

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
REGULAR MEETING

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DATE: June 24, 1982 PLACE: Lacey City Hall, Lacey, Washington  
TIME: 9:00 a.m. (420 College Street S.E.)

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INTERAGENCY COMMITTEE MEMBERS PRESENT:

Mr. Virgil E. Magruder, Chairman, Redmond Commission  
Mrs. Ida Jo Simmons, Lynnwood  
Mr. Ron Pretti, Gig Harbor  
Mrs. Silva Bolds, Vancouver  
Mr. John Jessup, Jr., Yakima  
Mr. Jan Tveten, Director, Parks and Recreation  
Mr. Frank Lockard, Director, Department of Game

INTERAGENCY COMMITTEE MEMBERS ABSENT:

Mr. Rolland Schmitt, Director, Dept. of Fisheries  
Honorable Brian Boyle, State Land Commissioner, Dept. of Natural Resources

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Meeting called to order, introductions: Virgil Magruder, Chairman, called the meeting to order at 9:04 a.m., with a quorum of six (MAGRUDER, SIMMONS, PRETTI, BOLDS, JESSUP, and TVETEN). (Mr. Lockard arrived later in the morning.)

Introductions:

Mrs. Silva Bolds, new member of the IAC appointed by the Governor  
John Jessup, Jr., new member of the IAC appointed by the Governor  
Delegation from Fife headed by Honorable Robert Mizukami, Mayor:  
Gordon Scraggin, City Attorney  
Joe Vraves, former Mayor of Fife (Pierce County Councilman)  
Leonard Sanderson, City Council (former Mayor of Milton)  
Shirlee Kinney, City Clerk, Fife

National Park Service Representatives:

Ruth Anderson, Grants Program  
Wendy Brand, Grants Program  
James Sheler, Director, Parks and Recreation, City of Lacey, and WRPA representative

Mr. Robert Wilder, Director of the IAC, called upon Mr. Sheler for comments. Mr. Sheler presented the committee with a signed Proclamation of JUNE as Recreation and Park Month by Governor Spellman, and distributed copies of it to each member. He also announced the coming Governor's Conference on Recreation and the Economy to take place September 30-October 1, 1982, and urged professionals in the park and recreation field to attend

Introductions - continued:

Various members of the Technical Advisory Committee of the IAC:  
Ted Brown, current chairman  
Richard Costello, Fisheries; Morris Boles, DNR; and Doris Gambill, Game.  
Robert Dice, Division Administrator, Engrg. and Lands, Dept. of Game  
Mike Reed, Member of the staff, Senate Parks and Ecology Committee.

APPROVAL OF MINUTES, MARCH 25, 1982: IT WAS MOVED BY MRS. SIMMONS, SECONDED BY MR. PRETTI, THAT THE MINUTES OF THE INTERAGENCY COMMITTEE MEETING OF MARCH 25, 1982, BE APPROVED. MOTION WAS CARRIED.

ADDITIONS/DELETIONS TO THE AGENDA: IT WAS MOVED BY MR. PRETTI, SECONDED BY MRS. SIMMONS, THAT THE AGENDA OF THE JUNE 24, 1982 MEETING BE ACCEPTED WITH NO ADDITIONS OR DELETIONS. MOTION WAS CARRIED.

RESOLUTIONS - CERTIFICATES OF APPRECIATION: Mr. Wilder advised the Committee that Elizabeth Avery (former Chairman of the IAC) and Kirby Billingsley (member) had completed their terms and resolutions were in order to commend them for their services. Also, the IAC had prepared Certificates of Appreciation for each which will be sent to them. IT WAS MOVED BY MR. TVETEN, SECONDED BY MRS. SIMMONS THAT

WHEREAS, ELIZABETH AVERY HAS SERVED ON THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THE PAST THREE YEARS TO MAY 3, 1982, AND HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, MR. KIRBY BILLINGSLEY, HAS LIKEWISE GIVEN OF HIS TIME AND EFFORTS TO THE INTERAGENCY COMMITTEE AS A MEMBER THE PAST THREE YEARS, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS DESIRE TO RECOGNIZE THEIR DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE COMMITTEE DURING THEIR TENURE, AND WISH THEM WELL IN FUTURE YEARS,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF THEIR ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING THEIR RESPONSIBILITIES AND DUTIES AS MEMBERS OF THE INTERAGENCY COMMITTEE, THE MEMBERS DO HERewith EXTEND THEIR THANKS AND APPRECIATION TO ELIZABETH AVERY AND KIRBY BILLINGSLEY FOR THEIR SERVICES IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE INTERAGENCY COMMITTEE.

AND, RESOLVED, FURTHER, THAT A COPY OF RESOLUTIONS HONORING EACH OF THESE MEMBERS BE SENT TO THE GOVERNOR OF THE STATE OF WASHINGTON, WITH COPIES AND LETTERS OF APPRECIATION TO ELIZABETH AVERY AND KIRBY BILLINGSLEY.

MOTION TO PASS THESE RESOLUTIONS WAS CARRIED.

MORRIS BOLES: The Committee also passed the following resolution honoring Mr. Morris Boles and presented to him a Certificate of Appreciation:

WHEREAS, MORRIS BOLES HAS SERVED ON THE TECHNICAL ADVISORY COMMITTEE OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THE PAST THREE YEARS AND HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION AND DEVELOPMENT OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, THE SAID INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS DESIRE TO RECOGNIZE HIS DEDICATED AND OUTSTANDING SERVICES RENDERED TO THE COMMITTEE

DURING HIS TENURE, AND WISH HIM WELL IN FUTURE YEARS,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF MORRIS BOLES' ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE OF THE IAC, THE MEMBERS DO HEREWITH EXTEND THEIR THANKS AND APPRECIATION TO HIM FOR HIS SERVICE IN THE FIELD OF OUTDOOR RECREATION WHILE SERVING ON THE TECHNICAL ADVISORY COMMITTEE.

AND, RESOLVED, FURTHER, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE STATE LAND COMMISSIONER, DEPARTMENT OF NATURAL RESOURCES IN APPRECIATION OF MORRIS BOLES' SERVICE, WITH COPY AND LETTER OF APPRECIATION TO MORRIS BOLES.

MOTION WAS CARRIED.

Mr. Boles accepted the Certificate and thanked the Committee for the resolution passed in observance of his services. He noted the excellent work the Committee is involved in for the citizens of Washington and expressed his desire to see it continued so that the people would have adequate parks, recreation and conservation areas in which to recreate. Mr. Boles complimented the staff of the IAC on their work, stating he had appreciated their cooperation in working with DNR on proposed projects.

11. A. DIRECTOR'S REPORT: Mr. Wilder referred to memorandum dated June 24, 1982, "Director's Report", noting the following:

1. Legislature adjournment: Previous session was most challenging; now able to return to problems, programs and priorities of the IAC. Special Session being called by the Governor may require further liaison due to critical financial situation of the state. Will continue working with the Legislature on items of major concern. Noted that the reorganization bill and others which would have had an effect on the IAC had not passed. During discussions on the reorganization bill (SB 4586) there had been support from various organizations and individuals for the IAC's program to continue.
2. Senate Parks and Ecology Hearings: Noted the hearings being held by the Senate Parks and Ecology Committee on funding needs and funding alternatives for parks, recreation and conservation.

At this point, Mr. Wilder called upon Mike Reed of the staff of the Senate Parks and Ecology Committee for a report on the hearings held and possible funding alternatives.

Mike Reed - Senate Parks and Ecology Committee report:

1. Noted Senate Resolution 1982-218, calling for the following:  
"...that the Senate Parks and Ecology Committee study methods available to fund parks and recreation services and review the potential for development of additional funding mechanisms, and determine what, if any, changes should be made in the authority which local governments have to fund parks and recreation services...."

"...That the Senate Parks and Ecology Committee report its findings and recommendations to the Senate prior to the convening of the 1983 Regular Legislative Session."

2. Two major problems:
  - (a) Non-distribution of LWCF by the federal government;
  - (b) Continual struggle of smaller agencies for legislative recognition for funding.
  
3. Study Committee: Serving as legislative liaison and sounding board for the Senate Parks and Ecology Committee. Composed of park and recreation professionals, state agencies' representatives and private entity representatives:
  - City of Vancouver, Ted Brown, Director, P&R\*
  - County of Pierce, James Montgomerie, Director, P&R
  - City of Mercer Is., Gary Feroglia, Director, P&R
  - Parks & Rec. Commission, Gary Robinson, Staff member
  - Interagency Committee for Outdoor Recreation, Robert L. Wilder, Director
  - Chairman W. H. Fuller, Senator, Parks & Ecology Committee
  
4. Major element is curtailment of LWCF, related to Reagan federalism concept. A shift of programs from federal to state and local governments; question is, will this fund be picked up again? It has been suspended for current fiscal year; will state need to pick up responsibility for the funding program? State is in financial situation; tax funds are on decrease; facing cutbacks, etc. Legislators because of the economy are reluctant to look for continuation of current service levels.
  
5. Role of the IAC needs to be "advertised" - its functions, services, how it provides funds to other agencies, etc. Need to advise the legislators of what the IAC is, what it does, and whether it is in fact a critical agency.
  
6. Meetings: One meeting held in Chehalis - local government; professionals. One meeting held in Olympia - state agencies made presentations to the Study Committee relative to alternative funding.
  
7. Ideas on funding alternatives presented were:
  - a. Bond Issue. \$90,000,000 bond issue proposal was in 1977 Legislature, and resubmitted in 1979 and 1981.  
  
On negative side is that state is approaching its bonded indebtedness limit. The State Legislature can raise it if necessary.
  - b. Tax on Alcoholic Drinks: Little discussion had by Study Committee. Already are extensive taxes on alcoholic drinks.
  - c. Cigarette Tax: Actually no connection between cigarettes use and recreation. Additional tax easy to impose administratively; could add 2 to 3 cents to a pack. Funds go into General Fund; would be difficult to take away from that fund.

- d. Real Estate Tax: Little relationship to outdoor recreation. Dept. of Revenue now assesses a 1 percent excise tax on the sale of real property, paid by the seller. Earmarked for General Fund - schools.
- e. Hotel-Motel Tax: Connection to tourist trade and thus a connection to recreation. Currently, counties/cities may levy a tax on charges for transient lodging in a motel/hotel/rooming house/trailer camp, etc. Proceeds are used to operate any public athletic or convention center facilities. Rates given.
- f. State Lottery: Concern expressed about introduction of organized crime into the state with adoption of a state lottery. Other states have lottery - gave examples. Estimated that a lottery could generate \$20 million annually.
- g. Sales Tax: Could have surcharge on items related to recreation. Hard to administer; might confound the seller and be a hassle. Perhaps could be done on wholesale level. Base tax in WASHINGTON is 4.5; one cent surcharge has upped it to 5.5; Legislature in 1982 modified it to between 5.2 and 5.4; reimposed tax on food; local government also levies sales tax. State portion goes into the General Fund. In 1980 tax generated \$1,111,356,000.
- h. Oil and Gas Royalties: Could establish this type fund for park/outdoor recreation uses. DNR presently collects royalties; divided according to statutory and/or constitutional mandates for category of leased lands. Revisions in law would be necessary to permit allocation of funds to outdoor recreation.
- i. Aquatic Land Leases - DNR: Currently money is going for (1) administration of Resource Management Cost Act; (2) paying off bond re the east Capitol Campus. About \$3 million is generated through aquatic land leases. Russ Cahill, DNR, has suggested this money could be used for areas which would help gain public access to public waters.
- j. Out-of-State Surcharge for Use of State Park Facilities: Currently charge is made to those states which also charge a surcharge for out-of-state campers. 8 states do this, and other states usually reciprocate. Source would generate about \$40,000 year. Park and Recreation Commission may have concerns about using this in the ORA -- a program that does not go directly to State Parks. Also, State Parks may be reluctant to levy this type of charge.

At this point, Mr. Tveten questioned Mr. Reed on the out-of-state surcharge proposal for use of State Park facilities. He noted that in 1981, 1,600,000 campers (averaging about four people in each camper) used State Parks. It has been estimated that somewhere between 25 to 30% of these may be from out-of-state. A surcharge such as proposed would only generate about \$200,000, and Mr. Tveten felt that was a very small amount for a funding source for the ORA. Further, he pointed out the fact that certain lands at State Parks' sites are Corps of Engineers lands, and it is difficult to charge more for those areas being used by campers than those charged for state park areas. the agency is prevented by federal policy to charge out-of-state users a surcharge for use of campsites located on lands leased from the Corps.

*As amended 7/22/82 DAC Committee*

Mr. Reed agreed with Mr. Tveten that the proposal might have drawbacks; that each proposal has its drawbacks. Mr. Tveten replied it would be more appropriate to look at areas for funding where there are no charges being levied at the present time, noting that State Parks is the only agency which does have camping charges now. Mr. Pretti also commented on the lack of uniformity in this type of program. As long as there are the local tax options, he said there would be inconsistencies.

- k. Marine Boat Tax - Initiative 215: Provides for use of monies derived from existing motor vehicle fuel taxes paid by purchasers of fuel used in watercraft and not refunded as allowed by law for the acquisition or improvement of land on fresh or salt water for marine recreation purposes. Option would be eliminate the refund process; funds go into the ORA. Boaters would be reluctant and lobby to retain Init. 215 as it is. Also, taxes on boats could render between \$10 to \$12 million per year, but would be a very controversial proposal.
- l. Toll on Recreational Roads: State does not have any toll roads at present. Could have toll booths on certain recreational roads to generate ORA funds. Difficult program to sell; Washington drivers already pay very high taxes on roads and high taxes for their automobiles. Difficult to administer; would have strong AAA lobby and Transportation Department lobby.
- m. Loan Program: Rather than make outright grants, funds could be made available on a loan basis. Would make existing dollars go farther. Would allow critical projects to go on line.
- n. Use of Public School Facilities - Outdoor/Indoor Recreation: Could encourage the schools to make their recreation facilities available for use by the public - summer/winter. Schools are reluctant to do this due to such items as insurance costs, vandalism, etc. Agreements could be signed between entities.

Mr. Pretti asked whether the likelihood of Park and Recreation Districts had been considered, and were they felt to be successful? Mr. Reed stated they were a single purpose group; however, few operate on a fulltime basis. They are successful in their work.

- o. Use of Volunteers: Could maximize use of sites by use of volunteers involved in maintenance, operation, etc., of park and recreation areas. Both state and local. In state facilities, volunteers could use state facilities in return for their supervision and other responsibilities.

Mr. Tveten commented on State Parks' present program of using volunteers in various areas. Ten thousand hours of voluntary service is logged by State Parks each year.

- p. Recreation Pass: Could be developed and sold - money used to support Outdoor Recreation Account. Would be attractive to the Legislature. About \$200,000 a year would be generated. Might be difficult to administer; require setting up of records;

personnel to administer, etc.

q. Other concepts - funding alternatives:

- (1) Comprehensive Recreation Guide - commented on current proposal.
- (2) Preferred Camping Spots at State Parks - reluctance to do this, but could generate funds. Helps a preferred group.
- (3) Local Level - Discounts on Swimming Lessons/Tennis Lessons/etc.: Would remove a source of local level funding; perhaps not feasible.
- (4) Use of Mooring Buoys at No Charge.
- (5) Preferred Parking Spaces at King Dome (or other such community recreational building): - Also helps preferred group.
- (6) Block of Seats Available at King Dome (or other such community recreational building): - Again, helps a preferred group.

Mr. Reed then noted a package plan of the foregoing proposals to the State Legislature could include:

Recreation Pass, Volunteerism, Increase in Local Surcharge, Use of School Facilities, Loans to Recreation Agencies, elimination of the Refund from Initiative 215, Increase ORV Portion of Fuel Tax; Out-of-State Surcharge on State Campers; Aquatic Lands Leasing Program; and Oil and Gas Severance Tax.

Increase ORV Portion of Fuel Tax: Legislature allocated about 1% of the approximately 4% of money generated from this source -- for outdoor recreation purposes. Proposal is to increase allocation to 3% for the ORA; this would generate \$2. million per year.

Future course of the Study Committee, Mr. Reed stated, will be to identify two or perhaps three of the more likely proposals and present those to the Senate Parks and Ecology Committee. That Committee, in turn, will make a proposal available to the 1983 State Legislature.

On behalf of the Interagency Committee members, Mr. Pretti thanked Mr. Reed for his presentation.

DIRECTOR'S REPORT (continued): Mr. Wilder continued his report as follows:

3. Land and Water Conservation Fund: Last reports indicate \$80 to \$100 million is proposed for state and local government in 1983. Being supported by various groups and associations throughout the Nation and specifically in Washington State by the Washington Environmental Council, Association of Washington Counties, Washington State Sportsmens Council, State Parks and Recreation Commission, Washington Parks Foundation, etc.  
House Joint Memorial #120 passed the Senate only, but considerable interest was given to this proposal.  
Only about 23% of the total IAC funding program is in LWCF. However, program is critically important and need to support that concept.

Mr. Tveten pointed out to the Committee that it was not the Land and Water Conservation Fund program itself which is in trouble but the federal policy regarding the use of it. He said monies are going into the fund continually and should be used for the park and recreation programs as intended by Congress.

4. Private Recreation Development: Mr. Wilder noted that there needs to be a strengthening of technical assistance to the private sector. The IAC could assist the private sector in meeting some of the needs of the general public in the park and recreation field.
5. Volunteers: Commented on the use of volunteers in the IAC programs. Noted especially the Technical Advisory Committee, the Evaluation Team, the Planning Advisory Council, State Trails Advisory Committee and the Off-Road Advisory Committee.

Mr. Wilder then called upon Byron Haley, Coordinator for the Governor's Conference on Recreation and the Economy:

Sept 30-Oct. 1, 1982

6. Governor's Conference on Recreation and the Economy: Mr. Haley spoke optimistically about the Conference, stating the opportunity is now for a very positive conference to help point the way for The Decade Ahead. He noted that Ron Pretti serves on the Policy Committee as well as the Steering Committee and is keenly interested in the conference. Referring to the reverse side of the first flyer on the Conference, Mr. Haley quoted some of the questions raised which could be answered at the conference, or discussed. He asked that those persons attending the IAC meeting make others aware of the Conference whenever possible. Mr. Haley then distributed the flyer to Committee members.

Introduction: Mr. Wilder introduced Jerry Gilliland, Public Affairs Supervisor, Department of Natural Resources, who was representing The Honorable Brian Boyle, State Land Commissioner, absent due to a DNR-related meeting.

Mr. Tveten referred to the Recreation Guide item and suggested that the development and publication of it rest within the Interagency Committee for Outdoor Recreation. Only one agency should have the responsibility for the Guide.

#### II B. Management Services - Fund Summaries:

(1) Grant-in-Aid Projects: Mr. Stan Scott, Chief, Management Services, referred to the Fund Summary, Grant-in-Aid Projects, and noted that it represented the status of funds as of June 1982, cumulatively available, pending and committed. For the benefit of the new members, he briefly explained the process in arriving at the tabulated figures and explained the Master List approvals as given by the IAC and included in the State Agencies' Capital Budgets.

(2) ORV Projects Fund Summary: Mr. Scott stated the status report was dated May 31, 1982, but covered projects only to April 30, 1982. Revenues are through the month of April 1982.

There followed some discussion concerning the federal agencies' participation in the ORV program, with some funding being at 100%.

II C. Projects Services - Administrative Actions - Projects Approvals: Mr. Glenn Moore, Chief, Projects Services, referred to memorandum of staff dated

June 24, 1982, and commented on the following:

1. Frank McCoy, Director of Parks and Recreation, was appointed to the Technical Advisory Committee as a voting member.
2. Meeting of the TAC, May 13, 1982: Discussed modifications to the Local Agencies' Project Evaluation System.  
Reviewed Appraisal requirements... and postponed Committee action to November 1982 IAC Meeting as there need to be further discussions with project sponsors and other appraisal professionals as well as the TAC.  
Discussed acquisition projects and incidental costs. This item also to be presented to the IAC at its November meeting.
3. State Agencies' Master List Project Approvals: Projects as approved included:

PARKS

Mt. Spokane Trails 82-507A \$100,000 State bond monies  
Provide improvements to day-use area, including parking, trails and access road Mt. Spokane State Park, Spokane County.

" 25-Mile Creek, 82-508D \$ 55,800 Bond \$89,450 Init. 215  
Renovate existing sewer and electrical facilities; provide landscaping, security fencing, shoreline protection at 25-Mile Creek State Park, Clallam County.

" Birch Bay Campsite, 82-509D \$ 62,650 Bond  
Reconstruct about 25 campsites and provide necessary access, Birch Bay State Park, Whatcom County.

" Ft. Casey Shoreline Protection, 82-511D \$26,000 BOND  
Provide shoreline protection adjacent to campground at Keystone Harbor, Ft. Casey State Park, Island County.

" Ft. Canby Roof Repair, 82-513D \$ 26,250 Bond  
Replace roof on interpretive center, Ft. Canby State Park, Pacific County.

" Ft. Worden Bathhouse, 82-515D \$ 89,900 Bond  
Construct bathhouse at Fort Worden State Park, Jefferson County.

" Lake Chelan Entrance, 82-505D \$ 367,500 Bond  
Provide safety and crowd control facilities at Lake Chelan State Park, Chelan County.

" Riverside Day-Use Area, 82-506D, \$ 107,500 Bond  
Provide renovation of existing facilities in day-use and camping area Riverside State Park, Spokane County.

- PARKS      Saltwater State Park, 82-510D      \$ 76,500 Bond  
Provide improvements to day-use area with  
landscaping, trails and picnic units at  
at Saltwater State Park, King County.
- "      Millersylvania-Kitchen, 82-512D      \$ 75,000 Bond  
Renovate one CCC constructed kitchen shelter  
at Millersylvania State Park, Thurston County
- "      Larrabee State Park Campground, 82-514D      \$ 55,500 Bond  
Renovate and update campground facilities to  
accommodate trailers at Larrabee State Park, Whatcom County.
- "      Ft. Worden Breakwater, 82-516D      \$193,800 Initiative 215  
Repair storm damage to existing breakwater structure  
and dock at Fort Warden State Park, Jefferson County.
- "      Deception Pass-Moorage, 82-517D      \$ 37,800 Initiative 215  
Expand and improve boat moorage facilities  
by providing additional floats with piling at  
Deception Pass State Park, Island County.
- "      Wenberg Day Use, 82-518D      \$98,350 Bond  
Develop new picnic units, landscaping, and trails & to  
renovate electrical system at Wenberg State Park,  
Snohomish County.
- "      Ft. Flagler-Mystery Bay, 82-519D      \$ 35,000 Initiative 215  
Replace existing piling and install an approx.  
160 foot float at Mystery Bay boat facility, Ft.  
Flager State Park, Jefferson County.
- "      Penrose Point Boat Moorage, 82-520D      \$ 13,100 Initiative 215  
Dredge out existing boat moorage area and replace  
float and piling at Penrose Point State Park, Pierce  
County.
- "      Blake Island Boat Moorage, 82-521D      \$ 59,800 Initiative 215  
Dredge harbor at Blake Is. State Park, Kitsap County.
- "      Jerrell Cove Boat Moorage, 82-522D      \$11,750 Initiative 215  
Dredge boat area at Jarrell Cove State Park, Mason County.
- "      Squaxin Is. Boat Moorage, 82-523D      \$ 58,700 Initiative 215  
Dredge boating area and install floats with  
dolphins at Squaxin Is. State Park, Mason County.
- "      Haley Property, Ph 3, 82-524A      \$300,000 Bond  
Acquire an approximate 150 acre addition to 100 acre Haley  
acquisition in Pierce County.
- "      Yakima Greenway Acquisition, 82-525A      \$150,000 Bond  
Acquire approx. 40 acre addition to Yakima Sportsman  
State Park on Yakima River as part of natural area corridor  
between Selah & Union Gap, in Yakima County.

- PARKS**     Potholes - Car Top Boat Launch, 82-503D     \$ 15,250 Bond     \$15,250 LWCF  
 Reshape and provide hard surface to car top boat launch adjacent to boat launch at Potholes State Park, Grant County.
- "     Copalis Development, 81-511D     \$109,000 Bond     \$109,000 LWCF  
 Construct day-use area to include parking, picnic area utilities and comfort station at Copalis Beach, Grays Harbor County.
- "     Squak Mt. Access, 81-509A     \$ 39,000 Bond     \$39,000 LWCF  
 Acquire approximately 9 acres of land plus a 2,000 foot trail easement to provide a trailhead access to 500 acres Squak Mt. State Park, near Issaquah, King County.
- "     Cornet Bay Moorage, 82-504D     \$ 22,350 Init. 215     \$22,350 LWCF  
 Add new floats with anchor systems to Cornet Bay boat moorage at Deception Pass State Park, Island County.
- FISHERIES** Westport Marina Walkways, 82-800D     \$ 62,000 Bond     \$62,000 LWCF  
 Construct a pedestrian walkway; Westport Marina; for fishing and viewing at Westport Marina, Grays Harbor County.
- GAME**     I-82 Acquisition, 82-600A     \$ 138,000 Bond  
 Acquire several parcels of land between I-82 and the Yakima River and seven pit site lakes along the highway corridor between Union Gap & Zillah, in Yakima County.

TOTALS:	State Bond	\$1,953,600	)	
	Init. 215	521,750	)	\$ 2,723,550
	LWCF	248,200	)	

In response to Mr. Pretti's questions, Mr. Ron Taylor, Recreation Projects Manager, stated the Haley Acquisition was a Phase III project involving a total acquisition of 250+ acres of land on Case Inlet. No development is planned at this time. Mr. Tveten noted that this project had been initiated some years ago and when it is completed will consist of about two to three hundred acres of land with several thousand feet of waterfront on Case Inlet. It will provide easy access for the Tacoma residential area. He also noted that the State Parks' projects would provide jobs throughout the state since they were labor-intensive.

II. D. PLANNING SERVICES:

1. State Recreation Inventory Program: Mr. Jerry Pelton, Chief, Planning Services, referred to memorandum of staff - status report on the State Recreation Inventory Program. Mr. Pelton noted the following:

(a) The Public Lands segment of the inventory has been completed, with summary tables developed by level of government for each of the 39 counties (state, federal, local). It is also possible to obtain information on facilities by individual agency, by type of agency, and by type of facility. Tables are

available to public and private agencies, elected officials, private sector and any others wishing information of this type.

(b) Trails segment: The trails segment of the inventory is being computerized for input to the data bank, and summary tables will be available in similar form as those for the main inventory program.

(c) Private Sector Inventory: Contracts have been awarded for conducting the Private Sector Inventory; initial forms have been mailed out to the private campgrounds and marinas. Mailings for operators of other types of facilities (golf courses, swimming pools, tennis clubs, etc.) will be accomplished soon. The Private Sector Inventory should be completed by December 1982. The result will be: an inventory of the public recreational facilities under private management available for use in the State of Washington.

Mr. Pelton referred to the County Recreational Profile form being developed for all 30 counties and explained the information contained on it-- the sample related to King County. Mr. Tveten asked about the federal acreages -- indicated as 122,038 in 1976 which in 1981 became 268,510. Mr. Pelton stated the federal acreage totals will require additional analysis. There had been a change in people conducting the inventory, and some of the federal forest method of reporting areas have changed. Mr. Tveten then asked about the fresh water figures, and was informed these, also, are going to require further analysis. In further discussion, Mr. Pelton stated that camping sites had decreased mainly because of the closing of federal facilities -- Forest Service and Corps of Engineers. Mr. Tveten noted that the acreage designated for recreation increases, but the number of available areas open to the public decreases. This is partially caused by expansion of already existing sites rather than acquisition of totally new ones.

2. Local Agencies' Plans - Technical Assistance: Planning eligibility for local agencies now includes 64 cities, 13 counties, 2 port districts, 5 park and recreation districts, 5 school districts and 3 Indian Tribes. Nineteen agencies have requested technical assistance relative to the updating of their existing plans or the development of new ones.

A mini-workshop was held by the Planning and Projects Services Divisions in the Tri-Cities area, May 27, 1982. Nine local agencies were represented and information was provided to them on the IAC programs for grant-in-aid assistance.

3. Off-Road Vehicle Report:

a. City of Richland, Horn Rapids ORV Education-Enforcement Program, ORV #81-12E: Change in scope was approved administratively to allow acquisition of a patrol motorcycle and trailer.

b. Twenty-five "letters of intent" have been received indicating intent to submit ORV projects to the November 1982 funding session.

Mr. Pretti asked about the two university applications, and Mr. Lovelady replied these are proposed to study off-road vehicle impacts on wildlife.

4. Thurston County ORV Sports Park Sound Compliance: Mr. Pelton asked Mr. Greg Lovelady, Coordinator, ORV Program, Planning Services, to review the memorandum of staff dated June 24, 1982, "Thurston County ORV Sports Park Sound Compliance."

Mr. Lovelady quoted the ORV law (Chapter 46.09.120 [3])...."it is a traffic infraction for any person to operate any non-highway vehicle without a.... muffling device which limits noise to no more than 86 decibels .... at fifty feet .... [or] 105 decibels.... at a distance of 20 inches from the exhaust outlet". An April 1982 Thurston County Deputy Prosecuting Attorney's opinion states that users of the Thurston County ORV Sports Park track are exempt from complying with that statute. However, the IAC's Assistant Attorney General on November 20, 1980 stated that the Park is not exempt from the law, and in fact there are no exemptions cited within this statute.

Staff notified the County parks officials of the necessity to implement an effective noise compliance program as mandated by law. This is now being done; an education program has been put into effect which is designed to inform park users of the law. This education process should continue throughout the next several months, until September 30, 1982, and after that time those vehicles found not in compliance will be prohibited from using the park facilities. The Thurston County park officials and user groups are working together to resolve the issue. Mr. Tveten brought out the fact that there were WACs also controlling noise levels, and he asked if those WACs had been taken into consideration in the Deputy Prosecuting Attorney's opinion. What about the established motor vehicle race areas and noise levels adopted for their certain racing hours? Mr. Lovelady stated the opinion mentioned that the ORV law did not apply to competitive race courses; however, in the statute there is no mention of competitive race courses as such. Mr. Wilder noted that another confusing issue is there are also Dept. of Ecology standards which must be met. County officials felt they were in compliance with Ecology's standards, even though these differed from the ORV law. He felt there was a different measuring procedure. Mr. Tveten felt that the WACs would not have precedence over the RCW 's and as a matter of practicality for the Committee, he stated it should be careful of how much it involved itself in "squabbles" with operating standards of various ORV parks. Mr. Wilder replied the IAC staff does attempt to stay out of such situations, but there is the matter of funding dollars in the projects which necessitate scrutiny. Local determination does have priority on its operating procedures in the ORV parks.

### III A. LEGISLATION:

Mr. Scott referred to memorandum of staff dated June 24, 1982, "Legislation - 1982 Session(s)", and gave a brief explanation of the Senate and House Bills passed by the State Legislature which affected the IAC. Particular mention was made of the Senate Concurrent Resolution #143 - Milwaukee Road Select Study Committee. This Study Committee has been directed to study the management options and potential uses of the Milwaukee Road property and report its findings and recommendations to the 1983 Regular Session of the Legislature.

Mr. Scott also mentioned the new Civil Service bills having to do with retirement leaves, and certifications for employment: SSB 5007 (Vacation Leave - Public Employees), 2nd SHB 124 (Civil Service Retirement), and ESHB 1226 Civil Service Revised - flexibility in probationary periods; performance evaluations extended to all classified and exempt, etc.

Mr. Tveten referred to SB 3915, Recreation Guide, which did not pass and House Bill 1012, DNR Surveys, Maps - Fees, which did pass with an amendment stating that DNR in consultation with IAC shall establish a fee to cover the production and distribution of a public parks and recreation guide.

Mr. Wilder noted there had been a study on a park and recreation guide made by the IAC and this had been sent to the Legislature for review (January 1, 1981). In response to Mr. Tveten's questions, Mr. Wilder stated the guide would probably cost about \$1.50 per copy, and that the publication of it has been made a budget item of approximately \$86,000; however, if another agency publishes it in this biennium, then the IAC would require about \$38,000 per 100,000 copies reprinting costs. Mr. Tveten reiterated that the guide should be handled by one agency, the IAC, if at all possible. Mr. Pretti agreed the guide would be of tremendous assistance to the public, and mentioned the present tourist promotion program of the Commerce and Economic Development Department, which he felt was outstanding.

### III B. PROJECT CHANGES:

Mr. Larry Fairleigh, Recreation Projects Manager, Projects Services, referred to memorandum of staff dated June 24, 1982, "Department of Natural Resources, Shark Reef - Multiple Site Conversion", and gave a brief overview of the request of DNR for conversion. At the November 3, 1981 meeting the IAC approved in concept the conversion (both complete and partial) of six sites currently leased by DNR for which a 50-year lease on the Shark Reef site would be obtained; following that meeting, DNR has determined that the partial conversion of an additional five sites will be required to secure a 50-year lease on the entire 38-acre Shark Reef State Trust Land site.

Mr. Morris Boles, Department of Natural Resources, was asked to explain further the conversion proposal. The eleven sites were noted in the memorandum to Committee members, with current value of \$460,350, 227.5 acres, and 14,186' of fresh water frontage. Shark Reef consists of 38.09 acres, with 1,330' of saltwater frontage and is appraised at \$500,000. Mr. Boles stated that it is of benefit to the management of the trust lands and to the people of Washington who require recreation areas to take the eleven site leases and convert them into a "write-off" to lease the 38 acres of Shark Reef. In response to Mr. Pretti, Mr. Boles stated the appraisal had been made by a third party appraiser - Mr. Charles Macaulay, MAI, SREA, Everett. Slides were shown of the Shark Reef site.

Ms. Linda Krieger, San Juan County Park Board member, was asked to address the Committee on the Shark Reef site. She expressed the concern of the islanders for this area and mentioned their sensitivity to it in keeping it in its natural state, yet clear of litter and debris'. The islanders have been most protective of Shark Reef for many years and are ready to accept their responsibility and assist in any way possible. The Board of Commissioners, San Juan, have given their approval to the proposal, and will enter into an interagency agreement to assume some development costs at some future time. Further, there is a resident caretaker who has been assigned to monitor the use of the site and ensure that it is maintained for the public in a responsible manner.

Mr. Tveten questioned the impact on the DNR sites being converted, and was informed there were no developments on the acreages being reduced for use of the public by DNR, and that the land adjacent to the facilities will still be public land. Impact on people using the sites will be minimal. Mr. Tveten asked particularly about Point Lawrence. Mr. Moore replied it has been difficult to obtain the upland access to that particular site.

Problem of access was also mentioned for other areas (Mystic Falls, Greenwater). At Mystic Falls, Mr. Boles stated the county has no desire to maintain the one county road which leads to the site. It would be a costly project to bring the road up to usable standards. Plus this, use of the site is very low. There was some discussion concerning the total number of acres being converted. It was observed that one of the sites (Toutle River) was under several feet of mud due to the eruption of Mt. St. Helens and was unusable.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. TVETEN THAT

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES HAS UTILIZED FEDERAL LWCF AND STATE BOND FUNDS TOWARDS THE LEASE ACQUISITION OF ELEVEN (11) SITES FOR RECREATIONAL DEVELOPMENT KNOWN AS:

POINT LAWRENCE 73-714A(3)	12.0 acres	536'	frontage	\$ 85,000	value
GREENWATER 70-701A(6)	30.0 "	1,850'	"	75,000	"
MYSTIC FALLS 73-713A(3)	40.0 "	900'	"	76,000	"
NASELLE RIVER 74-705A	17.0 "	2,600'	"	59,500	"
INDIAN CAVES 73-700A(4)	20.0 "	2,200'	"	30,000	"
SHERMAN VALLEY 69-708A(9)	9.0 "	500'	"	18,000	"
WILSON CREEK 69-708A(6)	15.0 "	1,400'	"	22,500	"
AHTANUM 67-701A(7)	15.0 "	500'	"	28,500	"
PORTER CREEK 69-708A(1)	20.0 "	700'	"	28,000	"
HOMESTEAD 69-710A(12)	26.5 "	0'	"	34,400	"
TOUTLE RIVER 69-708A(16)	23.0 "	3,000'	"	3,450	"
	227.5 "	14,186'	"	\$ 460,350	"

AND WHEREAS, THE DEPARTMENT HAS BEEN UNABLE TO DEVELOP ALL OR A PORTION OF THE SITES ABOVE-LISTED FOR RECREATIONAL PURPOSES DUE TO A VARIETY OF REASONS AND HAS REQUESTED THE LEASES TO BE CONVERTED; AND

WHEREAS, THE DEPARTMENT HAS IDENTIFIED THE SHARK REEF TRUST LANDS SITE AS A REPLACEMENT FOR THE LEASED SITES TO BE CONVERTED AS FOLLOWS:

SHARK REEF SITE	38.9 acres	1,330'	Saltwater	\$ 500,000	value
			frontage		

AND, WHEREAS, DOCUMENTATION NECESSARY TO APPROVE THESE CONVERSIONS HAS BEEN RECEIVED,

NOW; THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION HEREBY APPROVES THE CONVERSION AS REQUESTED BY THE DEPARTMENT OF NATURAL RESOURCES IN ACCORDANCE WITH WAC 284-24-050 AND AUTHORIZES THE DIRECTOR OF THE INTERAGENCY COMMITTEE TO EXECUTE THE NECESSARY DOCUMENTS.

MOTION WAS UNANIMOUSLY CARRIED.

2. City of Fife, Fife Swimming Pool, Withdrawal Proposal, IAC 81-004D:  
Mr. Ron Taylor, Recreation Projects Manager, Projects Services, referred to memorandum of staff dated June 24, 1982, "City of Fife - Community Swim Pool (#81-004D) Project Termination." The following information was given to the Committee:

- (1) Project was approved November 13, 1980 - (\$645,880 \$241,000 LWCF, \$81,940 State Bond, \$322,940 Local).
- (2) No progress has been made on pool construction to date.
- (3) Fife School District #417 Board (Co-sponsor of the project) has voted to not sell voter-approved General Obligation Bonds necessary to provide the local share. The City of Fife has appealed unsuccessfully to the Board and has subsequently initiated legal action to force the sale of the bonds.
- (4) Application has been made to the Bonneville Power Administration for a grant to assist in the pool construction - approximately \$800,000+. action to be known in early July 1982.
- (5) Staff recommended the project be terminated should the Bonneville Power Administration grant not be approved since a sustained lack of progress on this project could result in the loss of federal funds in the project. Further, there are other local projects which could be funded with the use of the \$241,000 LWCF and \$81,940 State Bond monies.
- (6) The City of Fife would prefer to retain the IAC grant while attempting to secure the local share through its court action.

Following Mr. Taylor's presentation, the Honorable Robert Mizukami addressed the Committee as follows:

- (1) The litigation will be heard in July, 1982, and Fife would like to have an extension of its project to the November meeting so that the Committee could re-evaluate it at that time and make its decision.
  - (2) In addition to the BPA grant, the City is also exploring another avenue of local funding - taxing powers as given to cities recently by the State Legislature.
- Mr. Mizukami then asked Mr. Gordon Scraggin, City Attorney, Fife, to address the Committee. Mr. Scroggin made the following points:

(1) Law suit against the School Board was filed June 10, 1982. There has not been sufficient time for the court to take action. Feel that court action may support the selling of the bonds as approved by the voters. Statute RCW 28.A.51.020 states that once the bonds have been approved by the voters then they are to be sold.

(2) The City and the School District did enter into a contract on the swimming pool construction with the IAC. This is a valid contract and should be honored.

(3) If the court grants the writ, the project could proceed. Felt the City should receive the extension for the project from the IAC Committee.

In reply to Mr. Wilder, Mr. Scraggin stated that if the writ was not granted, then his next step would be to bring a breach of contract suit against the School Board. Mr. Finnigan, Assistant Attorney General, for the IAC, asked questions regarding the time element. Mr. Scraggin felt the matter could be

settled by November 1982. However, the City will be in a better position to know its alternatives by mid-July. Mr. Finnigan stated if the writ of mandamus is not received, it is more than likely that the court will then not give an early trial date to the City to resolve the matter.

Joe Vraves, Pierce County Councilman, and former Mayor of Fife, was then asked to address the Committee. Mr. Vraves went over the history of the project and his involvement in it from the outset. He was pleased to see the project approved by the Committee and had hopes that it would be completed for Fife and the surrounding community. The swimming pool would be in an area of 20,000 people and was greatly needed as an outdoor recreation element for the citizens. City of Fife can handle the operating and maintenance of the pool once constructed. He asked that the Committee grant an extension.

Leonard Sanderson, City Councilman (former Mayor of Milton), then addressed the Committee. He reiterated the need for an extension of the project and pointed out it would serve citizens of Fife, Milton, and Pierce County.

He, too, recited the history of the project. He noted that the citizens of Milton and Fife use each other's park facilities and would in this same instance be using the pool cooperatively.

Mayor Mizukami then summed up the City of Fife's presentation and urged that the Committee grant the extension until November 1982.

Mr. Magruder asked if staff felt comfortable in extending the project having heard the testimony from the City of Fife. Mr. Wilder stated there was no question that the project was a viable project and that staff had worked diligently to assist the City in putting the project on the line. However, there had been no progress to date and the funds in the project could perhaps be better used in other local agencies' projects which are awaiting funding from the Committee. Three projects were approved by the Committee at its March 1982 meeting awaiting funding if it should become available. These are ready-to-go projects with no delays. Further, he said, it is necessary to use the federal monies or there is a difficult situation in reporting non-use to the federal agency...and a reversion of that money could take place.

Mayor Mizukami pointed out only two and a half months was in question, and in this time the matter could be resolved. He mentioned the rapid growth rate in population in the Fife area, and the fact that construction costs in the area have remained stable or come down so that now would be a good time to enter into the construction.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MRS. SIMMONS, THAT THE FIFE SWIMMING POOL PROJECT (IAC #81-004D) BE CONTINUED AS AN AGENDA ITEM FOR THE NOVEMBER 18-19, 1982 IAC MEETING.

Mr. Tveten questioned the staff and Mayor Mizukami about the need for an extension, the time elements, and the danger of perhaps losing federal monies if the project were given an extension. Mr. Wilder and Mr. Moore clarified the problem of the need to earmark the LWCF funds for other projects approved by the Committee at its last meeting. Mr. Moore pointed out staff was not attempting to terminate the project, but was in fact attempting to get the project on line and moving. It was approved in 1980 and nothing has been done to date.

Mr. Tveten felt since the City had gone as far as it could in the project due to the litigation, that he would be in favor of extending it to November for further consideration. However, he asked that staff at that time be able to recommend the use of the funds in the Fife Project for other projects, giving the Committee options. He stated he did not disagree with staff in attempting to move the project along and that he appreciated what they were trying to do. It is Committee responsibility to ensure that the funds are administered properly and efficiently.

Mr. Pretti stated it was absolutely clear that the community of Fife had expressed good faith in respect to the project; that it had worked a number of years in bringing it on board; and that now, through no fault of its own, it is in a situation which it is attempting to resolve in order to move the project along within a few months time. He commended the City of Fife for its actions.

QUESTION WAS CALLED FOR ON THE MOTION, AND IT WAS CARRIED.

Introduction: Mr. Wilder introduced Mr. Frank Lockard, Director, Department of Game.

3. Thurston County Sports Park - ORV #80-64M - Cost Amendment: Mr. Lovelady referred to memorandum of staff dated June 24, 1982, on the Thurston County Sports Park Cost Amendment, making the following points:

(1) Projected Sports Park revenues will most likely fall far short of the estimates as noted in March 25, 1982 kit memo. Adjustment will be required.

(2) Staff recommended new contract language be adopted for the project which would specify that all Park revenues (rather than a specific amount) be used for park operation and maintenance purposes. The total funds to the project would not change.

Following discussion, IT WAS MOVED BY MRS. SIMMONS, SECONDED BY MR. PRETTI, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVED THURSTON COUNTY'S SPORTS PARK OPERATION AND MAINTENANCE PROJECT (ORV #80-64M) ON NOVEMBER 14, 1980 AT A TOTAL COST OF \$186,539, LATER AMENDED TO \$285,670; AND

WHEREAS, \$162,169 OF THIS COST WAS TO BE CONTRIBUTED BY THE COUNTY FROM PARK REVENUES; AND

WHEREAS, IT NOW APPEARS THAT THESE REVENUES WILL FALL SIGNIFICANTLY BELOW ORIGINAL ESTIMATES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION HEREBY APPROVES AN AMENDMENT TO THE CONTRACT WHICH WILL ALTER THE COUNTY'S MONETARY ALLOCATION TO THIS PROJECT FROM \$162,169 TO AN AMOUNT EQUAL TO ALL SPORTS PARK REVENUES FOR THE PROJECT PERIOD;

AND, BE IT FURTHER ESOLVED, THAT IF SUCH FUNDS ARE MORE THAN THE SPONSOR'S ORIGINAL COMMITMENT FOR OPERATION AND MAINTENANCE OF THIS PROJECT (\$162,169),

SUCH OVERAGE SHALL REPLACE INTERAGENCY COMMITTEE PROJECT FUNDS ON A DOLLAR FOR DOLLAR BASIS.

MOTION WAS CARRIED.

(Recessed 12:20 p.m.)

The Committee reconvened at 2:00 p.m. for continuation of agenda items.

NEW BUSINESS. A. PARTICIPATION MANUAL REVISION - MANUAL #6 - EVALUATION PROCEDURES/LOCALS:

Mr. Glenn Moore referred to memorandum of staff dated June 24, 1982, "Proposed Local Agencies' Project Evaluation System Modifications (Participation Manual #6", citing the following:

(1) Gave background information on the Participation Manual #6, Evaluation System for Local Agencies. Staff continues its efforts to be responsive to changing conditions facing local agencies' project sponsors. Committee had requested evaluation procedures be reviewed through staff and the Technical Advisory Committee.

(2) Modifications to the system are result of IAC staff and TAC meetings, as well as meetings at the local level, plus comments from Evaluation Team members.

(3) Proposed modifications included deletion of excess verbiage; rewritten questions to ensure they are easily understood; some questions have been deleted as they were unworkable; design scoring was modified for efficiency; number of questions reduced to 13; total potential score increased from 225 to 243. Further, pre-scored questions were placed in a single section and the weights of some questions were either increased or decreased based on input from all involved.

(4) Since IAC members had had opportunity to review the material on project evaluation changes prior to the meeting, extensive review of the changes was not made.

(5) Referred to attachment to the memorandum, EVALUATION SYSTEM QUESTIONS, and high-lighted these for benefit of the Committee.

Mr. Pretti asked if staff felt the changes made reflected the concern of Commissioner Boyle at the March 1982 IAC meeting when he had moved for a review of the Evaluation System. Mr. Moore replied in the affirmative. Mr. Tveten asked if it favored projects which had had difficulty in prior evaluation sessions. Mr. Moore replied the system now gives greater assistance to those communities (smaller) which had not been given due consideration in the previous system for one reason or another.

IT WAS MOVED BY MR. PRETTI, SECONDED BY MR. TVETEN THAT

THE INTERAGENCY COMMITTEE HEREBY APPROVES AND ACCEPTS THE REVISIONS TO THE LOCAL AGENCIES' EVALUATION SYSTEM, PARTICIPATION MANUAL #6, AS NOTED IN APPENDIX I OF THESE MINUTES, WITH THE UNDERSTANDING THAT MODIFICATION TO THE MANUAL IS A CONTINUING PROCESS AND REVISIONS MAY BE MADE IN THE FUTURE THROUGH APPROVAL OF THE COMMITTEE.

MOTION WAS CARRIED. (SEE APPENDIX I, pages i through vii.)

IV. C. STATE AGENCIES' CAPITAL BUDGET - IAC: Mr. Pelton distributed a new page one to the memorandum in the kit, "1983-85 IAC Capital Budget", dated June 24, 1982. Some of the state agencies had changed their projects in the Capital Budget request since the memorandum had been issued to the Committee. Mr. Pelton reviewed briefly the Capital Budget Processing System using the overhead projector. Project requests were also reviewed as follows:

	Acq.	Dev.	Acq.	Dev.
State Parks	4	31	\$1,106,800	\$ 5,443,400
Dept. of Game	9	16	824,500	1,964,481
Dept. of Nat. Resources	4	6	1,529,700	413,800
Dept. of Fisheries	4	8	590,000	1,785,000
	21	61	4,051,000	9,606,681

82 projects at total cost of \$ 13,657,681

Mr. Pelton explained there would be an approximate \$300,000 in carryover on Initiative 215 funds, thus the funding levels as indicated on Attachment 2 of the memorandum indicated available funds of \$1,426,000 in that source. The proposed funding levels were given:

Initiative 215	\$ 1,426,000
Other State	9,000,000
Federal	<u>2,000,000</u>
Total	\$ 12,426,000

The Planning Districts of the State indicating 21 acquisition and 61 development projects were then viewed on the projector. Majority of the projects were located in District #4; fewest in District #9, with none in District #13.

SCORP Planning - Categories of Activities was then reviewed by Mr. Pelton.

Mr. Pelton summarized his presentation and asked that the Chairman consider appointing a Budget Sub-Committee to review and approve the projects to be included in the actual State Agencies' Capital Budget 1983-85. Discussion then took place on a date for the Sub-Committee to meet with July 22nd being favored. Mr. Finnigan advised the Committee that it could not approve operating or capital budgets in a closed meeting; that the meeting would have to be a public meeting to abide by the Open Public Meetings Act. The Chairman elected to set the date for the IAC meeting - JULY 22, 1982. Mr. Wilder suggested it be held in the IAC offices, 4800 Capitol Boulevard, Tumwater. It was the consensus that the IAC hold the Open Public Meeting on July 22, with both Operating and Capital budgets for 1983-85 being reviewed and approved by the Committee at that time.

IV. C. IAC OPERATING BUDGET 1983-85: Mr. Scott's presentation on the Operating Budget consisted of use of the overhead projector as well as additional material which he distributed to the Committee and the memoranda information in the kit of the meeting. Highlights included:

- (1) Agency Request is designed to accommodate new mandated programs, plus inflation and salary increase.

Ongoing responsibilities are provided for at current level.

2. Reduction from the Agency Request to the OFM Target will require a very specific review of current level operations.
3. Agency request:                   \$ 1,614,046  
1983-85 Target:                   1,301,134  
Reduction to meet  
Target:                   \$ 312,912 (19.3%) (SEE APPENDIX II)
4. Pay-as-you-go program - NOT requesting any General Fund support other than that needed to fund "Public Agencies - Grants".
5. No increase in authorized staff.
6. Commitment to attempt to maintain current existing service levels.

Mr. Scott also reviewed the agency's mission, organization, goals, and certain accomplishments in the SCORP and grant-in-aid programs, as well as in technical assistance and management efficiencies. He noted there were new mandated responsibilities such as the Audit Revolving Fund, and Archives Revolving Fund, AFRS Accounting System, and Recreation Guide. All will require funding and screening under the Target program.

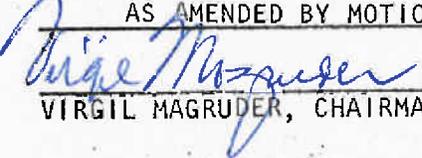
Following Mr. Scott's presentation, Mr. Tveten pointed out the mandated costs involved in ~~unemployment~~ compensation aspect of the budgets of state agencies. Statements are sent to the state agencies, but no funds are appropriated to meet the costs. Mr. Ray Baker, Agency Accounts Officer, remarked that this cost to IAC has been very small in past years. Initiative 215 funding was then clarified for Mr. Tveten as well as other aspects of the operating budget proposal.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MR. JESSUP, THAT THE IAC MEETING ADJOURN (3:32 p.m.).

MOTION WAS CARRIED.

RATIFIED BY THE COMMITTEE:

AS AMENDED BY MOTION RE PAGE 5, BY COMMITTEE JULY 22, 1982.

  
VIRGIL MAGRUDER, CHAIRMAN, IAC