDUM OF STAFF DATED JULY 23, 1973, ENTITLED "KING COUNTY,

LUTHER BURBANK PARK DEVELOPMENT, IAC #72-062D, REQUESTED REVISION AND STATE PARKS AND RECREATION COMMISSION INVOLVEMENT", TO ALLOW FOR STATE PARKS' FINANCIAL INVOLVEMENT IN THE LUTHER BURBANK PARK DEVELOPMENT, AND TO ALLOW FOR CHANGES IN SCOPE OF THE CURRENT LUTHER BURBANK PHASE I PROJECT (IAC #72-062D) IS APPROVED IN CONCEPT CONTINGENT UPON THE STATE PARKS AND RECREATION COMMISSION AND KING COUNTY SUPPLYING THE DOCUMENTS SATISFACTORY TO THE IAC ADMINISTRATOR DESCRIBED IN THE SAID MEMORANDUM IN A TIMELY MANNER, AND

BE IT FURTHER RESOLVED, IN ORDER NOT TO IMPEDE THE CONSTRUCTION OF ANY PORTION OF THIS TOTAL DEVELOPMENT PROJECT, THE INTERAGENCY COMMITTEE DOES HEREBY AUTHORIZE AND DIRECT THE IAC ADMINISTRATOR TO

- (1) ISSUE A WAIVER OF THE RETROACTIVE COST INCURRENCE POLICY, AND
- (2) PREPARE AND EXECUTE AN AMENDMENT TO THE IAC PROJECT CONTRACT ON THE LUTHER BURBANK PHASE I PROJECT (IAC #72-062D) CHANGES AS CONTAINED IN THE MEMORANDUM DATED JULY 23, 1973 AND THIS MOTION AS NOTED BELOW:

STATE PARKS AND RECREATION COMMISSION INVOLVEMENT:

45 50 TRANSIENT MOORAGES (INCLUDED IN PHASE I OF LUTHER BURBANK PROJECT)	\$ 79,490
25 TRANSIENT MOORAGES (INCLUDED IN PHASE II APPLICATION OF LUTHER BURBANK PROJECT)	40,128
15 TRANSIENT MOORAGES (NOT INCLUDED IN EITHER ORIGINAL PHASE BUT IN THE MASTER PLAN)	<u>23,110</u>
	\$ 143,728
STATE TAX	<u>7,618</u>
	\$ 151,346
RESTROOMS FOR WATERFRONT (NOT INCLUDED IN EITHER PHASE BUT IN THE MASTER PLAN)	<u>\$ 30,000</u>
TOTAL STATE PARKS' FUNDING	\$ 181,346

THE FOLLOWING DOCUMENTS TO BE EXECUTED:

- 1. JOINT APPLICATION FOR ELEMENTS AS NOTED IN THIS MOTION.
- 2. IAC PROJECT CONTRACT CO-SIGNED BY BOTH PARTIES
 - (A) KING COUNTY RESPONSIBLE FOR OBTAINING OF ALL NECESSARY PERMITS AND CONSTRUCTION CLEARANCES AS WELL AS IMPLEMENTING THE CONSTRUCTION PHASE;
 - (B) DELINEATE MAINTENANCE AND OPERATION RESPONSIBILITIES OF BOTH PARTIES;
 - (C) ASSIGN RESPONSIBILITY TO STATE PARKS FOR PERFORMANCE OF ALL FACETS OF DEVELOPMENT AND FUTURE OPERATION OF THESE SPECIFIC FACILITIES SHOULD KING COUNTY DEFAULT;
- 3. ADJUST SCOPE OF PHASE I CONTRACT TO ALLOW:
 - (A) DELETE PHASE I TRANSIENT MOORAGES (50)
 - (B) ADDITION OF WATERFRONT PLAZA, CENTRAL PLAZA, PAVING OF ACCESS ROAD ADDITIONAL PARKING FACILITIES, CONSTRUCTION OF SERVICE AREA;
 - (C) PROJECT CONTRACT AMOUNT TO REMAIN THE SAME.

MOTION WAS CARRIED.

Mr. Webster responded to questions from the Committee concerning both Phase I and II

of the Luther Burbank Project. Mr. Rottler asked that there be some thought given to providing access to the Puget Sound beaches for boaters and that Initiative 215 monies be used in the future for that purpose. The Chairman agreed that the Administrator and his staff should pursue this matter. Mr. Webster remarked that destination points such as visualized at Luther Burbank Park are small in number and are greatly needed in the Puget Sound area. Mrs. Blaisdell, Federal-State Coordinator, Bellevue, noted that the S. E. 40th Boat Launch ramp site in Bellevue area would enable people to visit Luther Burbank Park by boat.

III G. 2. Change Orders for Development Projects - 08.10.010: Mr. Martin, Assistant Administrator, IAC, was called upon for explanation of memoranda dated July 23, 1973, concerning the Procedural Guidelines. Mr. Martin referred to item (2) "Change Orders" first. The Committee had deleted this item from the Guidelines at the May 29-30, 1973, meeting. Recommendations to amend and re-insert this Guideline were as follows:

"08.10.010 Change Orders:

- "1. Change orders may be implemented at the discretion of the project sponsor without prior IAC approval.
- "2. All change order documents (machine copies acceptable) must be submitted to the IAC.
- "3. Justification for the change orders must be provided in writing. This justification should include an explanation of the situation necessitating a change, the effects of the change, and the alternatives reviewed. If the change order results in a significant change in the project scope, a request to amend Section 5 of the IAC Project Contract should also be included.
- "4. Reimbursement of costs incurred by the sponsoring agency through implementing a change order is subject to the approval of the IAC Administrator."

Mrs. Willa Mylroie (Department of Highways) was introduced by Mr. Lemcke as Chairman of the Technical Advisory Committee. She reported no objections to the Guidelines though the entire TAC had not had a chance to review 08.10.010 Change Orders at a specific meeting. Mr. Lofgren asked other members of the TAC if they had any comments, and Mr. Fearn stated he did not see any immediate problems with the Guideline, that it followed fairly well the original guideline concerning Change Orders in the 1970 Procedural Guidelines. Mr. Bell stated a change in the project scope was different than increasing funding by 15% (present authority of the Administrator), and that he would have no objection to increasing the dollar amount by authority of the administrator but the Administrator should not be able to approve a different direction to a project or a different scope regardless of the cause without first coming back to the Interagency Committee for direction and approval. Mr. Martin stated in view of the points brought out at the meeting, staff would study the "Change Orders" 08.10.010 Guideline and bring it back for review of the Committee at the October 29-30 IAC meeting.

IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. COLE, THAT THE STAFF THROUGH THE TECHNICAL ADVISORY COMMITTEE REVIEW AND REWRITE 08.10.010 "CHANGE ORDERS" FOR INCLUSION IN THE PROCEDURAL GUIDELINES OF THE INTERAGENCY COMMITTEE AND BRING IT BEFORE THE INTERAGENCY COMMITTEE MEMBERS FOR DISCUSSION AND APPROVAL AT THE OCTOBER 29-30, 1973, IAC MEETING IN SPOKANE. MOTION WAS CARRIED.

1. Real Property Acquired from Other Public Agencies 04.10.000 of Procedural Guidelines: Mr. Martin reviewed the recommendation of staff concerning 'Section 04.10.000 Real Property Acquired from Other Public Agencies' in the Procedural Guidelines. The Committee at its May 1973 meeting questioned the necessity to include "... legal barriers or public necessities make it imperative to purchase or lease in lieu of achieving a no cost transfer", and "The fair market value requirement will only be used in situations where law preempts the selling of land for less than fair market value." Staff recommended retaining this wording to ensure funding eligibility from the Land and Water Conservation Fund by conforming with BOR requirements (BOR Grant-in-Aid Manual, Part 670, Chapter 1, 8K.)

Following discussion the Chairman stated it was the consensus of the Committee that the guideline (04.10.000 Real Property Acquired from Other Public Agencies) remain as written in the Procedural Guidelines 1973.

Mr. Francis pointed out that the Committee could waive this guideline at its discretion when situations required such action to accomplish a desirable project.

II H. IAC Local Project Evaluation System: Mr. Martin referred to memorandum of staff dated July 23, 1973, "IAC Local Project Evaluation System", and noted the motion as written called for approval of the Proposed Project Evaluation System as a staff management tool for the local agency project evaluation system for funding from the IAC administered grant-in-aid program. He called upon Mr. Robert Lemcke for an explanation of the proposed system. Mr. Lemcke and Mr. Bruce Thompson outlined the various Sections and chapters of the Evaluation System. The numerical point system and various criteria were explained. Committee members questioned Mr. Lemcke and Mr. Thompson, and there was considerable discussion with regard to the point system. Mr. Lemcke then distributed sample score sheets showing the results of how the system would work in relation to a specific project. Following discussion, Mr. Merlin Smith, Commerce and Economic Development, stated that the Technical Advisory Committee did not have opportunity to go into the Evaluation System thoroughly, and therefore suggested that the TAC have input and review prior to adoption by the Committee.

Mr. Martin explained that the Technical Advisory Committee other than the Chairman actually would not be involved since the system was a staff management tool and is not the type of document in which Technical Advisory Committee input and review would ordinarily be required. Mrs. Lemere objected to this statement and felt that the Technical Advisory Committee would be working with the system throughout and therefore its recommendations and suggestions were needed and desired. Mr. Martin pointed out that the evaluation of a project is in the hands of the IAC staff and not the Technical Advisory Committee. Mr. Crouse agreed with Mrs. Lemere's point of view; likewise other members of the Committee.

At this point, Mrs. Mylroie corrected the impression that the TAC had not reviewed the Evaluation System, pointing out that copies had been sent to each individual member of the TAC prior to the July IAC meeting, and that she had had some comments and suggestions made to her concerning the System from individual TAC members, but that the TAC had not been asked as a committee to review or comment on the system not had it

Mr. Albert (Sam) Angove, Director, Parks and Recreation, Spokane County, asked if the Evaluation System would be sent to the local agencies so that they might understand the philosophy in ranking and evaluation of projects. Mr. Francis replied any local entity would be entitled to the document once it is printed. Mr. Angove then stated he would like to have a copy of the evaluation made on any project his agency might place with the IAC. The Chairman and other members of the Committee felt this would

AMENDED

individual members had an opportunity to review

had not been asked as a committee to review or comment on the system not had it done so.

be a logical procedure to follow to assist local agencies in better understanding their project evaluation and ranking.

The Chairman then mentioned receipt of comments from Mrs. Joan Blaisdell, dated July 23, 1973, copies of which had been furnished each IAC Committee member.

Mrs. Blaisdell reiterated the need for a local agency to be notified not less than three working days before the meeting of the ranking of its project; that such notification shall include the indication of funding level and the rationale behind either funding approval or denial. The other questions broached in her communication of July 23rd were briefly mentioned, and she especially asked that the Technical Advisory Committee be a part of any review of the Evaluation System prior to its adoption by the IAC.

Mr. Bohn, Housing and Urban Development, stated the federal publication of a somewhat similar nature was available to the local public and that the Evaluation System of IAC should likewise be available with information as to how the project scored as well.

Mrs. Lemere suggested adoption of the Evaluation System be held over until the October 1973 meeting. Mr. Lofgren asked impact on staff if this were to occur. Mr. Francis replied it would create additional staff work since such would involve a meeting with the Technical Advisory Committee and a re-study of the entire document. However, this could be accomplished at the expense of some other work staff is now involved in doing. He also pointed out that October would be a funding session and questioned whether the new Evaluation System should be used with those projects to be considered at that time, or whether staff should wait until the December 1973 meeting to begin use of the System.

IT WAS MOVED BY MR. BELL, SECONDED BY MR. CROUSE, THAT THE IAC LOCAL PROJECT EVALUATION SYSTEM AS PROPOSED BY STAFF OF THE IAC BE ADOPTED BY THE INTERAGENCY COMMITTEE SUBJECT TO REVIEW AND INPUT FROM THE TECHNICAL ADVISORY COMMITTEE; AND THAT STAFF REPORT BACK TO THE COMMITTEE AT THE OCTOBER 1973 MEETING REGARDING NECESSARY CHANGES WHICH HAD BEEN MADE TO IMPROVE OR AUGMENT THE SYSTEM.

MR. CROUSE AMENDED THE MOTION, SECONDED BY MR. ROTTLER, TO INCLUDE THAT LOCAL PROJECTS TO BE CONSIDERED FOR FUNDING AT THE OCTOBER MEETING BE RECOMMENDED TO THE INTERAGENCY COMMITTEE THROUGH USE OF THE NEW EVALUATION SYSTEM AND THAT LOCAL AGENCIES CONCERNED BE SENT A COPY OF THE EVALUATION SYSTEM FOR THEIR INFORMATION AND KNOWLEDGE.

MR. BELL ACCEPTED THE AMENDMENT TO THE MOTION.

Discussion followed. Mrs. Lemere pointed out that the Evaluation System document was a public document and as such could not be considered as a staff management tool, but would be similar to any regulation of a state or federal agency. For this reason she felt it was imperative there be public input and save the IAC from possible public criticism. She then suggested evaluating the October projects with the old system and also the new. Mr. Lemcke stated this would not be a good comparison because the original evaluation system did not have the same elements within it and consisted of comparing by categories and ranking by priorities. The two systems were entirely different and could not be used in this manner.

QUESTION WAS CALLED FOR ON THE MOTION AS AMENDED. MOTION WAS CARRIED.

QUESTION WAS THEN CALLED FOR ON THE ORIGINAL MOTION, AND IT WAS PASSED.

MR. BELL THEN MOVED TO CLARIFY THE MOTION THAT IT SHOULD BE UNDERSTOOD THAT THE EVALUATION SCORE FOR SPECIFIC PROJECTS WOULD BE SENT TO EACH SINGLE LOCAL AGENCY HAVING A PROJECT COMING BEFORE THE COMMITTEE IN OCTOBER AT LEAST ONE WEEK PRIOR TO THE OCTOBER 29-30, 1973 MEETING. SECONDED BY MRS. LEMERE, AND MOTION WAS CARRIED.

III I. Legislation: Mr. Francis referred to memorandum of staff dated July 23, 1973, entitled "I. Legislative Approach and II. Pending Legislation - September Session." Background of prior authorization of the Administrator during legislative sessions was reviewed. Mr. Francis read points (1), (2) and (3) on the second page of the memorandum and recommended adoption as follows:

1. A three (3) member Legislative Sub-Committee be appointed by the Chairman to work directly with and to assist the Administrator in (1) the preparation of any legislative program to be presented to the IAC; (2) guidance and direction regarding an IAC position on any legislation affecting the IAC as needed during legislative sessions; and (3) aid and concurrence in any new legislation prepared either by request or as needed during the legislative sessions by IAC staff.
2. The Sub-Committee and the Administrator gain the concurrence of a majority of the IAC members, either by special meeting at the call of the Chairman, or by conference telephone call regarding positions to be taken on controversial legislation, legislation calling for a position not previously expressed as a matter of policy or precedent by the IAC, or the submission of legislation as a result of Sub-Committee action.
3. The Administrator have the privilege and prerogative to speak for the IAC on legislation on which the IAC has previously taken a position, either by direct action, or through previous policy discussions and/or procedural discussions and actions; and that the Administrator also have the privilege and prerogative to voice his own personal opinion on any bill to an inquiring source, and to work directly with individual legislators and/or legislative committees as needed and desirable throughout the legislative process.

Following discussion, the Chairman stated the Committee would informally adopt the above procedure for the action of the Administrator during legislative sessions and in regard to legislation. It was understood that the three member IAC Legislative Sub-Committee appointed by the Chairman November 27, 1972 would remain as a Standing Committee to work with the Administrator concerning legislative matters.

Mr. Francis then commented briefly on House Bill 87, House Bill 582 and House Bill 1068, and Senate Bill 2324:

- HB 87 - Marine Gas Refund. Bill to be resubmitted in January 1973 Session.
- HB 582 - 1086 - Substitute HB 1086 is being worked on by the House Ecology Committee; IAC is working with legislators and other departments on this bill concerning rivers.
- SB 2324 - Places IAC Administrator under State Committee on Salaries. Expected to be acted upon in September Session.

IV I State Department of Game: Mr. Moore referred to memorandum of staff dated

July 23, 1973, "Department of Game Projects", and resume of the Cowlitz River project being presented to the Committee for funding consideration. Slides were shown of the Cowlitz River project.

a. Cowlitz River Acquisition: Staff recommended that the funding request for the acquisition site be denied since the plans for acquisition did not include legal public pedestrian and vehicular access to the site and no plans to acquire same in the future. Access was by boat only. It was recommended by staff that the Department of Game work out a use agreement with the Department of Highways rather than fee purchase. Following discussion of this project, it was the consensus of the Committee that it be approved.

IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. CROUSE, THAT THE COWLITZ RIVER ACQUISITION PROJECT #74-604A, SUBMITTED BY THE DEPARTMENT OF GAME IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND THE INTERAGENCY COMMITTEE APPROVES THIS PROJECT FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT AGREEMENT INSTRUMENT WITH THE DEPARTMENT OF GAME AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT OF \$15,000 (REFERENDUM 18) FUNDS FOR THE PROJECT, UPON EXECUTION OF THE PROJECT AGREEMENT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

QUESTION WAS CALLED FOR ON THE MOTION. MR. BELL AND MR. ROTTLER VOTED IN THE NEGATIVE, MRS. LEMERE ABSTAINED. MOTION WAS CARRIED BY MAJORITY VOTE.

b. Oyhut WRA Development (IAC 74-603D): Mr. Crouse asked that this project be withdrawn at this time.

IV 2. State Parks and Recreation Commission Projects: Mr. Moore distributed a replacement memorandum to that already in the kits, dated July 23, 1973, entitled "State Parks and Recreation Commission Projects". Resumes of the seven projects proposed for funding were reviewed; slides were shown.

a. Ike Kinswa - 74-505D: \$150,000 Referendum 28 funds, phase II development of the Ike Kinswa State Park located adjacent to Mayfield Lake, Lewis County, involving site preparation costs, camp sites and hookups (60) and water, sewer, power systems. Mr. Francis pointed out the revocable use permit on the site lands whereby the Tacoma City Light Company could revoke use of the land on a 90-day notice. Staff recommended that two alternatives be considered on this project:

- (1) Withdraw the project and have it presented in October 1973 subject to further discussions between State Parks and the Tacoma City Light Company regarding the use permit to bring it in line with the general policy of this Committee regarding lease term being commensurate with the life of the facilities;
- (2) Or, that the facility be redesigned and it be entirely upon the fee-owned property of the State Parks and Recreation Commission.

Discussion followed. Mr. Odegaard pointed out many State Park projects have revocable permits on them, and that the staff recommendation though well meant is not practical since there are outdoor recreation developments now funded through State Parks' IAC share carrying the same stipulation. Mr. Biggs felt the IAC should look into this type of transaction where revocable permits are a part of the application, but that circumstances of each site would speak for itself. He stated the Federal Power Commission would have licensed this land to the City of Tacoma for 50 years, and

as a part of that license, the Federal Power Commission would require the licensee to put in certain recreational facilities and to maintain them for the period of the license. This is a somewhat significant set of circumstances because the recreational facilities go right with the license. In theory, he stated, the City of Tacoma could revoke the license, but practically speaking they would not have the opportunity. Any revocation would have to be approved by the Federal Power Commission due to State of Washington interests, and this would involve a notification of the licensee. He felt the chances were quite remote that the revocable permit would present a problem at some future time.

Mr. Bell disagreed with the determination that revocable permits must be accepted as a "fact of life" simply because it is so noted in the transaction. He felt agencies involved could give greater title to the land for outdoor recreation purposes. He urged that staff review the Exhibit R and determine Tacoma City Light's role in the provision of recreational facilities. Mrs. Lemere pointed out that Phase I was already in operation; Mr. Syverson stated Phase I was developed totally on use permit property prior to the staff's requirement that applicant agencies submit deeds or use permits on property to be developed. Staff was unaware of the revocable clause at the time the project was first funded. Mr. Odegaard stated staff was aware of this at the time the project was funded.

Mr. Charles Murphy, Assistant Attorney General, was asked for his informal observation. He stated it would be his impression that the improvements to real estate would follow the title to the real estate; that the usual and customary arrangement would be subject to whatever conditions that the parties might enter into at the time. The instrument between the Tacoma City Light and State Parks and Recreation Commission included the wording "cancellation shall be provided by 30-day written notice by the City of Tacoma."

MR. ODEGAARD MOVED APPROVAL OF THE PROJECT, SECONDED BY MR. BIGGS. QUESTION WAS CALLED FOR ON THE MOTION. MR. BELL, MR. ROTTLER, MRS. LEMERE AND MR. LOFGREN VOTED IN THE NEGATIVE. THE MOTION WAS DEFEATED BY MAJORITY VOTE.

Mr. Odegaard asked if this action on the part of the Committee meant that his agency should now cancel Phase II, Ike Kinswa Park, and forget about its funding entirely. Mr. Lofgren stated his interpretation of the discussion held by the Committee relative to the project would imply that the Administrator would follow up with respect to the Exhibit R being evaluated by the Federal Power Commission to see what the Federal Power Commission's comments will be; and that there be a clause in the use permit stating the land shall be used as outdoor recreational land for a period of 25 years. This would no doubt satisfy the needs of the Committee.

Mr. Bell objected. Mr. Biggs stated an examination of the documents probably could result in the Committee's overall satisfaction with the project's funding, and suggested the matter be reviewed at the October 1973 IAC meeting. Mr. Odegaard expressed his concern about construction schedules and the need to move on the project as rapidly as possible.

MR. ODEGAARD MOVED, SECONDED BY MRS. LEMERE, THAT THE INTERAGENCY COMMITTEE BASICALLY APPROVE THE PROJECT SUBJECT TO THE SATISFACTION OF THE ADMINISTRATOR AND THE CHAIRMAN OF THE IAC OF AN AMORTIZATION PERIOD ON A NON-REVOCABLE PERMIT ON THE LAND INVOLVED; THAT BEYOND THE ACQUIRING OF INFORMATION RELATIVE TO THE LEASE AND THE DEEDS, IF THESE SHOULD SUIT THE REQUIREMENT OF THE ADMINISTRATOR AND/OR THE CHAIRMAN OF THE INTERAGENCY COMMITTEE, THAT PARKS AND RECREATION COMMISSION MAY CONSIDER THE PROJECT AS APPROVED.

MR. BELL AMENDED THE MOTION, SECONDED BY MR. ROTTLER, THAT THE STAFF HAVING EXAMINED THE FEDERAL POWER COMMISSION LICENSE AND HAVING RECEIVED THE FEDERAL POWER COMMISSION'S DECISION AND DETERMINED IT IS SATISFACTORY THAT THE CITY OF TACOMA HAS NOT COMMITTED ITSELF TO PAY FOR THE PROJECT, THE INTERAGENCY COMMITTEE WILL CONSIDER THE PROJECT AS APPROVED.

Mr. Odegaard stated he was not agreeable to the amendment to the motion because the Exhibit R is not due until next year and too much time would be lost in bringing the project into the construction period.

QUESTION WAS CALLED FOR ON THE AMENDMENT TO THE MOTION. AND IT WAS CARRIED.

QUESTION WAS THEN CALLED FOR ON THE MOTION AS AMENDED. MR. BELL VOTED IN THE NEGATIVE AND ASKED THAT HIS VOTE BE SO RECORDED. THE MOTION WAS CARRIED BY MAJORITY VOTE.

b. Green River Gorge - Quadrant Acquisition - 74-506A: Mr. Moore outlined the project - acquisition of 97 acres including 2,370 front feet along the Green River Gorge Conservation Area in King County: \$167,773 Referendum 28 funds.

c. Green River Gorge, Black Diamond - 74-507A: Mr. Moore stated this project involved acquisition of 101 acres, including 3,100 feet of frontage along the Green River in King County: \$190,750, Referendum 28 funds. Flaming Geyser State Park is located approximately 1/2 mile west of the subject property. A lease held by the Boeing Employees' Dog and Gun Club will expire November 1974. Relocation of facilities for this group will include relocation cost of \$5,000. Mr. Lofgren noted that the negotiated figures in this project will preclude eligibility for Land and Water Conservation Fund in future developments. He asked Mr. Francis to bring this problem before the National Association of State Outdoor Recreation Liaison Officers Association (NASORLO) when it next meets as a matter requiring their attention and assistance.

d. Deception Pass - 74-501A: Mr. Moore stated this project involved acquisition of two parcels consisting of 9.2 acres including 700 front feet along the southern portion of Cranberry Lake as an addition to Deception Pass State Park, Island County: \$45,800, Referendum 18 funds. It was observed that vehicular access to the subject sites cannot be provided due to deed restriction pertaining to adjacent donation property. The donation is contingent upon acquisition of the two subject parcels. Discussion followed. Staff will plan to clarify this issue within the project.

e. Twin Harbors Addition #2, Grays Harbor - 74-504A: Proposal to acquire 3.65 acres of ocean beach property as an addition to the Twin Harbors State Park was reviewed by Mr. Moore: \$34,970, Referendum 18 funds. With this acquisition the Twin Harbors State Park will be 130 acres in size.

f. Pacific Beach, Ross Campground Addition - 74-502A: Mr. Moore noted acquisition of Pacific Beach land was approved in the overall State Parks program in November 1971, \$150,000. This addition involves four parcels of land, Grays Harbor, at \$36,000 Referendum 18 funds.

g. South Beach, Midway State Park Acquisition: A new resume for Midway State Park was distributed prior to its discussion. Project involved acquisition of three parcels of ocean beach land located approximately 1/2 mile from the Grayland Beach State Park: \$219,480, Ref. 18, \$219,480 LWCF -- \$438,960 total project cost.

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL THAT

THE FOLLOWING PROJECTS SUBMITTED BY THE STATE PARKS AND RECREATION COMMISSION ARE FOUND

TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON APRIL 8, 1969, AND

THE INTERAGENCY COMMITTEE APPROVES THESE PROJECTS AS RECOMMENDED FOR FUNDING AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENT WITH THE LISTED PROJECT'S SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT NOT TO EXCEED THAT WHICH HAS BEEN LISTED FOR EACH PROJECT, UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN.

STATE PARKS AND RECREATION COMMISSION - SUMMARY OF FUNDING

GREEN RIVER GORGE (QUADRANT)	\$167,773 REF. 28	\$ 167,773
GREEN RIVER GORGE (BLACK DIAMOND)	190,750 REF. 28	190,750
DECEPTION PASS	45,800 REF. 18	45,800
TWIN HARBORS	34,970 REF. 18	34,970
PACIFIC BEACH	36,000 REF. 18	36,000
SOUTH BEACH (MIDWAY)	219,480 REF. 18	\$ 219,480 LWCF
		<u>438,960</u>
	TOTAL	\$ 914,253

MOTION WAS CARRIED.

V. ADMINISTRATOR'S REPORT: Mr. Francis reported on the following matters:

1. Sliding percentage funding: Will approach the Committee in October with sliding percentage funding summary predicated upon SCORP. In taking a look at the Evaluation System, the new SCORP - the logical extension of these is to have funding justified with and through these policies and documents.
2. Procedural Guidelines - Chapter 9 - Reimbursement procedures: In October, there will be a proposal for changes in Chapter 9 of the Guidelines which will streamline the reimbursement procedures for local agencies' billing procedures. This will be determined upon contact and information from the federal and state auditors.
3. Limited funding for remainder of fiscal year: Was discussed at May 1973 IAC meeting. Will continue our 25-75% ratio of funding for the remainder of this year (October session) for the local agencies. Omar noted that fiscal year begins again July 1, 1973 - June 30, 1975.
4. Noted that December 10-11 will be a regular meeting but not a funding session.

VI. COMMITTEE MEMBERS' REPORTS: None.

VII. REPORTS (Meetings, IAC - Appointments to Tech. Advisory Committee):

1. October 1973 meeting confirmation: Mr. Martin referred to memorandum of staff dated July 23, 1973, noting meetings for October through the biennium 74-75 and remainder 73-74, as follows:

(See following page)

<u>DATE</u>		<u>PLACE</u>
October 29-30, 1973	Monday/Tuesday	Spokane
December 10-11, 1973	" "	Olympia
April 22-23, 1974	" "	Yakima
August 26-27, 1974	" "	Port Angeles
December 9-10, 1974	" "	Olympia
April 21-22, 1975	" "	Vancouver

IT WAS MOVED BY MR. BELL, SECONDED BY MRS. LEMERE, THAT THE MEETINGS AS SET UP IN MEMORANDUM OF JULY 23, 1973, ARE HEREBY APPROVED BY THE INTERAGENCY COMMITTEE. MOTION WAS CARRIED.

2. Technical Advisory Committee - appointments: Mr. Francis referred to memorandum of staff dated May 23, 1973, noting the reappointments of Mr. William Fearn and Mr. Ken Hertz to the Technical Advisory Committee for a period of three years (expiring May 22, 1976).

IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BELL, THAT THE APPOINTMENTS OF MR. WILLIAM FEARN AND MR. KEN HERTZ ARE HEREBY RATIFIED AND CONFIRMED BY THE INTERAGENCY COMMITTEE FOR A PERIOD OF THREE YEARS (EXPIRING MAY 22, 1976).

Chairman Lofgren instructed the Administrator to send out letters of thanks to hosts in Bellingham and express in writing the appreciation for the excellent tour of Whatcom County facilities and the hosted evening meal.

The meeting adjourned at 4:15 p.m.

RATIFIED BY THE INTERAGENCY COMMITTEE

as corrected

10/29/73

Omar Lofgren
OMAR LOFGREN, CHAIRMAN

APPENDIX "A"

TRANSMITTAL OF RULES ADOPTED

FROM: Interagency Committee for Outdoor Recreation
(Name of Agency)

TO: CODE REVISER
LEGISLATIVE BLDG (Southwest Corner, Ground Floor)
Olympia 98501

The enclosed Permanent rules , being order No. 3
Emergency rules
relating to (Name of rules or description of subject matter)

Organization and operations of the Interagency Committee for Outdoor Recreation eligibility of public agencies for state outdoor recreation financial assistance, application procedure, and requirements for projects that are accepted for assistance, including projects for all-terrain vehicle recreational areas and trails.

(ALTERNATIVE A. Use only for adoption of permanent rules)

pursuant to Notice No. 4118 ① filed with the code reviser on 6/25/73 ② were regularly adopted as permanent rules of this agency at Bellingham, Washington on 7/23/73 and are herewith filed in the office of the code reviser pursuant to chapter 34.04 RCW. The effective date of such rules shall be 6-1973. ③

(ALTERNATIVE B. Use only for adoption of emergency rules)

pursuant to its finding that the immediate adoption of these rules is necessary for the preservation of the public health, safety, or general welfare and that observance of the requirements of notice and opportunity to present views on the proposed action would be contrary to the public interest, were regularly adopted as emergency rules of this agency at _____ on _____ and are herewith filed in the office of the code reviser pursuant to chapter 34.04 RCW.

The undersigned hereby certifies that the requirements of chapter 34.04 RCW and of the Open Public Meetings Act of 1971, chapter 42.30 RCW (1971 ex.s. c 250) have been fulfilled.

Dated this 31 day of July 19 73

STATE OF WASHINGTON
FILED
JUL 31 1973
CODE REVISER'S OFFICE
DOCKET # _____ FILE # _____

Interagency Committee for Outdoor Recreation
(AGENCY)

[Signature]
By
Administrator
Title

- ① NOTICE NUMBER AS APPEARS ON THE COPY OF NOTICE RETURNED TO YOU BY REVISER'S OFFICE (IF PROCEEDINGS WERE CONTINUED, USE NO. OF LAST NOTICE)
- ② STAMPED DATE AS APPEARS ON THE COPY OF NOTICE RETURNED TO YOU BY REVISER'S OFFICE (IF PROCEEDINGS WERE CONTINUED, USE DATE OF LAST NOTICE)
- ③ UNLESS A LATER DATE IS SPECIFIED IN THIS ORDER OR IS PRESCRIBED IN ANOTHER STATUTE, RULES ARE EFFECTIVE 30 DAYS AFTER FILING: RCW 34.04.040. LEAVE THIS SPACE BLANK EXCEPT IN SUCH SPECIAL CASES.

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

Administrative Rulemaking Order No. 3

At the regular meeting of the Interagency Committee for Outdoor Recreation held at the Leopold Hotel in Bellingham on 23 July 1973, the following motion was made by THOR TOLLEFSON and seconded by BERT COLE and adopted:

WHEREAS, the Interagency Committee for Outdoor Recreation is a state agency administering (1) a Grant-In-Aid Program for the acquisition and development of outdoor recreation land; (2) an All-Terrain Vehicle Program of funding for planning and acquisition and management of ATV recreational areas and trails, and (3) a planning and coordination program for state and local agencies in regard to acquisition and development or recreational land and comprehensive plans as well as responsibility for the Washington Statewide Outdoor Recreation and Open Space Plan,

AND WHEREAS, it is necessary for the Interagency Committee to adopt an amend required rules to carry out the above programs under the Administrative Procedure Act, RCW 34.04,

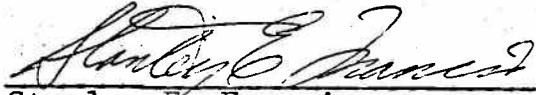
AND WHEREAS, a public meeting has been held on June 22, 1973, at Olympia, Washington, in conformance with Washington State Law to review and adopt rules setting out the organization and operations of the Interagency Committee for Outdoor Recreation, eligibility of public agencies for state outdoor recreational financial assistance, application procedures, and requirements for projects that are accepted for assistance, including projects for all-terrain vehicle recreational areas and trails,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Interagency Committee does hereby adopt the rules designated in WAC 286-04 through 286-26, a copy of which is attached, as its official rules under the Administrative Procedure Act, it being understood that amendment may be made to said rules from time to time upon filing of notice of attention to adopt, amend or repeal said rules

and upon convening of an official public meeting for review and public comments prior to adoption .

Attest:



Stanley E. Francis
Administrator

CHAPTER 286-04

GENERAL

WAC 286-04-010 DEFINITIONS. For purposes of these rules:

(1) "Interagency committee" means the interagency committee for outdoor recreation, (IAC) created by RCW 43.99.110.

(2) "Chairman" means the chairman of the interagency committee. See RCW 43.99.110.

(3) "Administrator" means the administrator of the interagency committee. See RCW 43.99.130 (Order 1, §286-04-010, filed 12/10/71.)

(4) "Bureau of Outdoor Recreation" (BOR) means the bureau of outdoor recreation, United States Department of Interior.

(5) "Project" means the undertaking which is, or may be, funded in whole or in part with outdoor recreation account money administered by the interagency committee.

(6) "Development" means the construction of facilities necessary for the use and enjoyment of recreational resources.

(7) "Acquisition" means the gaining of rights of public use by purchase, negotiation, or other means, of fee or less than fee interests.

(8) "Planning" means the development of programs of action to increase the availability of recreational resources and/or the preparation of designs and specifications for such resources.

(9) "Action program" means the identification of actions proposed to effectuate the policies and recommendations contained in the plan.

WAC 286-04-020 ORGANIZATION AND OPERATIONS.

(1) The interagency committee for outdoor recreation is an unsalaried committee consisting of the (a) Commissioner of Public Lands, (b) Director of Highways Department, (c) Director of the Ecology Department, (d) Director of the Game Department, (e) Director of the Fisheries Department, (f) Director of the Parks and Recreation Commission, (g) Director of the Department of Commerce and Economic Development, and five citizens appointed by the governor from the public-at-large for a term of three years. The Chairman of the Committee is appointed by the governor from the five citizen members. (RCW 43.99.110)

(2) The interagency committee was created by Initiative 215 (Marine Recreation Land Act of 1964). It is authorized to allocate and administer funds to local and state agencies from the State General Fund Outdoor Recreation Account. This account includes monies derived from (a) unclaimed marine fuel tax refunds; (b) sales of bonds under Referenda 11, 18, and 28; (c) the state apportionments of the federal land and water conservation funds; and (4) from such other sources as the legislature may provide. (RCW 43.99.060)

(3) The interagency committee is authorized and obligated to prepare, maintain and update a comprehensive statewide outdoor recreation and open space plan. (RCW 43.99.122)

(4) The interagency committee does not operate any outdoor recreation facilities.

(5) The work of the interagency committee is performed by a staff under the direction of an administrator appointed by the Committee. The office of the committee and its staff is 4800 Capitol Boulevard, Tumwater, Washington 98504.

(6) (a) Regular meetings of the interagency committee are held according to a schedule adopted by the interagency committee which schedule is reviewed from time to time as need dictates.

(b) Special meetings may be called by the chairman at any time. (RCW 34.04.020(2))

(7) Reimbursement of Expenses. Members of the Interagency Committee appointed from the public-at-large shall receive per diem and travel expenses while engaged on official business away from their homes officials and employees generally, (RCW 43.09.110)

NEW

WAC 286-04-030 GOALS AND OBJECTIVES. The goals of the interagency committee for outdoor recreation are to: (1) provide funds and planning assistance for acquisition and development and use of outdoor recreation resources in a manner to maximize preservation of the natural quality of the environment; (2) provide funds and planning assistance for a system of public recreational facilities and opportunities for state residents and visitors; (3) assist with funds and planning assistance local government in providing the type of facilities which, under its jurisdiction, will best serve the local needs for outdoor recreation; (4) encourage programs which promote outdoor education, skill development participation opportunity and proper husbandry of recreation sources.

CHAPTER 286-16

ELIGIBILITY FOR STATE OUTDOOR RECREATION
GRANT-IN-AID ASSISTANCE

WAC 286-16-010 SCOPE OF CHAPTER. This chapter contains rules affecting the eligibility of local and state agencies to share outdoor recreation account money for eligible projects available from or through the interagency committee except for funds deposited in the Outdoor Recreation Account to be administered and distributed by the interagency committee for outdoor recreation for the planning, acquisition, development and management of All Terrain Vehicle trails and areas.

WAC 286-16-020. Only public agencies authorized to acquire or improve public outdoor recreation land, including Indian tribes now or hereafter recognized as such by the federal government for participation in the land and water conservation program, are eligible for funding assistance by the interagency committee.

WAC 286-16-030 APPORTIONMENT OF MONIES BETWEEN STATE AND LOCAL AGENCIES. Unless otherwise specified in the enabling legislation, monies available from all sources, including the United States government, shall be divided into two equal shares, one for aid to state agencies and one for aid to local public agencies.

WAC 286-16-040 MATCHING REQUIREMENTS. (1) Local Agencies - Matching Requirements. (a) Insofar as it is possible under the statewide outdoor recreation plan, local project applications will be administered and approved for funding from the outdoor recreation account in a manner that will maximize federal assistance available for the benefit of state and local outdoor recreation projects in Washington.

(b) The interagency committee will not approve any local project where the local share is less than 25 percent of the total project cost, with the remaining share of up to, but not exceeding, 75 percent being composed of state funds, and/or state and federal funds, regardless of federal source.

(2) State Agencies, Matching Requirements. (a) The interagency committee may approve 100 percent funding from the outdoor recreation account for projects proposed by state agencies.

(b) If federal matching money, regardless of federal source, is available, the state agency may be assisted by interagency committee funds so as to achieve 100% funding.

WAC 286-16-050 PROJECTS ELIGIBLE FOR FUNDING. Projects eligible for funding are (1) acquisition, and (2) development projects which encompass the goals and objectives contained in WAC 286-04-030.

WAC 286-16-060. LOCAL AGENCY REQUIREMENTS. Before the interagency committee will consider any project proposed by a local agency, the agency must have an accepted plan on file with the interagency committee:

(1) An officially adopted comprehensive plan of the area within its jurisdiction which includes a park and recreation element, or a separate park and recreation plan.

(2) An action program including a current six year capital improvement program.

WAC 286-16-070 STATE AGENCY REQUIREMENTS. Before the interagency committee will consider any project proposed by a

state agency, the following steps must be taken by that agency.

(1) Submission to the interagency committee of a capital improvement program.

(2) Submission of a long range capital plan which is to include a long term (20 years) statement of agency outdoor recreation acquisition and development goals.

NEW
WAC 286-16-080 REIMBURSEMENT POLICY. State aid for acquisition or development of outdoor recreation land is intended to supplement and expand the existing capacity of a state or local agency; it is not intended to supplant the agency's own program, or to reimburse the agency for the cost of projects it would have undertaken without the state matching money. Therefore, except as hereinafter provided, the interagency committee will not approve the disbursement of outdoor recreation funds for a project when land has been purchased or the development has been undertaken before the interagency committee has approved the project and a project contract has been signed.

(1) Retroactive costs. Acquisition: Retroactive costs on an acquisition project are those costs incurred after receipt of application but prior to the execution of the project contract or project contract amendments.

(a) When it is determined by an applicant that an emergency exists, which may jeopardize the project, the administrator may, upon a showing in writing of necessity for action prior to normal processing of the application, grant permission by waiver of retroactivity which letter will not be construed as a qualitative approval of the proposed project, but if the project is subsequently approved, the retroactive costs thus incurred will be eligible for assistance.

(b) After a project contract for acquisition has been executed, the applicant agency will not lose its approved state assistance because it thereafter acquires the subject property prior to action on the agency's application for assistance from a federal agency if (1) the applicant agency requests in writing, and receives the permission of the administrator to purchase and (2) the federal agency has notified the administrator that acquisition of the land will not jeopardize the proposed federal funding.

(2) Retroactive Costs. Development. Retroactive costs on a development project are those costs incurred prior to the execution of the project contract or the project contract amendments.

(a) After a project contract for development, which has been funded wholly or partially with federal funds, has been executed, no costs will be eligible for consideration as retroactive, except as provided in WAC 286-16-080(2)(b).

(b) Necessary costs for preparation of a development project incurred prior to project approval may be eligible but must be specifically listed in the project proposal.

(3) Cost Increases: (a) If an agency has applied for financial assistance for an outdoor recreation project, and the project has been approved, the applicant agency may request the interagency committee to increase such financial assistance under these circumstances, and the request shall be considered on its merits and in relation to competing requests for any available funds.

(b) If an approved project recommended for federal funding is denied by the appropriate federal agency, the applicant agency may request the interagency committee to

increase the state fund assistance by an equivalent amount:
and the request shall be considered on its merits and in
relation to competing requests for available funds.

CHAPTER 286-20
APPLICATION PROCEDURE

WAC 286-20-010 SCOPE OF CHAPTER. This chapter contains the mandatory procedural requirements that must be met by all agencies applying for state aid for acquisition or development of outdoor recreation land and facilities except application for All Terrain Vehicle Funds.

NEW

WAC 286-20-020 APPLICATION FORM. (1) All applications for matching funds for outdoor recreation projects must be submitted to the interagency committee on forms supplied by the interagency committee, with all provisions of the application completed.

(2) If the administrator determines that the applicant is eligible to apply for federal funds, administered by the interagency committee, the applicant must execute the forms necessary for that purpose, prepared by the interagency committee.

NEW

WAC 286-20-030 DEADLINES. Applicant agencies must meet deadlines for submittal of project applications as established and published by the interagency committee.

CHAPTER 286-24

FUNDED PROJECTS

NEW WAC 286-24-010 SCOPE OF CHAPTER. This chapter contains rules relating to the manner of funding projects and the duties of an agency after its project has been funded in whole or part with monies administered by the interagency committee except All Terrain Vehicle funds.

NEW WAC 296-24-020 PROJECT CONTRACT. For every funded project, a project contract must be executed as provided in this section.

(1) The project contract shall be prepared by the interagency committee staff prior to the committee meeting when the proposed project will be considered for approval. The agency shall execute the contract prior to that meeting.

(2) After approval by the interagency committee, the Administrator will execute the contract and the applicant agency will thereafter be bound by the project contract terms.

NEW WAC 286-24-040 DISBURSEMENT OF FUNDS: Except as otherwise provided herein the Administrator will provide disbursement of funds allocated to a project only on reimburseable basis, after the agency has acquired or developed the outdoor recreation land with its own funds and on a billing showing satisfactory evidence of property rights and compliance with partial and/or total provisions of the project contract.

(1) Exception: Funds are appropriated to state agencies by the Legislature.

(2) Advances: Advance payments may be made for acquisition or development projects following interagency committee approval when the applicant agency demonstrates to the Administrator that it lacks financial resources to purchase the proposed property or complete the development and then seek reimbursement.

(3) Partial payment: Partial payments may be made during the course of an acquisition or development project upon a reimbursement basis pursuant to a billing showing satisfactory evidence of partial acquisition or development.

Chapter 286-26

ALL TERRAIN VEHICLE FUNDS

WAC 286-26-010 SCOPE OF CHAPTER. This chapter contains rules affecting the eligibility of agencies to share in all terrain vehicle funds for all terrain vehicle trails and areas.

WAC 286-26-020 DEFINITIONS. For purposes of this chapter, the following shall be defined as follows:

(1) "All-terrain Vehicle" (ATV) means any self-propelled vehicle when used for cross-country travel on trails and non-highway roads or any one of the following or a combination thereof: land, water, snow, ice, marsh, swampland and other natural terrain; except any vehicle designed primarily for travel on, over, or in the water, farm vehicles, logging and private forestry vehicle, snowmobiles or any military or law enforcement vehicles.

(2) "All-terrain vehicle funds" (ATV Funds) mean those funds deposited in the Outdoor Recreation Account to be administered and distributed by the interagency committee for the planning, acquisition, development and management of ATV trails and areas.

(3) "All-terrain vehicle trail" (ATV trail) means a corridor designated and maintained for public recreational ATV travel which may be either a trail not generally traversable by a conventional two-wheel drive vehicle or a non-highway road which: (1) is any road other than a highway generally capable of travel by a conventional two wheel drive passenger automobile during most of the year and in use by such vehicles, and (2) is private or controlled and maintained by the Department of Natural Resources, the State Parks and Recreation Commission or the State Game Department, and (3) may not be built or maintained by appropriation from the motor vehicle fund.

(4) "All-terrain vehicle area" shall be divided into two types: (a) Intensive use - a designated area suitable for high density public use with a sufficient percentage of total site free enough of vegetative cover and of gentle slope to be traversed by ATV vehicles; and (b) dispersed use - an area suitable for low-density, off ATV trail public recreational ATV use and not normally requiring support facilities or on-site staffing.

(5) "Highway" means the entire width between the boundary lines of every way publicly maintained by the State Department of Highways or any county or city when any part thereof is generally open to the use of the public for purposes of vehicular travel as a matter of right. (RCW 46.09)

(6) "Management" means the action taken in exercising control over, regulating the use of, and operation, and maintenance of ATV trails and ATV areas.

WAC 286-26-030 ELIGIBILITY. Those agencies of government which are eligible to receive ATV Funds are: Departments of state government, counties, and municipalities.

WAC 286-26-040 QUALIFICATION. To qualify to receive ATV funds an eligible recipient must file with the inter-agency committee:

(1) An action plan. This plan must be accompanied by proof of official adoption by the appropriate public administrative bodies.

(2) An All-terrain vehicle trails and area inventory which shall consist of all present and proposed ATV trails and areas on which the applicant permits or will permit public, recreational ATV use.

(3) An application supplied by the interagency committee. The action plan and the inventory must be submitted on or before November 30 of each odd numbered year.

NEW WAC 286-26-050 APPORTIONMENT OF FUNDS. All-terrain vehicle funds shall be apportioned as follows:

(1) Up to 5% of the All-terrain vehicle permit fees may be used to reimburse the Department of Natural Resources for administrative costs upon submission to the interagency committee for outdoor recreation of vouchers detailing the expenses incurred.

(2) The apportionment of the remaining All-terrain vehicle funds to each qualified recipient shall be on a basis determined by the amount of present and proposed All-terrain vehicle trails and all-terrain vehicle areas as defined.

NEW WAC 286-26-060 DISTRIBUTION OF FUNDS. (1) Fund distribution will be made in a timely manner according to a schedule or schedules adopted by the IAC.

(2) In the event a qualified recipient does not apply for All-terrain vehicle funds available to it, such amounts shall immediately revert to the Outdoor Recreation Account for reapportionment and distribution to qualified recipients in the next funding cycle.

NEW WAC 286-26-070 FUND ACCOUNTABILITY. (1) Each agency having received All-terrain vehicle funds during any year, shall provide a summary certified statement of expenditures of ATV funds and corresponding accomplishments to the interagency committee at the time the action plan or plan update is submitted.

(2) Expenditures shall be made for and summarized by planning, acquisition, development and management categories.

(3) All expenses defrayed with ATV funds must be associated with ATV programs identified within an agency's action plan.

(4) State agencies shall account for ATV funds as unanticipated receipts following all pertinent accounting requirements of the Budget and Accounting Act of 1959 (RCW 43.88). Municipalities and counties shall account for ATV funds as Special Revenue Funds following all pertinent accounting procedures of the Budgeting, Accounting, Reporting System Manual for Counties and Cities and other Local Governments (BARS).

(5) Any expenditure made by a recipient of ATV funds not in conformance with the Act must be repaid to the Outdoor Recreation Account for reapportionment and distribution to qualified recipients as part of the next funding cycle.

(6) Any portion of an ATV fund apportionment not expended by a recipient within five years of the date on which it was distributed shall be returned to the Outdoor Recreation Account for reapportionment and distribution to qualified recipients as part of the next funding cycle.