

## I. Meeting Called to Order - Determination of a quorum, introductions.

Since no quorum at beginning of meeting, items requiring no action were taken up at this time.

II A. FISCAL STATUS REPORTS.

1. Marine Fuel Tax Study Report - 1.03% down to .93%.
2. LWCF Report - cumulative
3. Fund Summary, August 31, 1977.

II B. PROJECT STATUS REPORTS.

1. Project Svcs. Div. Report - Project Closures - Administrative Actions.

Administrative Actions:ALL APPROVED ADMINISTRATIVELY:

- a. Town of Lake Stevens, Catherine Creek Park 74-030D COST INCREASE APPROVED \$ 5,181
- b. Mason County - Mason Lake 74-033d: COST INCREASE APPROVED \$ 2,162
- c. City of Raymond, Raymond Playfield, 73-071D COST INC. APPROVED \$9,496.66
- d. Town of Winslow, Eagle Harbor Pk. 75-033D COST INCREASE APPROVED  
Total cost of project from \$82,104 to \$90,195

2. State Agency Master List Project Approvals:

- a. Parks and Rec. Commission - Clallam Bay 77-503A APPROVED ADMINISTRATIVELY \$310,000 acquisition 45 acres in Clallam County
- b. Leader Lake Exp. 77-708D DNR APPROVED \$47,120 ADMINISTRATIVELY
- c. Mima Mounds 77-704A \$120,000 APPROVED ADMINISTRATIVELY
- d. Mine Creek Camp 77-709D - \$70,358 APPROVED development ADMINISTRATIVELY

II C. PLANNING SERVICES REPORTS:

1. Status - Snake River Study - Pelton report/booklet on hearings (delayed to Tuesday, Sept. 27)
2. Planning Advisory Committee - to be set up
3. Objective Project Evaluation system - status report
4. Statewide ORV Plan - Status - Chapter 220, 1977 Ex. Sess. RCW 46.09 SB 2472 (action delayed to Tuesday, Sept. 27)

III A. LEGISLATION:

1. a. 1977-79 Capital Budget - SEE APPENDIX A of minutes
- b. 1977-79 Operating Budget - \$871,000

2. Legislation - listing of those having impact re IAC

HB 582; SHB 837; SSB 3368; SSB 2472; SSB 3002; SSB 2910.  
Yak.R. Mt. Si P.Diem ORV Rivers EFSEC

- III B. 1. Technical Advisory Committee - appointment of Robert Hudson APPROVED ADMINISTRATIVELY.
2. IAC Organizational Structure  
APPROVED ADMINISTRATIVELY Administrator to set up as he directs/desires.

IV NEW BUSINESS B. Local Agencies Action Program - discussion only at this point.

Table I, Table II (revised)

IV C. Local Agencies Funding - Presentations of Local Agencies Projects

Comments from Committee on specific projects included:

City of Kirkland, Kirkland Park Expansion  
Port of Everett, Boat Launch Phase II  
City of Lynnwood, Scriber Lake Park Acquisition  
Town of Metaline, Metaline Waterfront Park  
City of Seattle, Genesee Park and Playfield  
Town of Gig Harbor, Dock and Marine Park  
City of Kirkland, Marsh Park Expansion  
Skagit County, Steelhead Park  
City of Tukwila, Christensen Greenbelt Phase I  
Swinomish Indian Senate, Community Rec. Center

1:05 p.m. - ARRIVAL OF WILBUR HALLAUER - MAKING A QUORUM

King County, Highlands Park Addition  
City of Hoquiam, John Gable Park  
Town of Colton, Park Project  
City of Longview, Roy Morse Park Phase II  
LaCrosse - LaCrosse Park project  
Town of Connell - Burlington Park Phase II  
City of Elma, Lloyd Murrey Park Phase II  
City of Langley, Langley Harbor Development  
City of Selah, Wenas Park  
City of Edmonds - Haines Waterfront Project

2:00 p.m. - presentation completed.

Exhibit C - Local Agency Grant-in-Aid funding tabulation Suggested Levels for 1977-79 Biennium discussed.

COMMENTS FROM LOCAL AGENCIES:

Barney Wilson, Director, Parks and Rec. City of Kent (Russell Road Phase II) - elected to withdraw request for comments.  
James Webster, Director, Parks and Rec., King County (King County Highlands Pk.)  
Michael Moore, President, Shoreline Rec. Council (Highlands Park Project, King Co.)  
David Baumgartner, Councilman, Town of Colton (Colton Park Project)  
Honorable Richard Barry, Mayor of Town of LaCrosse (LaCrosse Park Project)  
C. Bruce Moorehead, Grant Coord., City of Bellevue (Crossroads Park)  
Ms. Jene Nelson, Chrmn, Crossroads Citizens' Comm, Bellevue (Crossroads Park)  
Lee Springgate, Asst. Parks and Rec. Director, City of Bellevue (Crossroads Park)  
Nancy Wilbur, Vice-Chairman of the Swinomish Tribe (Swinomish Recreation Area)  
Elaine Latourell, Planner, Latourell and Assoc. (Swinomish Rec. Area) - elected not to comment.  
Alex Roos, Councilman, City of Port Orchard (William Van Zee Memorial Park)  
Stanley McNutt, City Manager, City of Des Moines (Fishing Pier)  
Bill Talley, Landscape Architect, City of Algona (Algona City Park)  
Gary Crutchfield, Asst. Planner, OCD, City of Tukwila (Wonderwood Park Phase I)  
Donald M. Harris, Director of Development, Seattle Park & Rec. Dept. (Genesee Pk.)  
O. D. Villines, Director of Urban Svcs. and Permits, City of Long View (Roy Morse Park Phase II)

(continued next page)

Robert Olander, City Supervisor, City of Selah (Wenas Park)  
 Mary C. Selecky, Administrator, TRICO (Metaline Waterfront Park)  
 (deferred to Mayor McKenzie)  
 Honorable Karl McKenzie, Mayor, Town of Metaline (Metaline Waterfront Pk.)  
 Bill Denholm, Vice-Prin., Colville Secondary Schools, Town of Colville  
 (Tennis Court Project)  
 Pat Porter, Pk. Board Chairman, City of Rosalia (Park Improvement Proj.)  
 Don Manchester, Mayor, City of Langley (Langley Harbor Dev.)  
 John Horsley, Kitsap County Commissioner (Anderson Landing; Eagledale;  
 and Veterans' Memorial Park - elected not to comment  
 Fred Kern, Consulting Engr., Bridgeport (Rec. Complex)  
 Harry Rhodes, Supt. of Schools, Douglas Co. School Dist. #75 (Bridgeport  
 Rec. Complex)  
 John Harmon, School Board Chrmn, Douglas Co. School Dist. #75 (Bridgeport  
 Rec. Complex)  
 Robert H. Walker, City Manager, City of Ellensburg (Swim. Pool)  
 John W. Stevenson, Port Comm., Port of Langley (Dave Mackie Park)  
 Bill Davis, Environmental Planner, City of Richland (General Leslie  
 Groves Park)  
 Richard Jarrard, City of Richland (General Leslie Groves Park)

Local Agencies comments ended at 4:15 p.m.

MOTION TO ADOPT PROJECTS RECOMMENDED BY STAFF; AMENDED BY ODEGAARD.

ADDED KING COUNTY, HIGHLANDS PARK; BELLEVUE, CROSSROADS PARK, AND  
 CITY OF SELAH, WENAS PARK.

AMENDMENT DEFEATED (EACH WAS VOTED ON SEPARATELY)

MOTION TO ACCEPT STAFF'S RECOMMENDED FUNDING LIST. CARRIED.

Poem "Partners in Progress - read by Wilder

I. Approval of the Minutes, April 25-26, 1977 APPROVED

Additions or Deletions to the Agenda - Edmonds Fishing Pier, Fisheries  
 Project added as III C. Project Changes No. 11. APPROVED

II C. 1. Snake River Study - Status Report (continued) - No action by Committee.

II C. ATV(ORV) Report and Action. No action taken at this point in the meeting.

III C. Project Changes

APPROVED

1. Spokane County - Highbridge 69-105A COST INCREASE parcel from \$7,020 to \$11,000
2. Kitsap Co., Long Lake Acq. 77-044A - Waiver of guidelines APPROVED  
 (can reimburse Kitsap Co. for full amount)
3. Kitsap Co., Gordon Pk, 77-045A, COST INCREASE \$189 total cost APPROVED  
 of proj.
4. DNR - Upper Basin 75-737D, COST INCREASE \$8,000 APPROVED
5. GAME - Green River 69-610A, Easement APPROVED
6. GAME - Statewide Water Access 66-604A, Land Exchange APPROVED
7. GAME - Methow WRA 77-614A, Proj. Withdrawal APPROVED
8. GAME COST INCREASES APPROVED Skagit WRA 75-620 D \$51,000;
9. Offut Lake 75-644D 10,200;
10. Sinlahekin WRA (Sheep Mtn.) \$22,500 76-609A
11. Edmonds Fishing Pier, COST INCREASE discussed 77-800D - SEE TUES., SEPT. 27, 1977  
 FOR COMMITTEE ACTION

IV A. Chief, Management Services - Confirmation - APPROVED Kenn Cole  
as Chief, Mangement Services

TUESDAY, SEPT. 27, 1977

Resolutions:

Beecher Snipes 7 years TAC member PASSED  
Hollis Goff Interim Administrator services PASSED

III C. 11. Dept. Fisheries - Edmonds Fishing Pier 77-800 D COST INCREASE  
APPROVED \$725,450 total project cost  
478,450 Ref. 28  
247,000 LWCF reapp.

IV H. 1. DEPT. OF GAME PROJECTS

- a. Oak Creek WRA Acq. 78-604A - \$37,400 APPROVED
- b. Gloyd Seeps WRA, Mansfield 78-605A - \$64,000 APPROVED
- c. Tarboo Lake Acq., 78-501A \$9,500 APPROVED
- d. Hatt Slough Acq., 78-602A \$26,000 APPROVED

IV H. 2. PARKS AND RECREATION COMMISSION

- a. Fort Columbia Displays \$ 40,000 Ref. 28 APPROVED

IV H. 3. DEPARTMENT OF GENERAL ADMINISTRATION

- a. Capitol Lake - 78-902A and 78-903D rehabilitation APPROVED \$ 1,917,000
- b. St. Edwards' Seminary Project -  
Statement of Intent APPROVED  
Project approved \$3,500,000 Ref. 28 \$3,500,000\* LWCF = \$ 7,000,000  
\*( \$1,750,000 from Contingency Fund, Sec. Interior)

IV B. Local Agencies' Action Program

Following discussion APPROVED BY THE COMMITTEE

IV D. Policy Options:

- 1. Procedural Guidelines - simplification DEFERRED BY COMMITTEE
- 2. Local Agency Matching Share - 50-50 APPROVED BY COMMITTEE
- 3. Meritorius Fund - APPROVED BY THE COMMITTEE FOR MARCH 1978 ONLY (\$100,000)
- 4. Local Agency Maximum Number of Projects - APPROVED BY COMMITTEE  
Percentage ceiling - HELD IN ABEYANCE FOR FURTHER STAFF RESEARCH.

IV G. Master List - State Agencies' 1977-79

SEE APPENDIX E of minutes APPROVED BY COMMITTEE

IV I. Capital Budget - Supplemental - MOTION APPROVED TO HAVE MEETING WITH  
STATE AGENCIES IN RE CAPITAL BUDGET

IV J. Natural Heritage Presentation - MOTION APPROVED BY COMMITTEE  
(Contract/Nature Conservancy/other agencies - to coordinate/cooperate)

IV.E. ORV Program Changes - MOTION BY COMMITTEE TO ENDORSE ACTIONS OF IAC  
TOWARD CHANGING FUNDING PROGRAM RE ORV'S TO COINCIDE WITH THE LAW

IV. F. Pacific Coast Bicycle Trail Resolution NOT PASSED - held for  
meeting on Capital Budget - to discuss at that time.

V. ADMINISTRATOR'S REPORT

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ADJOURNED 3:00 p.m. - Sept. 27, 1977 TUESDAY

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
TUMWATER, WASHINGTON

REGULAR MEETING

September 26-27, 1977  
Monday-Tuesday

9:00 a.m.

Terrace Room  
The Ridpath, Spokane, Wn.

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Micaela Brostrom, Chairman      Wilbur Hallauer, Director, Dept. of Ecology (Monday aftn/Tues.)  
Warren A. Bishop                  Ralph W. Larson, Director, Dept. of Game  
Helen Engle                        Gordon Sandison, Director, Dept. of Fisheries (Tuesday)  
Peter Wyman                        Charles H. Odegaard, Director, Pks. & Rec. Commission

INTERAGENCY COMMITTEE MEMBERS ABSENT:

Michael Ross, Citizen member, Seattle  
W. A. Bulley, Director, Department of Transportation  
The Honorable Bert L. Cole, Commissioner of Public Lands, Dept. Natural Resources  
Kasuo Watanabe, Director, Dept. of Commerce and Economic Development

STAFF OF TECHNICAL ADVISORY COMMITTEE AND-MEMBER AGENCIES PRESENT:

Assistant Attorney General  
Dick, John

Commerce and Economic Development  
Smith, Merlin

Ecology, Department of  
Fisher, Randy

Fisheries, Department of  
Costello, Richard

Game, Department of  
Brigham, James

Highways, Department of  
Mylroie, Willa

Interagency Committee for Outdoor Recreation  
Bailey, Ron, RRS  
Burk, Larry, RRS  
Cole, Kenn, Chief, Management Services  
Frazier, Marjorie M., Admin. Sec.  
Leach, Eugene, RRS  
Moore, Glenn, Chief, Project Admin.  
Pelton, Jerry, Chief, Planning Services  
Taylor, Ron, RRS  
Wilder, Robert L, Administrator

MONDAY, SEPT. 26 Pgs. 1 - 37  
TUESDAY, SEPT. 27 Pgs. 37 - 55

\*  
APPENDICES TO OFFICIAL MINUTES:  
"A" 1977-79 Capital Budget table  
"B" Technical Advisory Committee  
"C" Levels of funding 77-79  
"D" Local Action Program 77-79  
"E" Guidelines Adopted 9-27-77  
"F" State Agencies' Master List  
1977-78

\*Appendices may be obtained by  
calling the Administrator's  
Office, IAC 753-3610

Natural Resources, Dept. of  
O'Donnell, Al

Park and Recreation Commission  
Clark, John

Financial Management, Office of  
Wieland, Carl  
Mrkvicka, Bruce

LOCAL AGENCY TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Carty, Martin, Director, Parks and Recreation, Cowlitz County  
Webster, James, Parks and Recreation Dept., King County  
Wilson, Barney, Parks and Recreation Dept., City of Kent  
Lundy, Maurice, Regional Director, Bureau of Outdoor Recreation  
Fearn, William, Director, Parks and Recreation, City of Spokane  
McCartan, Art, Chairman, Whitman Co. Parks Dept., Pullman  
Hudson, Robert A. Director, Parks and Rec., City of Cheney  
McCallum, Mary, Parks and Rec. Dept., City of Seattle

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1. Meeting called to order, determination of a quorum, introductions: Chairman Brostrom called the meeting to order at 9:10 a.m. Due to the absence of a quorum those items requiring no action of the Committee were initially discussed.

The following introduction was made:

Robert Downing, member of the State Parks and Recreation Commission,  
State of Washington

II A. FISCAL STATUS REPORTS: Mr. Kenn Cole, Chief, Management Services, reported on the following fiscal status reports:

1. 2. Marine Fuel Tax Study Report - Initiative 215 Cumulative Report: The 1975 Marine Fuel Use Study determined that .93% was that portion of all taxable motor vehicle fuel sold in Washington during 1975 which was considered marine fuel. Mr. Cole noted this was a reduction from the 1.03% which had been used since the previous marine fuel tax study. Thus, it was necessary to revert from this source \$314,915.50 of the revenues which had been transferred monthly to the Outdoor Recreation Account over a twenty-three (23) month period. Recalculations were made and recorded on the Init. 215 Cumulative Report indicating these changes. He explained that a second adjustment was necessary because the Legislature did not appropriate all of the Init. 215 funds budgeted for state agencies for the 1977-79 biennium; therefore, a recalculation was necessary. Inasmuch as the proceeds from Init. 215 for state agencies had been distributed on the basis of the budgeted ratios, it was necessary to recalculate the distribution of those receipts based upon the appropriated ratios.

Mr. Bishop expressed his concern with the methodology used in the study by the Department of Motor Vehicles. He suggested the Chairman direct the Administrator to discuss this matter with the appropriate legislative committees and determine

whether the Legislature could establish a more definitive study. The large number of boaters in the State of Washington should, he felt, be generating a much higher percentage of fuel use. The chairman directed the Administrator to meet with the appropriate legislative committees and communicate to them the IAC Committee concerns. Kenn Cole also noted the State of Washington did not require boat registration and thus it was difficult to obtain adequate statistics.

3. LWCF Report: The Cumulative Report of LWCF funds indicated \$27,110,987.34 available for projects since 1965, with local agencies receiving \$14,226,504.36 of that sum. Mr. Bishop questioned the \$506,212.00 from the Contingency Fund for 1977, and was informed this involved the Spokane project - River Park Phase II.

4. Fund Summary, August 31, 1977: Mr. Cole noted that the Fund Summary Report dated August 31, 1977, had been corrected, and distributed a replacement report updated as of September 23, 1977 (green). These figures also contained the revised Init. 215 funding distribution for state and local agencies. The grand total cumulatively available for expenditure by the IAC from all sources was indicated as \$113,092,528.28. Of this, \$98,416,422.38 had been approved through the IAC for projects, leaving a balance of \$14,676,105.90 available from all sources.

Following the Fiscal Status Reports, Mr. Robert Wilder, Administrator, IAC introduced the following:

John Horsley, Commissioner, Kitsap County  
John Dick, Assistant Attorney General, State of Washington

II B. PROJECT STATUS REPORTS: Mr. Glenn Moore, Chief, Projects Section, referred to memorandum of staff dated September 26, 1977, "Project Services Division Report - Project Closures - Administrative Actions", and noted the following:

1. Corrections were made to the memorandum to indicate that 17 local agency projects were closed rather than 11; sixteen state agency projects, rather than five; and that currently the IAC is administering 74 local agency projects (instead of 80) and 161 State agency projects (rather than 172 as noted in the memorandum).
2. Administrative Actions included the following:
  - (a) Town of Lake Stevens - Catherine Creek Park, IAC 74-030D: Cost request of 8.8 percent was reduced by staff to 6.8 percent due to change in scope in the project as a result of additional work performed prior to IAC approval. The total cost increase was \$5,181.
  - (b) Mason County - Mason Lake - 74-003D: Mason County had requested 6.3 percent cost increase, reduced by staff to 2.0% due to several items requested being outside of the approved project scope. The total cost increase was \$2,162.

- (c) City of Raymond - Raymond Playfield - 73-071D: The City of Raymond requested 20 percent to cover cost overruns; staff allowed a 6.9 percent increase -- the maximum which could be approved as the additional cost overruns were due to design changes after IAC approval of the project. The increase totaled \$9,496.66.
- (d) Town of Winslow - Eagle Harbor Park - 75-033D: The Town requested an increase of 8.8 percent together with adjustments to the project scope. Staff determined an additional request of 8.9 percent could be approved due to sharp rise in material and construction costs and correction of a mutual oversight in estimating costs during application processing which would cover need for additional funds. \$90,195 was approved as a total project cost from \$82,104.

The Committee was advised of the following State Agency Master List Project Approvals:

1. State Parks and Recreation Commission - Clallam Bay - 77-503A  
\$310,000 (53% Ref. 28/47% LWCF) - Acquisition of 45 acres in Clallam County.
2. Department of Natural Resources -
  - (a) Leader Lake Expansion - 77-708D - \$47,120 (50% Ref. 28/LWCF)  
Develop additional camp, picnic, parking and boat launch facilities. Okanogan County.
  - (b) Mima Mounds - 77-704A - \$120,000 (50% Ref. 28/LWCF)  
Phase I purchase of approximately 150 acre parcel - 2 miles west of Town of Littlerock. SW Thurston County.
  - (c) Mine Creek Camp - 77-709D - \$70,358 (50% Ref. 28/LWCF)  
Develop camp and picnic area along approximately 2,500 feet of Middle Fork, Snoqualmie River. King County.

II C. PLANNING SERVICES REPORTS: Mr. Gerald Pelton, Chief, Planning Services, reported on the following as noted in memoranda dated September 26, 1977:

1. Status - Snake River Study: Attached to the memorandum was a report "Snake Wild and Scenic River Study", being the findings and management options discussed at public meetings August 10, 16, 17, and 18, 1977, in Portland, Boise, Lewiston, and Spokane, respectively. The nine potential alternatives for river classification were briefly reviewed by Mr. Pelton. A new alternative was broached by Mr. Pelton as a proposed recommendation based on his participation as a study team member. He noted that the Interagency Committee itself had not been asked for an official position since study team member recommendations had been requested prior to the IAC meeting.

Recommendation: "Add the 10 mile segment from the Study Boundary downstream to Lime Point to the existing Wild and Scenic River segment presently managed by the Forest Service. Allow the states, in cooperation with local government to determine the uses, and methods of protection for the remaining downstream portions of the study

area, except for the area of the Nez Perce petroglyphs at approximately River Mile 160 which could be added to the existing Nez Perce National Historic Park to assure protection, interpretation, and public use of the site.

Mr. Pelton stated this alternative would assure the protection and management of conservation and recreational values for those critical segments of the river best accomplished under federal classification, while at the same time leaving open to state and local management those river segments where commercial values, other than recreational values, and more intensified usage could best be accomplished by more localized management systems. He also noted it would recognize archeological values.

Mrs. Engle inquired about precluding the proposed Asotin Dam which did not appear in alternatives 2, 3, 5, and 8. Mr. Pelton explained these alternatives did not preclude the dam, but it is clearly understood that the Asotin Dam has been deauthorized by Congress through previous actions. In response to Mr. Wyman, Mr. Pelton stated the Governor had not as yet indicated a preference for any of the proposals, but he felt the main thrust of the statement staff had recommended would probably be generally acceptable. It was consensus of the Committee that since the Director of Ecology (Wilbur Hallauer) would not be in attendance until Tuesday, September 27, any action by the Committee on the proposed alternatives regarding the Snake River be postponed until his input had been obtained.

2. Planning Advisory Committee: Mr. Pelton gave an outline of the need for a Planning Advisory Committee (PAC) to assist with the development of the Washington Statewide Comprehensive Outdoor Recreation and Open Space Plan (SCORP). The PAC will provide input allowing for an effective exchange of ideas on policies, priorities, types and scope of data, and other elements and material which are necessary for a completed SCORP. Four separate sub-committees will be established:

- (1) State/Federal;
- (2) City/County;
- (3) Private Sector;
- and (4) Recreationist.

A tentative listing of agencies and organizations to be invited to participate was included with the memorandum of material to the Committee. Mr. Pelton explained there would be a small steering committee composed of representatives from each sub-committee which would be working directly with IAC staff on the SCORP document. Mrs. Brostrom asked if there would be public hearings prior to draft of the Plan. Mr. Pelton advised her two workshop sessions to develop PAC were planned as follows:

November 1st, prior to the Washington Recreation and Park Association conference;  
November 15th, a workshop in Seattle.

Mrs. Engle asked to have information sent to her on the Seattle workshop arrangements. The actual PAC make-up was to result from these workshops.

3. Objective Project Evaluation System: Mr. Pelton briefly explained the proposed Objective Project Evaluation System which is being designed to overcome two apparent weaknesses in the present system: (1) emphasis in the questions to weightings on quality of the project rather than the relative need for it, and (2) the ranking of projects being done late in the process thereby requiring agencies to expend considerable time and money in the application process before they have any basis for evaluating their chances of funding. New processes and questions are being

developed by staff to increase the objectivity of the system and to allow for earlier notification of funding status. Mr. Pelton noted that the proposed system will allow for evaluation at three separate stages of the application process as well as for a different emphasis at each stage. Staff will discuss the proposed system with the Technical Advisory Committee and the Planning Advisory Committee with revisions to be made based on their review. The system will be tested against projects submitted for funding consideration at the March 1978 meeting. It is expected that the new system can be adopted by the Committee in time for evaluating projects to be considered for funding at the September 1978 meeting.

4. Statewide ORV Plan - Status: Chapter 220, First Extraordinary Session, Laws of 1977, regarding non-highway vehicles was discussed by Mr. Pelton. Certain changes to the "ATV" law (RCW 46.09) were made through processing of this bill (SB 2472). The major change directed the IAC to develop a Statewide ORV plan to determine and reflect user densities and preferences and suitability and availability of designated ORV (Off-Road Vehicle) trails and areas within the state. The plan will be maintained on a continuing basis and updated at least once every third biennium. It will be used by all participating agencies as the basis for the distribution and expenditure of ORV funds. The Legislature appropriated the sum of \$150,000 (or so much thereof as may be necessary) for the study. Mr. Pelton reported on the interviews held with consultants responding to IAC request for study outlines. The University of California at Santa Barbara ultimately was chosen for the study. Doctor Kier Nash, Associate Professor of Political Science, will be taking a six months' leave of absence to be on-site coordinator for the study.

III. A. Legislation: Mr. Kenn Cole referred to memorandum of staff dated September 26, 1977, "IAC 1977-79 Capital Budget", and attached tables which outlined the IAC Capital Budget program for each participating state agency (Parks, DNR, Game, Fisheries, and the Dept. of General Administration).

Table I of the enclosures indicated the IAC budget request figures and the resultant capital appropriation by the Legislature (Table I - SEE APPENDIX "A"). The various changes and line-itemmed projects were briefly mentioned by Mr. Cole as indicated in the memorandum. Those of note were:

Parks and Recreation Commission:

Reed Island Development	Reduced from \$12,400 to \$12,000
Dash Point Acq.	Increased from \$300,000 to \$375,000
Fort Columbia State Park Bldg. and Interpretive Center	Added by Legislature \$40,000 Ref. 28 and \$40,000 from <u>State Parks' share</u> of Ref. 28.
Ocean Beach Scenic Corridor	Acq. and Dev. - between Fort Casey and Fort Ebey state parks - \$750,000 - half BOR/ half Ref. 28.

Mr. Cole then commented on the inability to accomplish the Dash Point Project within the present appropriation constraints.

Fisheries: Due to funding combinations the expending of \$68,840 of the federal appropriation is precluded.

Game: No new funds were appropriated to the Dept. of Game.

DNR: Funds were appropriated as requested, but were line-itemmed.

General Administration Dept.: Though not represented in the IAC Capital Budget Request, the Legislature did appropriate monies for two major projects to the General Admin. Dept.:

(1) Capitol Lake - \$1,917,000 - 50% LWCF; 50% Ref. 28 - rehabilitate by selective dredging, etc.

*Amended  
1-27-1978*

*Edward's*  
~~St. George's~~ Seminary Property - \$7,000,000 - \$3.5 Ref. 28; \$1.75 LWCF appropriation of the State of Washington; and \$1.75 LWCF Secretary's Contingency Fund. To acquire approximately 316 acres and 3,000' of non-trust freshwater shoreline.

Mr. Cole then mentioned certain monies now "lying on the table" that were originally budgeted for state agencies (\$698,700 of Init. 215 funds and \$1,891,723 of the BOR LWCF funds). In response to questions, Mr. Wilder stated the IAC staff would be looking into the submission of a supplemental budget for adjustment purposes.

2. IAC Operating Budget 1977-79: Mr. Cole referred to memorandum of staff dated September 26, 1977, "IAC 1977-79 Operating Budget" which indicated the final appropriation of the State Legislature to the IAC for its operations as follows:

FTE	18
General Fund	- 0 -
ORA - State	\$ 811,730
ORA - Federal	<u>59,270</u>
TOTAL	\$ 871,000

The approved Operating Budget did not contain the two additional positions approved by the Committee, and deleted one FTE in addition in accordance with the Harry J. Prior and Associates Report. Items deleted from the budget included \$3,000 for "Payment to Private Appraisal Reviewers", \$80,000 for Statewide ATV Study; \$30,000 for Statewide Boating Study and \$5,000 for Washington's participation in the Tri-State Recreation Data Program.

Further, the Grants-in-Aid program for Local Agencies from Ref. 28 was NOT included in the Operating Budget appropriation, but was included in the State's Capital Appropriation Bill.

Mr. Cole then referred to a mis-statement in the memorandum which stated that the appropriation for Ref. 28 bond proceeds as approved by the Committee was sufficient to accommodate both the "new" funds (the remaining \$4 million available for the local sector) plus the amount carried forward to reimburse local governments for existing projects which are not yet completed. The IAC has more obligations than the carry-forward appropriation of \$1.916 million will cover. Therefore, a Supplemental Budget for the next biennium will need to include \$275,000 to meet the total obligations.

In response to Mr. Bishop's questions concerning staff, Mr. Wilder stated it would not be necessary to make any staff adjustments with the one FTE reduction. There will, however, be some internal shifts of duties and responsibilities.

Mr. Larson stated he would reserve any comments on the budgetary program of the IAC until the St. George Seminary Project was presented to the Committee later on in the agenda. At this point, Mrs. Engle asked Mr. Odegaard to discuss with her

*Amended  
1-27-78*

*Edwards*

Amended  
1-27-78

the problems regarding the Dash Point Project sometime during the meeting.

Mr. John Clark, <sup>INC</sup> Parks and Recreation Commission, responded to Mr. Bishop's question on Ebey's Land -- that the project had not been in the Park and Recreation Commission's Capital Plan.

Introductions: The following introductions were then made by the IAC Administrator:

- Barney Wilson, President, Washington Recreation and Park Association
- William Fearn, Director, Parks and Recreation, City of Spokane
- Sam Angove, Director, Parks and Recreation, Spokane County

Mr. Wilder expressed his appreciation and that of the IAC Committee to Mr. Angove and the members of the Spokane Canoe Club for the Little Spokane River tour and barbeque held on Sunday, September 25th.

A. 2. Legislation 1977: Mr. Wilder referred to memorandum of staff dated September 25, 1977, "Legislation - 1977 Regular and Extraordinary Sessions of the Legislature Affecting the IAC". He specifically referred to the following:

House Bill 582 - the Yakima River Conservation bill, which is now Chapter 75, Laws of 1977, Ex. Session, pointing out the involvement of the IAC in assisting the Yakima County commissioners in obtaining state, federal, and private funding for the acquisition, development and operation of the Yakima River Conservation Area; and

Substitute House Bill 837 - Mount Si, Little Si - preservation -- now Chapter 306, Laws of 1977, Extraordinary Session, which creates a Mt. Si Conservation Area and calls upon the IAC to present a summary report on the study findings of the DNR and State Park and Recreation Commission re land values, etc. -- such findings to be presented to the Senate and House Parks and Recreation Committees by December 31, 1978.

Other legislation in the memorandum concerned:

SSB 3368 - Per Diem rates established - thru OFM - for state employees.

SSB 2472 - Off-road vehicles - ATV-ORV - amending RCW 46.09, the ATV Act.

Major amendments were as mentioned in the memorandum, with specific ORV fund distribution to be as follows:

Permit Fees and Motor Vehicle Fuel Tax:

- 20% - of permit fees collected to DNR for a statewide user education and information program;
- 80% - of permit fees to IAC for distribution to public agencies for ORV trails and areas;

- 25% - of Motor Vehicle Fuel Tax collected to DNR for non-highway roads
- 3.5% - of Motor Vehicle Fuel Tax collected to Dept. Game for non-highway roads
- 20% - of Motor Vehicle Fuel Tax to DNR for ORV trails and area;
- 51.5% - of Motor Vehicle Fuel Tax to IAC for distribution to public agencies for ORV trails and areas.

SSB 3002 - Scenic River System - Chapter 161, Laws of 1977, Ex. Session: Defined terms, provided creation and management of scenic river system; directs State Parks and Recreation Commission, in conjunction with specified other participating agencies (including the IAC) to develop and adopt management policies for publicly owned or leased land on rivers designated by the Legislature as part of the State's Scenic River System.

SSB 2910 EFSEC: Removed the IAC as representative on the Energy Facilities Site Evaluation Council. Revised statutes relating to energy facility site selection.

III B 1. Technical Advisory Committee: Mr. Wilder referred to memorandum of staff dated September 26, 1977, and introduced Mr. Robert Hudson, Director, Parks and Recreation, City of Cheney, as the new TAC member representing local agencies (cities under 20,000 population). Mr. Wilder expressed his appreciation and thanks to the TAC for their efforts in reviewing projects and policy matters of the IAC, and stated he looked forward to working with this group in the future. Mr. Hudson's term will begin September 26, 1977, and end on September 26, 1980.

2. TAC Organizational Structure: Mr. Glenn Moore, Chief, Projects Services, referred to memorandum of staff dated September 26, 1977, "Proposed New Organizational Structure of the Technical Advisory Committee - Roles, Purpose and Responsibilities", and outlined the concept of reorganizing the TAC into two separate groups:

- (1) A Local Agencies Advisory Committee
- (2) A State Agencies Advisory Committee

There would be ex-officio members of each committee as needed by the Administrator. Each committee will appoint its own chairman with the Executive Secretary (an IAC staff member) responsible for coordination of both committees to a common goal -- advisory to the Administrator on policy/procedural and organizational matters. The present TAC members discussed the proposal on July 7, 1977 and endorsed the concept. (SEE APPENDIX "B" - Reorganization proposal.)

It was pointed out by Mr. Moore that the role of each TAC group would remain as advisory to the Administrator. Mr. Wilder observed that the major thrust of the reorganization into two basic groups was to try to save state and local agencies' representatives time and guide discussions of import to locals in a local agencies' representation setting and discussions of state import in a state agencies' representation setting. Whenever it appears necessary to have a coordinating group of the two basic TAC committees, it would be the prerogative of the Administrator and the Executive Secretary to arrange for a special meeting.

Mrs. Brostrom noted the new organization would provide for utilization of the expertise of those members on the TAC currently, and would further define areas of responsibilities. Mr. O'Donnell, DNR, asked that it be made clear in the completed document who would chair the joint committee.

In response to Mr. Bishop's inquiry, Mr. Moore stated cities and counties are not accepting an undue burden by participating on the TAC since representation

is cleared with the proper authority, and it is understood that expenses are to be paid by the city or county concerned. Most local agencies are willing to accept this responsibility. Mr. Hudson noted that the City of Cheney has underwritten his participation and he was pleased to serve on the TAC.

IT WAS THE CONSENSUS OF THE COMMITTEE THAT THE REORGANIZATION OF THE TECHNICAL ADVISORY COMMITTEE INTO TWO BASIC GROUPS - ONE A LOCAL AGENCIES ADVISORY COMMITTEE AND THE OTHER A STATE AGENCIES ADVISORY COMMITTEE - AS PROPOSED BY THE ADMINISTRATOR AND STAFF (AND AS OUTLINED IN APPENDIX "B" TO THESE MINUTES), BE ACCOMPLISHED BY THE ADMINISTRATOR AS A PART OF HIS RESPONSIBILITIES IN ADMINISTERING THE AGENCY. NO MOTION WAS REQUIRED.

IV. B. Local Agencies Action Program: The Chairman stated since a quorum was not yet present, the Action Program would be presented by Mr. Jerry Pelton, Chief, Planning and Coordination Services, followed by Committee discussion. (A vote on the Action Program would be taken on statement of a quorum being present.)

Mr. Pelton referred to memorandum dated September 26, 1977, "Local Action Program - 1977-79 Biennium". A revised Table II within the enclosures was distributed to each Committee member. Mr. Pelton stated the Local Action Program for the 1977-79 Biennium was being proposed as a general guide for the allocation of available outdoor recreation account dollars on the basis of a geographical distribution by the thirteen state planning regions.

In his demonstration, using a flip chart tabulation denoting dollar distribution as based on an allocation formula, he explained that 40% of the funds would be allocated on the basis of "POPULATION", 40% on the basis of "PARTICIPATION: as indicated by total activity occasions within the district and 20% on the basis of "IMPACT" as indicated by the ratio of activity occasions received to those generated from within the planning district.

Mr. Pelton noted that Table I of the memorandum indicated the general guideline for use in determining funding allocations during the 1977-79 biennium within Districts I to 13 of the State of Washington. Table II was a summary of the 1973-75 and 1975-77 biennia Local Action Programs.

Mrs. Brostrom indicated her appreciation to the staff on the Local Action Program and felt the information Mr. Pelton had given the Committee had been long over-due. She felt the Action Program as developed by staff would allow the Committee to adhere to a program fair and equitable to all local agencies, and that the Committee should encourage those local agencies which have not submitted applications to the IAC up to the present time, to do so and become involved in the grant-in-aid program. Mr. Wilder felt the Action Program would give staff, as well as the Committee, a good guide for the geographical allocation of outdoor recreation dollars.

Mr. Bishop asked that in collecting historical data, he would like to see the application requests generated from each of the districts. He suggested a column indicating this type of information would assist in explaining the fact that some districts had not generated projects, therefore no monies had been expended by the IAC in those areas. Mrs. Brostrom asked staff to include this information in future Local Action Program reports.

IV. C. Local Agencies' Funding: At 11:05 a.m., the Chairman asked the Committee to consider beginning the local agencies' funding presentations even though a quorum was not present. It was her contention since each Committee member had had prior information on all of the local agencies' projects as well as resumes' indicating the funding proposals, staff could proceed with the slide presentations of each project. Committee members agreed to this arrangement with the understanding there would be no official action taken by the Committee and no testimony given on any of the projects until after the complete presentation and there was a quorum to consider and vote on the funding of local agencies' projects:

Mr. Glenn Moore introduced the staff of the Projects Services Section and stated that all projects were technically complete and had been reviewed by the Technical Advisory Committee as well as through the IAC Evaluation System which had led to the scoring of each project as indicated on the Local Project tabulations as distributed to the Committee and the audience.

Staff Funding Recommendations (Table II - yellow paper) and Projects Not Recommended for Funding (Table III (pink paper) are as indicated on pages 12, 13, 14, and 15 of these minutes.

Mr. Moore noted that Project #2 had been withdrawn by the sponsor and therefore did not appear on the listing.

Mr. Moore and his staff then presented slides of the eligible local agencies' projects following the schedule of project #1 through project #54 as indicated on Table II.

Comments of the Committee relating to specific projects were as follows:

City of Kirkland, Kirkland Park Expansion: Mr. Bishop noted there were two parcels already acquired on each side of the expansion and approved of the consolidation of the park area into one large waterfront park for use of recreationists. Mr. Ron Taylor, Project Specialist, clarified the Initiative 215 funding percentage in response to Mrs. Brostrom's questions. The project will not be primarily a marine facility, but will serve as a boating destination.

Port of Everett, Boat Launch Phase II: Mr. Bishop asked if there would be any revenue bonds used in the project. Mr. Larry Burk, Project Specialist, replied the local share would be made up of three participating <sup>local</sup> ~~state~~ agencies: Port of Everett, City of Everett and Snohomish County, but that to his knowledge revenue bonds were not involved; however, he stated he would need to research the matter further on that point. Mr. Moore explained to the Committee in response to questions, that the project was entirely a boat launch facility to enable the Port to meet the increasing demand of small boaters to have this type of facility in the area, thus 75% 215 funds were being recommended by staff.

City of Lynnwood, Scriber Lake Park Acquisition: Mr. Burk reviewed the project for the Committee and indicated funding change to \$410,950 on the resume' (\$205,475 Ref. 28; \$102,737 LWCF and \$102,737 Local).

Town of Metaline, Metaline Waterfront Park: Mr. Odegaard questioned the type of facility being developed and the \$15,300 (over 50%) of the cost apparently being involved in site preparation. Mr. Leach pointed out the area had received

extensive flooding as a result of dam operations and site preparation involved considerable repair work. Mr. Larson commented that the Department of Game had a boat launching site proposed in that area at one time, but it had been "turned down" by the people because they had determined it was not needed. He asked if the demand in that area had changed. Mr. Moore replied there is an existing ramp in the project which had been constructed at the time of the dam, and the project was essentially an upgrading of these existing facilities. He assumed therefore the demand was there for the boat launching facility. Mr. Odegaard was informed there were no Exhibit R responsibilities in the area for the project.

City of Seattle, Genesee Park and Playfield: In response to Mrs. Brostrom's question, Mr. Moore stated the project had not been changed in any way from the last review by the staff, but that the cost had risen -- the scope and components remaining the same. Mr. Larson inquired what had happened to the Forward Thrust monies which had been available for some of the development of the project as mentioned by the City of Seattle at the previous IAC meeting. Mr. Moore stated the use of these monies had been related to a waiver; complications with the project arose and the City was not able to proceed with the use of Forward Thrust monies at that time. However, the local share has now been determined to be 47% and will be from Forward Thrust monies.

Town of Gig Harbor, Dock and Marine Park: Parking was questioned in this project. Mr. Ron Taylor stated there would be only a small parking area since the facility would be termed a destination (tie-up dock) rather than for use as a total marina.

City of Kirkland, Marsh Park Expansion: Mr. Taylor corrected the funding figures on the resume' to indicate change in the appraised value of "per acre" from \$10,874 to \$108,738.

Skagit County, Steelhead Park: Funding total was changed from \$240,000 to \$190,000 on the resume' by Mr. Ron Bailey, Project Specialist. In response to Mr. Odegaard's question, Mr. Bailey stated the project was for overnight camping; original camping sites will be redesigned and 34 new camping sites added. Over-crowding conditions led to the need for redevelopment of the area.

City of Tukwila, Christensen Greenbelt Phase I: Mr. Taylor was asked the distance of the present trail to Kent from Dent Park, and replied 1.8 miles with 1.2 miles of the trail being within the project.

Swinomish Indian Senate, Community Recreation Center: In response to Mr. Larson's questions, Mr. Bailey replied there were no federal Bureau of Indian Affairs funds within the project, and that engineering costs are normally kept at 10%. The project funding on the resume' was changed from \$220,000 to \$205,000, and Mr. Moore stated staff would attempt to keep engineering costs within the 10% figure. There was discussion on the population on the Swinomish reservation; staff was asked to include this information in the project material.

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Upon reconvening following lunch at 1:05 p.m., the CHAIRMAN DECLARED A QUORUM WITH THE ARRIVAL OF MR. WILBUR HALLAUER, DIRECTOR, DEPARTMENT OF ECOLOGY.

QUORUM: BISHOP, BROSTROM, ENGLE, WYMAN, HALLAUER, LARSON and ODEGAARD.

1:05  
P.M.  
QUORUM

Introduction: John Martinis, State Representative, State of Washington

Continuation, Local Projects Presentations: (Comments on projects from the Committee.)

King County, Highlands Park Addition: Mr. Odegaard asked if the land was not acquired now, would the property be available at a later date? Mr. Bailey replied the site would be available to King County until March 1978.

City of Hoquiam, John Gable Park: In response to Mr. Odegaard, Mr. Eugene Leach, Project Specialist, advised that the use of the tennis courts would be scheduled through the City. The park is adjacent to the high school and will receive Tennis Club - high school - use only through proper channels. Mr. Leach also advised there was adequate parking for the John Gable Park, and additional parking for the high school was included on its own lands.

Town of Colton, Park Project: Mr. Bailey advised the children's play area (\$6,342) had been deleted from the project and that the total project cost would be \$55,000. He also noted that the guidelines would need to be waived for this project as is always the case in school/park projects.

City of Longview - Roy Morse Park Phase II: Mr. Leach noted there would be an application on this project to the Fish/Wildlife for restoration funds to construct pistol/rifle target range, and that the tennis courts would be funded through some other source. The total project cost with 50-50 funding (BOR/Local) was \$324,000.

LaCrosse - LaCrosse Park Project: Mr. Bailey advised guidelines would need to be waived for this project, and, further, the City had deleted \$4,352 for paths, thus making total funding of the project \$20,000 (50% BOR/25% Ref. 28). In response to questions, Mr. Bailey advised the school would have joint use of the facilities as in other IAC funded projects involving schools.

Town of Connell - Burlington Park Phase II: The Committee was advised by Mr. Leach that Phase I had not yet been completed, but that this project was a separate phase. The phase I project will be completed within the next year and one-half.

City of Elma, Lloyd Murrey Park Phase II: Mrs. Brostrom was advised that the street running through this project would not be vacated.

City of Langley, Langley Harbor Development: Mr. Odegaard questioned the length of the dock and the possibility of storms being "caught" by the dock, thus it would be serving as a buffer for the other water areas beyond it. Mr. Bailey replied the dock would extend somewhat further than the design shown on the schematic plan slide, and the dock would be in such a position.

City of Selah, Wenas Park: Mr. Bishop asked if the project was not funded, would there be any loss of federal funds? Mr. Taylor replied there would be no loss of funds; the city would start the project anyway.

City of Edmonds - Haines Waterfront Project: Mr. Larson was informed there would be no difficulty in crossing railroad tracks to get to this project.

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At 2:00 p.m., the Local Agencies Projects Presentation was completed. Mr. Moore

then referred to memorandum of staff dated September 26, 1977, and made the following points:

- (1) Corrected the funding as indicated on Local Agency Grant-in-Aid funding tabulation Suggested Levels, 1977-79 Biennium as indicated on APPENDIX C to these minutes.
- (2) This indicated that \$2,550,809 of BOR money was being recommended for the Sept. 1977 funding session; \$1,648,694 of 215/28; and \$1,960,365 Local agencies; or a total of \$6,159,868. (Two TRIDENT funded projects are not included in these totals.)
- (3) Noted that many sponsors had reduced their requests for funds, which had allowed the IAC to fund approximately seven to ten other projects.
- (4) In formulating a balanced funding recommendation, staff was forced to reduce some project costs even further. Sponsors of the projects were so notified.
- (5) Fifty-three (53) projects are to be considered by the IAC, total cost of these being approximately \$15 million, with IAC share required at approximately \$10 million. Therefore, the IAC ~~funding~~ <sup>Requests</sup> exceeds that available by about 40 percent (40%). *Amended*
- (6) Staff recommendation took into consideration: *1-27-78*
  - (a) Local Agency Evaluation System and subsequent ranking of each project.
  - (b) IAC funding limitation of \$4,199,503.
  - (c) The fund sources - LWCF, Ref. 28 and Init. 215.
  - (d) The Local Agency Action Program.
  - (e) One project per agency.
  - (f) Funding as many projects as possible.
  - (g) Local agency matching share.

Mr. Moore then referred to Table II (pages 12-13 these minutes) which listed those projects for which staff recommended IAC approval. Funding in Project 1, Kitsap County, Anderson Landing, was changed to indicate 75% IAC, \$178,087.50 rather than federal funding;

Project 3, Tacoma MPD, Snake Lake, funding was changed to total cost of \$181,500, rather than \$200,000, with funding from IAC/LWCF \$90,750.

Total funding for local projects, IAC assistance - LWCF, Init. 215, and Ref. 28, was then \$4,199,503.

Trident Impact Funds in the amount of \$372,375 were involved in staff's recommendation, making the total funding \$4,571,878.

Mr. Moore noted that Trident Funds are appropriated by Congress, administered by the Department of Defense. If these funds are approved, they will be administered through BOR and added to the state's regular apportionment of LWCF.

Project procedures for LWCF would then follow as with any other LWCF funded project.

Mr. Bishop asked why staff did not follow the rank/point structure in the recommendations; how were evaluations determined in the final analysis? Mr. Moore stated the first time projects are reviewed, evaluation is based upon one project per sponsor (for instance, Genesee is #1 in the Seattle area); the second reasoning takes into account the funding limits. When Ref. 28 and LWCF funds are exhausted in project funding, staff then looks at Init. 215 and recommends distribution of those funds within those projects which are eligible to receive them, i.e., boating projects. Further, he stated, changes are made due to distribution of funds WITHIN state regions 1 through 13. The Town of Colton and the Town of LaCrosse were included for that reason.

Mr. Kenn Cole noted there were some local funds in the Seminary Property project also which would be considered by the Committee later on in the agenda. Mr. Bishop then stated there were two more funding sessions of the IAC with approximately 60% remaining in state funds to fund projects brought to the Committee at those sessions. He asked why staff had elected to use 40% of the funds at this time. Mr. Moore replied there were several projects submitted which could use Init. 215 funds, and since this is unusual on the local side, staff had felt it advisable to attempt to fund these projects for the betterment of the recreation picture in the state. A balance of \$50,000 remained in Init. 215 with the funding levels being proposed by staff. Mr. Bishop pointed out this statement related to the discussion earlier in the morning regarding Init. 215 funds and it was all the more necessary that the Administrator and the Committee attempt to have the percentage of Init. 215 flowing to the IAC changed to indicate boater needs.

At this point, Mr. Al O'Donnell mentioned Mr. Bert Cole, Commissioner of Public Lands, had asked that he bring before the Committee the question on whether or not the availability of EDA funds in connection with the Selah project (Wenas Park) had been considered by the staff. If it had been, Mr. Bert Cole felt strongly that he would like to have this on the record. Mr. O'Donnell asked if the availability of federal funds had influenced the ranking of the Selah project. Mr. Wilder replied staff had consulted on this aspect of the project, and there was a tentative agreement for EDA, but after a review of the matter, that agency felt the project should stand on its own. It therefore came in and was evaluated as a total project. The Selah project did not rank high enough in the team Evaluation System. Mr. Wilder noted it took staff five days to evaluate and score all of the local agencies' projects, and emphasized the efforts of staff in carefully evaluating each and every project to come up with an appropriate score. He expressed his pride in the staff's efforts -- and thanked the communities which had re-evaluated their own projects and had reduced the scope of their projects in order to enable staff to fund other local agencies' projects from those who had applied.

Mr. Brostrom stated the availability of funds in no way influences the evaluation of the individual projects; that they are solely evaluated on their merits.

COMMENTS FROM LOCAL AGENCIES: The Chairman then called upon Local Agencies' representatives for their comments in the order as presented to her through the Participant Registration Cards. She asked that local agencies' representatives keep their

comments as brief as possible, giving only additional information which might affect their projects.

Barney Wilson, Director, Parks and Recreation, City of Kent (Russell Road Phase II): Mr. Wilson elected to withdraw his request for comments on the Russell Road Phase II project.

James Webster, Director, Parks and Recreation, King County (King County Highlands Park): Mr. Webster made six major points to the Committee on the Highlands Park Project --

- (1) Ranking of the project: Felt points were lower than the project deserved in the area of filling the recreational needs of the area, and should have received the additional five points in that category;
- (2) B-5-A: Felt the site was one of the last large sites available for preservation of land; borders on the city limits; is in highly developed area; therefore, in his estimation the scoring was low in this category.
- (3) If not successful in acquiring the land, it may be sold on the open market.
- (4) Not eligible for BOR funds because land is being provided from a school district; legal opinion is that school district cannot make donation of this land. School district has been most cooperative with King County.
- (5) Tremendous amount of community support in this project; number of user groups ready to donate labor (in one case as much as \$10,000).
- (6) Staff did not point out that the school district already has put \$100,000 worth of development on the site.

Mrs. Brostrom inquired the source of the 40% local funding and was advised some Forward Thrust funds from the North Central Shoreline project would be used and the remainder of the local funding consisted of a rearrangement of Forward Thrust Funds. Mr. Webster stated King County could go to 50% funding if required.

Michael Moore, President, Shoreline Recreation Council (Highlands Park Project, King County): Mr. Michael Moore commented:

- (1) There were only five county fields available now for football; nine for baseball and only six tennis courts. A sum of total of 25 are available in the district, but majority are in elementary fields and not conducive to high school games.
- (2) There are approximately 96 teams and over 3,700 youth participating on these fields. There are waiting lists for many of them.
- (3) Gave statistical information to support the need for the Highlands Park Addition. Noted that twenty-one groups were willing to assist with any labor which might be required to make the facility usable.

Mrs. Engle asked if Mr. Moore could delay the project for six months. He replied it had already been delayed over three years and there was now critical need for the facilities. There followed discussion on the sale of bonds and whether this sale would affect the property. The Chairman then noted the project could be set aside until March, that the property could not be sold to private developers prior to next March, thus King County could submit it for funding at that time.

David Baumgartner, Councilman, Town of Colton (Colton Park Project): Noted project from Colton though small would be tremendous boost for the Town of Colton. Thanked the Committee for their consideration of Colton's request for funding.

Honorable Richard Barry, Mayor of Town of LaCrosse (LaCrosse Park Project):  
Extended thanks from the people of the Town of LaCrosse; pleased to see that the project was being recommended for funding.

C. Bruce Moorehead, Grant Coordinator, City of Bellevue (Crossroads Park):  
Made the following points as outlined in his letter to the Chairman dated September 23, 1977:

- (1) Park is in highly unemployed area. Last green area of its type in the vicinity; no other open space.
- (2) Donation is being made to the City by the seller of 2/3rds of the appraised value. This represents approximately \$3 million. If unsuccessful in obtaining the site, it will be sold to private developers.

On questioning, Mr. Moorehead noted that though the area had not been in the original Park and Recreation Plan of the City of Bellevue, it had been recently added because of its availability and named as the #1 priority within that plan.

Ms. Jene Nelson, Chairman, Crossroads Citizens' Committee, Bellevue (Crossroads Park): Ms. Nelson noted that though Bellevue area's image is that of being affluent, such is not the case in many ways. Mentioned the increased crime rate - delinquency - etc. Survey conducted recently of several hundred teenagers brought out the fact that there is critical need for recreational facilities to combat boredom, vandalism, juvenile delinquency. Felt the available land at Crossroads -- 26 acres -- was a natural park site and should be obtained for the City of Bellevue. (Submitted her comments in letter form - 9-26-77)

Lee Springgate, Assistant Parks and Recreation Director, City of Bellevue (Crossroads Park): Mr. Springgate referred to his letter to the Committee dated September 23, 1977, noting the dissatisfaction regarding the evaluation score given by the IAC Evaluation Team. Felt the project had missed funding by approximately 12 points which upon re-evaluation could be picked up to place the Crossroads Park in line for funding consideration.

Upon questioning, it was brought out that the City of Bellevue would have the project within its bond issue proposal for November 1977 - a total of \$1.5 for the Crossroads Acquisition. No other sources/funds were available, however, to Bellevue at this time.

Nancy Wilbur, Vice-Chairman of the Swinomish Tribe (Swinomish Recreation Area):  
Expressed appreciation to the Committee for considering the Swinomish Recreation area project. Have tried for approximately ten years to upgrade the recreational program for the Tribe.

Elaine Latourell, Planner, Latourell and Associates (Swinomish Recreation Area):  
Elected not to comment on the project.

Alex Roos, Councilman, City of Port Orchard (William Van Zee Memorial Park):  
Made the following points:

- (1) City can reduce funding by deleting the shelter (\$3,500) and reducing fencing to \$3,900; general landscaping could be reduced to \$2,000.
- (2) Community people are willing to make donations for the landscaping, shrubbery, etc.
- (3) Felt scoring was inappropriate as the City has the money to complete the project; also, enhancement of the area should have rated higher

since the area is unique and there is waterfront a short distance away.

- (4) Noted access to the site was good and yet given low score.
- (5) Exhibited a map of the area - indicated where local developers were considering development.
- (6) Mentioned considerable community involvement on the project, and fact that comprehensive plan notes the need for it.
- (7) William Van Zee Park will be a memorial to a man who gave many years of public service to the City.

The Planner for the City of Port Orchard also spoke on behalf of the project and outlined the community assistance given to the City through various groups. He emphasized the growth being experienced by Port Orchard and the need for park areas.

Mr. Bishop noted that the City of Port Orchard representatives had mentioned the developers were willing to enter into certain arrangements provided there was a park provided in the area. He felt that the City had an obligation to insure that the developers were required to provide these facilities in their sub-divisions at the time the City approves of their development plans. The City has the obligation to insure there are park areas within the development.

Stanley McNutt, City Manager, City of Des Moines (Fishing Pier): Mr. Stanley McNutt noted the following:

- (1) Felt artificial reefs and fishing piers were proving to be successful outlets for recreation for the public.
- (2) Unique, small community of Des Moines is now able to undertake this type of project -- with or without the Dept. of Fisheries' assistance.
- (3) State program has very strict guidelines which the City was unable to meet; thus dropped the program through the Dept. of Fisheries and is now attempting the project on its own.
- (4) Noted it is now necessary to compete with all other small city parks before the Committee.
- (5) Point scoring led to some frustration. Project received no points, at all for providing recreation to the people. Further, cooperative efforts were apparently not recognized. There has been involvement with King County, Highline Community College, which has committed its marine diving technology program there; and a biology program will do marine studies in the area.
- (6) Felt funding of fishing piers was locked into an inflexible pattern for any local agency to get into the program.

*Amended 1-27-78*

Mrs. Brostrom remarked perhaps the project should be a cooperative one with the Department of Fisheries and asked Mr. Rich Costello (representative of that Dept.) to explain to the Committee why the project could not come under that agency. Mr. Costello briefly covered the history of the proposed project and the meetings held with the sponsor and other interested persons with the Department of Fisheries officials to try to place the project under the Fisheries program. *between Fisheries and the City to discuss the possible placement of the project under Fisheries program.* The Department of Fisheries had proposed another site which would not infringe on private owners in the area. *a project site which the City had rejected, favoring the site for which it was applying.* Mrs. Brostrom then suggested that the City of Des Moines and the Department of Fisheries get together and attempt to meet the requirements on all the matters which had been discussed to obtain the best possible facility at Des Moines for use of the people. *resolve disputed matters*

Bill Talley, Landscape Architect, City of Algona (Algona City Park): Mr. Talley elected not to comment on the project, but was available to answer any questions the Committee might have.

*Amended  
1-27-78*

Gary Crutchfield, Asst. Planner, OCD, City of Tukwila (Wonderwood Park Phase I):  
Mr. Crutchfield asked if there were any questions on his project and had no other comments.

Donald M. Harris, Director of Development, Seattle Park and Recreation Dept. (Genesee Park): Mr. Harris elected not to comment on the project.

O. D. Villines, Director of Urban Services and Permits, City of Longview (Roy Morse Park Phase II): Mr. Villines noted --

- (1) That the original project had been approved in 1969 (acquisition), with the first phase being developed in 1972, involving approximately twenty acres.
- (2) Application submitted for second phase was withdrawn; however, it is now evident development of Roy Morse Park is #1 priority for the City of Longview.
- (3) \$50,000 worth of improvements outside of IAC funding has been placed within the park (equipment storage shed and caretaker's home).
- (4) City has worked with the IAC staff to change the scope of the project in order that other projects might be funded. Original submittal was \$388,000 -- present submittal is \$324,000. Will go 50-50 match.
- (5) Noted that total project funding far exceeds amount IAC would have and perhaps it would be best to go the 50-50 funding at all times for local projects
- (6) Appreciated help the staff had given to the Roy Morse Park Phase II project.

Mrs. Brostrom responded to Mr. Villines and thanked him for his comments.

Robert Olander, City Supervisor, City of Selah (Wenas Park): Mr. Olander noted:

- (1) Project was submitted in 1976 with same components, etc., but was not funded.
- (2) Project ranked higher in 1976 than at this session; questioned the reasoning for this "slip in points". Not only did it rank 9th in 1976, but it was passed over for funding at that time and there were eight other projects that had ranked lower which were funded.
- (3) Agreed this could be caused by maximizing the funds and sources -- and other factors involved, but felt there should be some explanation made.
- (4) Have reduced the grant request to \$227,000 and willing to match 50-50.
- (5) Suggested there was possibility perhaps some bias may have entered into the evaluation process.

Mrs. Brostrom asked when completion of Phase I (EDA funded portion) could be expected and was informed this would be accomplished by next summer (1978). Mr. Olander stated the City of Selah was suggesting that rather than have Phase I and Phase II, it was submitting a \$227,000 project to the IAC which would complete the development. Mrs. Brostrom then pointed out the diligence of staff in the evaluation process; their integrity in working with all of the local agencies' projects; and suggested it might well be the quality of the project being submitted just did not allow it to rank high enough for funding. She felt the City should continue working with staff and bring the project back to the Committee for re-review in March 1978.

At this point, Mr. Odegaard asked for the minutes of the last meeting of the IAC concerning funding consideration of Wenas Park (September 1976), which were supplied to him by the secretary. He then read a portion of those minutes,

page 35:

"Mr. Moore explained that one of the items reviewed in making staff recommendation is the Action Program. The staff had already recommended one major project in the Yakima County area, and because of very limited funding available, decisions had to be made; further, the extent of Init. 215 funds had to be considered; plus this, previous funding is taken into consideration in the Action Program..... maximizing the money was the main goal, consistent with the Action Program which is approved by the Committee and the State Legislature...."

He stated this answered Mr. Olander's concerns as to Wenas Park being a valid project at that time; basically, it was passed over at that time because another IAC project had been funded in that District. He mentioned a letter from the IAC to Mr. Olander with regard to outside funding and why the project could not be recommended for this funding. He felt it appeared that the City of Selah had been involved in a series of circumstances which had led to the present dilemma.

At this point, Mr. Wilder reviewed the Evaluation System process and the ranking of the City of Selah's Wenas Park as No. 49. The IAC staff, TAC members and Evaluation Team had remained fair and objective "down-the-line" on their evaluation of the projects. The Evaluation System had been changed to some degree, with Committee approval. Also, there were some seventy acquisition and development projects which had to be screened -- the greatest number IAC has ever had to deal with. In addition, the quality of these applications has been getting better over the years, and the IAC found it had received a much better package of park and recreation applications. He stated perhaps the City of Selah had been a "victim of circumstances", but the IAC must follow its Action Program as set up by the Committee and through the State Legislature. The IAC attempts to be equitable in the distribution of its funds and tries to place the monies where the needs for parks and recreation are most prevalent.

Mr. Wyman noted that the tennis courts in the project were the most expensive of those being submitted by others (some 15 projects involved). A spokesman for the City of Selah stated this was due to lack of competition causing a larger price factor in that area for the type of work being requested.

Mr. Larson pointed out that the Yakima County area was \$100,000 over what the proposed allocation for that planning district had been for the biennium in the Local Action Program.

Mary C. Selecky, Administrator, TRICO, Metaline (Metaline Waterfront Park): Ms. Selecky deferred to Honorable Karl McKenzie, Mayor, Town of Metaline: Mr. McKenzie thanked the staff and Committee for Metaline Park's consideration; stated there was community support in the project; however, the community is unable to decrease the cost of the project at this time.

Mr. Wyman asked for an answer to Mr. Larson's question concerning the Game Department project which had been broached earlier in the day. In Pend Oreille, the Dept. of Game had been "turned down" for a river project, and Mr. Larson had wondered how this had come about when the Town of Metaline was now developing a boat launching facility. The Mayor replied he did not recall any such proposed Dept. of Game project in his community, but perhaps one has been proposed further south.

Bill Denholm, Vice-Principal, Colville Secondary Schools, Town of Colville (Tennis Court Project): Mr. Denholm noted the following:

- (1) Thanked the Committee for the opportunity to present the program for the tennis courts in Colville.
- (2) Was unsure of the IAC program and how to go about obtaining a grant.
- (3) The City had deleted the City Planner position in Colville and placed officials in a poor position to plan a project.
- (4) Felt there could have been more IAC "instruction" given to his area.
- (5) Difficult and time-consuming to attend an IAC meeting and discover project not funded by the IAC.
- (6) Will have this project back before the Committee in March, 1978.

Mrs. Brostrom suggested Mr. Denholm meet with the staff on IAC procedures, noting staff is available to assist communities wherever possible. Mr. Wyman stated he had mentioned to the Administrator that IAC staff should be more helpful to smaller communities since they do not have the expertise of planning and engineering staff as do the larger cities, counties, etc. Mrs. Brostrom stated there were five staff project officers who did attempt to aid those applying for funding, but it was not always possible for them to go to the community. Applicants can visit staff for assistance in Olympia at any time upon arranging for an appointment.

Pat Porter, Park Board Chairman, City of Rosalia (Park Improvement Project): Pat Porter asked that the Committee consider funding a portion of the park to enable the community to complete its swimming pool project. Also, the community is in need of a parking area and adequate storage area. He noted that the project was started with IAC funds; felt it now had top priority for completion.

Mrs. Brostrom replied the Committee was not in a position to fund partial projects, but that the City could come back for consideration of funding in March, 1978.

Don Manchester, Mayor, City of Langley (Langley Harbor Development): Explained that his project would increase boat moorages from 16 to 60, with construction of a dock -- serve as boat haven for boats. Felt the project would also boost the economy in the City of Langley. Thanked the Committee for funding consideration.

John Horsley, Kitsap County Commissioner (Anderson Landing; Eagledale; and Veterans' Memorial): Mr. Horsley elected not to comment on the Trident projects, but was available for questions. Also he could assist on any questions concerning Anderson Landing Project.

Fred Kern, Consulting Engineer, Bridgeport (Bridgeport School District project): Mr. Kern distributed information to the Committee on the Bridgeport project:

- (1) Ltr. of 9-27-77, John Harmon, President, Bridgeport School District #75, Board of Directors.
- (2) Ltr. of Mayor Ennis J. Hardie, Town of Bridgeport, 9-23-77, with mutual use agreement draft copy attached.

Mr. Kern then mentioned:

- (1) City did not have a multi-use facility - tennis court complex - at this time for use of the community and the school district.
- (2) Had conducted a meeting with the Town Council where joint mutual agreement was set up with scheduling of use of the facility and sharing

- of the maintenance costs.
- (3) Points should have been recognized for fact that population in the area will be increasing due to federal project.
  - (4) Could reduce the project and work with staff on this matter.

Harry Rhodes, Supt. of Schools, Douglas County School Dist. #75 (Bridgeport Recreation Complex): School population has grown from 316 to 494; there are not sufficient park and recreation facilities geared for the teenagers.

John Harmon, School Board Chairman, Douglas County School Dist. #75 (Bridgeport Recreation Complex): Mr. Harmon commented on the fact that the present recreational facilities do not provide for teenagers' activities in the community and noted that IAC staff had indicated there was no cooperation between the town and the school. He felt this assumption should be corrected since there is excellent cooperation. The Town gave the School District easement of 35' for street parking area and for building tennis courts upon. Mr. Harmon was also surprised to discover that the Bridgeport Recreation Complex ranked 52 out of 54 projects. A petition was circulated in the area and over two-thirds of the townspeople signed it, which indicates the strong desire for a park in the community.

Mr. Odegard asked if the Town could ask for funding through PUD or Corps of Engineers. Judge Harmon stated they had explored these avenues already and no funds were available to them. Mrs. Brostrom asked what other elements were in the tennis court project to account for the high cost (three courts for \$83,300). Mr. Harmon noted there were walkways, fencing, landscaping, etc. Mrs. Brostrom then suggested Bridgeport officials continue working with IAC staff in defining components within the project; perhaps it could be made a better project at less cost. Mr. Rhodes stated the community would accept any kind of match; that City matching funds might not be available in about six months' time.

Robert H. Walker, City Manager, City of Ellensburg (Swimming Pool): Mr. Walker commented on IAC staff cooperation in assisting with the project; was available to answer any questions; and thanked the Committee for their consideration.

John W. Stevenson, Port Commissioner, Port of Langley (Dave Mackie Park): Thanked the Committee; available for questions on the project if necessary.

Bill Davis, Environmental Planner, City of Richland (General Leslie Groves Park): Displeased with score placing the project 44 out of 54; and frustrated at first application not being approved for funding. Felt project should have been evaluated on its merits and questioned the present Evaluation System as set up by the Committee. Score of 147 was given the project by the City's review using the Evaluation System scoring system; whereas staff had given it 111. Mr. Davis also noted that only 25% was needed for the Richland project; reduction had been made at the outset of the application. He noted that Richland is the fastest growing area in the state; third largest metropolitan area in Washington.

Richard Jarrard, Richland, Washington (General Leslie Groves Park): Noted there had been a great amount of community input into this project. 25% was the smallest percentage for a project being asked by any of the 54 agencies being considered for funding.

LOCAL AGENCIES' COMMENTS WERE COMPLETED AT 4:15 p.m.

Mr. Bishop stated the Committee should consider deliberating on the entire staff recommendation as in the past. IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE, THAT THE INTERAGENCY COMMITTEE ACCEPT AND APPROVE STAFF RECOMMENDATIONS FOR FUNDING OF THE LOCAL AGENCIES' PROJECTS.

MR. ODEGAARD MOVED TO AMEND THE MOTION STATING HE WOULD LIKE TO DISCUSS THREE OF THE LOCAL AGENCIES' PROJECTS. HE ASKED THE PLEASURE OF THE COMMITTEE IN THIS RESPECT. IT WAS CONSENSUS THESE THREE PROJECTS BE ADDRESSED ONE AT A TIME.

MR. ODEGAARD THEREFORE MOVED TO AMEND THE MOTION TO ADD THE KING COUNTY, HIGHLANDS PARK ADDITION, PROJECT NO. 26, TO BE FUNDED ON A 50-50 BASIS (L.W.C.F-LOCAL).

At this point, Mr. Glenn Moore stated it would then be necessary to delete existing funding of LWCF within the other projects inasmuch as staff had recommended the entire amount of LWCF available in its recommendations.

MR. ODEGAARD THEN STATED THE PROJECT COULD BE FUNDED 50-50 USING REFERENDUM 28 MONIES. WITH THIS CHANGE IN THE AMENDMENT TO THE MOTION, MR. WYMAN SECONDED.

It was Mr. Bishop's suggestion the other two projects should be included in the motion immediately so that the funds could be discussed and adjusted if that was going to be necessary.

MR. ODEGAARD THEN AMENDED THE MOTION ALSO TO INCLUDE CITY OF BELLEVUE, CROSSROAD PARK PROJECT, NO. 27, TO BE FUNDED AT 35-65 (LWCF-28-LOCAL), AND CITY OF SELAH, WENAS PARK, PROJECT NO. 49, TO BE FUNDED 50-50 (LWCF-28-LOCAL).

At this point, Mr. Kenn Cole reported the changes in the funding this would create for the March 1978 funding session - \$1,391,000 would be deleted by adding the three projects at the September session. Mrs. Brostrom reminded the Committee it was committed to two funding sessions per year; that the local governmental entities expected this and were entitled to consideration.

Mr. Hallauer stated this was the first session of the Committee he had attended, but that he could foresee difficulties in attempting to make major changes outside of staff's recommendations. He felt he would have to go along with the staff's recommendations due to the lack of monies for funding in March and September of 1978, and that he would like to have a choice for funding projects in March.

Mrs. Engle spoke against the amendment to the motion to add the three projects. Though she understood the reasoning for adding these projects, especially Highlands Park; she would have liked to add projects of Bridgeport, Rosalia, and Colville -- because some of the smaller communities are not always able to be funded. However, she said she would vote for the staff's recommendations knowing of their concerted efforts to fund the very best projects with limited funding available, and the intense evaluation process each project is subjected to by staff.

Out of the three projects, Mr. Wyman stated the Crossroads Project, City of Bellevue, concerned him because the option would only last sixty days and would not carry the City into the March 1978 funding session. He asked if

the City could pursue getting the option extended so that the park proposal could come in for review in March 1978. The spokesman for Crossroads Project stated this had been pursued, but that the City wanted to resolve the matter of funding the project now.

The Chairman then recognized Mr. James Webster, Director, King County Park and Recreation Department, who commented on the Highlands Park Project, King County. It had been indicated there was a question about whether the school could legally sell the property to the County. The legal opinion stated that they could not donate or transfer the property to the County without monetary consideration, but they could sell it to the County at 90% of fair market value.

It was noted by Mr. Wilder that the IAC had "advertised" to all eligible agencies (cities, counties, port districts, school districts, etc.,) and had encouraged locals to prepare for a March 1978 funding session. Also, the Committee is now (this biennium) funding the last of the Referendum 28 bond issue monies. Staff in analyzing the 54 projects had taken all funding possibilities into account, the need for certain flexibility for cost overruns, and funding dollars available for March and September 1978.

Mrs. Brostrom felt alternative funding should be pursued by King County for its project.

Though Mr. Odegaard had made an amendment to the original motion, the Committee opted to vote separately on whether to add the projects to staff's recommendations.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. WYMAN, TO AMEND THE MOTION TO FUND LOCAL AGENCIES PROJECTS BY ADDING KING COUNTY'S HIGHLANDS PARK PROJECT, PROJECT NO. 26, AT 50-50 FUNDING (REF.28-LOCAL). MR. ODEGAARD VOTED IN THE AFFIRMATIVE. THE MOTION WAS DEFEATED BY MAJORITY VOTE.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. WYMAN, TO AMEND THE MOTION TO FUND LOCAL AGENCIES PROJECTS ADDING THE CITY OF BELLEVUE'S CROSSROADS PARK PROJECT, PROJECT NO. 27, AT 35-65 FUNDING (LWCF-LOCAL). MR. ODEGAARD VOTED IN THE AFFIRMATIVE. THE MOTION WAS DEFEATED BY MAJORITY VOTE.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. WYMAN, TO AMEND THE MOTION TO FUND LOCAL AGENCIES' PROJECTS ADDING THE CITY OF SELAH'S WENAS PARK PROJECT, PROJECT NO. 49) AT 50-50 (REF 28-LWCF-LOCAL).

Mr. Bishop commented on behalf of himself and the other members of the Committee reiterating the responsibility of the Committee to attempt to fund the projects that enable it to have a level basis for funding at other IAC meetings. He wanted to make it clear to attendees that if the Committee voted for increasing funding, then it would be unable to fund other worthy projects at its future meetings in 1978. All 54 projects cannot be funded by the Committee; staff had devoted time and expertise in arriving at the twenty-seven (27) recommended projects.

Mrs. Brostrom advised attendees also that the Committee was not voting "against" any projects, but was taking into consideration the evaluation process.

QUESTION WAS CALLED FOR ON THE AMENDMENT TO THE MOTION TO FUND THE CITY OF

SELAH'S WENAS PARK PROJECT. MR. ODEGAARD VOTED IN THE AFFIRMATIVE. MOTION WAS DEFEATED BY MAJORITY VOTE.

QUESTION WAS THEN CALLED FOR ON THE ORIGINAL MOTION TO FUND THE TWENTY-SEVEN LOCAL AGENCIES' PROJECTS AS RECOMMENDED BY STAFF.

THE LOCAL AGENCY PROJECTS AS LISTED ON PAGE 30 OF THESE MINUTES WERE APPROVED BY STANDARD MOTION AS FOLLOWS:

THE INTERAGENCY COMMITTEE BY ITS ACTION AT THIS MEETING, APPROVES AND AFFIRMS THAT THE PROJECTS AS LISTED ON PAGE 30 OF THESE MINUTES ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN AS ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THE INTERAGENCY COMMITTEE IN ITS APPROVAL OF THESE PROJECTS FOR FUNDING AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENTS WITH THE LISTED PROJECTS' SPONSOR AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN. MOTION WAS CARRIED.

Mr. Wilder encouraged those local agencies which did not receive funding to reapply, and to consider the bond issues which may be passed for further acquisition and development of outdoor recreation areas and facilities. He then read the following poem composed for the IAC Committee meeting:

"PARTNERS IN PROGRESS"

R. L. Wilder, Administrator, IAC

Let it be written in history, in this grand and glorious state  
That the IAC through your efforts, was known as being great!  
Alone they could only do a part, in a most important role.  
Alone they could only prove they cared, and service was their goal.

One partner of a team of many, a most important team!  
Yes, partners who work together to lead us toward our dream.  
A dream of parks and open space, of rivers and of streams,  
A dream of pools, of centers, and meadows of golds and greens,  
A dream of people places, with air that's fresh and clean.  
A dream of a world of beauty, preserved and all serene.

A team of neighbors and cities, and even the BOR;  
A team of many State Agencies, of which none alone can star.  
But, put them all together, and the whole is greater than the parts  
For they work with dedication and reason with their hearts.

Proud are these "Partners in Progress", for the job that they have done  
But, also let it be written, that the "Partners" have just begun  
To serve mankind, in their own best way, for the good of this great state  
For there're trails to build, and land to save, and parks to renovate;  
For there're rivers and streams, and hill and dale, and ecosystems,  
here and there  
That all do feel with a gust of zeal, must be saved for those who care.

APPROVED PROJECTS FOR THE SEPTEMBER 26, 1977, MEETING

AGENCY	PROJECT	TOTAL COST	LOCAL SHARE	REF. 28	INIT. 215	LWCF
4 Kitsap County	Anderson Landing	\$ 237,450	\$ 59,362.50	\$ 178,087.50		
4 Tacoma MPD	Snake Lake	181,500	90,750.00			\$ 90,750.00
5 Thurston County	Burfoot Extension	169,300	42,325.00	42,325.00		84,650.00
4 City of Bothell	Bothell Landing Pk. Ph. II	73,420	18,355.00	18,355.00		36,710.00
4 City of Algona	Algona City Park	130,200	32,550.00	32,550.00		65,100.00
4 City of Kirkland	Kirkland Park Expansion	259,550	64,887.50	25,955.50	\$ 38,932.00	129,775.00
4 Port of Everett	Boat Launch Phase II	319,000	79,750.00		239,250.00	
4 City of Lynnwood	Scriber Lake Park Acq.	410,950	102,737.50	102,737.50		205,475.00
6 Clark County	Lewisville Park	197,500	49,375.00	49,375.00		98,750.00
1 Town of Metaline	Metaline Waterfront Park	180,000	45,000.00	37,000.00	8,000.00	90,000.00
4 City of Seattle	Genesee Pk. & Playfield	1,100,000	517,000.00	33,000.00		550,000.00
4 Town of Gig Harbor	Dock and Marine Park	67,500	16,875.00		50,625.00	
8 City of Ellensburg	Ellensburg Swimming Pool	753,128	188,282.00	188,282.00		376,564.00
3 Skagit County	Steelhead County Park	190,000	47,500.00	47,500.00		95,000.00
6 Town of Quincy	Quincy Park North	102,000	25,500.00	25,500.00		51,000.00
4 City of Tukwila	Christensen Greenbelt	33,820	13,528.00	3,332.00		16,310.00
5 City of Lacey	Wonderwood Park Phase I	342,000	119,700.00	51,300.00		171,000.00
3 Swinomish Indian Senate	Community Recreation Center	205,000	51,250.00	51,250.00		102,500.00
4 City of Kent/King Co.	Russell Road Phase II	625,000	250,000.00	62,500.00		312,500.00
2 City of Aberdeen	Chehalis River Park Acq.	73,250	18,312.50	13,312.50	5,000.00	36,625.00
13 Town of Colton	Colton Park Project - I	55,000	13,750.00	13,750.00		27,500.00
13 Town of La Crosse	La Crosse Park Project	20,000	5,000.00	5,000.00		10,000.00
3 Port of Langley	Dave Mackie Park	94,000	23,500.00		70,500.00	
3 Town of La Conner	Transient Float	20,300	5,075.00		15,225.00	
3 City of Langley	Langley Harbor Development	320,000	80,000.00		240,000.00	
4 Kitsap County	Eagledale Park	132,500*	33,125.00*	(Trident - \$99,375)*		
4 Kitsap County	Veteran's Memorial Park	364,000*	91,000.00*	(Trident - \$273,000)*		
	<b>TOTALS</b>	<b>6,656,368</b>	<b>2,084,490.00</b>	<b>981,162.00</b>	<b>667,532.00</b>	<b>2,550,809.</b>

\$ 6,159,868

Init. 215 \$ 667,532  
 LWCF 2,550,809  
 Ref. 28 981,162  
 SUB TOTAL 4,199,503

\$ 1,960,365

Trident Impact Funds 372,375  
 \$4,571,878

(\* TRIDENT FUNDING)  
 PROJECTS

So, help these "Partners in Progress", do the job that must be done.  
Let us help them work together, and function as if one;  
For the strength of one is far greater, when supported by us all  
And the progress for parks and recreation, will let us all stand tall.

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Following a short recess, the meeting reconvened at 5:00 p.m.

QUORUM: BISHOP, BROSTROM, ENGLE, WYMAN, HALLAUER, LARSON AND ODEGAARD.

Approval of the Minutes, April 25-26, 1977: IT WAS MOVED BY MR. LARSON, SECONDED BY MR. ODEGAARD, THAT THE MINUTES OF THE INTERAGENCY COMMITTEE FOR APRIL 25-26, 1977, IAC MEETING BE APPROVED. MOTION WAS CARRIED.

Additions or Deletions to the Agenda: Acting for Gordon Sandison, Director of Fisheries, Mr. Rich Costello asked that Item III C. Project Changes II. Edmonds Fishing Pier, be added to the agenda. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. LARSON, TO ADD THE EDMONDS FISHING PIER PROJECT TO THE AGENDA. MOTION WAS CARRIED.

II C. 1. Snake River Study - Status Report: Discussion returned to the Snake River Study for the comments of Mr. Hallauer. He stated he had had an opportunity to discuss the study with Governor Dixy Lee Ray and that she, in turn, had been in contact with Governor Evans of Idaho. The proposal posture at present is to stand by and wait until the two governors request action. Governor Evans has contacted Governor Ray and requested her cooperation in the matter. It was therefore the consensus of those present that the Committee should not take any action on the Study Team alternatives previously presented by Mr. Pelton.

II C. 4 ATV (ORV) Report and Action: Mr. Pelton referred to memorandum of staff dated September 26, 1977, which outlined the need for the development of a State-wide ORV plan to determine and reflect user densities and preferences, and suitability and availability of designated ORV trails and areas within the state, as mandated by Section 18 of Chapter 220, Laws of 1977, First Extraordinary Session. This new law significantly amended RCW 46.09 the "ATV Act" as clarified by Mr. Pelton during the morning's session.

Mr. Odegaard asked if the plan would contain within it where trailheads might be located and information on land management for ORV purposes. Mr. Pelton stated this would be a part of the overall comprehensive plan and would include types of needs. Mr. Odegaard then asked if the plan would address itself to the tremendous amount of damage being done by the public on public and private lands open to them for recreation but which cannot be effectively controlled. The Parks and Recreation Commission is concerned about opening up more public or private land to any form of dispersed recreation use (snowmobiling, backpacking, etc.) if it cannot be controlled in some fashion. Mr. Pelton stated the primary purpose of the plan would be to determine where the ORV funds may be expended and how, but that those questions addressed by Mr. Odegaard should also be answered.

Also broached by Mr. Odegaard was the possibility of coordinating a pilot project for control of an area; determine what is involved in putting people into these types of land. Mrs. Brostrom felt the IAC would probably have to consider these types of projects and stated that Thurston County is already in the planning stages of what might well be a pilot project. This will probably be submitted to the Committee for future funding consideration. Mr. Pelton stated that a

specified percentage of funds is given to DNR from ORV funds (20% of the permit fees) for statewide user education and user programs which is a separate consideration from development of sites which can be used for educational purposes. IAD does not fund the programs as such.

Mr. Bishop stated he felt uncomfortable taking action governing the selection of a pilot project, etc. He felt this should be an administrative decision. The Chairman agreed, and it was the consensus that this matter be left to the discretion of the Administrator.

III C. Project Changes: The Chairman then called for Project Changes proposed through IAC staff:

*Amended 1-27-78*  
1. City of Spokane - Highbridge 69-105A, Cost Increase: Staff recommended the Committee approve an increase in reimbursement level for the parcel acquired in 1975 from \$7,020 to ~~\$7,000~~ *\$11,000* based on the revised appraisal prepared for the City and approved by an IAC review appraiser, with difference in cost between the actual purchase price and the updated appraisal being borne entirely by the City of Spokane. IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. LARSON, THAT

WHEREAS, THE INTERAGENCY COMMITTEE APPROVED THE HIGHBRIDGE PARK PROJECT SUBMITTED BY THE CITY OF SPOKANE ON MAY 26, 1969, AND

WHEREAS, THE CITY HAS ACQUIRED ONE PARCEL IN AN AMOUNT WHICH EXCEEDS THE ORIGINAL APPROVED APPRAISED AMOUNT BY \$8,480 (121%) AND THE CITY HAS REQUESTED REIMBURSEMENT BE MADE BASED ON THE ACTUAL AMOUNT PAID, AND

WHEREAS, THE CITY HAS OBTAINED A SECOND APPRAISAL INDICATING FAIR MARKET VALUE FOR THE PARCEL TO BE \$11,000 AND THE BOR HAS INDICATED THE FAIR MARKET VALUE OF \$11,000 WILL ESTABLISH THE REIMBURSEMENT LEVEL FOR THE SUBJECT PARCEL,

NOW, THEREFORE, BE IT RESOLVED, THE IAC APPROVES AN INCREASE IN THE REIMBURSEMENT LEVEL FOR THE SUBJECT PARCEL FROM \$7,020 TO \$11,000 AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS.

MOTION WAS CARRIED.

2. Kitsap County, Long Lake Acq. IAC 77-044A - Request for Waiver of Guidelines: Following explanation by Mr. Glenn Moore, referring to memorandum of staff dated September 26, 1977, requesting that the Committee waive the Procedural Guideline 08.02.000 in regard to this project to allow the IAC to fully reimburse Kitsap County for the acquisition of the Long Lake project, IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. ENGLE, THAT

WHEREAS, KITSAP COUNTY DID RECEIVE APPROVAL FROM THE INTERAGENCY COMMITTEE FOR THE ACQUISITION OF THE LONG LAKE PROJECT, AND

WHEREAS, KITSAP COUNTY DID MEET THE INTENT OF THE PROJECT AND THE IAC PROCEDURAL GUIDELINES BY ACQUIRING LANDS FOR PUBLIC USE,

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE HEREBY AUTHORIZES THE ADMINISTRATOR TO REQUEST OF THE BUREAU OF OUTDOOR RECREATION THAT THEY WAIVE THEIR GUIDELINES TO ALLOW FULL REIMBURSEMENT TO KITSAP COUNTY AS PER THE ORIGINAL INTENT OF THE APPLICATION AND COMMITTEE APPROVAL.

MOTION WAS CARRIED.

3. Kitsap County, Gordon Park, IAC 77-045A - Cost Increase: Mr. Moore referred to memorandum of September 26, 1977 concerning the Gordon Park cost increase from total project cost of \$151,000 to \$189,000 due to revised appraisal value. No additional IAC funds will be allocated for this increase since the project is TRIDENT related and monies have been allocated from the Department of Defense (LWCF) TRIDENT Impact monies. IT WAS MOVED BY MR. LARSON, SECONDED BY MRS. ENGLE, THAT

WHEREAS, THE INTERAGENCY COMMITTEE APPROVED THE KITSAP COUNTY GORDON PARK ACQUISITION PROJECT IN SEPTEMBER OF 1975 FOR A TOTAL COST OF \$151,000, AND

WHEREAS, THE VALUE OF THE LAND HAS BEEN REVISED TO A NEW TOTAL COST OF \$189,000, AND

WHEREAS, THE IAC SHARE OF THIS PROJECT SHALL COME FROM TRIDENT IMPACT MONIES AS ADMINISTERED BY THE DEPARTMENT OF DEFENSE,

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE HEREBY APPROVES THE COST INCREASE FROM \$151,000 TO \$189,000 AND THAT THE ADMINISTRATOR IS AUTHORIZED TO MAKE ANY NECESSARY AMENDMENTS TO THE BOR TO REFLECT THE NEW TOTAL PROJECT COST OF \$189,000. THE REVISED FUNDING WILL BE AS FOLLOWS:

<u>TOTAL COST</u>	<u>LWCF (TRIDENT IMPACT FUNDS)</u>	<u>LOCAL</u>
\$ 189,000	\$ 113,400	\$ 75,600

MOTION WAS CARRIED.

4. DNR - Upper Basin- 75-737D, Request for Reconsideration of Cost Increase: Mr. Glenn Moore referred to memorandum of staff dated September 26, 1977. and pointed out that the IAC had on April 25, 1977, approved a cost increase for this project in the amount of \$8,500 based upon additional expenses incurred due to inflation as a result of construction delays necessitating an additional construction season to complete the project. DNR had originally requested a cost increase of \$14,500, and it was felt by staff they had not justified the total amount. Subsequent to IAC action at the April meeting, the total project cost increased from \$27,000 to \$35,500, therefore DNR was requesting an additional \$8,000 to cover additional costs resulting from increases in wages, material and man-days required. IT WAS MOVED BY MRS. ENGLE, SECONDED BY MR. LARSON, THAT

WHEREAS, THE INTERAGENCY COMMITTEE ON JUNE 17, 1975, APPROVED THE UPPER BASIN DEVELOPMENT PROJECT 75-737D OF THE DEPARTMENT OF NATURAL RESOURCES, FOR A TOTAL COST OF \$27,000 AND

WHEREAS, ON APRIL 26, 1977, THE INTERAGENCY COMMITTEE APPROVED AN ADDITIONAL \$8,500 COST INCREASE TOWARDS THE SUBJECT PROJECT WITH A DENIAL OF AN ADDITIONAL \$6,000 REQUESTED BY THE DEPARTMENT OF NATURAL RESOURCES INCREASING THE TOTAL PROJECT COST TO \$35,500, AND

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES HAS REQUESTED RECONSIDERATION OF THE APRIL 26, 1977, IAC ACTION TO PROVIDE AN ADDITIONAL \$8,000 TO THE CURRENT PROJECT TOTAL COST INCREASING THE TOTAL PROJECT COST TO \$43,500, AND

WHEREAS, THE JUSTIFICATION FOR THE COST INCREASE IS BASED UPON ADDITIONAL COSTS

RESULTING FROM INCREASES IN WAGES, COST OF MATERIAL AND ADDITIONAL MAN-DAYS REQUIRED,

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE APPROVES AN ADDITIONAL \$8,000 COST INCREASE FOR THE UPPER BASIN PROJECT INCREASING THE TOTAL PROJECT COST TO \$43,500 (100% REF. 18) AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS.

MOTION WAS CARRIED.

6. Game Dept., Green River, 69-610A, Easement: Mr. Moore advised the Committee in reference to memorandum dated September 26, 1977, that IAC staff had reviewed the request of the Dept. of Game for an easement approval concerning Project 69-610A, Green River Site, and recommended Committee approval. The easement involved underground telephone conduits across the southerly portion of the site.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. ENGLE, THAT

WHEREAS, THE DEPARTMENT OF GAME HAS REQUESTED APPROVAL BY THE INTERAGENCY COMMITTEE TO GRANT AN UNDERGROUND UTILITY EASEMENT THROUGH THE GREEN RIVER SITE ACQUIRED UNDER PROJECT 69-619A (13), AND

WHEREAS, IT HAS BEEN DETERMINED THAT THE GRANTING OF SAID UNDERGROUND EASEMENT DOES NOT CONSTITUTE A CONVERSION OF USE INASMUCH AS THE EASEMENT IS LOCATED SUCH THAT THE PROPOSED RECREATION DEVELOPMENT WILL NOT BE AFFECTED BY THE UNDERGROUND EASEMENT,

NOW, THEREFORE, BE IT RESOLVED, BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, THAT THE DEPARTMENT OF GAME'S REQUEST TO GRANT UNDERGROUND UTILITY EASEMENT FOR TELEPHONE PURPOSES THROUGH THE SUBJECT SITE BE APPROVED AND THE ADMINISTRATOR AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS.

MOTION WAS CARRIED.

5. Game Dept., Statewide Water Access, Land Exchange - 66-604A: Mr. Ron Taylor referred to memorandum of staff dated September 26, 1977, advising the Committee of a proposed land exchange within this project. Staff reviewed the request based on land values established and the comparable recreation utility of the property to be received by the Dept. of Game and recommended approval by the Committee. Mr. Odegaard asked if there had been any development on the parcel being given up by the Dept. of Game and was informed there was none. Mr. Larson then explained the exchange would minimize the impact on streambank access to the Yakima River. IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. WYMAN, THAT

WHEREAS, THE INTERAGENCY COMMITTEE IN JULY 1967 APPROVED AN AMENDMENT TO EXPAND THE DEPARTMENT OF GAME STATEWIDE WATER ACCESS 65-67 PROJECT (66-604A) WHICH INCLUDED THE ACQUISITION OF THE YAKIMA RIVER - BURKE PARCEL WITH ABOUT 1.15 ACRES OF FEE LAND .43 ACRES IN WALKING EASEMENT AND ABOUT 750 FEET OF STREAM-BANK ALONG THE YAKIMA RIVER, AND,

WHEREAS, THE STATE DEPARTMENT OF GAME AND THE STATE HIGHWAY DEPARTMENT HAVE AGREED TO A MUTUALLY BENEFICIAL EXCHANGE OF LANDS OF EQUAL VALUE AS ESTABLISHED

BY A "FINDING OF VALUE" WHICH HAS BEEN CONCURRED IN BY THE IAC ADMINISTRATOR IN ACCORDANCE WITH IAC PROCEDURAL GUIDELINE 04.15.040, AND

WHEREAS, IT HAS BEEN DETERMINED THAT THE STATE HIGHWAY DEPARTMENT LAND TO BE RECEIVED BY THE GAME DEPARTMENT IS OF AT LEAST EQUIVALENT UTILITY AND LOCATION, AND THEREFORE DOES COMPLY WITH REQUIREMENTS SET FORTH IN THE IAC STATE AGENCY PROCEDURAL GUIDELINES 03.06.000 - CONVERSION OF PROPERTY,

NOW, THEREFORE, BE IT RESOLVED, BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE REQUEST SUBMITTED BY THE DEPARTMENT OF GAME TO EXCHANGE APPROXIMATELY 1.47 ACRES IN FEE AND LESS THAN FEE, DEPARTMENT OF GAME LANDS ACQUIRED UNDER THE STATEWIDE WATER ACCESS 1965-67 PROJECT (66-604A) FOR APPROXIMATELY 1.19 ACRES OF FEE AND LESS THAN FEE LAND OF EQUAL VALUE AND UTILITY OWNED BY THE STATE HIGHWAY DEPARTMENT FOR ACCESS TO THE YAKIMA RIVER, IS APPROVED AND THE ADMINISTRATOR IS AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS FOLLOWING RECEIPT OF THE DEED, DEED OF RIGHT, AND POLICY OF TITLE INSURANCE FOR THE PROPERTY TO BE RECEIVED BY THE DEPARTMENT OF GAME.

MOTION WAS CARRIED.

7. Dept. of Game, Methow WRA 77-614A, Project Withdrawal: Mr. Ron Taylor referred to memorandum of staff, September 26, 1977, which recommended the withdrawal of the project, the IAC staff having satisfied itself that the Dept. of Game has made every effort to implement the project and has exhausted all means available. IT WAS MOVED BY MRS. ENGLE, SECONDED BY MR. HALLAUER, THAT

WHEREAS, ON SEPTEMBER 28, 1976, THE INTERAGENCY COMMITTEE APPROVED THE DEPARTMENT OF GAME METHOW WRA - BREWSTER PROJECT FOR A TOTAL PROJECT COST OF \$128,500 (50% LWCF-50% REF. 28), AND

WHEREAS, THE DEPARTMENT OF GAME HAS BEEN UNSUCCESSFUL IN NEGOTIATING A SATISFACTORY SETTLEMENT WITH THE PROPERTY OWNER,

NOW, THEREFORE, BE IT RESOLVED, BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE METHOW WRA - BREWSTER PROJECT (77-614A) BE WITHDRAWN AND THAT THE ADMINISTRATOR BE AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS. THE FUNDS HEREBY DEOBLIGATED ARE RETURNED TO THE UNCOMMITTED BALANCE OF MONIES AVAILABLE TO THE DEPARTMENT OF GAME FOR FUTURE ALLOCATION TO PROJECTS APPROVED BY THE INTERAGENCY COMMITTEE.

MOTION WAS CARRIED.

8. 9. and 10. Dept. of Game, Cost Increase request - Skagit WRA 75-620D; Offut Lake, 75-644D, and Sinlahekin WRA (Sheep Mountain), 76-609A: Mr. Taylor referred to memorandum of staff dated September 26, 1977, and explained reasons for cost overruns on the three projects referred for cost increases. Staff determined all costs incurred above the approved project amounts were justified and allowable with the exception of \$3,000 associated with estimated inflation for the Offut Lake project due to the fact that the Department of Game had not justified lack of work in 1976. Staff recently was advised by the Dept. of Game, however, that delays during 1976 were due to problems obtaining a road easement from Thurston County. Therefore, staff recommended approval of the full cost increase request by the Dept. of Game in the amount of \$83,700 and deletion of the \$3,000 exception as noted in the kit memorandum from the motion of approval.

Staff further noted that the cost increase request for Offut Lake should be \$10,200 instead of \$10,150.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE THAT,

WHEREAS, THE INTERAGENCY COMMITTEE HAS APPROVED APPLICATIONS SUBMITTED BY THE DEPARTMENT OF GAME FOR THE ABOVE THREE PROJECTS IN THE CORRESPONDING AMOUNTS AND ON THE DATES LISTED, AND

WHEREAS, IN THE COURSE OF COMPLETING THESE PROJECTS THE DEPARTMENT OF GAME HAS ENCOUNTERED CERTAIN PROBLEMS WHICH HAVE RESULTED IN COST OVERRUNS TO THESE PROJECTS IN THE AMOUNTS AND FOR THE REASONS LISTED IN STAFF'S MEMORANDUM, AND

WHEREAS, SUBSEQUENT TO REVIEW OF THE COST INCREASE REQUESTS SUBMITTED BY THE DEPARTMENT OF GAME, STAFF HAS DETERMINED THAT THE REQUESTS ARE JUSTIFIED, AND

WHEREAS, STAFF RECOMMENDS APPROVAL OF THE SCOPE OF WORK FOR THE OFFUT LAKE PROJECT (IAC 75-644D) BE INCREASED TO INCLUDE FOURTEEN (14) CONCRETE BUMPERS AND SEVENTY (70) LINEAL FEET OF CONCRETE CURBING FOR TRAFFIC AND DRAINAGE CONTROL,

NOW, THEREFORE, BE IT RESOLVED, THAT AN INCREASE IN THE TOTAL COST FOR THE THREE DEPARTMENT OF GAME PROJECTS BE APPROVED AS FOLLOWS:

<u>PROJECT</u>	<u>IAC NO.</u>	<u>COST</u>	<u>COST INCREASE</u>	<u>SOURCE</u>
			<u>APPROVED</u>	
SKAGIT WRA INTERPRETIVE CENTER	75-620D	\$105,000	\$ 51,000	REF. 28/LWCF
OFFUT LAKE	75-644D	26,000	10,200	INIT. 215
SINLAHEKIN WRA (SHEEP MOUNTAIN)	76-609A	22,500	22,500	REF. 28

AND, FURTHER, THAT THE ADMINISTRATOR IS AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS.

MOTION WAS CARRIED.

11. Edmonds Fishing Pier, 77-800D - Cost Increase: Richard Costello, Dept. of Fisheries, furnished the IAC members with a memorandum dated September 23, 1977 from Gordon Sandison, Director, requesting a cost increase in the Edmonds Fishing Pier project of \$302,450 (71%) through adding \$55,450 Ref. 28 monies and \$247,000 of LWCF monies from 1975-77 reappropriations. Mr. Costello pointed out the reasons for the cost overrun: (1) two years of delay during a highly inflationary period in obtaining certain permits; and (2) cost estimates prepared prior to the original budget request and those prepared just prior to bid opening were both substantially lower than bid results.

Mr. Bishop asked if staff had had time to review the proposal and was informed there had not been sufficient time to analyze the request. Mr. Bishop then asked that the Committee be given the opportunity to study the memorandum during the evening and bring the project before the Committee in the morning. Mr. Moore stated the Dept. of Fisheries' request did not conform to the Procedural Guidelines, and it was necessary to get Capital Budget details from Fisheries. At this point, Mr. Bishop said he felt the project should be reviewed when Mr. Sandison would be present on Tuesday, September 27th. The Chairman directed

the project be held in abeyance until that time.

IV A. Chief, Management Services - Confirmation: Mr. Kenn Cole was directed by Mr. Wilder to present the memorandum concerning confirmation of the Chief, Management Services position which he assumed on June 15, 1977. Copy of this memorandum was distributed to the Committee by the secretary. Mr. Cole noted:

(1) That the report on the study of the IAC staff organization and administrative systems and procedures conducted by Harry J. Prior and Associates, Inc., included a recommendation that the position of assistant administrator be eliminated and the staff be organized so that there would be three divisions reporting to the Administrator: Management, Planning, & Projects Svcs. A new position of "Chief, Management Services" was recommended in the report - to be given exempt status.

(2) The "Report to the Chairman" presented to the Committee by Hollis Goff, interim Administrator 1-77 to 5-15-77, corroborated the Prior and Associates recommendation for this position.

(3) The position was filled within the agency by the appointment of Kenn Cole from his position as Agency Accounts officer on June 15, 1977.

(4) Upon review of the position with the Dept. of Personnel, it was that agency's firm recommendation that the IAC retain the exempt position (EX 081) which had been titled "Assistant Administrator", for the Chief, Management Services position.

(5) Exempt position EX 081 must by legislation be approved by the Interagency Committee members, thus Mr. Wilder asked that the appointment of Mr. Cole be formally confirmed by motion.

MR. LARSON MOVED TO ACCEPT MR. WILDER'S RECOMMENDATION PLACING MR. COLE IN THE EXEMPT POSITION OF CHIEF, MANAGEMENT SERVICES.

Mr. Odegaard questioned whether it was necessary for the Committee to confirm an action of the Administrator in appointment of necessary staff assistants. Mr. Wilder stated that historically it had been Committee policy to review and confirm all exempt positions of management status within the IAC. Mr. Odegaard felt the Administrator of any agency is held accountable for the agency he administers and therefore has the responsibility for his own actions in appointment of staff aides.

MR. LARSON STATED HE WOULD WITHDRAW HIS MOTION IF HE COULD BE ASSURED THAT MR. COLE WAS AWARE HE WAS IN AN EXEMPT POSITION. MR. COLE ACKNOWLEDGED THIS FACT, STATING THAT HE FELT IT WAS NECESSARY FOR THE COMMITTEE TO CONFIRM THIS EXEMPT APPOINTMENT SINCE THE POSITION IS ACTUALLY ONE OF THE EXEMPT POSITIONS THAT IS ADDRESSED IN THE ORGANIC ACT SETTING UP THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (RCW 43.99). WITH THIS EXPLANATION, MR. ODEGAARD SECONDED THE MOTION AS FOLLOWS:

WHEREAS, THE INTERAGENCY COMMITTEE COMMISSIONED A STUDY OF STAFF ORGANIZATION AND

WHEREAS, ONE RECOMMENDATION CONTAINED IN THE STUDY REPORT INVOLVED THE ELIMINATION OF THE EXEMPT POSITION OF "ASSISTANT ADMINISTRATOR" AND THE CREATION OF AN



TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTER-AGENCY COMMITTEE DURING THAT TIME, AND WISH HIM WELL IN HIS FUTURE ENDEAVORS,

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF HIS ASSISTANCE TO THE INTERAGENCY COMMITTEE WHILE SERVING AS A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE IN PERFORMING HIS DUTIES AND RESPONSIBILITIES, THE COMMITTEE DOES HEREWITH EXTEND ITS THANKS AND APPRECIATION TO BEECHER SNIPES FOR HIS SERVICE IN HIS SPECIALIZED FIELD RELATED TO OUTDOOR RECREATION FACILITIES ACQUISITION AND DEVELOPMENT,

AND, RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE DIRECTOR OF THE DEPARTMENT OF ECOLOGY IN RECOGNITION OF MR. SNIPES' SERVICES, WITH A COPY AND LETTER OF APPRECIATION TO BEECHER SNIPES.

MOTION WAS UNANIMOUSLY CARRIED.

Mr. Odegaard then moved the second resolution. IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. ENGLE, THAT

WHEREAS, HOLLIS GOFF, SERVED AS INTERIM ADMINISTRATOR FOR THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION FROM JANUARY 1977 TO MAY 13, 1977, AND ASSISTED THE COMMITTEE MEMBERS AND THE STAFF OF THE INTERAGENCY COMMITTEE IN THE ADMINISTRATION AND MANAGEMENT OF THE AGENCY IN ITS VARIOUS TASKS TOWARD THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION AREAS AND FACILITIES AND PLANNING SERVICES FUNCTIONS; AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS WOULD LIKE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE INTERAGENCY COMMITTEE DURING THAT TIME, AND FOR HIS FACTUAL AND INFORMATIVE REPORT TO THE CHAIRMAN ISSUED PRIOR TO HIS LEAVING THE AGENCY, AND TO WISH HIM WELL IN HIS FUTURE ENDEAVORS,

NOW, THEREFORE, BE IT RESOLVED, THAT IN RECOGNITION OF HOLLIS GOFF'S ASSISTANCE TO THE INTERAGENCY COMMITTEE WHILE SERVING AS ITS INTERIM ADMINISTRATOR IN PERFORMING HIS DUTIES AND RESPONSIBILITIES, THE COMMITTEE DOES HEREWITH EXTEND ITS THANKS AND APPRECIATION FOR HIS SERVICE IN HIS SPECIALIZED ADMINISTRATIVE FIELD,

AND, RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON IN RECOGNITION OF MR. GOFF'S SERVICES, WITH A COPY AND LETTER OF APPRECIATION TO HOLLIS GOFF.

MOTION WAS UNANIMOUSLY CARRIED.

Introduction: Mr. Gordon Sandison, Director, Department of Fisheries, arrived at 9:22 a.m. and was introduced by Mrs. Brostrom. (EIGHT IAC members were in attendance.)

III C. 11. Dept. of Fisheries, Edmonds Fishing Pier: Mr. Rich Costello was asked to again present the project cost increase for the Department of Fisheries' Edmonds Fishing Pier project. Mr. Costello presented slides of the project and reiterated his reasons for the request being made at this time. Mr. Bishop inquired how the shift in the capital budget would be made to accommodate this cost increase. Mr. Costello explained the Department would make use of the unobligated 1975-77 Ref. 28 and LWCF reappropriations to fund the

cost increase request and that unobligated balance could accommodate it. As noted in the memorandum he had distributed to the Committee members, he explained the effect this project would have on other projects in the Capital Budget. Mr. Bishop was concerned that the bids had come in so high, but felt it was a most worthwhile and needed project in that area.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE, THAT THE COMMITTEE APPROVE THE COST INCREASE OF \$302,450 FOR THE EDMONDS FISHING PIER PROJECT. Mr. Odegaard noted that the City of Des Moines had discussed a somewhat similar project and asked if there could not be a cooperative project with the City and the Department of Fisheries. Mr. Costello stated the Des Moines' project would not accomplish the same objectives as the Dept. of Fisheries' project and the location was not as suitable.

There was some discussion about the number of fish per year which could be anticipated to be taken at the location, and how productive the project would be. Mr. Wyman was particularly interested in this point and the lease arrangement which had been discussed at the April meeting on the Fisheries' project.

QUESTION WAS CALLED FOR ON THE MOTION. MR. WYMAN VOTED IN THE NEGATIVE. THE MOTION WAS CARRIED BY MAJORITY VOTE.

BY THIS MOTION THE COMMITTEE APPROVED THE FUNDING FOR THE EDMONDS FISHING PIER PROJECT, DEPT. OF FISHERIES AS FOLLOWS:

<u>TOTAL COST</u>	<u>REF. 28</u>	<u>LWCF 75-77 REAPPROPRIATION</u>
\$ 725,450	\$ 478,450	\$ 247,000

IV H. 1. Department of Game Projects: Oak Creek WRA Acquisition 78-604A; Gloyd Seeps, WRA, Mansfield 78-605A; Tarboo Lake, 78-601A; and Hatt Slough, 78-602A: Mr. Glenn Moore presented the four Game Department projects for consideration of the Committee as follows:

1. Oak Creek WRA Acq. 78-604A - Acquisition of 115.6 acres as addition to the Oak Creek WRA located west of Yakima. \$37,400 Ref. 28.
2. Gloyd Seeps WRA, Mansfield, 78-605A - Acquisition of 338 acres as addition to Gloyd Seeps WRA, Grant County. \$ 64,000 Ref. 28/LWCF.
3. Tarboo Lake, 78-601A - Acquisition of 0.6 acre site developed as public boat launch facility by the department under terms of an informal agreement with the private owners. \$ 9,500 Init. 215.
4. Hatt Slough, 78-602A - Acquisition of 7.3 acres on Hatt Slough of Stillaguamish River, Snohomish County, for streambank access and future development of boat access facilities. \$26,000 Ref. 28, Init. 215.

Questions were asked of Mr. Moore by various Committee members. Public access was assured on the Tarboo Lake Project. Mr. Larson explained the Oak ~~Creek~~ <sup>Amended</sup> acquisition project for Mr. Hallauer. IT WAS MOVED BY MRS. ENGLE, SECONDED BY <sup>1-27-78</sup> MR. WYMAN, THAT,

THE FOLLOWING PROJECTS SUBMITTED BY THE DEPARTMENT OF GAME ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE COMMITTEE ON FEBRUARY 26, 1973, AND

THEREFORE, THE INTERAGENCY COMMITTEE HEREBY APPROVES THESE PROJECTS AND AUTHORIZES

THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT WITH THE DEPARTMENT OF GAME AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT WHICH HAS BEEN LISTED FOR EACH PROJECT UPON EXECUTION OF THE PROJECT CONTRACT BY THE DEPARTMENT OF GAME AND AS FUNDS BECOME AVAILABLE FROM SAVINGS OF THE DEPARTMENT OF GAME.

OAK CREEK WRA ACQUISITION	REF. 28	\$ 37,400
GLOYD SEEPS WRA ACQUISITION	REF. 28/LWCF	64,000
TARBOO LAKE ACQUISITION	INIT. 215	9,500
HATT SLOUGH ACQUISITION	REF. 28/INIT. 215	<u>26,000</u>

MOTION WAS CARRIED.

\$ 136,900

IV H. 3. Parks and Recreation Commission, Fort Columbia Displays Project 77-507D: Mr. Moore referred to memorandum of staff re the Fort Columbia Displays project, Parks and Rec. Commission, which would provide for the renovation of the interpretive display area in building #9 and renovation of the displays with emphasis on fort life and Indian culture at the Fort Columbia Center - \$40,000 REF 28.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. WYMAN, THAT

THE FOLLOWING PROJECT SUBMITTED BY THE PARKS AND RECREATION COMMISSION IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THEREFORE, THE INTERAGENCY COMMITTEE HEREBY APPROVES THIS PROJECT AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT WITH THE PARKS AND RECREATION COMMISSION AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT WHICH HAS BEEN LISTED FOR THE PROJECT UPON EXECUTION OF THE PROJECT CONTRACT BY THE PARKS AND RECREATION COMMISSION.

<u>FORT COLUMBIA DISPLAYS</u>	REF. 28	\$ 40,000
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MOTION WAS CARRIED.

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Returning from a short recess of the meeting, Mrs. Brostrom introduced:

Honorable Dave Rogers, Mayor, City of Spokane

Mr. Rogers welcomed the Committee and staff on behalf of the City of Spokane; pleased to have the Committee meeting in the Spokane area. Expressed appreciation for past grants-in-aid received by the City for recreational projects, particularly the assistance given leading up to EXPO 74, which had resulted in a major park and recreational facility for the citizens of Spokane and visiting tourists. Felt the quality of life in the community had been greatly enhanced through the cooperation of IAC with the City.

IV 2. b. Department of General Administration - Capitol Lake 78-902A, and 78-903D projects: Mr. Moore referred to memorandum of staff dated September 26, 1977, and outlined the proposed projects for rehabilitation of Capitol Lake situated in Olympia, Thurston County, by selective dredging of the lake bottom, disposal of sediment, construction of settling basins and certain waterway improvements. Property would be acquired contiguous to Percival Cove for recreational and

parking purposes, and other parcels would be required to accomplish the dredging and spoiling. The Department of Ecology will assist in identifying the extent and sources of pollution in the lake. \$1,917,000 50 LWCF/50 Ref. 28.

On questioning by the Committee, Mr. Moore advised all permits had been received for proposed construction. Mr. Larson asked whether funds could be used from Referendum 26. Mr. Moore stated this referendum would not apply for the type of use proposed in the Capitol Lake project, and the Dept. of General Administration had reviewed all possible sources of funding. Mr. Bishop stated the project funding was being based on specific appropriations made by the Washington State Legislature.

Mr. John Johnson, Dept. of General Administration, informed the Committee that the funds had been confirmed as from Ref. 28 and LWCF as proposed by the State Legislature.

Mr. Larson felt the project was an excellent one, but he was concerned about the process in arriving at the funding source. His comments included the following:

- (1) The Legislature had indicated it would not be approving any land acquisition projects during this coming biennium, but would review these in January; subsequently the Legislature line-itemmed acquisition projects for Parks and Recreation Commission, DNR, and had added the Capitol Lake and Seminary projects.
- (2) He felt policy established by the Legislature was not followed by that Body when they dealt with funding of these two projects.
- (3) The Game Dept. Budget 1977-79 was based on minimizing its purchases -- to purchase in-holdings, etc.
- (4) IAC is now approaching the end of Ref. 28 monies -- funds are scarce for 1977-79 period unless additional funding is provided.
- (5) The Game Dept. attempted to have monies replaced through legislative bond issue with other state agencies -- to continue an IAC program. He felt the support was not there from the Legislature.
- (6) Lands of the Game Department are open for inspection at any time; the value of land is also open for inspection; and he felt the Game Department lands are well utilized.
- (7) Has met with sportsmens' groups who supported Ref. 28, and they have advised him because of actions of the Legislature, they feel they can give only minimal support to another bond issue proposal -- this includes Sportsmen, Salmon and Steelheader groups. If the program for the bond issue is decided properly, it is possible to obtain all kinds of recreation facilities and a wide range of support for it.
- (8) Stated he was not against the funding of the projects (Capitol Lake - Seminary Property) but was opposed to them only on the basis of the way in which the funding was actually provided.

Mrs. Brostrom replied now that the Legislature has decreed these projects are to be funded, the IAC must abide by that decision. Mr. Hallauer stated ear-marking of funds is always a difficult process in the Legislature, but it should be

kept in mind that that Body acts not just for special interest groups, but for everybody in the state. They have chosen to now indicate that in their opinion this particular use of Ref. 28 and LWCF funds is more important than that of saving land in particular sectors of the state by a state agency which has in previous years received quite a lot of support in terms of dollars from the Legislature. It is incumbent upon the IAC to follow their directions. He hoped that there would not be this type of funding again of IAC dollars and that there be a better understanding of the IAC program.

Mrs. Engle complimented Mr. Larson on his remarks and agreed that Ref. 28 should be used to fund those areas for the citizens which would prove to be a heritage. She felt the voters were interested in all phases of recreation in voting for a recreational bond issue, and the Legislature in ear-marking special projects, depleting the fund source for eligible agencies to acquire and develop outdoor recreation facilities, was a sad step. She agreed, however, the two projects were exceptional and worthy of funds.

IT WAS MOVED BY MR. HALLAUER, SECONDED BY MR. ODEGAARD, THAT

THE CAPITOL LAKE PROJECTS, 78-902A AND 78-903D, DEPARTMENT OF GENERAL ADMINISTRATION, ARE FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THEREFORE, THE INTERAGENCY COMMITTEE HEREBY APPROVES THESE PROJECTS AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT WITH THE DEPARTMENT OF GENERAL ADMINISTRATION AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT WHICH HAS BEEN LISTED FOR THE PROJECT UPON EXECUTION OF THE PROJECT CONTRACTS BY THE DEPARTMENT OF GENERAL ADMINISTRATION.

MR. LARSON VOTED IN THE NEGATIVE ON THE BASIS OF DISAPPROVAL WITH THE PROVISION OF FUNDING.

THE MOTION WAS CARRIED BY MAJORITY VOTE.

CAPITOL LAKE REHABILITATION	LWCF	\$959,000	) \$ 1,917,000
ACQUISITION AND DEVELOPMENT PROJECTS	28	958,000	
78-902 A and 78-903D			

IV H. 2. a. St. Edwards Seminary Property, Dept. of General Administration, 78-901A: Mr. Ron Taylor referred to memorandum of staff dated September 26, 1977, and presented the St. Edwards Seminary acquisition project -- to acquire approximately 316 acres of land and 3,000 feet of non-trust freshwater shoreline property on Lake Washington in King County - \$7,000,000.

Potential development could include: picnicking, hiking, fishing, access by boats, open space, play area, nature study, etc. An existing swimming pool and gym may be operated by King County. Within this project, \$1,750,000 would be requested from the Secretary of Interior's Contingency Fund, with \$1,750,000 funded through the regular apportionment of LWCF to the State of Washington, and \$3,500,000 funded from Ref. 28 sources.

Discussion followed. Mr. Taylor answered questions of the Committee and stated there would be a management agreement or contract between the Dept. of General Administration and State Parks and Recreation Commission, but that the State

Parks and Recreation Commission agency would actually manage the park.

Mr. Sylvin Fulwiler, Deputy Director, Dept. of General Administration, clarified the responsibility of the Dept. of General Administration in the project. Mr. Wilder stated the project had been declared eligible for outdoor recreation funds by the Assistant Attorney General. In response to questions of Mr. Larson, Mr. Fulwiler stated the Department would be looking carefully at the use of the swimming pool and gymnasium and other buildings as to the cost of Maintenance and putting these into shape for use of the public.

Mr. Wilder then referred to the "STATEMENT OF INTENT" within the memorandum describing the project and asked for Committee action.

IT WAS MOVED BY MRS. ENGLE, SECONDED BY MR. HALLAUER THAT,

WHEREAS, THE LEGISLATURE HAS IDENTIFIED \$7 MILLION BE ALLOCATED FOR THE FOLLOWING STATED PURPOSE (SSB 3110, SECTION 4(18)):

"TO ACQUIRE APPROXIMATELY 316 ACRES AND 3,000 FEET OF NON-TRUST FRESHWATER SHORELINE PROPERTY IN AN URBAN AREA: .... PROVIDED FURTHER, THAT AN ADDITIONAL \$1,750,000 OF THE SECRETARY OF INTERIOR'S LAND AND WATER CONSERVATION CONTINGENCY FUND FOR OUTDOOR RECREATION IS RECEIVED BY FEBRUARY 15, 1978:

GENERAL FUND OUTDOOR RECREATION ACCT. ( <u>LWCF</u> )	\$ 1,750,000
GENERAL FUND - OUTDOOR RECREATION ACCT. APPROPRIATION: APPROPRIATED PURSUANT TO SECTION 4(1) AND/OR (2), CHAPTER 129, LAWS OF 1972 EX. SESS. ( <u>REFERENDUM 28</u> )	<u>3,500,000</u>
	\$ 5,250,000
SECRETARY OF INTERIOR, CONTINGENCY FUND	<u>1,750,000</u>
TOTAL . . . . .	\$ 7,000,000 "

WHEREAS, THE OBLIGATION RATE ACCORDING TO THE RECORDS OF THE DEPARTMENT OF INTERIOR, BUREAU OF OUTDOOR RECREATION, SHOWS A CURRENT UNCOMMITTED BALANCE AS OF JULY 31, 1977, OF \$1,997,047.66; AND

WHEREAS, BOTH THE LEGISLATIVE APPROPRIATION AND THE BOR TRANSMITTAL REQUIRE ACTION AND ADJUSTMENTS IN THE BEST INTEREST OF THE CITIZENS OF THE STATE OF WASHINGTON;

BE IT HEREIN ACKNOWLEDGED THAT THE INTERAGENCY COMMITTEE INTENDS TO:

- (1) REPLACE THE LOCAL SHARE OF REFERENDUM 28 MONIES THAT WILL BE NECESSARY TO CONSUMMATE THE "SEMINARY ACQUISITION" WITH STATE REFERENDUM 28 MONIES THROUGH THE NORMAL BUDGETING PROCESS. IN THE INTERIM KING COUNTY IS HEREIN ACKNOWLEDGED AS THE LOCAL CO-SPONSOR FOR SAID ACQUISITION;
- (2) THAT IN ORDER TO CONSUMMATE THE SEMINARY ACQUISITION, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, WITH THE FULL SUPPORT OF THE GOVERNOR OF THE STATE OF WASHINGTON, APPROVES

OF THE TRANSFERRING OF A PORTION OF THE STATE'S FY 1978 REGULAR LAND AND WATER CONSERVATION APPORTIONMENT TO THE CONTINGENCY RESERVE IN AN AMOUNT NOT TO EXCEED \$1.4 MILLION, PROVIDED THE SECRETARY OF INTERIOR IS WILLING TO ALLOCATE TO THE STATE OF WASHINGTON THE \$1.75 MILLION FROM HIS CONTINGENCY RESERVE;

- (3) THAT THE STATE AGENCIES' UNAPPROPRIATED LAND AND WATER CONSERVATION FUND MONIES BE USED TO OFFSET THE ADJUSTMENTS MADE IN ITEM (2) ABOVE, WITH THE UNDERSTANDING THAT NO STATE AGENCIES' PROJECTS WITH APPROVED APPROPRIATIONS SHALL BE IMPACTED;
- (4) THAT THE LEGISLATURE BE REQUESTED AT THE NEXT APPROPRIATE TIME TO SUBSTITUTE INITIATIVE 215 FUNDS FOR APPROPRIATED REFERENDUM 28 FUNDS FOR THE CAPITOL LAKE PROJECT. THE REFERENDUM 28 FUNDS MADE AVAILABLE BY THIS ACTION WOULD BE APPLIED TO THE ACQUISITION OF THE SEMINARY PROPERTY, IN LIEU OF LOCAL REFERENDUM 28 FUNDS (4-(2));

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IN BEHALF OF THE CITIZENS OF THE STATE OF WASHINGTON HEREIN INSTRUCTS THE ADMINISTRATOR TO TAKE APPROPRIATE ACTION TO CARRY OUT THE INTENT HEREIN.

MR. LARSON VOTED IN THE NEGATIVE. THE MOTION PASSED BY MAJORITY VOTE.

Mr. Wilder then referred to the memorandum of staff and indicated it was necessary for the Committee to approve the project and confirm the arranging of an Interfund Loan to provide the financial resources required to underwrite the \$3.5 million for the Seminary Property if such were needed. IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE, THAT

THE FOLLOWING PROJECT SUBMITTED BY THE DEPARTMENT OF GENERAL ADMINISTRATION IS FOUND TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE INTERAGENCY COMMITTEE ON FEBRUARY 26, 1973, AND

THEREFORE, THE INTERAGENCY COMMITTEE HEREBY APPROVES THIS PROJECT AND AUTHORIZES THE ADMINISTRATOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT WITH THE DEPARTMENT OF GENERAL ADMINISTRATION AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT IN THE AMOUNT WHICH HAS BEEN LISTED FOR THE PROJECT UPON EXECUTION OF THE PROJECT CONTRACTS BY THE DEPARTMENT OF GENERAL ADMINISTRATION.

FURTHER, THE INTERAGENCY COMMITTEE AUTHORIZES THE ADMINISTRATOR TO ARRANGE FOR AN INTERFUND LOAN TO PROVIDE THE FINANCIAL RESOURCES REQUIRED TO UNDERWRITE THE \$3.5 MILLION WARRANT FOR THE SEMINARY PROPERTY FROM REFERENDUM 28 BOND PROCEEDS PENDING THE DEPOSIT OF PROCEEDS FROM THE SALE OF REFERENDUM 28 BONDS TO THE OUTDOOR RECREATION ACCOUNT. THIS AUTHORITY IS GRANTED SUBJECT TO THE FOLLOWING FIVE PROVISIONS:

- (1) THAT THE LOAN SHALL BE EXCLUSIVELY FOR THE PURPOSE OF PROVIDING FINANCIAL RESOURCES FOR THE SEMINARY PROPERTY ACQUISITION;
- (2) THAT THE LOAN SHALL APPLY EXCLUSIVELY TO THE COMMITMENT OF REFERENDUM 28 MONIES;

- (3) THAT THE LOAN SHALL NOT BE CONSUMMATED UNLESS THE PAYMENT OF THE THE \$3.5 MILLION IS ABSOLUTELY REQUIRED PRIOR TO THE RECEIPT OF THE BOND PROCEEDS;
- (4) THAT THE AMOUNT OF THE LOAN SHALL NOT EXCEED \$3.5 MILLION WHICH IS THE MAXIMUM COMMITMENT OF REFERENDUM 28 FUNDS TO THE SEMINARY PROJECT; AND
- (5) THAT THE ACTUAL AMOUNT OF THE LOAN SHALL BE LIMITED TO THE AMOUNT OF FUNDS REQUIRED TO MEET THE \$3.5 MILLION COMMITMENT BEYOND THE FINANCIAL RESOURCES AVAILABLE IN THE OUTDOOR RECREATION ACCOUNT AT THE TIME THE WARRANT IS DRAWN.

SUMMARY OF FUNDING:

ST. EDWARDS' SEMINARY	REF. 28 - ORA	\$ 3,500,000
	LWCF FUNDING	<u>3,500,000*</u>
		\$ 7,000,000

\* OF THE \$3,500,000 LWCF, \$1,750,000 IS TO BE DERIVED FROM THE SECRETARY OF INTERIOR'S SPECIAL CONTINGENCY FUND

MR. LARSON VOTED IN THE NEGATIVE ON THE BASIS OF DISAPPROVAL OF THE PROVISION OF FUNDING. THE MOTION PASSED BY MAJORITY VOTE.

Introduction: Mrs. Brostrom introduced Thomas Garrett, immediate Past Chairman, Parks and Recreation Commission, State of Washington.

IV B. Local Agencies Action Program: The Chairman asked Mr. Jerry Pelton to resume his presentation of the Local Agencies Action Program from yesterday's business session. Mr. Pelton reiterated the proposal for the Action Program and stated adoption of this program would allow for an equitable distribution of available grant-in-aid funds to all areas of the state by recognizing population and participation as criteria for funding consideration. He noted again that the program was merely a guideline for the Committee and staff to follow.

Dollar distribution allocation formula:

- 40% of funds on the basis of POPULATION
- 40% of funds on the basis of PARTICIPATION (indicated by total activity occasions occurring within the districts)
- 20% of the funds on the basis of IMPACT (as indicated by the ratio of activity occasions received to those generated from within the planning district.)

IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE, THAT THE LOCAL AGENCIES' ACTION PROGRAM AS PRESENTED BY STAFF IN APPENDIX D OF THESE MINUTES BE ADOPTED BY THE INTERAGENCY COMMITTEE FOR THE 1977-79 BIENNIUM.

Discussion followed. Mrs. Brostrom noted there were five regions in the state from which no applications for grant-in-aid had been received, and that this new Action Program would aid in encouraging districts to apply. The IAC needs to encourage a statewide plan adherence, and the Action Program serves as a guideline toward that end.

Substitute Table I, 1977-79 Local Action Program Summary, was then reviewed

by the Committee, which indicated a total of \$10,341,257 for distribution in 1977-79 by districts and using the formula population, participation, impact (40-40-20 percent). Mr. Odegaard's major concern was with the 20% related to "impact" and questioned whether this was not already included in the "participation" percentage. Mr. Pelton explained that the 20% was based on the ability to absorb impact and was actually a ratio of number of occasions received to number of occasions generated -- and, therefore, it was not a duplication of funding. Mr. Pelton gave an example using King County.

Further discussion took place with various Committee members and TAC members taking part. Mrs. Brostrom and Mr. Pelton both reminded the Committee members that the Action Program was not a "new" program for the IAC but was a continual updated formula each biennium. The IAC staff was at this meeting presenting the "updated" formula of 40-40-20 percent/population-participation-impact. Mrs. Brostrom stated the proposal showed a better utilization of data in its preparation than had been used in the past.

Mr. Wilder commented on the criteria being used and that it would assist the Committee and staff in meeting the needs as described in SCORP. Mrs. Engle was particularly concerned about the impact on other lands not included in the Action Program, such as the Forest Service areas. She asked if this type of Action Program was being used by any other state. Mr. Pelton replied all states must have some form of Action program as a part of their Grant-in-Aid Program.; the State of Washington's Action Program aligns itself with SCORP needs and can assist the Interagency Committee in its consideration of local agencies' projects for the future.

Mr. Wyman was informed the data on which the Action Program is based did not include participation by out-of-state residents. He disagreed with some of the statements made by Mr. Pelton -- (1) that it was necessary to help the local units have a project, when perhaps those local units were not at all interested in coming up with one. Encouragement is given to locals and perhaps they don't really desire it -- (2) The proposal did not seem to him to take into account the people who have state parks at hand; (3) Exceptions had been noted by Mr. Pelton as being possible and thus the Action Program might not be the only criteria and not as of great a value as being purported; and (4) wilderness areas needed to be considered.

Mr. Pelton stated the program's primary purpose was a control factor for the Committee. Mr. Hallauer asked about other States' Action Programs; perhaps should consider weighting the Action Program so that all three categories are 1/3rd percent, or could add a factor of "area" in definition of money. He felt everyone would approach the Action Program in a different rationale.

Mrs. Brostrom asked if this program had been reviewed by the TAC and was assured by Mr. Wilder that it had been, but the TAC members had not been asked to vote on it -- merely to review it. At this point, IT WAS MOVED BY MR. ODEGAARD THAT THE CONSIDERATION OF THE ACTION PROGRAM BE TABLED.

THE MOTION TO TABLE WAS DEFEATED BY THE COMMITTEE.

The Chairman then called on James Webster for comments. Mr. Webster was also concerned with the "impact" percentage as a representative of an urban area. He felt citizens should be urged not to travel to various recreational places in the state, but should be encouraged to drive less and take advantage of recreational activities near at hand.

Mr. Pelton and Mr. Wilder commented briefly on the State of Oregon's Action Program and how it has worked effectively. Mr. Merlin Smith, Chairman of the TAC, mentioned that the TAC had made no recommendation on the Action Program, but its input had been advisory to the Administrator. He felt the role of the TAC is to advise the Administrator on this type of program.

QUESTION WAS CALLED FOR ON THE MOTION TO APPROVE THE LOCAL AGENCIES' ACTION PROGRAM. (APPENDIX 'D') MRS. ENGLE, MR. ODEGAARD, AND MR. WYMAN VOTED IN THE NEGATIVE. THE MOTION PASSED BY MAJORITY VOTE.

Mr. Sam Angove, Director, Parks and Recreation, Spokane County, asked the Committee if the Action Program would be taken into consideration in the funding of projects for the March, 1978 meeting. Mrs. Brostrom informed him the Action Program was separate and apart from the Evaluation System (awarding of points for projects) and merely served as a guideline in helping the Committee to fund certain levels within the districts of the state. A representative from Seattle inquired if the data being used for the Action Program was current information. Mr. Pelton replied the data resulted from a statewide demand survey done in cooperation with Washington State University's Social Research Center during 1976.

Mrs. Brostrom recognized Jeanette Williams, Councilwoman, City of Seattle, who made the following observations to the Committee members:

- (1) The larger cities are being penalized with this type of Action Program. The City of Seattle, for instance, does not have any state parks or state lands within its immediate area to relate to the 40-40-20 percentages;
- (2) Felt outside visitors coming into the state should be taken into account.
- (3) Seattle has 25% of its population in the senior citizen category. This segment of the population needs to be addressed in the program -- the elderly, handicapped, the transportation poor. The federal government is using these levels in its various programs.

Both Mrs. Brostrom and Mr. Pelton replied to Mrs. Williams making the point, again that the Action Program is not a new undertaking of the IAC but has been required for some time and has been updated from time to time. It does not reflect specific local needs but provides a basis for considering geographical distribution as a factor in funding. Further, it is not a static process and is bettered as the state becomes more involved in distribution of funding for local agencies' acquisition and development park and recreation facilities. All groups mentioned by Mrs. Williams were taken into consideration in compiling the data and there is no evidence of any bias in the questionnaire sampling nor in the Action Program as proposed by staff.

IV D. Policy Options: Mrs. Brostrom informed the Committee that due to limited funding for the rest of the biennium, it had been necessary for staff to evaluate the situation and set up new policies guidelines (options) which might alleviate the problem. Mr. Wilder then presented the following proposed guidelines of the IAC:

1. Procedural Guidelines - simplification
2. Local Agency Matching Share
3. Meritorious Fund
4. Local Agency Maximum Number of Projects (and percentage ceiling)

1. Procedural Guidelines Simplification: Staff proposed in memorandum of September 26, 1977, that the Committee adopt the BOR guidelines as its standard and direct the Administrator to assure that the IAC Guidelines were in full conformance. Disadvantages and advantages were pointed out by Mr. Wilder. In the ensuing discussion, the following points were made:

- (a) Al O'Donnell, reporting on behalf of Bert Cole, State Land Commissioner, DNR, felt the BOR guidelines were too overly restrictive for his agency. Felt the Asst. Attys. General of IAC and DNR should study this policy need and have it brought before the March meeting.
- (b) Mr. Odegaard suggested leaving the flexibility the Committee now has as it is, and remain with the present Guidelines system.
- (c) Merlin Smith stated there had been general concern at the TAC about this guideline and the fact that flexibility would be taken away from the IAC, with some locals then requiring more funding. Also some of the guidelines developed as the need arose should be re-reviewed and perhaps retained even though the BOR might not include them in their guidelines.

Comments were asked of local agencies. Sam Angove stated he would like to remain with the present IAC Guideline system; felt they were much more responsive to local agencies and it was possible to get a quick reply from Olympia in answer to questions because the guidelines were available for a direct answer.

In response to Mrs. Brostrom, Mr. Moore stated there were special guidelines on marinas in the IAC guidelines; that they also required local planning; but other than these and a few other items, the IAC manual at present does conform with the BOR Manual.

Mr. Don Harris, City of Seattle, referred to a letter sent to the IAC by Honorable Wes Uhlman, Mayor of Seattle, and Mr. John Spellman noting their dissatisfaction with the proposed system.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. WYMAN, THAT ACTION ON THE PROPOSED POLICY OPTION CONCERNING SIMPLIFICATION, STANDARDIZATION AND CONSISTENCY OF THE IAC PROCEDURAL GUIDELINES BE DEFERRED BY THE COMMITTEE. MOTION WAS CARRIED.

2. Policy Option - Local Agency Matching Share: Following review of this proposed guideline option, which stated a local agency must provide fifty percent of the total project cost as its matching share for all projects approved by the IAC, IT WAS MOVED BY MR. HALLAUER, SECONDED BY MRS. ENGLE, THAT THE INTERAGENCY COMMITTEE ADOPT THE POLICY OPTION.

Discussion followed. Councilwoman Jeanette Williams noted (1) that the passing of this motion would most certainly preclude high quality development projects; and (2) the Legislature would determine that local governments were capable of providing 50% on all projects and this could harm the proposed bond issue for outdoor recreation projects.

Mr. Wyman also felt the high quality development projects could be precluded and asked if the staff would accept a 60/40 percentage -- would there be a better chance of funding good projects? Mr. Larson suggested giving bonus points to those communities who could accept a 50% funding arrangement. Mr.

Walter Hundley, Supt., Parks and Recreation, City of Seattle, also warned of the legislative influence 50-50 funding might have. He approved of the present Evaluation process and the staff's ability to "negotiate" with local agencies on funding matters. Mr. Jim Johnson, Town of Medical Lake, stated his small community would not have the resources to accept 50-50 funding, and other smaller communities might be in the same position.

AT THIS POINT, QUESTION WAS CALLED FOR ON THE MOTION THAT THE INTERAGENCY COMMITTEE FUND ON A 50-50 BASIS FOR THE MARCH AND SEPTEMBER 1978 MEETINGS DUE TO LIMITED AVAILABLE FUNDING. DEVIATION FROM THIS POLICY WILL BE DETERMINED ON THE BASIS OF PARTICULAR QUALITIES, MERITS OR IAC OBJECTIVES WHICH ARE TO BE FULFILLED BY THE PROJECT PROPOSAL. MR. WYMAN VOTED IN THE NEGATIVE. THE MOTION PASSED BY MAJORITY VOTE.

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Following lunch, 1:45 p.m, QUORUM WAS: BROSTROM, BISHOP, LARSON, WYMAN, ODEGAARD, ENGLE, SANDISON AND HALLAUER .

Introduction: Maurice H. Lundy, Regional Director, Pacific NW Regional office Bureau of Outdoor Recreation, Dept. of the Interior.

3. Polity Option - Meritorious Fund: Mr. Wilder referred to memorandum of staff dated September 26, 1977, which suggested that the IAC establish a special meritorious fund to be not more than 10% (changed from the original memorandum which stated "20%") of the total allocation set aside for any given funding session, for funding of those projects and/or facilities as determined by the IAC itself to have special merit over and above those recommended by routine objective evaluation. These would be unique, innovative, special need, etc., type projects. The purpose of this fund would be to allow the Committee the ability to accommodate special type projects which for one reason or another do not score high enough on the Evaluation System to be funded, but have special and unique characteristics which make them particularly worthy of funding by the IAC.

In answering questions of the Committee, Mr. Wilder stated some special type projects may not evaluate high enough in the Evaluation System yet are unique and could be funded from the meritorious fund. Though staff has not yet tested the program, it would have the responsibility to categorize these special projects or any the Committee might be particularly interested in. It would be up to the Committee to determine whether or not the project could be funded from the meritorious fund.

Mrs. Engle mentioned the Chase Lake Bog project which was a prime example of an ecological system which should be preserved -- also Protection Island and the bird sanctuaries of the Dept. of Game.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MRS. ENGLE, THAT A "MERITORIOUS FUND" IN THE AMOUNT OF \$100,000 BE SET UP FOR THE MARCH 30-31, 1978 FUNDING SESSION ONLY, TO BE USED FOR THOSE PROJECTS AND/OR FACILITIES AS DETERMINED BY THE INTERAGENCY COMMITTEE ITSELF TO HAVE SPECIAL MERIT (I.E., UNIQUE, INNOVATIVE, SPECIAL NEED, ETC.) OVER AND ABOVE THOSE RECOMMENDED BY ROUTINE OBJECTIVE EVALUATION. THE INTERAGENCY COMMITTEE ALONE SHALL REVIEW, IDENTIFY AND SELECT THOSE FACILITIES AND/OR PROJECTS TO BE FUNDED FROM THE MERITORIOUS FUND. THE IAC STAFF SHALL PRESENT SUCH PROJECTS TO THE COMMITTEE FOR CONSIDERATION AND APPROVAL.

MOTION WAS UNANIMOUSLY CARRIED.

4. Policy Option - Local Agency Maximum Number of Projects: Mr. Wilder reviewed memorandum of staff dated September 26, 1977, noting the two proposed policies within: (1) Assuming two funding sessions per year, the IAC would fund no more than one project from each applying agency at any one funding session (maximum of two per year), and (2) allocate no more than 10% of the total funds available for allocation to any one development project, or phase of said project, presented for consideration at any one funding session.

(a) Maximum number: IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. ~~ODEGAARD~~,<sup>LARSON</sup> THAT THE POLICY OPTION TO FUND NO MORE THAN ONE PROJECT FROM EACH APPLYING AGENCY AT ANY ONE FUNDING SESSION BE ADOPTED BY THE COMMITTEE.

*Amended  
1-27-78*

Discussion followed. Mr. Odegaard felt the point system and SCORP would then be of no value, and since the Committee has set the funding at 50-50, he did not feel the policy should be discussed at this time. Mary McCallum, City of Seattle, commented on Seattle's three applications which had been submitted, stating though Seattle did not expect funding of all three, it did wish to have the option of whether or not to submit them for processing through the Evaluation System. Mrs. Brostrom stated the proposed guideline would limit the number of projects funded, but would not limit applications being submitted. She noted that in Region IV the IAC had at this session funded \$2.2 million of the \$4.9 million available; that Region IV did receive almost 50% of the funds.

Mr. Bill Fearn, Park and Rec. Director, City of Spokane, also expressed his opposition to the proposal. He observed the Committee seemed to be taking action so that it could assist the smaller communities, yet the greater use of recreation facilities was in the urban areas. Larger areas should not be penalized with special criteria and guidelines favoring smaller areas. Mr. Wilder noted that the IAC staff was attempting to obtain policy direction from the Committee with these proposed guidelines, looking at the total Action Program, funding available, and the equity of addressing population and dollar distribution within the Planning Regions. Mrs. Engle felt the cost in submitting more than one application did not really benefit the sponsor since it required staff and outlay of funds to come up with a good park plan and follow it through. She suggested there be more indepth study on the advantages and disadvantages of the proposed policy.

AT THIS POINT, QUESTION WAS CALLED FOR ON THE MOTION THAT ASSUMING TWO FUNDING SESSIONS PER YEAR, THE INTERAGENCY COMMITTEE WILL FUND NO MORE THAN ONE PROJECT FROM EACH APPLYING AGENCY AT ANY ONE FUNDING SESSION, I.E., MAXIMUM OF TWO PER YEAR. MR. WYMAN AND MR. ODEGAARD VOTED IN THE NEGATIVE. MOTION WAS CARRIED BY MAJORITY VOTE.

(b) Place ceiling on dollars granted per project: Mr. Wilder presented figures on funding of projects (development) the past 12 years: (LOCAL AGENCIES)

\$ 100,000	110 projects
100,000 - 200,000	62
200,000 - 300,000	22
300,000 - 400,000	12
400,000 - 500,000	7
500,000 & exceeding	5

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. LARSON, THAT THE PROPOSED GUIDELINE

TO PLACE A PERCENTAGE CEILING ON DOLLARS GRANTED PER PROJECT BE HELD IN ABEYANCE FOR FURTHER STAFF RESEARCH.

MOTION WAS UNANIMOUSLY CARRIED.

-----SEE APPENDIX "E" FOR POLICIES AS ADOPTED-----

IV G. Master List - State Agencies': Mr. Moore referred to memorandum of staff dated September 26, 1977, with attached State Agencies' Master List of Projects -- 1977-78. These projects, through Committee action, can be administratively approved by the Administrator. The TAC had approved them on July 7, 1977. (SEE APPENDIX "F")

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MR. HALLAUER THAT,

WHEREAS, THE IAC ON JUNE 28, 1976, APPROVED THE IAC 1977-79 CAPITAL BUDGET FOR THE PARTICIPATING STATE AGENCIES (DEPARTMENT OF GAME, DEPARTMENT OF NATURAL RESOURCES, PARK AND RECREATION COMMISSION AND THE DEPARTMENT OF FISHERIES), AND

WHEREAS, THE IAC'S 1977-79 CAPITAL BUDGET HAS BEEN REVIEWED AND APPROPRIATIONS HAVE BEEN MADE BY THE LEGISLATIVE PROCESS FOR SOME OF THE PROJECTS IDENTIFIED IN THE IAC CAPITAL BUDGET, AND

WHEREAS, THE IAC HAS AN ESTABLISHED STATE AGENCY APPLICATION PROCESS AS REFLECTED IN CHAPTER 07 OF THE STATE AGENCY 1973 PROCEDURAL GUIDELINES, AND

WHEREAS, AN INTEGRAL ELEMENT OF THE STATE AGENCY APPLICATION PROCESS IS THE ADOPTION OF THE MASTER LIST WHICH CONFORMS TO THE INTENT OF THE APPROVED IAC CAPITAL BUDGET AND WHICH IDENTIFIES THOSE PROJECTS HAVING BEEN APPROPRIATED FUNDS THROUGH THE LEGISLATIVE PROCESS,

NOW, THEREFORE, BE IT RESOLVED, THE IAC HEREBY APPROVES THE 1977-79 STATE AGENCY MASTER LIST (APPENDIX "F") AND AUTHORIZES THE ADMINISTRATOR TO APPROVE THE PROJECTS THEREIN IDENTIFIED IN KEEPING WITH ESTABLISHED APPLICATION REQUIREMENTS AND PROCEDURES.

MOTION WAS CARRIED.

IV I. Capital Budget - Supplemental: Following review of memorandum of staff by Mr. Wilder, IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. ENGLE THAT THE CHAIRMAN APPOINT A SPECIAL COMMITTEE TO MEET WITH STAFF OF THE IAC AND PARTICIPATING STATE AGENCIES FOR THE PURPOSE OF CONSIDERING AND APPROVING AN IAC CAPITAL BUDGET FOR SUBMITTAL TO THE OFFICE OF FINANCIAL MANAGEMENT BY NOVEMBER 1, 1977; THE MEETING TO TAKE PLACE IN OLYMPIA DURING OCTOBER, 1977. MOTION WAS CARRIED.

IV J. Natural Heritage Presentation: At 2:30 p.m., the Chairman called upon Mr. Pelton for the Natural Heritage Presentation. Memorandum of September 25, 1977, was distributed by the secretary to each Committee member. Mr. Pelton introduced Mr. Wayne Rifer, of The Nature Conservancy.

Mr. Rifer noted that the Washington Natural Heritage Program is desirable as an element of the SCORP planning process, and in relation to the National Heritage Program being initiated by the Federal Government through the Bureau of Outdoor Recreation. The Natural Heritage Program will be in cooperation with several

state agencies (to coordinate the inventory, data management, analysis and protection of ecologically significant natural areas within the state.) A report will be generated by The Conservancy which will recommend to the state (1) ecological protection priorities and (2) appropriate and cost-effective protection methods.

The proposed contract was discussed, and initiatory work involved. A cost of \$252,000 has been estimated by The Nature Conservancy for the program. Of this, \$126,000 has been offered as a grant to the state with the stipulation that the State of Washington provide the remaining \$126,000. Staff supports the approach suggesting (1) that approximately \$30,000 be provided thru in kind services; (2) that the remaining \$96,000 be obtained through an LWCF Planning Grant, as any other SCORP planning grant.

Future maintenance costs of \$50,000 per year were noted by Mr. Pelton. Mr. Odegaard asked if the work performed by staff would be the type ordinarily carried on by staff in its normal operations and was assured by Mr. Pelton that this was true, but that the degree and scope of work would be considerably more than what IAC has the capacity to handle in-house.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. ENGLE THAT

WHEREAS A NATIONAL HERITAGE PROGRAM IS BEING INITIATED BY THE FEDERAL GOVERNMENT AS A HIGH PRIORITY OF THE BUREAU OF OUTDOOR RECREATION, AND,

WHEREAS A WASHINGTON NATURAL HERITAGE PROGRAM IS DESIRABLE AS AN ELEMENT OF THE SCORP PLANNING PROCESS, AND THE NATIONAL PROGRAM, AND

WHEREAS, THE INITIAL DEVELOPMENT OF SUCH A PROGRAM IS AVAILABLE TO THE STATE OF WASHINGTON THRU A COOPERATIVE EFFORT BETWEEN THE NATURE CONSERVANCY AND PARTICIPATING STATE AGENCIES, AND

WHEREAS, A STEERING COMMITTEE COMPOSED OF REPRESENTATIVES FROM STATE AND FEDERAL AGENCIES AND THE NATURE CONSERVANCY HAS BEEN ESTABLISHED TO COORDINATE THIS PROGRAM IN THE INTERESTS OF THE STATE,

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION DOES HEREBY SUPPORT THE WASHINGTON STATE NATURAL HERITAGE PROGRAM CONCEPT AND HEREBY DIRECTS ITS STAFF IN COOPERATION WITH THE NATURE CONSERVANCY TO TAKE WHATEVER STEPS ARE NECESSARY TO OBTAIN A PROJECT GRANT IN THE TOTAL AMOUNT OF \$252,000 WITH AN AMOUNT NOT TO EXCEED \$96,000 BEING IN FEDERAL FUNDS FROM THE STATE LWCF APPORTIONMENT, \$126,000 FROM A GRANT TO THE STATE FROM THE NATURE CONSERVANCY, AND APPROXIMATELY \$30,000 FROM IN-KIND SERVICES OF COOPERATING STATE AGENCIES,

BE IT FURTHER RESOLVED THAT STAFF WILL, IN COOPERATION WITH OTHER PARTICIPATING STATE AGENCIES, CAUSE TO BE PREPARED AND IMPLEMENTED A CONTRACT WITH THE NATURE CONSERVANCY FOR THE DEVELOPMENT OF SUCH A PROGRAM WITHIN THIS STATE.

Discussion followed. Mr. Lundy gave a description of the National Heritage Program being promoted through the Bureau of Outdoor Recreation, commenting that the State of Washington's proposed Natural Heritage Program would greatly aid in the national study. QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS CARRIED.

Mr. Rifer thanked the Committee for allowing him the time to make his presentation and for their approval of the Heritage Program concept.

IV. E. ORV Program Changes: Mr. Pelton again referred to the ORV program and stated that based on the new amendments as passed by the State Legislature, the IAC may fund on a project basis in the future. To implement this process, he requested approval of the Committee to proceed as follows:

- (1) Staff to work to develop ORV fund distribution guidelines, for acquisition and development purposes, based on the existing IAC grant-in-aid program guidelines for presentation to the IAC at the March 1978 meeting;
- (2) Staff to work to develop a system of fund distribution for other eligible purposes including planning, maintenance, management and law enforcement, and report on progress in this area at the March 1978 meeting.
- (3) Staff to work with all eligible agencies to develop test or trial fund applications in all eligible categories for presentation to the IAC at the March 1978 meeting.

IT WAS MOVED BY MR. ODEGAARD, SECONDED BY MRS. ENGLE, THAT THE ABOVE CITED ACTIONS OF THE STAFF BE ENDORSED BY THE INTERAGENCY COMMITTEE TO CHANGE THE EXISTING ORV FUNDING SYSTEM TO A MORE WORKABLE PROGRAM.  
MOTION WAS CARRIED.

IV F. Pacific Coast Bicycle Trail Resolution: Mr. Pelton referred to memorandum of staff dated September 26, 1977, which outlined the proposed Pacific Coast Bicycle Route (State Recreation Trail) as approved through the Trails Advisory Council on August 10, 1977. The trail consists of approximately 376 miles of state and county roadway, running north-south through the coastal counties of the state. Mr. Pelton noted that the route segment between Ferndale and Birch Bay in Whatcom County had not been approved by the Trails Advisory Council since it was determined this segment should be re-routed inland.

Mrs. Willa Mylroie, speaking for the Director of Transportation, W. A. Bulley, suggested a motion to delete a precarious section of the trail. IT WAS MOVED BY MRS. ENGLE, SECONDED BY MR. HALLAUER, THAT

THE STAFF'S MOTION FOR APPROVAL OF THE PACIFIC COAST BICYCLE ROUTE BE APPROVED WITH THE UNDERSTANDING THAT ALTERNATE CORRIDORS WOULD BE SUBSTITUTED FOR THE PROPOSED TRAIL SECTIONS OF CHUCKANUT DRIVE, HIGHWAY 101 FROM JUNCTION OF 101 AND 106 NEAR POTLATCH ALONG THE WEST SIDE OF HOOD CANAL TO THE VICINITY OF THE DOSEWALIPS RIVER, AND ANY OTHER STRETCHES OF HIGHWAY AND TERRAIN OF SIMILAR CHARACTERISTICS INCLUDED IN THE PACIFIC COAST TRAIL PROPOSAL FOR THE STATE OF WASHINGTON.

Following discussion of this motion and the areas of the trail considered by some of the Committee members to be unsafe, MRS. ENGLE WITHDREW HER MOTION, APPROVED BY THE SECOND.

Staff was directed by the Chairman to take up this matter at the special meeting of the Committee addressing the Capital Budget matters following the investigation of the trail features under discussion.

Mr. James Webster asked that when the Committee reviews the Capital Budget for state agencies, it consider those projects where people reside close-by as the critical ones rather than those creating extensive travel. He observed that out of 55 projects only 8 would be accomplished within the Puget Sound area.

V. ADMINISTRATOR'S REPORT: Mr. Wilder noted everything the staff had brought before the Committee had been very sensitive to local government as well as to the state agencies. As Administrator, he stated he would try to be sensitive to all the needs expressed by locals and state agencies. Due to limited funding, it would be necessary to "bite the bullet", and he felt all those concerned with the IAC program could willingly pursue this route. As "Partners in Progress" it would be possible to continue the park, recreation and conservation program in the state.

(2) Last two-day session and agenda - showed accomplishments already being made by IAC in projects, planning and administration programs.

(3) Appreciated the time the Committee members had devoted to the meeting and prior thereto.

Mrs. Brostrom thanked the Projects Services staff for the most outstanding, professional presentation ever given to the Committee members on review of projects.

Upon motion, the meeting adjourned at 3:00 p.m.

RATIFIED BY THE COMMITTEE

*as corrected*

January 27, 1978  
Micaela Brostrom  
MICAELA BROSTROM, Chairman  
Interagency Committee for  
Outdoor Recreation

TABLE I

IAC 1977-79 CAPITAL BUDGET REQUEST1977-79 CAPITAL APPROPRIATION

	<u>Ref 18</u>	<u>Init.215</u>	<u>Ref. 28</u>	<u>BOR</u>	<u>Ref. 18</u>	<u>Init.215</u>	<u>Ref. 28</u>	<u>BOR</u>
PARKS	\$ 50,000	\$ 818,665	\$ 2,668,032	\$ 2,987,502 <sup>3</sup>	\$ 50,000	\$ 112,000	\$ 865,000	\$ 1,050,000 <sup>(1)</sup>
FISHERIES	-0-	390,775	595,650	798,235		524,160	596,000	596,000 <sup>(2)</sup>
GAME	-0-	275,420	1,985,575	2,309,986	-0-	-0-	-0-	-0-
DNR	230,522	45,000	897,617	772,139	230,522	195,000	897,617	622,139
G.ADMIN.	-0-	-0-	-0-		-0-	-0-	3,788,257*	2,708,000 <sup>(3)</sup>
TOTALS	\$280,522	\$1,529,860	\$ 6,146,874	\$ 6,867,862	\$ 280,522	\$ 831,160	\$ 6,146,874	\$ 4,976,139

Maximizing 215 as shown would leave  $\$1,529,860 - \$831,160 = \$698,700$  of 215 funds on table \*\*

Maximizing 215 as shown would leave  $\$6,867,862 - \$4,976,139 = \$1,891,723$  of BOR funds on table \*\*\*

FOOTNOTES:

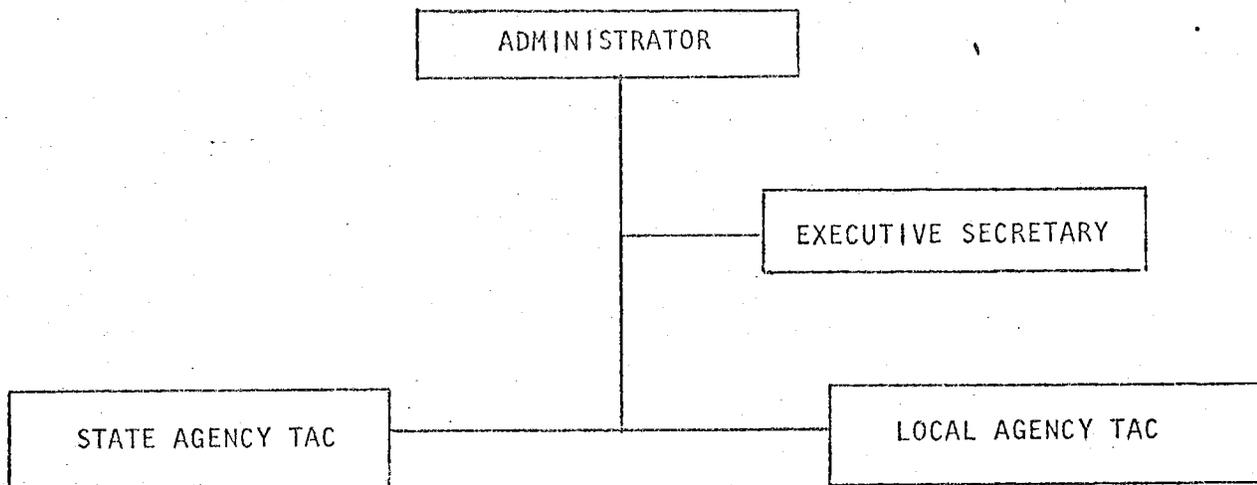
- (1) The amount appropriated is \$375,000 greater than this figure and includes 100% federal funding for Dash Point project. Since there is no Referendum 28 "match" available for this project, the entire \$375,000 remains "on the table" until further Legislative action takes place to redistribute the federal funds in such fashion as to provide matching capabilities.
- (2) The amount appropriated is \$68,840 greater than this figure, but these "extra" federal funds cannot be utilized from the "new" appropriations because of the inability to "match" due to funding constraints (215).-
- (3) Use of Initiative 215 funds would reduce this figure accordingly.

\* = Appropriation includes utilization of local share of Ref. 28 bond proceeds. Need \$670,743 to accomplish identified programs.

\*\* = If any of these funds are applied to the "Seminary Property" project, the BOR remaining funds would be increased accordingly. (See footnote (3) above.)

\*\*\* = These funds could be utilized for allocation to local agencies through a supplemental budget appropriation for grants to local agencies if the Legislature meets in January, 1978. Otherwise this \$1.9 million would remain uncommitted on Federal records.

The Technical Advisory Committees are established under the Table of Organization as follows:



Seven state agencies  
members (voting)

Ex-Officio Members

1. OPPFM
2. A.G.
3. BOR

Seven Local Agencies  
members (voting)

Ex-Officio Members

1. Pres., WRPA
2. PSGC
3. HUD
4. BOR
5. Other cities as determined  
by Administrator, IAC
6. DSHS

#### ROLES:

The role of each TAC would remain as advisory to the Administrator on matters brought to the attention of the TAC by the Administrator or as initiated from within the TAC.

The role of each chairman representing each Advisory Committee would be to establish and conduct meetings.

The role of the Executive Secretary would be to coordinate the efforts of both committees, to provide staff support as needed and to act as chairman to the combined State and local TAC when such meetings are called.

#### PURPOSE:

The State Agency TAC would review and recommend on matters affecting State agency project matters including Guidelines, procedures, policies and legislation. In addition, matters affecting local agency projects may be brought to this group at the discretion of the Administrator.

The Local Agency TAC would review and recommend on matters affecting local local agency project matters including Guidelines, procedures, policies and legislation. In addition, matters affecting State agency projects may be brought to this group at the discretion of the Administrator.

Both Committees will be requested to participate in the review of local agency project proposals for funding consideration and the State Agencies' Capital Budget and Master List as a means of coordinating activities of both programs.

Both groups may be called to meet on other matters as determined by the Administrator.

#### RESPONSIBILITIES:

Both Committees will be requested from time to time to take a position regarding a policy on procedural issues. At such times, a vote of the voting members will be requested to help assure the intentions and directions from the TAC is based on majority opinion.

Members of each Committee will be expected to attend meetings as called by the respective Chairmen and/or the Administrator.

#### I. STATE AGENCY TECHNICAL ADVISORY COMMITTEE:

Seven State agency member representatives to be designated and to serve at the pleasure of the directors of those seven (7) member state agencies on the IAC.

#### II. LOCAL AGENCY TECHNICAL ADVISORY COMMITTEE:

Seven local agency representatives to be appointed as follows:

Four to be recommended by the Administrator with the concurrence of the IAC for a three-year term from a list submitted by the Washington Association of Cities.

Three to be recommended by the Administrator with the concurrence of the IAC for a three-year term from a list submitted by the Washington Association of Counties.

III. One IAC staff member to be appointed by the Administrator to serve as Executive Secretary, to both the Local and State TAC without a vote.

IV. Chairman and Vice-Chairman to be selected by each TAC based on the majority vote of each group.

V. Ex-officio members appointed by the Administrator without a vote.

#### VI. QUALIFICATIONS FOR LOCAL AGENCY MEMBERS:

I. Active professionals in an administrative capacity in local government, knowledgeable in the area of outdoor recreation programming, implementation or planning.

2. County representation to be one from a county of 50,000 population or under; and two from counties of over 50,000 population, or combination of two or more counties which have formed a regional planning body.
3. City representation to be comprised of two members from cities of 20,000 population or under; and two members from cities of over 20,000 population.
4. Permission of, and concurrence in, regular attendance to Technical Advisory Committee meetings by the employing local agency.
5. Payment of local agency representatives travel and expenses by the employing local agency.
6. Personal interest and ability to attend Technical Advisory Committee meetings with proviso that such representative shall be replaced should a lack of participation be evident. Replacement would be by recommendation of the Administrator.

#### VII. MEETINGS:

As called by the Chairman of each Technical Advisory Committee or the Administrator.

#### VIII. COMMENTS:

1. In the event of a significant division of opinion within the Technical Advisory Committees, or between the IAC staff and the Technical Advisory Committees, then both sides of the issue under consideration will be presented to the Interagency Committee for Outdoor Recreation.
2. The Technical Advisory Committees would reserve the prerogative to resort to a vote when necessary to make their own decisions on any issue, with full recognition that such decisions would retain their status as recommendations to the IAC Administrator.
3. Voting - recommendations to the Administrator will be based on majority vote of the Technical Advisory Committee members. One vote is authorized for each member agency be it the appointed member or an alternate.

RLW

RLW:mmf

LOCAL AGENCY GRANT-IN-AID FUNDING

SUGGESTED LEVELS, 1977-79 BIENNIUM

SEPTEMBER 1977	BOR	\$ 2,550,805	Based on current policy of 25% local match. Commits all available LWCF. All projects 50% federally funded. This would be the maximum amount of money set aside for the funding session
	215/28	1,648,694	
	Local	<u>1,960,365</u>	
		\$ 6,159,868	
MARCH 1978	BOR	\$ -0-	Based on recommended policy of 50% local match. Commits all available non-federal funds.
	215/28	2,442,563	
	Local	<u>2,442,563</u>	
		\$ 4,885,126	
SEPTEMBER 1978	BOR	\$ 3,700,000	Based on recommended policy of 50% local match. Commits all available LWCF. All projects federally funded.
	215/28	-0-	
	Local	<u>3,700,000</u>	
		\$ 7,400,000	
MARCH 1979	No funding session		

BASED ON:

BOR/LWCF	FY 1978	=	\$ 5,900,000	-	Local Share	=	\$ 2,950,000
	FY 1979	=	7,400,000	-	Local Share	=	3,700,000
Initiative 215	Budgeted	=	762,000 (Local Share)				
Referendum 28	Budgeted	=	4,000,000 (-\$670,743 to Gen. Admin.*)	=			3,329,257

\*to be adjusted or offset by  
Committee and/or Legislative action

ATTENDIA

LOCAL ACTION PROGRAM

for the

1977-79 BIENNIUM

Planning Services Division

Interagency Committee for Outdoor Recreation

## INTRODUCTION

This Local Action Program is proposed as a general guide for the allocation of available outdoor recreation account dollars on the basis of a geographical distribution by the thirteen state planning regions.

The dollar distribution shown is based on an allocation formula which allocates 40% of the funds on the basis of "population", 40% on the basis of "participation" as indicated by total activity occasions within the district and 20% on the basis of "impact" as indicated by the relationship of activity occasions received to those generated from within the planning district.

No funds have been expended to date from the \$12,484,895.00 approved by the Legislature for allocation to local agencies during the 1977-79 biennium. The distribution shown in the following Summary Table I is to be considered as a general guideline for Committee use in determining funding allocations during the 1977-79 biennium.

Tables showing actual allocations in relation to the suggested distribution will be provided at all subsequent Committee meetings within this biennium.

Table II is a summary of the 1973-75 and the 1975-77 bienniums Local Action Programs. In 1975-77, actual allocations in five of the thirteen districts, were less than estimated, in two districts they were nearly the same, and in the remaining six, distribution exceeded the estimate by a substantial amount. It should be noted however that the amounts of funds actually available exceeded those estimated at the time of budget preparation by 1.2 million dollars. In 1975-77 the Action Program proposed in the budget was not adjusted to reflect the amounts actually budgeted or received as unforeseen income. In the 1973-75 biennium the program was adjusted and actual allocations were approximately \$67,000 less than estimated. Six districts showed less than estimated, and the remaining seven exceeded the calculated amount.

PLANNING DISTRICTS

(as used in State Planning and SCORP)

DISTRICT 1 - NORTH COAST

Clallam  
Jefferson

DISTRICT 2 - SOUTH COAST

Pacific  
Grays Harbor

DISTRICT 3 - NORTH PUGET SOUND

Whatcom  
Skagit  
Island  
San Juan

DISTRICT 4 - CENTRAL PUGET SOUND

King  
Pierce  
Snohomish  
Kitsap

DISTRICT 5 - SOUTH PUGET SOUND

Lewis  
Mason  
Thurston

DISTRICT 6 - LOWER COLUMBIA

Cowlitz  
Clark  
Skamania  
Wahkiakum  
Klickitat

DISTRICT 7 - UPPER COLUMBIA

Okanogan  
Chelan  
Douglas

DISTRICT 8 - YAKIMA VALLEY

Yakima  
Kittitas

DISTRICT 9 - COLUMBIA BASIN

Adams  
Grant  
Lincoln

DISTRICT 10 - TWO RIVERS

Benton  
Franklin

DISTRICT 11 - NORTHEAST

Stevens  
Pend Oreille  
Ferry

DISTRICT 12 - SPOKANE\*

Spokane

DISTRICT 13 - SOUTHEAST\*

Walla Walla  
Columbia  
Garfield  
Asotin  
Whitman

\* For the 1979 SCORP, Whitman County will be added to District 12, and the name of District 12 will be changed to EASTERN.

TABLE 1

1977-79 LOCAL ACTION PROGRAM  
SUMMARY

<u>DISTRICT</u>	<u>FUND DISTRIBUTION</u>			<u>TOTAL</u>
	<u>Population</u>	<u>Participation</u>	<u>Impact</u>	
1. North Coast	\$ 57,911	\$ 132,368	\$ 202,689	\$ 392,968
2. South Coast	\$ 86,867	\$ 198,552	\$ 200,620	\$ 486,039
3. North Puget Sound	\$ 210,962	\$ 301,965	\$ 215,098	\$ 728,025
4. Cent. Puget Sound	\$ 2,275,077	\$ 1,882,109	\$ 68,252	\$ 4,225,438
5. South Puget Sound	\$ 194,416	\$ 376,422	\$ 227,508	\$ 798,346
6. Lower Columbia	\$ 289,555	\$ 281,282	\$ 266,804	\$ 837,641
7. Upper Columbia	\$ 99,276	\$ 157,187	\$ 115,822	\$ 372,285
8. Yakima Vally	\$ 206,825	\$ 215,098	\$ 119,959	\$ 541,882
9. Columbia Basin	\$ 78,593	\$ 99,276	\$ 117,890	\$ 295,759
10. Two Rivers	\$ 124,095	\$ 99,276	\$ 97,208	\$ 320,579
11. Northeast	\$ 41,365	\$ 82,730	\$ 250,258	\$ 374,353
12. Spokane	\$ 347,466	\$ 190,279	\$ 53,775	\$ 591,520
13. Southeast	\$ 124,095	\$ 119,959	\$ 132,368	\$ 376,422
TOTAL	\$ 4,136,503	\$ 4,136,503	\$ 2,068,251	\$10,341,257

TABLE II

LOCAL ACTION PROGRAM  
HISTORICAL SUMMARY

<u>DISTRICT</u>	<u>1973-75 Bienium</u>		<u>1975-77 Bienium</u>	
	<u>Est. Dist.</u>	<u>Actual Dist.</u>	<u>Est. Dist.</u>	<u>Actual Dist.</u>
1. North Coast	\$ 138,110	\$ 53,467	\$ 105,000	\$ -0-
2. South Coast	\$ 155,375	\$ 211,524	\$ 130,000	\$ 42,750
3. North Puget Sound	\$ 474,760	\$ 298,560	\$ 460,000	\$ 438,217
4. Cent. Puget Sound	\$ 5,757,540	\$ 4,135,814	\$ 5,000,000	\$ 3,944,845
5. South Puget Sound	\$ 215,800	\$ 895,083	\$ 460,000	\$ 935,632
6. Lower Columbia	\$ 345,280	\$ 809,701	\$ 745,000	\$ 1,430,880
7. Upper Columbia	\$ 319,385	\$ 565,044	\$ 360,000	\$ 363,413
8. Yakima Valley	\$ 466,130	\$ 295,662	\$ 435,000	\$ 914,375
9. Columbia Basin	\$ 103,585	\$ 527,292	\$ 255,000	\$ 156,405
10. Two Rivers	\$ 129,480	\$ 161,873	\$ 130,000	\$ 403,782
11. Northeast	\$ 103,585	\$ -0-	\$ 105,000	\$ 54,054
12. Spokane	\$ 345,280	\$ 266,250	\$ 410,000	\$ 1,049,187
13. Southeast	\$ 77,690	\$ 344,459	\$ 105,000	\$ 172,293
<b>TOTALS</b>	<b>\$ 8,632,000</b>	<b>\$ 8,564,729</b>	<b>\$ 8,700,000</b>	<b>\$ 9,905,833</b>

IAC LOCAL AGENCY GUIDELINESPOLICIES AS ADOPTED BY THE INTERAGENCY  
COMMITTEE FOR OUTDOOR RECREATION

SEPTEMBER 27, 1977

## 1. Local Agency Matching Share:

That the Committee fund on a 50-50 basis for the March and September 1978 IAC meetings due to limited available funding. Deviation from this policy will be determined on the basis of particular qualities, merits or IAC objectives which are to be fulfilled by the project proposal.

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## 2. Meritorious Fund:

That a Meritorious Fund in the amount of \$100,000 be set up for the March 30-31, 1978 funding session to be used for those projects and/or facilities as determined by the Interagency Committee itself to have special merit (i.e., unique, innovative, special need, etc.) over and above those recommended by routine objective evaluation. The Interagency Committee alone shall review, identify and select those facilities and/or projects to be funded from the Meritorious Fund. The IAC staff shall present such projects to the Committee for consideration and approval.

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## 3. Local Agency Maximum Number of Projects:

That assuming two funding sessions per year, the IAC will fund no more than one project from each applying agency at any one funding session, i.e., maximum of two per year.

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The Committee observed these were guideline changes only - due to limited funding available for 1978.

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STATE AGENCIES' 1977-78 BIENNIUM  
MASTER LIST AS ADOPTED  
BY COMMITTEE

DEPT. FISHERIES

DEPT. NATURAL RESOURCES

STATE PARKS AND RECREATION COMMISSION

DEPT. OF GAME - none

1. Ross Point (Kitsap Co.) - \$85,000

Acquisition of uplands and tidelands on Sinclair Inlet to protect and provide access to the last remaining surf smelt spawning beach in the area.

2. Birch Point (Whatcom Co.) - \$75,000

Acquisition of tidelands and upland access to provide for public recreational harvest of shellfish and foodfish.

3. Green River Hatchery Tour (King Co.) - \$100,275

Development of interpretive facilities at Green River Salmon Hatchery to improve the recreational experience of visitors.

4. Boat Access Acquisition (Clallam/Jefferson Co.) - \$200,000

Acquisition of saltwater shoreland at Snow Creek in western Clallam Co. for future development and use as public boat launch site and parking area.

5. Gardiner (Jefferson Co.) - \$70,000

Acquisition of up to five acres of land to improve small boat access at Gardiner on Discovery Bay.

6. Boston Harbor Boat Access Acquisition (Thurston Co.) - \$83,000

Acquisition of up to three acres of tidelands and/or uplands for the improvement of public boat launching, and construction of sanitary facilities and parking area.

7. Eagle Creek (Mason Co.) - \$10,725

Acquisition of uplands for use as an access area adjacent to public tidelands.

8. Soleduck Boat Launch (Clallam Co.) - \$19,290

Development of a boat launch ramp and parking area on the grounds of the Soleduck Salmon Hatchery.

9. Tacoma Fishing Pier (Pierce Co.) - \$388,500

Development of a public recreational fishing pier, including support facilities and artificial reef on the Tacoma waterfront.

*to 652,000* *2AC mty*  
*3/30/79 increased*

10. Seattle Fishing Pier (King Co.) - ~~\$465,000~~

Development of a public recreational fishing pier, including support facilities, and artificial reef on the Seattle waterfront.

11. Seattle Divers Reef (King Co.) - \$30,000

Development of an artificial reef, support equipment and related facilities along Alki Beach in Seattle.

12. Washington Park Angling Area (Skagit Co.) - \$7,900

Development of a public shore fishing area and supporting artificial reef at Washington Park near Anacortes.

13. Puget Sound Artificial Reefs (Kitsap/Snohomish Co.) - \$20,000

(Kitsap Co.) - Development of an artificial reef near Blake Island State Park.

(Snohomish Co.) - Development of an artificial reef near Gedney Island near Everett.

14. Gardiner Launch (Jefferson Co.) - \$79,000

Redevelopment of public boat launch ramp(s), sanitary facilities, parking area, and a loading float at Gardiner on Discovery Bay.

15. Boston Harbor Launch (Thurston Co.) - \$72,870

Redevelopment of a public boat launch ramp and addition of parking area and sanitary facilities at Boston Harbor.

Department of Natural Resources  
Projects Proposed for the State Agency Master List for the  
77-79 Biennium

- 10 1. Foss Cove - Eagle Cliff (Skagit County) \$119,500  
To develop two separate boating destination sites and an interpretive trail on the northern tip of Cypress Island.
- 5 2. Cattle Point Lighthouse (San Juan) \$41,500  
To develop a natural area located at the southeastern tip of San Juan Island.
3. Mima Mounds Stage II (Thurston) \$176,000  
Acquisition of a 160 acre parcel of the 470 acre Mima Mounds for the purpose of preserving such lands for educational, scientific research and public outdoor recreation.
- 8 4. Douglas Falls (Stevens) \$93,500  
Development of a camp and picnic area located along Mill Creek 5 miles north of Colville.
- 12 5. Homestead Development (Spokane County) \$79,500  
Re-development of an existing camp and picnic area to provide for greater utilization by the general public.
6. Yahoo Lake (Jefferson) \$17,500  
Acquisition of a 35 acre parcel of land including 8 acre Yahoo Lake for development as a hike-in camp and picnic area.
7. Mima Mounds Stage I Development (Thurston) \$119,000  
To develop a 150 acre parcel of the 470 acre Mima Mounds for the purpose of preservation, educational and public outdoor recreation.
- 7 8. Black River Boat Trail (Thurston) \$18,000  
The acquisition of three small separate parcels totaling 12 acres to provide a recreational boating access and float trail complex.
9. River Bend (Skagit County) \$79,500  
Development of a freshwater camp and picnic area on a 12 acre parcel located along the Suiattle River.
- 6 10. Cypress Head (Skagit County) \$75,500  
Development of a boating destination camp, picnic, and tideland access area on a 12 acre saltwater site located on the easternmost portion of Cypress Island.

- ⑩ 21. Bald Point Trailhead (Mason) \$5,000

Proposed acquisition of one acre for future development of a parking area and all-purpose trail connecting from Burma Road to Bald Point Vista Picnic Area.

22. Shelter Rock Stage 2 (Skamania) \$50,000

Development of 23 acre freshwater camp and picnic area located along the Washougal River.

- ⑪ 23. Gibson Trail (Thurston) \$143,000

Development of 13 miles of scenic access horse-hiker trail forming a southwesterly loop from Wedekind Picnic Area through western portion of Capitol Forest and connecting Porter Creek Trail.

24. South Fork Hoh River (Jefferson) \$12,000

Proposed acquisition of 12 acres along the South Fork Hoh River for development as a freshwater camp and picnic area.

- ⑨ 25. Dragoon Creek Expansion (Spokane) \$69,000

Development of additional freshwater camp and picnic facilities on existing Dragoon Creek Camp and Picnic Area.

26. Siouxion Trail (Clark/Skamania) \$84,000

Development of 12 miles of scenic access trail within the Siouxion MUA to provide greater utilization of 20,000 acres of State Trust lands within the MUA.

- ⑮ 27. Lizard Lake (Skagit) \$22,000

Development of a freshwater trail camp and picnic site on one acre of land located along Lizard Lake in the Blanchard Hill Area.

28. Upper Humptulips (Grays Harbor) \$20,000

Proposed acquisition of 30 acres along the Humptulips River for development as a freshwater camp and picnic area.

- ④ 29. Boulder Creek (Ferry) \$5,000

~~Proposed acquisition of 20 acres along Kettle River for future development of a freshwater camp and picnic area.~~

- ⑦ 30. Cypress Island Acquisition (Skagit) \$209,793

Proposed acquisition of 200 plus acres of private owned lands on Cypress Island. This property will be part of the Natural Area Preserve system to preserve and protect the site in its' natural state.

31. Mima Mounds Stage III (Thurston) \$180,000

Proposed final stage of acquisition of the Mima Mounds Natural Area Preserve.

11. Overland Trail (Kitsap/Mason Co.) \$66,000

Development of approximately 14 miles of scenic access trail connecting the Green Mountain recreation complex with the lower Tahuya River vicinity, all within the Tahuya Multiple Use Area.

12. Samish Island (Skagit County) \$25,000

Proposed for the acquisition of a one-half acre parcel of land adjacent to approximately 1,300 feet prime recreational state-owned tidelands on Samish Bay to provide an area for vehicle parking.

13. Yacolt Trail (Clark County) \$25,000

Development of approximately 3 miles of scenic access trail, extending the existing Yacolt Trail and connecting the DNR Grouse Creek Vista Picnic Site with DNR Larch Mountain Scenic Picnic Site.

14. Margaret Mc Kenny (Thurston) \$6,000

Proposed acquisition of 5 acres adjacent to the Margaret Mc Kenny Camp and Picnic Area to provide additional camping facilities.

15. Blanchard Hill Trail and Trailhead (Skagit) \$38,500

Development of approximately 3½ miles of trail to provide access route for horseman and hikers to Lily Lake and Lizard Lake within the Blanchard Hill Area.

16. Lily Lake (Skagit) \$34,000

Development of a freshwater trail camp and picnic site on 7 acres surrounding Lily Lake in Blanchard Hill area to provide access route to horseman and hikers to Lily Lake.

17. Howell Lake Trail (Mason) \$35,500

Development of 3½ miles scenic access trail connecting Howell Lake Camp and Picnic Area with the Tahuya River Trail.

18. Yahoo Lake (Jefferson) \$48,000

Development of a trailhead, access trail and hike-in camp and picnic area on 35 acres surrounding Yahoo Lake.

19. Mission Creek Trailhead (Mason) \$5,000

Proposed acquisition of a one acre parcel of private land and 500 foot trail easement connecting from the Mission Creek County Road to State Trust lands within Tahuya MUA for future development Mission Creek Trailhead and Trail.

20. Mima Trailhead (Thurston) \$13,000

Proposed acquisition of a ten acre parcel adjacent to Mima Trailhead along the S.E. edge of the Capitol Forest MUA for future development of camping facilities.

32. Mima Mounds Development (Thurston) \$29,985

Proposed completion of development of the Mima Mounds Preserve Area located approximately 20 miles southwest of Olympia.

1-1-11

STATE PARKS AND RECREATION COMMISSION - PROPOSED MASTER LIST

Fort Ebey           \$ 200,000       (Campground development)

The proposed development is to provide 50 units of campground facilities for trailers. The property will consist of road access, utilities and restroom.

Deception Pass Acquisition (Pass Lake)       \$ 400,000

This application is to complete the acquisition of about 300 plus acres around Pass Lake.

Reed Island Development                       \$ 12,000

This project proposal is for the installation of ten (10) moorage buoys, ten (10) picnic tables, four (4) vault toilets, and acknowledgement sign.

Haley Property (Case Inlet)               \$ 300,000

This is the First Phase of a three phase acquisition.

This phase includes about 100 acres and 1,600 feet of waterfront property located in Pierce County on Case Inlet.

Dash Point - \$375,000

Acquisition of 124 acres as an addition to an existing 273 acre state park located in Pierce County for expansion of facilities and for buffer.