

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
SUMMARY MINUTES - REGULAR MEETING

---

DATE: *March 24-25, 1994*  
TIME: *9:00 a.m.*

PLACE: *Natural Resource Building, Room 172*  
*Olympia, Washington*

---

- Contents -

1.	MEETING CALLED TO ORDER .....	1
2.	MANAGEMENT AND STATUS REPORTS .....	1
3.	STATE AGENCY BOATING FACILITIES (I-215) MANUAL #9 .....	5
4.	NOVA - MAINTENANCE AND OPERATION PROJECTS .....	5
5.	NOVA - EDUCATION AND ENFORCEMENT PROJECTS .....	6
	CONTINUED DISCUSSION - ITEM 3 .....	7
6.	NOVA - MANUALS #2 AND #4 .....	8
7.	FIREARMS RANGE PROGRAM PROJECTS .....	9
8.	STATE PARKS CONVERSION REQUEST .....	10
	CONTINUED DISCUSSION - ITEM 3 .....	12
	NW MARINE TRADE SLIDE SHOW .....	12
	CONTINUED DISCUSSION - ITEM 3 .....	13
9.	MANUAL #3 - ACQUISITION GUIDELINES (WEED CONTROL) .....	13
10.	DECLARATORY ORDERS UPDATE .....	14
11.	PRE-APPROVAL OF 1995 WWRP PROJECTS .....	14
	ADDITIONAL AGENDA ITEMS .....	14
	RECONSIDERATION OF RESOLUTION #94-2 .....	15
12.	HOUSE CAPITAL BUDGET COMMITTEE REPORT .....	15
	ADDITIONAL COMMENTS .....	17

# INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

## SUMMARY MINUTES - REGULAR MEETING

DATE: March 24-25, 1994  
TIME: 9:00 a.m.

PLACE: Natural Resource Building, Room 172  
Olympia, Washington

### INTERAGENCY COMMITTEE MEMBERS PRESENT:

Eliot Scull	Chair, Wenatchee
William Fearn	Otis Orchards
Joe C. Jones	Seattle
Donna Mason	Vancouver (arrived at 3:20 p.m.)
Mary Ann Huntington	Port Orchard
Cleve Pinnix	Director, Parks and Recreation Commission
Tom France	Designee, Parks and Recreation Commission (2:50-5:00)
Art Stearns	Designee for the Honorable Jennifer Belcher, Commissioner of Public Lands, Department of Natural Resources
Pat McClain	Designee, Department of Fish and Wildlife
Rich Costello	Designee, Department of Fish and Wildlife (4:00 - 5:00)

IT IS INTENDED THAT THIS SUMMARY BE USED IN CONJUNCTION WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING. A VERBATIM RECORDED TAPE OF THE MEETING'S PROCEEDINGS IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

### ITEM 1. MEETING CALLED TO ORDER

Eliot Scull, Chair, called the March 24 meeting to order at 9:00 a.m. He welcomed attendees and determined a quorum was present. IAC members, staff and audience participants introduced themselves. Newly-appointed committee member, Mary Ann Huntington, introduced herself as a citizen member and a Commissioner for the Port of Bremerton.

The Chair moved for approval of the summary minutes as distributed from the November, 1993 meeting held in Olympia. Bill Fearn moved to accept the minutes. **Motion carried.**

Director Eckert reviewed the proposed agenda for the meeting. She requested a change in the order of Items #4 and #5, NOVA projects. A brief discussion followed regarding the schedule and tour on Friday's agenda. With no further additions or changes, Cleve Pinnix moved to approve the March meeting agenda. **Motion carried.**

### ITEM 2. MANAGEMENT AND STATUS REPORTS

The Director's report was presented by Laura Eckert. She highlighted the following items:

- The appointment of Bob Turner as the Director of the Department of Fish and Wildlife and her own appointment as IAC Director. With the merger of the Wildlife and Fisheries Departments, IAC is now an eight-person board. One minor "housekeeping" WAC change will be addressed by the committee at the July meeting. Rule changes regarding the specific number of members required for a quorum, and the possible addition of one or more new members will also be discussed at the July meeting. Director Pinnix suggested that a local government (city or county) representative be appointed. He further suggested that the quorum be established at five.
- Legislative overview of WWRP.
- NOVA Plan and funding.
- Staff outreach efforts including the development and presentation of a slide show at WRPA's legislative breakfast.
- The SCORP process is underway, with staff member Jim Eychaner working with contractor Cheyne and Associates.
- IAC will celebrate its 30th anniversary in November 1994. Plans are underway for a celebration in conjunction with the November IAC meeting. Bill Fearn volunteered his assistance.
- A letter of commendation from the City of Olympia regarding the Heritage Park acquisition.
- Director Pinnix suggested that staff develop a list of possible agency names to replace the current one. Director Eckert agreed to bring suggestions to the committee at the July meeting.

Jim Fox presented the legislative update. He highlighted the following:

- Major issues included youth violence, regulatory reform and water-related issues. Other legislation affected IAC, member agencies or constituents, such as park and recreation districts.
- The merger of Fish and Wildlife which decreased IAC membership from nine members to eight.
- Supplemental budget bills, both operating and capital, will be discussed in more detail by Debra Wilhelmi.
- HB 2237 providing for better facility management to improve the effectiveness and efficiency of state facilities. An amendment was adopted requiring state agencies acquiring recreation and habitat land to

identify operation and maintenance costs for each acquisition as well as the source of funds for these costs. All IAC programs funding state agency acquisition (WWRP, I-215, NOVA) will be affected.

- HB 2319, the Youth Violence bill, included an increase in concealed weapon permit fees resulting in an increase in the firearms range account from \$3 to \$10 for each new or renewed permit.
- HB 2741, dealing with watershed-based natural resource planning, provides mechanisms to make comprehensive watershed-based planning and creates a Watershed Coordinating Council of which the director of IAC will be a member.

Director Pinnix mentioned that he and Land Commissioner Belcher have co-signed a letter to the Governor requesting a partial veto of a section of the Capital Budget dealing with the Robe Gorge site (see meeting notebook for letter).

Debra Wilhelmi presented IAC's financial report. She highlighted the following:

- Operating expenditures are on target and capital expenditures are lagging, as usual and as anticipated.
- WWRP reports through January 31, 1994 were reviewed.
- Firearms revenue has increased significantly because several large counties have opted to destroy their backlog of weapons. Spending authority for these funds will be requested during the next biennium.
- The supplemental capital budget requested was supported by the Governor's office and the Legislature. The small reduction in IAC's operating budget was eliminated and the NOVA technical correction, as requested, was incorporated into the final budget document.
- WWRP Biennial reports will be forwarded to the committee in late April.

Greg Lovelady presented the Planning Services report. He highlighted the following activities:

- The Land Conservation Technical Committee, created in 1990, continues to meet four times each year. Its prime objective is to share information about land acquisition/protection programs, as well as to discuss various topics of interest, such as the Growth Management Act.
- Planning Services staff is managing five NOVA planning grants.
- The State Trails Advisory Committee (STAC) has continued discussion

concerning possible changes to the State Trails Act.

- Initiative 215/Water Access Issue papers given to the Committee at the November meeting have been made available to various groups for review. Other workshops are being planned.
- Jim Fox and Jim Eychaner are developing a proposal to work with the Oregon Marine Board on recreational boating projects near the Dalles Dam on the Columbia River.

The Project Services report was presented by Eric Johnson. He highlighted the following activities:

- Staff has worked to put ORV, NHR and I-215 projects approved at the November meeting under agreement.
- Staff conducted information workshops throughout the state to provide information on the different grant programs, eligibility requirements, program schedules, and the planning requirements for participation in IAC Programs.
- Out of those workshops, 259 "Letters of Intent" have been received.
- Four grant application workshops will be held to review program application requirements and to answer questions from potential project applicants.
- Lorinda Anderson has joined the projects division and will work towards providing more efficient technical assistance to our clients. Review continues on recreation and open space elements of Growth Management Plans from communities throughout the state.
- The WWRP, Firearms Range Program (FRP), and NOVA programs will be discussed in detail later in the meeting.
- Staff has been working towards restructuring the Technical Advisory Committee (TAC) which has provided the technical and evaluation review for local boating and "traditional" projects. In the interest of improved and broadened public participation in IAC programs, staff is proposing the elimination of the single, general purpose TAC, in favor of two or three program specific advisory committees. Committees will include the Habitat Conservation Advisory Committee, the Outdoor Recreation Advisory Committee and, possibly, a Marine Recreation Land Advisory Committee. (NOVA and FRP Committee will also continue).
- Staff is currently administering 370 active project agreements.

### **ITEM 3. STATE AGENCY BOATING FACILITIES (I-215) MANUAL #9**

Greg Lovelady summarized staff recommendations for Manual revisions:

- References to the Land and Water Conservation Fund are deleted; in the future, LWCF candidates will be chosen only from the VWRP pool; Manual #9 should focus only on state boating projects.
- Text regarding the evaluation process is expanded.
- Estimated funding levels and deadlines are revised.
- Evaluation questions are reordered; two questions are added; a new approach is suggested for "need satisfaction; and, "partnerships" has been retitled "cost efficiencies."
- Omnibus (multi-site) projects become ineligible.
- The merged Departments of Fisheries and Wildlife would retain two evaluation team representatives (no change).
- Individual team members become eligible to vote on their own projects.
- An application check-off list for all projects is added to the Secondary Submittal Process.

If approved, the revised Manual would be effective immediately and would be used during the August 1994 review of state agency I-215 requests.

During discussion, Committee members asked for clarification regarding single-site projects vs. omnibus contracts. Larry Fairleigh, State Parks, explained the difficulty small, single-site projects would have competing against larger projects and urged the committee to reconsider this proposed change. A decision to adopt Resolution #94-1 was delayed to allow for redrafting of the language in this section. (See page 7).

After a short break, the Committee reconvened.

### **ITEM 4. NOVA MAINTENANCE AND OPERATION PROJECTS (Item #5 on the original agenda)**

Eric Johnson reported that 13 off-road vehicle maintenance and operation projects have been evaluated by the Nonhighway and Off-Road Vehicle Activities (NOVA) Advisory Committee. TABLE 1 (notebook) presents the relative ranking of the projects and TABLE 2 (notebook) is IAC staff's funding recommendation showing a total of \$938,378. Staff used slides and narrative to exhibit and elaborate on the projects.

Following the staff presentation, Eric Johnson explained that all M & O projects could be funded as requested. These project requests represent a 21 month funding cycle beginning on April 1, 1994 and terminating on December 30, 1995. A balance of \$81,00 will remain in the account and could be used to fund eligible items in the NOVA E&E Program (discussed under Item #5).

After brief committee discussion, public comment was invited. The following individual expressed his position and/or comments:

Bob Pacific                      USDA Forest Service  
Supported the Evans Creek Project.

Joe Jones **moved** the adoption of the 1994-95 NOVA Maintenance and Operation Project Funding. Cleve Pinnix **seconded**. **MOTION CARRIED**. (Resolution #94-3)

**ITEM 5.        NOVA EDUCATION AND ENFORCEMENT PROJECTS**  
**(Item #4 on original agenda)**

Eric Johnson reported that the NOVA Advisory Committee evaluated 16 off-road vehicle education and enforcement projects. These project requests total \$1,417,798 (see TABLE 1 in notebook). Staff used slides and narrative to exhibit and elaborate on the projects.

Eric Johnson explained that projects submitted for approval represent a 21 month funding period beginning April 1, 1994 and terminating December 31, 1995. Staff has identified three sources of funding including \$1,199,200 available for NOVA Program E&E funding, \$42,606 from remaining M&O funds, and any funds returned from 1993 E&E projects closing short. TABLE 2 (notebook) is IAC staff's funding recommendation.

After the staff presentation, public comment was invited. The following individuals expressed their positions and/or comments:

Bob McBride                      Kittitas County Sheriff  
Supported funding for the Kittitas County project which was not recommended by staff.

Carol Jensen                      NOVA Advisory Committee  
Commented on the process the NOVA Committee used to evaluate projects.

Russ Cropp                        NW Motorcycle Assoc.  
Supported funding for the Wenatchee National Forest/Cle Elum Ranger ORV project.

Cherryl Forsberg NW Motorcycle Assoc.  
Supported funding for the Wenatchee National Forest/Cle Elum  
Ranger ORV project.

Lt. Ken Irwin Yakima County Sheriff's Office  
Supported funding for the Kittitas County project which was not  
recommended by staff.

A question was raised regarding the Kittitas County project and the concern that no matching funds were available. Marguerite Austin explained that the Sheriff's Office, although anticipating assistance from other sources, possibly adjacent landowners, decided not to include this assistance on the application. In addition, Director Eckert shared letters of support regarding this project and relayed the support of a Plum Creek Timber representative and State Representative Gary Chandler.

Cleve Pinnix **moved** the adoption of the staff recommendation for 1994 NOVA Education and Enforcement Project Funding. Joe Jones **seconded**. During brief discussion, Committee members expressed frustration at their inability to assist Kittitas County. **MOTION CARRIED.** (Resolution #94-2)

After a lunch break, Chairman Scull reconvened the meeting at 1:52 p.m.

Director Eckert informed the Committee that a phone message from Ruth Ittner had been received during the morning session expressing her support for the Kittitas ORV project.

Pat McClain expressed frustration at the lack of options available to the Committee in regards to the NOVA E&E projects. Chairman Scull indicated Committee desire to continue to review the evaluation and funding process, particularly when funding is not available for all project requests. Director Eckert requested Committee comment. Ms. McClain indicated a need for more information on the evaluation processes and the policy implications behind them. Cleve Pinnix suggested use of a geographic basis, along county lines, which might help to keep programs consistent and effective. In addition, he supported Ms. McClain's remarks.

### **CONTINUED DISCUSSION OF ITEM #3 - STATE AGENCY BOATING FACILITIES (I-215) MANUAL #9**

Greg Lovelady was asked to continue the discussion on handling multi-site projects. He explained that IAC staff prefers the language as presented. However, lacking agreement, a compromise is presented. In it, four major areas are addressed: (1) projects being submitted would have a single element focus with dollar amounts always less than \$50,000 and always of the same type (i.e. all gangway or piling projects; (2) each project element within the multi-site application would be required to meet OFM's capital project criteria; (3) projects would be fresh-water or salt-water (no combinations); and, (4) projects could not be spread beyond two adjoining

counties and locations would have to be specifically identified.

Cleve Pinnix **moved** adoption of the staff recommendation, Resolution #94-1, with the exception that the suggested alternate language regarding multi-site projects be included. Bill Fearn **seconded**. During discussion, Pat McClain expressed concern about consolidating multiple sites into one project proposal with the Committee being unable to withhold funding for specific sites. Other members shared her concerns.

Richard Costello commented on behalf of the Department of Fish and Wildlife. Larry Fairleigh, State Parks, asked for clarification regarding the \$50,000 limit. IAC staff explained that the \$50,000 cap was **per element**, not **per project**.

After further discussion, Cleve Pinnix withdrew the motion. IAC staff was asked to provide the members with a written summary of the proposed changes with committee action rescheduled as the first agenda item for Friday morning. (See page 12).

#### **ITEM 6. NOVA MANUALS #2 AND #4**

Jim Eychaner reviewed notebook materials regarding the proposed changes to the *NOVA Plan*. Key implementation activities include the development of new evaluation instruments and participation Manuals based on the IAC policies found in the *Plan*. Public involvement included Manual review by nearly 200 individuals and organizations, public meetings and written comments. In addition, the NOVA Advisory Committee reviewed and commented on the revisions.

Although most document language remains the same, staff emphasized the following technical changes (see notebook for full text):

Manual #2, Page 6 Section 9

##### **Eligible NHR Project Activities**

This revision incorporates additional information to help explain the term "nonhighway road," and to assist applicants in identifying eligible project proposals.

Manual #2, Page 7 Section 10

##### **Phased Projects**

Applicants may only submit one phase per funding session

Manual #2, Page 10 Section 15

##### **Fund Assistance and Non-Government Contributions**

Section has been revised to incorporate a previously adopted policy which limits the fund assistance to \$100,000 per project proposal per year.

Committee members requested clarification on a number of issues as staff reviewed the documents. In addition, revisions for project evaluation questions were explained and discussed.

Bill Fearn **moved** adoption of NOVA Participation Manual #2 (Nonhighway Road Capital Projects) as recommended by IAC staff. Art Stearns **seconded**. **MOTION CARRIED**. (Resolution #94-4)

(Tom France, Designee for State Parks, replaced Cleve Pinnix at 2:50 p.m.)

Jim Eychaner continued with Manual #4 and noted that much of the language is nearly identical to Manual #2 (see complete text in notebook). Chairman Scull recommended printing the last sentence on Page 13, Section 24 of the Manual (relating to the IAC not being a hearings agency) in **bold** type. This statement should also appear in Manual #2 (Page 12, Section 23 - Public Notice Requirements). Staff also pointed out a typographical error on Page 15 (Question 2c) which will be corrected.

Bill Fearn **moved** adoption of NOVA Participation Manual #4 (Off-road Vehicle Capital Projects) as recommended by IAC staff. Pat McClain **seconded**. **MOTION CARRIED**. (Resolution #94-5)

## **ITEM 7. FIREARMS RANGE PROGRAM PROJECTS**

After a short break, Chairman Scull reconvened the meeting at 3:20 p.m.

(Committee Member Donna Mason arrived at 3:20 p.m.)

Eric Johnson explained that the Firearms Advisory Committee (FRAC) evaluated 14 FRP projects. These projects total \$371,293 with available funding coming from the 1993-95 Appropriation (\$244,236) and re-appropriation from closed/failed projects (\$90,000) for a total available of \$334,236. Committee members were directed to Table 1 (see notebook) showing the relative ranking of the projects.

Staff used slides and narrative to exhibit and elaborate on the projects.

Committee members asked questions relating to ADA accessibility, numbers of hours the range is available for public use, how the range is used for hunter education and safety, and how the range responds to encroaching housing developments. Staff responded.

IAC staff recommended funding Projects 1-12 as shown in Table 2 (notebook) utilizing \$310,670 of the available funding for 12 FRP projects in 1994 and to have potentially no 1995 FRP funding cycle. Additionally, a potential revenue increase to the Firearms Range Account will come from the recently passed Youth Violence Bill. The initial IAC staff revenue projection from this source is \$269,900 for this biennium leaving open the possibility for a 1995 FRP funding program.

After the staff presentation, public comment was invited. The following individual expressed their comments and/or positions:

Frank Abersfeller Sumner Sportsmen's Assoc.  
Supported the Association's request for funding club expansion.

Jim Boyle Poulsbo Sportsman Club  
Comments regarding automatic and semi-automatic weapons.

Joe Jones asked if automatic weapons are allowed on any of the projects recommended for funding. Eric Johnson explained that the question is not asked as part of the review process. Mr. Jones suggested including that question on any future application forms. Mr. Boyle from the Poulsbo Sportsman Club responded saying that state law prohibits the use of automatic weapons except by police officers. Semi-automatic weapons, however, are legal.

Art Stearns **moved** adoption of the IAC staff recommendation for 1994-95 Firearms Range Program Project Funding. Tom France **seconded**. **MOTION CARRIED** with Joe Jones abstaining. (Resolution #94-6)

An additional item relating to the Firearms Range Program was the cost increase requested by the Fire Mountain Archers Cost Increase, IAC #92-047D (see notebook). Eric Johnson explained that the non-profit archery club encountered several unanticipated problems which increased the project cost. Staff recommends approval of the cost increase proposal which meets the criteria set forth in IAC Manual #7, section 7.07 relating to *Cost Increases*.

Bill Fearn **moved** adoption of the IAC staff recommendation for approval of cost increase for IAC #92-047D, Fire Mountain Archers, Range Upgrade. Tom France **seconded**. **MOTION CARRIED**. (Resolution #94-10)

## ITEM 8. STATE PARKS CONVERSION REQUEST

Eric Johnson explained that materials regarding this issue were forwarded to the Committee on Friday, March 18. The State Parks and Recreation Commission is requesting a conversion of use for the *Cross State Trail - Westside* project which was approved by the IAC for funding assistance in 1990 as a part of the initial Washington Wildlife and Recreation Program. State Parks has subsequently acquired a 56 mile trail corridor in Lewis and Pacific Counties running from Chehalis to the South Bend/Raymond area. The property was acquired under the railbanking provisions allowing public use of a rail corridor as provided under the National Trails System Act.

At the November 18, 1993 IAC meeting, the Committee approved changes to Participation Manual #7, *Guidelines for Funded Projects* and the Washington Administration Code 286-27-060, *Project Conversions*, as they apply to the Washington Wildlife and Recreation Program. Staff feels this project may not be applicable under 286-27-060 because that WAC was pertinent only to projects which were funded after October, 1991. Thus, after consulting with attorneys for both

agencies, Parks Commission staff and IAC staff are proposing this conversion request.

IAC staff is recommending approval of this Washington State Parks and Recreation Commission conversion request and this is done so with the following provisions:

1. Should this line or trail project be activated for rail use under the National Trails System Act, a conversion of recreation use from the original project intention would occur;
2. The State Parks and Recreation Commission shall be required to notify the Interagency Committee for Outdoor Recreation of any rail line activation that shall cause a conversion of use on the *Cross State Trail - Westside*;
3. At such time of rail line activation, the Washington State Parks and Recreation Commission shall provide other land of at least equal fair market value at the time of conversion, and of as nearly as feasible equivalent usefulness and location, to be substituted; and
4. If the *Cross-State Trail - Westside* is impacted by rail line activation, the Interagency Committee for Outdoor Recreation shall review for approval any and all replacement property, to assure conversion compliance.

Staff recommends approval of Resolution #94-7 to authorize this conversion of use request.

Director Eckert summarized that this action would treat this particular project in the identical manner that projects coming in after October of 1991 would be treated under the WAC rules that were adopted in November, 1993. Staff believes this is simply a parallel structure.

Public comment was invited. The following individual expressed his opposition:

Dick Welsh National Association of Reversionary Property Owners  
Opposed (see comments below)

Mr. Welsh reported that two Declaratory Orders regarding this issue were filed on September 8 and November 16, 1993. In addition, a lawsuit was filed subsequent to the WAC rule changes adopted by the Committee at its November, 1993 meeting. Mr. Welsh referenced WAC 286-20-060 relating to the Marine Recreation Act. He questioned the legality of conversions and the timing of such conversions if they are legal. Mr. Welsh requested the conversion be denied until such time as the suit can be settled in court. Bill Fearn asked how many people were represented by Mr. Welsh. Mr. Welsh responded by stating that the National Association of Reversionary Property Owners works with groups and is currently representing 16 groups in the state. Approximately 170 property owners, virtually all of the owners along the 56 mile trail, are being represented in this particular instance, according to Mr. Welsh.

Following Mr. Welsh's testimony, Bill Fearn **moved** approval of the conversion request. Art Stearns **seconded**. **MOTION CARRIED.** (Resolution #94-7)

### **CONTINUED DISCUSSION OF ITEM #3 - STATE AGENCY BOATING FACILITIES (I-215) MANUAL #9**

Debra Wilhelmi introduced the issue of "Possible New Procedure, State Agency Boating Facilities (I-215) Manual #9." During a recent review of general operating procedures, IAC staff noted a procedure that would potentially improve efficiency, accountability and consistency in the state agency Initiative 215 boating facilities program. In this program, the legislature appropriates funds directly to state agencies on a line-item, project-by-project basis. This is the only IAC program where funds are not appropriated directly to IAC. Staff requests IAC consideration to propose a change to the appropriation system to one in which all I-215 funds would be appropriated, in lump sum, directly to IAC.

After discussion of the pros and cons of the proposal, the Committee directed staff to continue working on the issue. Discussions with the member agencies and legislative staff should be scheduled and staff should be prepared to present a proposal to the Committee at the July meeting.

### **NW MARINE TRADE SLIDE SHOW**

Hal Schlomann, Government Affairs Director for the Northwest Marine Trade Association, made introductory remarks about the importance of recreational boating in the State of Washington. In 1992, the total economic contribution of the industry was \$2.2 billion including 18,000 jobs. A slide show, "Boating Means Business", was developed to visually enhance the message of a study done by the University of Washington. The Committee and audience viewed the slide presentation.

After the presentation, Mr. Schlomann encouraged the Committee to continue work on funding for the hand-launched boating population to gain water access. To that end, an ad-hoc Water Access Advisory Committee has been formed.

### **CLOSING REMARKS**

There being no new business or public comment, Chairman Scull recessed the meeting at 4:48 p.m. and announced the meeting would reconvene at 9:00 Friday morning.

### **RECONVENE**

Chairman Scull reconvened the meeting at 9:00 a.m. on Friday, March 25. He announced the Committee would reconsider Item 3 (Manual #9) held over from the previous day.

## CONTINUED DISCUSSION OF ITEM #3 - STATE AGENCY BOATING FACILITIES (I-215) MANUAL #9

Director Eckert restated the options available concerning multi-site projects (see green sheet in notebook). Two proposals were presented: (1) the original IAC staff preferred option; and, (2) the compromise option which permits more consolidation of projects, but under some very specific requirements so that "like" kinds of projects could be evaluated together.

For clarification, Larry Fairleigh, State Parks, distributed copies of one of the omnibus projects submitted to IAC as an example of "same type" project elements (see notebook).

During Committee discussion, questions were raised regarding the single-site and single element issues. Members asked for assurance that projects could be evaluated on an individual basis.

Donna Mason **moved** adoption of Manual #9 - State Agency I-215 Projects, as amended, including the grey pages (3/24/94, "State Agency Boating Facilities (I-215) Manual #9) and substituting with the compromise option (green pages, "II - 3/24/94 Compromise Option") regarding single-site projects. Bill Fearn **seconded**. **MOTION CARRIED**. (Resolution #94-1, as amended)

### ITEM 9. MANUAL #3 - WEED CONTROL GUIDELINES

Phil Trask, Projects Division staff member, presented information calling for initial noxious weed control as an eligible acquisition cost under "*Guidelines for Land Acquisition*."

The 1993-95 Washington Wildlife and Recreation Program Capital Budget includes the proviso that requires class A, B and C weed control. The proviso can be interpreted that public land managers as good neighbors and land stewards should engage in noxious weed control issues. The staff memo defines noxious weeds and outlines several options available to the Committee (see notebook for complete text):

**Option #1** (staff recommendation): Establishes a \$75 per acre ceiling on reimbursable initial noxious weed control for acquisition projects.

**Option #2:** Establishes 5% of the total acquisition project cost for initial noxious weed control.

After discussion, Joe Jones **moved** the approval of the staff recommended addition to IAC Participation Manual #3 - *Guidelines for Land Acquisition*. Cleve Pinnix **seconded**. **MOTION CARRIED**. (Resolution #94-8)

## **ITEM 10. DECLARATORY ORDERS UPDATE**

Director Eckert updated the Committee on Declaratory Orders filed by Mr. Richard Welsh in September and November, 1993, focusing on the issue of rail-to-trail conversions. These requests were docketed as numbers IAC 93-L1 and 93-L2 respectively.

Regarding 93-L1, Director Eckert sent the petitioner a letter declining to respond, as the petitioner had filed a lawsuit in King County Superior Court on November 29, 1993.

As to the second request, 93-L2, the Director responded by letter to the petitioner indicating IAC disagreement with Mr. Welsh's positions (see notebook).

Since the writing of the memo appearing in the notebook, there has been correspondence between the petitioner's lawyer and the IAC Assistant Attorney General regarding the court in which the suit should be heard (King County or Thurston County). Director Eckert assured the Committee of updates as information is received.

## **ITEM 11. PRE-APPROVAL OF 1995 WWRP PROJECTS**

Director Eckert reminded the Committee of its approval of twenty 1993-95 second year Washington Wildlife and Recreation Program projects which were then submitted to Governor Lowry. The projects were included in the Capital Budget which was passed by the Legislature and is now awaiting the Governor's signature.

Staff is recommending Committee approval of funding for the second year WWRP projects, 19 ORA projects and 1 HCA project. Members were directed to Resolution 94-9 printed on light yellow paper (see notebook) which specifically references SSB 6243 (Supplemental Capital Budget).

Art Stearns **moved** adoption of the staff recommendation. Pat McClain **seconded**. **MOTION CARRIED.** (Resolution #94-9)

## **ADDITIONAL AGENDA ITEMS**

Director Eckert polled the Committee on re-naming the agency (see notebook insert under "Director's Report"). Suggestions included a preference for the words "commission" or "board". The poll also indicated a preference for a nine-member board with the additional member representing local government or an additional citizen member who could provide more geographic diversity.

After a brief break, Director Eckert asked for Committee input on the July meeting agenda. A two-day meeting is planned for July 28-29 at the Summit Inn on Snoqualmie Pass. A tour will be held on Thursday with the meeting following on Friday. (See "Additional Comments" on page ).

## RECONSIDERATION OF RESOLUTION #94-2

Pat McLain **moved** reconsideration of Resolution #94-2. She suggested: a contract period of 14 months be substituted for 21 months; contracts be issued consistent with the rank order shown on Table 2; and, a shift of additional funds for the seven months of remaining unfunded projects into the priority order allowing for potential funding of the Kittitas County project and possibly the other remaining project.

In addition, IAC staff would be requested to (1) prepare a NOVA E & E revised evaluation instrument for the committee for review not later than November, 1994; (2) prepare suggested 1994 legislative amendment to revise NOVA funding allocation percentages; (3) allow the shift of excess program funds that present a compelling law enforcement or public safety concern; and, (4) investigate other methods for additional E&E funding, including re-scoping projects. Cleve Pinnix **seconded**.

Eric Johnson explained that the 14-month period would provide funding from April 1, 1994 to May 31, 1995. A potential lapse in projects would occur between May 31 - December 31, 1995 unless additional funding became available.

Cleve Pinnix suggested using the \$38,000 remaining for partially funding of the Kittitas County project with the stipulation that it be a 50%-50% matching grant.

Donna Mason expressed concern about changing funding recommendations and policies without the NOVA Advisory Committee and the impacted project sponsors being a part of the discussion.

Pat McClain **withdrew** the motion to reconsider Resolution #94-2 with the language shown above.

Pat McClain **moved** to reconsider Resolution #94-2 in the following respects: (1) that staff be directed to look at ways to reallocate the \$38,000 of excess funds; (2) that those funds be appropriated to Kittitas County with the understanding that the County would match those funds on an equal basis; and, (3) that staff be directed to pursue legislative amendments to revise the NOVA funding allocation percentages and allow shift of excess funds to program elements which present a compelling law enforcement and public safety concern. Cleve Pinnix **seconded**. **MOTION CARRIED** with Bill Fearn and Joe Jones opposing.

## ITEM 12. HOUSE CAPITAL BUDGET REPORT

After a short break, the Committee reconvened at 11:00 a.m. Chairman Scull welcomed State Representatives Val Ogden and Barry Sehlin.

Director Eckert referred Committee members to her memo regarding legislative review of the VWRP. At an oversight hearing in early December, 1993, questions were raised about state agency projects and the way in which projects were

prioritized by individual agencies during implementation. Additionally, so-called omnibus contracts were questioned. A sub-committee was appointed with instructions to clarify the issues raised. In January 1994, a series of meetings took place with Representatives Ogden and Sehlin, IAC staff, Committee Member Donna Mason, IAC partner agencies, Office of Financial Management (OFM) and WWR Coalition representatives. Further meetings will be scheduled in the fall and IAC is directed to report back to the House Capital Budget Committee in December 1994.

Representative Ogden reported three major areas which the sub-committee had been instructed to review: (1) understanding and clarifying the expectations of the legislature and how those worked with IAC; (2) administering contracts in terms of monitoring and tracking; and, (3) accounting for property acquisitions in terms of price and assuring that the legislature was kept informed of changes.

During discussion with IAC and partner agency staff, problems of "perception" and "process" came to the forefront. Legislative members and staff were puzzled when they learned that projects which had fallen "under the line" received funding. After clarification, legislators were anxious to develop a policy which would give the agencies flexibility in property acquisition *and* provide understanding and accountability which would meet legislative intent. IAC instituted changes which (1) eliminated the omnibus contract with the exception of State Parks and Recreation and (2) documented what properties have been acquired and at what price, from previous biennium appropriations.

Representative Sehlin highlighted recommendations made by the sub-committee. IAC should:

- (1) maintain the current program;
- (2) clarify and simplify the second-year funding process and address only local projects in the second year;
- (3) review and monitor the progress of projects and make the decision to terminate projects which seem to be "drifting";
- (4) determine how to use funds remaining from terminated projects; and,
- (5) determine how to balance flexibility and accountability.

During discussion, Representatives Ogden and Sehlin restated their commitment to IAC and to future meetings. Several Committee members expressed interest in suggestions for review and monitoring of projects (recommendation #3 above). The use of a timeline for review may be helpful. Director Eckert reported that staff is continuing work on this issue, and others mentioned, and will continue to keep the Committee informed.

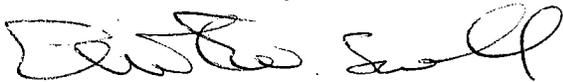
Dr. Scull thanked Representatives Ogden and Sehlin.

## ADDITIONAL COMMENTS

Director Eckert asked the committee to consider the possible action items for the next IAC meeting (see memo in notebook re: "July 1994 Meeting - Agenda Items). Considering the potential length of the July meeting and the importance of the issues, staff was directed to coordinate a workshop on Wednesday afternoon, July 27, also at the Summit Inn. Staff was also asked to prepare a detailed paper to be distributed prior to the workshop.

**There be no new business, the meeting was adjourned at 11:55 a.m. Committee members were reminded of the site tour scheduled to begin at 1:00 p.m.**

### IAC APPROVAL CERTIFIED BY



Eliot W. Scull, M.D., Chair

7/27/94  
Date

Next Meeting: July 25-27, 1994  
Snoqualmie Pass - Summit Inn

**RESOLUTION #94-1**

**MANUAL #9 ADOPTION  
STATE AGENCY I-215 PROJECTS**

**WHEREAS**, the Interagency Committee for Outdoor Recreation's (IAC) State Agency Initiative 215, Boating Facilities Manual has been presented for adoption of needed changes; and

**WHEREAS**, these changes involve deletion of references to the Land and Water Conservation Fund, modifications to evaluation procedures, new fund level and deadline information, and other changes; and

**WHEREAS**, these changes have been coordinated with IAC's member agencies, advisory committees, and other agencies; and

**WHEREAS**, consideration has been given to all comments received so as to help ensure adoption of a Manual which will be an asset to state agency boating facilities grant-in-aid programs;

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves for immediate implementation the attached Manual 9, titled "State Agency Capital Budget Program Boating Facilities," dated March 2, 1994; and,

**BE IT FURTHER RESOLVED**, that IAC approves for immediate implementation as a part of the aforementioned Manual the March 24, 1994 revisions to page 4 (multi-site projects compromise), page 9 (incorporation of all application requirements), page 14 (revised C-1 and C-2 deadline), and page 15 (application checklist).

DONNA MASON

**Moved**

BILL FEARN

**Seconded**

**MOTION CARRIED / FAILED**

**Resolution #94-2 (as amended)**  
**1994-1995 NOVA Education and Enforcement Project Funding**

WHEREAS, 16 Nonhighway and Off-Road Vehicle Activities (NOVA) Program Education and Enforcement Projects were submitted to the IAC for funding consideration, and

WHEREAS, the NOVA Advisory Committee evaluated all 16 projects using the evaluation instrument approved by the Interagency Committee for Outdoor Recreation, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, there is \$1,417,798 in NOVA Education and Enforcement program funding requests, and

WHEREAS, \$1,199,200 is available for NOVA Education and Enforcement program funding from 1993-1995 appropriation, and

WHEREAS, \$81,142 will remain after funding all 1993-1995 NOVA Maintenance and Operation project requests and that some of these monies are a possible funding source for some E&E project elements, and

WHEREAS, \$16,000 is estimated to be returned from 1993 NOVA Education and Enforcement projects,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the 1994-1995 NOVA Program Education and Enforcement project funding as depicted in the attached TABLE 3 as conditioned:

1. The entire \$1,199,200 available for NOVA Program Education and Enforcement program funding from 1993-1995 appropriation be expended.
2. \$81,142 of the remaining monies from funding all 1993-1995 NOVA maintenance and operation project requests be used as a funding source for eligible E&E project elements.
3. \$38,536 of the remaining monies from funding all 1993-1995 NOVA maintenance and operation project requests be used for a 50/50 matching grant to partially fund the Kittitas County Sheriff's Department request.
4. Any funds returned from 1993 Education and Enforcement projects closing short be applied to fund the remaining unfunded requests for projects number 14-16.
5. Staff be directed to pursue legislative amendments to revise the NOVA funding allocation percentages allowing for a shift of excess funds to program elements which present a compelling law enforcement and public safety concern.

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

PAT McCLAIN

Moved

CLEVE PINNIX

Seconded

Pass/Fail

**Table 3 - E & E Funding Recommendations  
Interagency Committee for Outdoor Recreation  
March 24, 1994**

Project Rank	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Share	Sponsor Share	Total Costs	IAC Cumulative Total
1	93.4	94-009E	MASON CO ORV E&E	MASON CO SHERIFF'S DEPT	81,750	29,245	110,995	81,750
2	92.2	94-003E	ORV RANGER E&E	WENATCHEE NF-CLE ELUM RNGR	56,488	18,830	75,318	138,238
3	84.2	94-701E	SOUTH PUGET SOUND E&E	DNR	46,260	22,740	69,000	184,498
4	83.6	94-703E	CENTRAL REGION ORV E&E	DNR	78,100	37,500	115,600	262,598
5	82.4	94-016E	YAKIMA CO ORV E&E	YAKIMA CO SHERIFF'S OFFICE	159,900	17,950	177,850	422,498
6	82.4	94-007E	RICHLAND ORV E&E	RICHLAND, CITY OF	68,402	35,100	103,502	490,900
7	81.8	94-010E	EDUCATION & ENFORCEMENT	GRANT CO SHERIFF'S DEPT	177,500	60,600	238,100	668,400
8	81.0	94-015E	SAWTOOTH E&E RANGER	WENATCHEE/ORANOGAN NF	42,490	5,100	47,590	710,890
9	80.4	94-005E	NACHES ORV RANGER	WENATCHEE NF-NACHES RNGR	75,540	9,188	84,728	786,430
10	79.8	94-027E	CHELAN COMWENATCHEE NF CO-OP E&E	CHELAN CO SHERIFF'S OFFICE	236,062	34,764	270,826	1,022,492
11	77.0	94-702E	SW REGION ORV E&E	DNR	50,885	13,360	64,245	1,073,377
12	75.2	94-017E	RANDLE RANGER DIST E&E	USFS GIFFORD PINCHOT NF	30,970	19,620	50,590	1,104,347
13	73.4	94-037E	EDUCATION & ENFORCEMENT	COLVILLE NF - COLVILLE RD	36,584	6,010	42,594	1,140,931
14	73.2	94-024E	ORV EDUCATION & AWARENESS	TACOMA MPD	100,875	76,329	177,204	1,241,806
15	61.8	94-013E	* KITTITAS CO E&E	KITTITAS CO SHERIFF'S DEPT	38,536	38,536	77,072	1,280,342
16	60.6	94-038E	LIBERTY LAKE RIDING AREA E&E	SPOKANE CO PARKS				
<b>Total</b>					<b>1,280,342</b>	<b>424,872</b>	<b>1,705,214</b>	

\* By amended resolution, if matching funds are available from sponsor, Kittitas County project will be funded.

Resolution #94-3  
1994-1995 NOVA Maintenance and Operation Project Funding

WHEREAS, 13 Nonhighway and Off-Road Vehicle Activities (NOVA) Program Maintenance and Operation Projects were submitted to the IAC for funding consideration, and

WHEREAS, the NOVA Advisory Committee evaluated all 13 projects using the evaluation instrument approved by the Interagency Committee for Outdoor Recreation, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, there is \$938,378 in NOVA Program Maintenance and Operation project funding requests including 623,053, for the maintenance and operation of ORV Sports Parks, and

WHEREAS, there is \$1,019,520 available for NOVA Program Maintenance and Operation project funding,

WHEREAS, **NOVA PLAN** Policy D-2 states, "*...Limit the amount of NOVA maintenance and operation funding available to ORV sports parks to \$600,00 per two year period.*", and

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the 1994 NOVA Program Maintenance and Operation project funding as depicted in the attached TABLE 2, and

BE IT FURTHER RESOLVED, IAC waives **NOVA PLAN** Policy D-2, in the amount of \$23,053, solely for this initial implementation period for the Plan, and

BE IT FURTHER RESOLVED, this waiver shall not be interpreted as establishing a precedent for funding ORV sports parks in the future at a higher level than what is called for in the **NOVA PLAN**. and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

JOE JONES

Moved

CLEVE PINNIX

Seconded  
Passed/Failed

**Table 2 - M & O Funding Recommendations  
Interagency Committee for Outdoor Recreation  
March 24, 1994**

Project Rank	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Request	Sponsor Share	Total Costs	IAC Cumulative Total
1	119.4	94 001M	ORV SPORTS PARK M&O	THURSTON CO PARKS/REC	214,840	158,000	372,840	214,840
2	119.2	94 003M	HORN RAPIDS PARK M&O	RICHLAND, CITY OF	220,289	145,220	365,509	435,129
3	117.8	94 002M	TANELUM TRAIL MAINT	WENATCHEE NF-CLE ELUM RNGR	40,289	33,482	73,771	475,418
4	115.0	94 026M	MULTIPLE USE TRAIL MAINT	WENATCHEE NF-ENTIAI RD	44,416	37,402	81,818	519,834
5	111.8	94 022M	RANDLE RD MAINT & OPERATION	USFS GIFFORD PINCHOT NF-RANDL	38,000	81,328	119,328	557,834
6	110.4	94 019M	CHIKAMIN TRAIL SYSTEM M&O	WENATCHEE NF-LK WENATCHEE RD	14,843	9,097	23,940	572,677
7	108.8	94 011M	MAINTENANCE & OPERATION	GRANT CO. SHERIFF'S DEPT	18,800	15,120	33,920	591,477
8	106.0	94 018M	DEVIL'S GULCH TRAIL SYSTEM M&O	WENATCHEE NF-LEAVENWORTH RD	20,501	12,565	33,066	611,978
9	103.4	94 039M	AIRWAY HEIGHTS ORV M&O	SPOKANE COUNTY PARKS	187,924	67,480	255,404	799,902
10	103.2	94 025M	4-WHEEL DRIVE TRAIL MAINT	WENATCHEE NF-NACHES RD	40,085	10,000	50,085	839,987
11	102.6	94 040M	EVANS CREEK ORV M&O	USFS MT. BAKER-SNOQUALMIE NF	47,316	43,692	91,008	887,303
12	100.0	94 014M	LITTLE NACHES ORV TRAIL	WENATCHEE NF-NACHES DIST	31,795	12,075	43,870	919,098
13	97.4	94 036M	MAINTENANCE & OPERATION	COLVILLE NF-COLVILLE RD	19,280	6,511	25,791	948,378
Total					938,378	631,972	1,570,350	

FY 94 Funds Available **\$1,019,520**

Total Recommended Funding **\$938,378**

Balance **\$61,142**

Unfunded **-0-**

**RESOLUTION 94- 4**

**ADOPTION OF NOVA PARTICIPATION MANUAL #2,  
NONHIGHWAY ROAD CAPITAL PROJECTS**

WHEREAS the Interagency Committee for Outdoor Recreation has adopted the 1993-1999 NOVA Plan, and

WHEREAS WAC 286-26-040 requires the IAC to "... inform all applicants of the requirements and the methods of application for funds and project review by delineating these items in the nonhighway road and off-road vehicle participation manuals" and

WHEREAS a draft of NOVA participation Manual #2 for Nonhighway Road Capital Projects has been made available to the public for review and comment,

NOW, THEREFORE BE IT RESOLVED that the IAC hereby approves use of the participation Manual, including an evaluation instrument, as presented this date by staff.

Bill Fearn

**moved and**

Art Stearns

**seconded.**

**MOTION CARRIED/FAILED**

**RESOLUTION 94-5**

**ADOPTION OF NOVA PARTICIPATION MANUAL #4,  
OFF-ROAD VEHICLE CAPITAL PROJECTS**

WHEREAS the Interagency Committee for Outdoor Recreation has adopted the 1993-1999 *NOVA Plan*, and

WHEREAS WAC 286-26-040 requires the IAC to "... inform all applicants of the requirements and the methods of application for funds and project review by delineating these items in the nonhighway road and off-road vehicle participation manuals" and

WHEREAS a draft of NOVA participation Manual #4 for Off-Road Vehicle Capital Projects has been made available to the public for review and comment,

NOW, THEREFORE BE IT RESOLVED that the IAC hereby approves use of the participation Manual, including an evaluation instrument, as presented this date by staff.

Bill Fearn

**moved and**

Pat McClain

**seconded.**

**MOTION CARRIED/FAILED**

Resolution #94-6  
1994-1995 Firearms Range Program Project Funding

WHEREAS, 14 Firearms Range Program projects were submitted to the IAC for funding consideration, and

WHEREAS, the Firearms Range Advisory Committee evaluated all 14 projects using the evaluation instrument approved by the Interagency Committee for Outdoor Recreation, and

WHEREAS, these evaluations occurred in an open public meeting, and

WHEREAS, there is \$371,293 in Firearms Range Program project funding requests, and

WHEREAS, there is a maximum of \$334,236 currently available for Firearms Range Program project funding,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the funding of 1994 Firearms Range Program projects as depicted in the attached TABLE 2, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

Art Stearns Moved

Tom France Seconded

Pass/Fail

**Table 2 - Firearms Range Program Recommendations  
Interagency Committee for Outdoor Recreation  
March 24, 1994**

Project Rank	Ranked Score	IAC Number	Project Name	Project Sponsor	IAC Share	Sponsor Share	Total Costs	Total Cumulative Total
1	182.4286	94-001A	WASHINGTON CREEK ACQUISITION	N CASCADES SPORTSMAN CLUB	50,000	50,000	100,000	50,000
2	168.7143	94-008D	PERIMETER FENCING PHASE 2	POULSBO SPORTSMAN CLUB	13,677	13,677	27,354	63,677
3	167.0000	94-029D	FENCE/ADA IMPROVEMENTS	GRANITE FALLS SPORTSMAN'S CLUB	28,417	28,418	56,835	92,094
4	166.8571	94-028D	SUN VALLEY SHOOTING PARK	CENTRAL WA RANGE CONSERV	25,738	25,738	51,476	117,832
5	166.4286	94-035D	FIREARMS RANGE VAULT TOILETS	FERRY CO PARKS/REC DIST	5,628	5,760	11,388	123,460
6	166.2857	94-004D	KENMORE RANGE	WILDLIFE COMMITTEE OF WA	50,000	74,500	124,500	173,460
7	163.4286	94-030D	1994 SAFETY ENHANCEMENT	GIG HARBOR SPORTSMAN'S CLUB	50,000	66,461	116,461	223,460
8	157.7143	94-033D	ARCHERY RANGE EXPANSION	DARRINGTON ARCHERS	19,400	45,165	64,565	242,860
9	157.3333	94-031D	CLUB EXPANSION	SUMNER SPORTSMAN'S ASSN	18,687	18,687	37,374	261,547
10	155.5714	94-032D	RANGE UPGRADE	NEWPORT GUN CLUB, INC	20,177	20,177	40,354	281,724
11	155.3333	94-012D	MRC TRAP PROGRAM	MARYSVILLE RIFLE CLUB	3,761	3,761	7,522	285,485
12	154.1667	94-020D	SECURITY FENCING	SEATTLE RIFLE/PISTOL CLUB	25,185	31,500	56,685	310,670
13	149.6667	94-042D	HARRISON RANGE UPGRADE	TACOMA POLICE DEPT.				
14	138.1429	94-034D	SPORTING CLAY FIELD	BREMERTON TRAP/SKEET CLUB				
<b>Total</b>					<b>310,670</b>	<b>383,844</b>	<b>694,514</b>	

FY 94 Funds Available **\$334,236**

Total Recommended Funding **310,670**

Balance **23,566**

Unfunded **60,623**

**RESOLUTION #94-7**  
**Approval of Conversion Request**  
**Washington State Parks and Recreation Commission**  
**Cross State Trail - Westside, IAC #91-508A**

WHEREAS, the Interagency Committee for Outdoor Recreation has provided funding to the Washington State Parks and Recreation Commission, for the *Cross State Trail - Westside*, an element of IAC Project #91-508A, and

WHEREAS, the Washington State Parks and Recreation Commission has requested IAC approval of a conversion of use should this project be affected by rail service activation as provided for under 8(d) of the National Trails System Act, 16 U.S.C. § 1247(d), and

WHEREAS, this conversion approval follows the intent of IAC Policy and Administrative Regulations regarding the funding and granting of conversions for projects funded by IAC and governed by the provisions 8(d) of the National Trails System Act, 16 U.S.C. § 1247(d), and

WHEREAS, this conversion request and approval is in compliance with WAC 286-20-060 **Acquisition Projects - Required documents and deed of right to use land for public recreation purposes** which indicates that projects funded with IAC assistance are subject to a conversion of use when activities other than those for which such expenditure was originally approved occurs,

NOW, THEREFORE, BE IT RESOLVED by the Interagency Committee for Outdoor Recreation that the conversion request as proposed by the Washington State Parks and Recreation Commission for the *Cross State Trail - Westside* be approved as follows:

1. Should this trail corridor be activated for rail use under the National Trails System Act, 16 U.S.C. § 1247(d), a conversion of recreation use from the original project intention would occur.
2. The State Parks and Recreation Commission shall notify the Interagency Committee for Outdoor Recreation of any rail line activation that shall cause a conversion of use on the *Cross State Trail - Westside*.
3. Washington State Parks and Recreation Commission shall provide other land of at least equal fair market value at the time of conversion, and of as nearly as feasible equivalent usefulness and location, to be substituted at the time of rail line activation.
4. If the *Cross State Trail - Westside* project is impacted by rail line activation, the Interagency Committee for Outdoor Recreation shall review for approval any and all replacement property, to assure conversion compliance.

BE IT FURTHER RESOLVED, the Director is hereby authorized to execute all necessary agreements and amendments to accomplish this decision.

Bill Fearn

MOVED

Art Stearns

SECONDED

Passed/Failed

**Resolution #94-8**

**"Approval of Addition to IAC Participation Manual #3,  
*Guidelines for Land Acquisition*"**

WHEREAS, the 1993 Washington State Legislature attached a proviso to the 1993-1995 Washington Wildlife and Recreation Program Capital Budget to require:

"All land acquired by a state agency with moneys from this appropriation shall comply with class A, B, and C weed control provision of chapter 17.10 RCW."

and, WHEREAS, IAC Participation Manual #3, *Guidelines for Land Acquisition* allows project sponsors to be reimbursed for incidental costs incurred when acquiring real property, and

WHEREAS, IAC Project Sponsors and stakeholders have requested that "Initial Noxious Weed Control" be included as an eligible reimbursable expense within the IAC Participation Manual #3, *Guidelines for Land Acquisition*,

NOW, THEREFORE BE IT RESOLVED, that Interagency Committee Members hereby Approve adding "Initial Noxious Weed Control limited to \$75 per acre" to IAC Participation manual #3, *Guidelines for Land Acquisition, Section 03.12 Eligible and Ineligible Acquisition Project Costs*.

\_\_\_\_\_  
Joe Jones

MOVED

\_\_\_\_\_  
Cleve Pinnix

SECONDED

Passed/Failed

**Resolution # 94 - 9**

**"Pre-Approval of Fiscal 1995 WWRP Projects"**

WHEREAS, the Interagency Committee for Outdoor Recreation recommended to Governor Lowry at its September 23, 1994 meeting to fund 19 1993-1995 second year projects from the Outdoor Recreation Account and one 1993-1995 second year project from the Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, Governor Lowry in turn recommended funding these 20 1993-1995 second year WWRP projects to the Legislature, and

WHEREAS, the final enacted version of the Supplemental Capital Budget [SSB 6243] contains language approving, without exception, the twenty 1993-1995 second year WWRP projects as recommended by both IAC and Governor Lowry, and

WHEREAS, the Supplemental Capital Budget has been forwarded to Governor Lowry, who is expected to approve the provisions relating to the Fiscal 1995 WWRP list of 20 projects, and alternates, by the constitutional approval date of April 2, 1994, and

WHEREAS, the 1993 Legislature and Governor Lowry previously approved \$32,500,000 for the 1993-1995 Outdoor Recreation Account Projects of the Washington Wildlife and Recreation Program, and

WHEREAS, the Interagency Committee has already distributed \$27,390,371 of the 1993-1995 Outdoor Recreation Account Appropriation to first year and re-submittal projects, and

WHEREAS, \$5,109,629 remains available to distribute to these 19 1993-1995 second year WWRP ORA projects, and

WHEREAS, the 1993 Legislature and Governor Lowry previously approved \$32,500,000 for the 1993-1995 Habitat Conservation Account of the Washington Wildlife and Recreation Program, and

WHEREAS, the Interagency Committee has already distributed \$32,101,500 of the 1993-1995 Habitat Conservation Account Appropriation to first year and re-submittal projects, and

WHEREAS, \$398,500 remains available to distribute to one 1993-1995 second year WWRP HCA project, and

WHEREAS, the 19 ORA projects and one HCA project recommended for funding have met eligibility requirements,

NOW, THEREFORE BE IT RESOLVED, that Interagency Committee Members hereby approve the funding of 1993-1995 second year projects within the Washington Wildlife and Recreation Program, as depicted on the attached Table for the following four categories:

Local Parks

Trails

Water Access

Urban Wildlife

BE IT FURTHER RESOLVED, that the approval of funding hereunder is contingent on the Governor's final action on SSB 6243;

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate project implementation, following gubernatorial approval of the Supplemental Capital Budget, SSB 6243.

Art Stearns

Moved

Pat McClain

Seconded

Passed unanimously

**Approval of Cost Increase for  
IAC #92-047D, Fire Mountain Archers, Range Upgrade**

**WHEREAS**, the Fire Mountain Archers with IAC funding assistance upgraded the Fire Mountain Archers facility (IAC #92-047D); and

**WHEREAS**, the Fire Mountain Archers have encountered unanticipated problems and acts of nature that have increased the project cost; and

**WHEREAS**, this cost increase request meets the conditions set forth in IAC Manual #7, *Procedures for Funded Projects*, section 7.07, *Cost Increases*, and

**WHEREAS**, cost increases over 10% require the approval the Interagency Committee,

**NOW THEREFORE BE IT RESOLVED**, by the Interagency Committee that the \$4,517 cost increase requested by the Fire Mountain Archers is approved, and

**BE IT FURTHER RESOLVED**, that IAC's share of this cost increase shall be \$2,078 (46%) and the Fire Mountain Archers share of this cost increase shall be \$2,439 (54%) , and

**BE IT FURTHER RESOLVED**, the Director is hereby authorized to execute the necessary project agreement amendment.

Bill Fearn

Moved

Tom France

Seconded

Passed/Failed