

Recreation and Conservation Funding Board
Summary Minutes

Day 1

Date: November 1, 2007

Place: Natural Resources Bldg. #172
Olympia, Washington

Recreation and Conservation Funding Board Members Present:

Val Ogden, Chair	Vancouver
Bill Chapman	Mercer Island
Karen Daubert	Seattle
Steven Drew	Olympia
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Dave Brittell	Designee, Department of Fish and Wildlife
Rex Derr	Director, State Parks and Recreation

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.
A RECORDED TAPE IS RETAINED BY RCO AS THE FORMAL RECORD OF MEETING.

MEETING CALLED TO ORDER

Chair Val Ogden called the meeting to order at 9:38 a.m. She welcomed Dave Brittell, Department of Fish & Wildlife, as a new member to the board, and Kaleen Cottingham, as new director at RCO.

The agenda was reviewed and approved.

CONSENT CALENDAR

1. Approval of RCFB minutes – September 13 & 14, 2007
2. Cost Increase
3. Time Extensions
4. Service Recognition

Rex Derr **MOVED** to adopt Resolution #2007-19. Steven Drew **SECONDED**.

Resolution #2007-19 **APPROVED** as presented.

MANAGEMENT REPORTS

Jim Fox presented this agenda item. (See notebook item #2 for details.)

- Staffing Update
 - Marguerite reported that three new recreation grant managers have been hired – Kim Sellers in July, and Sarah Thirtyacre and Adam Cole on October 1.
 - Karen McDonald, IT manager, introduced Ed Heiser, hired October 1 to assist the IT division.
 - Rachael Langen reported that Tammy Owings' last day with RCO was October 31. Rachael introduced Patty Dickason, Administrative Assistant for the Recreation and Habitat Division, who will be assisting with board meetings.

The chair suggested sending an organizational chart with RCO staff to board members.

- SHB1651 Boating Study Update

A consulting firm has been hired and is doing a boater needs assessment survey. A report is due to the legislature December 1. The sponsor has agreed to accept a draft report until the RCFB can review at its January meeting.

Public testimony:

Marina Hensch, Director of Government Affairs for Northwest Marine Trade Association, spoke in support of the boater needs assessment study.

Steve Greaves, Chair of the Boating Issues Study Group that developed SHB 1651, thanked Jim Fox, Jim Eychaner, and RCO staff for their work on this issue.

- NOVA Fund Allocation Update

Jim reported that a subcommittee has been formed to work on this issue.
- Legislative Infrastructure Study Committee Update

The Committee has looked at an earlier study done by Berk and Associates. They have met twice and are planning a one-day work session. Topic areas include basic infrastructure, economic development, and community development.
- Legislative Tax Preference Committee Update

A special committee has been formed that is looking at gas tax dollars that aren't returned to NOVA and BFP. Rex Derr would like an update in January to find out where the Governor and the Legislature stand on this issue.
- Summary of RCO Planning and Policy Projects

Jim noted the long list of planning and policy projects outlined in the notebook.

Rex would like to see the projects list in a big picture, strategic plan format.

BOATING FACILITIES PROGRAM GRANT FUNDING

Marguerite Austin presented this agenda item. (See notebook item #3 for details.)

This year, eleven local agency category projects requesting approximately \$2.3 million were submitted and reviewed for funding consideration.

Staff recommends approval of the ranked list as scored by the BFP Advisory Committee and funding for projects in ranked order, until all available funding is committed.

Myra Barker presented the two top-ranked projects for BFP – City of Toledo's Front Street Boat Launch and the City of Port Angeles' Ediz Hook Boat Launch.

Steven Drew noted that he is interested in some sort of study or blanket policy to prohibit the use of treated materials in any funded project or as a disincentive in ranking/evaluation.

Karen Daubert concurred and would like this to be a priority.

Marguerite reported that this is the issue for applicants so most projects are about removing treated wood. She believes that applicants are doing an excellent job of designing projects that use good practices.

Public testimony:

Chris Keuss, Executive Director at the Port of Edmonds, noted that permits will not be issued for construction when pilings containing creosote are used. He supports staff's recommendation for funding. The Port of Edmonds will receive partial funding for their project to construct a new restroom facility to serve the boating population. He reported that the restroom will be a "green" facility.

John Keates, Parks and Trails Director for Mason County, spoke in support of staff's recommendation for funding. He thanked the board and expressed appreciation for RCO's assistance.

Craig Partridge **MOVED** to adopt Resolution #2007-20. Karen Daubert **SECONDED**.

Rex Derr would like to see all resolutions linking board action to the strategic plan.

Resolution #2007-20 **APPROVED** as presented.

WWRP FARMLAND PROGRAM GRANT FUNDING

Marguerite Austin presented this agenda item. (See notebook item #4 for details.)

Sixteen Farmland Preservation Program (FPP) projects requesting \$6.9 million were submitted and reviewed for funding consideration and evaluated and ranked by RCO's FPP Advisory Committee.

Marguerite introduced Steve McGonigal, Program Manager for the Conservation Commission's Office of Farmland Preservation (OFP). OFP evaluated and ranked 13 applications for planning assistance grants requesting a total of \$322,979.

Staff recommends approval of both the FFP ranked list (Table 1) and OFP projects A-E in Tier I and projects A-C in Tier II (Table 2) for funding.

Dan Haws presented the two top-ranked projects for WWRP Farmland – Snohomish County's Peoples Ranch and Jefferson County's Glendale Farm.

Public testimony:

Patrick Lee, Legacy Lands Manager for Clark County, spoke in support of staff's resolution approving the project list for funding and looks forward to pulling together a project in Clark County. He explained that Clark County did not apply last round because they weren't in a position to present a competitive application.

Bill Chapman **MOVED** to adopt Resolution #2007-21. Karen Daubert **SECONDED**.

Resolution #2007-21 **APPROVED** as presented.

WWRP FARMLAND PROGRAM – POLICY ISSUES

Kammie Bunes presented this agenda item. (See notebook item #5 for details.)

Staff recommends increasing the maximum grant request limit to \$1,000,000 for the Farmland Preservation Program.

Staff also recommends that the decision to modify the scoring range for the duration of leases and easements be delayed until the January 15, 2008, RCFB meeting.

Public testimony:

Mike Ryherd, lobbyist for the Washington Wildlife and Recreation Coalition (WWRC), concurs with all staff recommendations being presented today except the issue of funding caps on farmland and riparian projects. He believes there were fewer counties that applied for funding because of the caps. If we could show a need in more counties, we could get more support from the Legislature for more funds.

Rex Derr **MOVED** to adopt Resolution #2007-22. Karen Daubert **SECONDED**.

Board Discussion:

Rex is interested in building a strategy to get more resources and not settling for the status quo. He likes the strategy of removing the funding cap.

Rex Derr **MOVED TO AMEND** the resolution to state
“Now, therefore, be it resolved, that the maximum grant request limit for the Farmland Preservation Program be removed”. Steven Drew **SECONDED**.

Resolution #2007-22 **APPROVED AS AMENDED**.

WWRP URBAN WILDLIFE HABITAT (UWH) – POLICY ISSUES

Leslie Ryan-Connelly presented this agenda item. (See notebook item #6 for details.)

Staff recommends dedicating a percentage of the Urban Wildlife Habitat category funds to local agencies. Local agencies would receive 40% of the funds, 40% of the funds would go to state agencies, and 20% of the funds would be “competitive.” Competitive funds would be applied in the sequence outlined under Option 1c, which is further described in this memorandum.

Leslie explained that the amended resolution includes language about the insufficient number of applications that possibly might arise, and also includes option 3.

Jeff Parsons **MOVED** to adopt the original Resolution #2007-23 as presented in the board notebook. Steven Drew **SECONDED**.

Jeff Parsons **MOVED** the amendment to the original resolution. Steven Drew **SECONDED**.

Karen Daubert **MOVED** a second amendment to the resolution by adding a paragraph which reads “Be it further resolved, that the RCFB hereby adopts Option 2 as outlined in the memorandum regarding the Urban Wildlife Habitat category scoring. This option would increase from 5 to 10 points for public benefit, public use and population criteria.”

Steven Drew **SECONDED** the second amendment to the original resolution.

Bill Chapman suggested adding a friendly amendment emphasizing educational value as a project selection criteria.

Karen Daubert accepted Bill Chapman’s friendly amendment.

Leslie explained that education and scientific value is required in all HCA project categories and is embedded in the public use question.

Craig Partridge spoke against both the second amendment and the friendly amendment. As a member of the subcommittee that studied this issue, he doesn’t believe this is what the subcommittee recommended, nor what the public recommended. He is concerned the result would have the unintended consequence of

favoring state agency projects. He prefers a more direct and transparent mechanism to steer more dollars toward local projects.

Bill Chapman noted that for a few years we've been going back and forth trying to balance the urban accessibility with habitat. The second amendment and friendly amendment is about getting the criteria closer to the outcome we're asking for, the 40-40-20.

Chair Ogden stated that a vote on the amendment to the amended resolution with a friendly amendment incorporated would include option 2 and would add a fifth statement as to the value of education or some appropriate language.

Jim Fox suggested that if this friendly amended amendment is adopted, that the board table the final vote as it requires splitting out the education component from a larger question, requiring rewording and assigning point values to each of the two pieces. Staff could then draft a new scoring matrix and present it tomorrow morning so the board will be clear about what they are voting on.

Motion to approve the first amendment (as presented by staff that morning on green paper) to Resolution #2007-23 **APPROVED**. Craig Partridge opposed.

Motion to approve the second amendment including the friendly amendment to Resolution #2007-23 **APPROVED**. Craig Partridge opposed.

Bill Chapman **MOVED** to table the motion to approve Resolution #2007-03 until Friday morning. Steve Drew **SECONDED**.

Public testimony:

Suzanne Simmons, Grants Coordinator at Seattle Parks and Recreation, expressed appreciation for staff's efforts and the opportunity to comment on the Urban Wildlife Habitat Category. In the past, their organization has not competed well due to criteria and state domination of this category. She supports the amendment to the resolution and would appreciate an opportunity to review the final resolution

WWRP RIPARIAN PROTECTION ACCOUNT (RPA) – POLICY ISSUES

Kammie Bunes presented this agenda item. (See notebook item #7 for details.)

Staff recommends retaining the current limit of \$1,000,000 on grant awards in the Riparian Protection Account. If the board chooses to increase the cap, staff recommends that it not be increased beyond \$1,500,000.

Chair Ogden reminded the board members of Mike Ryherd's earlier testimony regarding no funding caps for riparian projects.

Public testimony:

Patrick Lee, Clark County, agreed with the funding cap, but felt a \$1.5 million cap would be better.

The chair asked staff to draft a resolution removing the cap and bring back for discussion tomorrow.

WWRP LOCAL PARKS CATEGORY – POLICY ISSUES

Darrell Jennings presented this agenda item. (See notebook item #8 for details.)

Staff recommends increasing request limits for the Local Parks category. This includes increasing the development grant limit to \$500,000, the acquisition grant limit to \$1,000,000 and the maximum grant for a combination project to \$1,000,000, with the development portion not to exceed \$500,000.

Public testimony:

Jennifer Schroeder, President of Washington Recreation and Parks Association (WRPA), commented on feedback from around the state in support of the recommendation given by staff.

Bill Chapman **MOVED** to adopt revised Resolution #2007-25 (today's handout). Jeff Parsons **SECONDED**.

Resolution #2007-25 **APPROVED** as revised.

WWRP POPULATION POINTS – POLICY ISSUES

Myra Barker presented this agenda item. (See notebook item #9 for details.)

Staff recommends retaining and simplifying the population proximity question. In addition, staff recommends reducing the maximum points given. The revised question and points awarded would be 1.5 if the project is located within the urban growth area of a city or town with a population of 5,000 or more, and 1.5 if the project is located within a county with a population density of 250 or more people per square mile. Total possible points for this question would be 3 instead of 5. This new question would be used for the Local Parks, State Parks, Trails and Water Access categories.

Jeff Parsons **MOVED** to adopt Resolution #2007-26. Dave Brittell **SECONDED**.

Public testimony:

Patrick Lee, Legacy Lands Manager for Clark County, spoke in opposition to staff's recommendation. Parks, trails, and water access are people-oriented facilities. Two of the changes have a significant effect on Clark County. Specific language reduces earning potential and competitiveness for grant funds.

Resolution #2007-26 **APPROVED** as presented.

Bill Chapman abstained from voting.

WWRP PHASED PROJECTS – POLICY ISSUES

Myra Barker presented this agenda item. (See notebook item #10 for details.)

Staff recommends retaining the existing policy of funding the highest quality projects as established through adopted evaluation criteria, with no preference for projects with previously funded phases. However, in the event that two projects have identical evaluation scores (are tied), staff recommends that the subsequent phase of a previously funded project be given preference over the project that has not been phased.

Bill Chapman **MOVED** to adopt Resolution #2007-27. Karen Daubert **SECONDED**.

Jeff has a problem with repeating a policy as if it were new and suggested rewording the resolution.

The chair would like to have a subcommittee work with staff on this and the larger ramifications.

Jeff Parsons **MOVED** to amend Resolution #2007-27 in the first “Now, therefore be it resolved” by removing the wording “phased projects will not be given preference over projects that are not phased except” and also the words “in which case”.

Bill Chapman **SECONDED**.

Resolution #2007-27 **APPROVED AS AMENDED** with a recommendation to form a subcommittee to further study the policy.

RECOGNITION OF TAMMY OWINGS

Chair Ogden read a portion of Resolution #2007-38 recognizing Tammy Owings for her 8 years of dedication and hard work in support of the board while on staff at RCO. Tammy began her new job with the Puget Sound Partnership November 1.

WWRP MITIGATION BANKING PROJECTS – POLICY ISSUES

Leslie Ryan-Connelly presented this agenda item. (See notebook item #11 for details.)

Staff recommends that mitigation banking projects compete with other projects within their category with no special consideration except for evaluation of the banking portion of the project by a panel with expertise in the subject.

Staff also recommends against all three proposed options for sale of credits for mitigation banking projects, and that WWRP funds be allowed only for the acquisition portion of a banking project. The sponsor would not be allowed to sell credits on any portion of the project funded by a WWRP grant (or on the match) but would be allowed to sell credits on any restoration done with non-WWRP funds. This would be consistent with the intent of the WWRP and would avoid the problem of how to reinvest revenues generated from sale of credits on a WWRP investment.

Staff further recommends that the decision on revenue distribution be postponed until the first RCFB meeting in 2008 to allow additional time for public comment and for staff to assemble a group of mitigation and conservation banking policy experts to discuss the future role of public grant funds in supporting mitigation banking projects.

Staff recommended that the board not make a decision on this issue today. This issue needs further study and public comment.

The board directed staff to gather further input on the proposal to limit mitigation banking projects to property acquisition. Staff also was directed to modify the evaluation process so that mitigation banking projects may compete directly with other project types, and to convene a work group to further discuss the process.

WWRP AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) – POLICY ISSUES

Leslie Ryan-Connelly presented this agenda item. (See notebook item #12 for details.)

Staff recommends combining both options 1 and 2 – modifying grant program evaluation criteria to provide equal weight to the public access and environmental enhancement portions of a project. However, staff is recommending that the decision regarding modification of the criteria and corresponding policy language be delayed until the first board meeting in 2008. At that time, staff will provide a revised policy manual and evaluation criteria for consideration. Staff will solicit for public comments on the materials prior to the next board meeting. The rationale for this decision is to provide greater assurance that all policies and criteria consistently encourage both public access and habitat protection and restoration projects.

The board agreed that both public access to aquatic lands and providing environmental benefits through restoration and preservation of these lands are equal goals for the program. The board directed staff to draft policy language and evaluation criteria to facilitate reaching these goals.

NOXIOUS WEED ERADICATION – POLICY ISSUES

Kammie Bunes prepared this agenda item. (See notebook item #13 for details.)

Staff recommends increasing the limit from \$75 per acre to \$125 per acre, or \$2,500 per property for properties smaller than 20 acres. This recommendation acknowledges that mobilization costs can be the same for a 5-acre property as they are for a 50-acre property. It also allows for more than \$125 per acre for smaller properties, which may be necessary to cover the actual cost of control. Staff believes this offers some relief for agencies facing increased eradication costs but does not allow an unreasonable amount of funds to go towards this purpose.

Bill Chapman recommended that since the board members were well-briefed on this subject that they move directly to a motion and vote.

Steven Drew **MOVED** to adopt Resolution #2007-29. Rex Derr **SECONDED**.

Resolution #2007-29 **APPROVED** as presented.

PROJECT RANKING IN THE STATE PARKS CATEGORY – POLICY ISSUE

Marguerite Austin presented this agenda item and provided background for this topic. (See notebook item #14 for details.)

Staff recommends allowing the State Parks and Recreation Commission (Commission) to undertake its own evaluation and ranking of projects and submit the list to the RCFB for final adoption. Staff also recommends that the RCFB approve the evaluation process and criteria before implementation and approve any subsequent changes. Staff will continue to review applications for eligibility, completeness and consistency with existing policy. RCFB will continue to have final responsibility for approving the ranked list that is submitted with the WWRP capital budget request.

Bill Chapman **MOVED** to adopt Resolution #2007-30. Steven Drew **SECONDED**.

Resolution #2007-30 **APPROVED** as presented.

The board recessed for the day at 4:45 p.m.

Recreation and Conservation Funding Board
Summary Minutes

Day 2

Date: November 2, 2007

Place: Natural Resources Bldg. #172
Olympia, Washington

Recreation and Conservation Funding Board Members Present:

Val Ogden, Chair	Vancouver
Bill Chapman	Mercer Island
Karen Daubert	Seattle
Steven Drew	Olympia
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Dave Brittell	Designee, Department of Fish and Wildlife
Rex Derr	Director, State Parks and Recreation

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.
A RECORDED TAPE IS RETAINED BY RCO AS THE FORMAL RECORD OF MEETING.

MEETING RECONVENED

Chair Val Ogden reconvened the meeting at 8:50 a.m.

URBAN WILDLIFE HABITAT POLICY ISSUES – Continued

Marguerite Austin presented a handout of the amended Resolution #2007-23 based upon the previous day's discussion, including Attachment A with the revised evaluation criteria and point values.

Marguerite pointed out the language added to the resolution to reflect the second amendment. The revised paragraph reads, "Be it further resolved, that the RCFB hereby adopts Option 2 as outlined in the memorandum regarding the Urban Wildlife Habitat category scoring. This option would increase from 5 to 10 points for public benefit, public use and population criteria; and provide additional points for educational values."

Marguerite noted that Attachment A shows the impact of changing the point values from 5 to 10 points in the evaluation criteria. Since staff was unclear what point value to give the new education and scientific value criteria, it was given a placeholder of 5 points.

Jim Fox noted that options 1, 2 and 3 have been out for public review. What has not been out is the proposal to adopt all three options as a package. The best solution would be to take the entire package including Attachment A out for comment.

Karen Daubert **MOVED** to withdraw the resolution that included the second amendment and friendly amendment (which had been tabled the previous day). Rex Derr **SECONDED**.

Motion to withdraw the original resolution was **APPROVED** unanimously.

Karen Daubert then **MOVED** to adopt Resolution #2007-23 as presented on the green sheet (this version does not include option 2). Jeff Parsons **SECONDED**.

Karen Daubert, Craig Partridge, Jeff Parsons, and Steven Drew voted in **FAVOR OF THE MOTION**. Bill Chapman, Rex Derr, Dave Brittell, and Chair Ogden voted in **OPPOSITION OF THE MOTION; THE MOTION FAILED**.

The board directed staff to solicit public comment on the proposal reflecting the combination of options 1, 2 and 3, with the scoring criteria edits shown on Attachment A. The board will consider adoption of this proposal at its January 2008 meeting.

RIPARIAN PROTECTION ACCOUNT POLICY ISSUES – Continued

Marguerite Austin presented Resolution #2007-24, drafted by staff after yesterday's meeting, removing the limit on the maximum grant request.

Bill Chapman **MOVED** to adopt Resolution #2007-24. Rex Derr **SECONDED**.

Resolution #2007-24 **APPROVED** as presented.

FIREARMS AND ARCHERY RANGE RECREATION PROGRAM (FARR) GRANT FUNDING

Marguerite Austin presented this agenda item. (See notebook item #15 for details.)

Staff recommends approval of the ranked list as scored by the FARR Advisory Committee and funding for projects in ranked order, until all available funding is committed.

Rex Derr **MOVED** to adopt Resolution #2007-31. Steven Drew **SECONDED**.

Resolution #2007-31 **APPROVED** as presented.

NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES PROGRAM (NOVA) FUNDING

Greg Lovelady presented this agenda item. (See notebook item #16 for details.)

Greg gave a brief overview and explanation of all four NOVA categories. He noted that, except for the E&E dollars, today's allocation would represent about half of this biennium's NOVA funds.

Education and Enforcement Projects (E&E)

Staff and the NOVA Advisory Committee recommend approval of the ranked list and funding for the E&E projects listed in ranked order.

Bill Chapman asked why there were so many projects "below the line"? Greg said one reason is the increased competition in this category since 2004 when all NOVA activities became eligible E&E 'targets'.

Craig Partridge also noted that if the E&E category had not lost \$450,000 for noise enforcement, three more E&E projects would have received funding.

Public testimony:

John Keates, Mason County Parks and Trails Director, is concerned that there would be no enforcement officers at Tahuya and Green Mountain State Forests. He is frustrated that this project would have received funding if \$450,000 had not been taken out of E&E for noise enforcement. He hopes that an effort will be made to find additional funds.

John Bottelli, Spokane County Parks, shared a letter of appreciation from Bob Morton commending RCO for their outstanding efforts in providing and maintaining high-quality outdoor recreation opportunities in Eastern Washington.

Bryant Robinson, Spokane County Parks Ranger, appreciates RCO's efforts on behalf of Eastern Washington. He submitted a letter to the board expressing his support for funding of Spokane County's E&E grant request.

Neil Morgan, Port Hadlock resident, discussed how the E&E program has made a visible difference in Jefferson, Clallam, and Grays Harbor counties. He would like to see applications evaluated on their own merit and not on matching funds and also permanent funding to agencies performing education and enforcement, instead of competing for funds every two years. He hopes an emergency source of funds could be used to keep the Olympic Region E&E project continuing.

Jeff suggested taking their concerns to the Legislature since the board has no control over how the funds are allocated. The tax revenue is not sufficient to cover all needs.

Craig Partridge **MOVED** to adopt Resolution #2007-32. Rex Derr **SECONDED**.

Resolution #2007-32 **APPROVED** as presented. Steven Drew opposed.

Nonhighway Road Projects (NHR)

Staff and the NOVA Advisory Committee recommend approval of the ranked list and funding for the NHR projects listed in ranked order.

Steve noted the funding summary tables provided to the board included “closed short” funds, and asked what the cause was for these funds.

Greg reported that the amounts listed are not unusual and are business as usual except for one ORV project, which didn’t go due to a forest fire.

Karen Daubert **MOVED** to adopt Resolution #2007-33. Dave Brittell **SECONDED**.

Resolution #2007-33 **APPROVED** as presented.

Nonhighway Road Projects (NM)

Staff and the NOVA Advisory Committee recommend approval of the ranked list and funding for the NM projects listed in ranked order.

Steven Drew **MOVED** to adopt Resolution #2007-34. Karen Daubert **SECONDED**.

Resolution #2007-34 **APPROVED** as presented.

Off-Road Vehicle Projects (ORV)

Staff and the NOVA Advisory Committee recommend approval of the ranked list and funding for the ORV projects listed in ranked order.

Steve asked staff why the \$450,000 to fund noise enforcement was taken from the E&E category.

Jim Fox reported that when the Legislature first acted to earmark the money, it was not clear where the money would come from. However, the Assistant Attorney General informed staff that the money would be eligible only from the E&E category.

Jeff Parsons **MOVED** to adopt Resolution #2007-35. Dave Brittell **SECONDED**.

Resolution #2007-35 **APPROVED** as presented.

OFF-ROAD VEHICLE NOISE ENFORCEMENT MANUAL 13A

Greg Lovelady presented this agenda item. (See notebook item #17 for details.)

Staff has developed a new policy and project selection manual, Manual 13a, to guide implementation of an ORV noise enforcement grant program as directed by SHB 1092. Applications would be due December 17 with board funding approval in March 2008.

After consultation with the agency's NOVA Program Advisory Committee, members of the enforcement community, recreationists, and others, RCO's staff recommends approval of this manual to enable the board to meet the legislative mandate.

Jim Fox acknowledged the Washington Association of Sheriffs and Police Chiefs for their valuable assistance in developing the criteria for this program.

Steve asked if public comment included private property owners in close proximity to public lands utilized by ORVs. Greg noted that the request for public comment was sent to those on a list which included folks on adjacent land that have been impacted by noise. No comments were returned by members of this group.

Steve expressed concern that the amount of money is inadequate to get noise equipment into every jurisdiction and may not be serving the motorized community. He is also concerned with the weighting of the evaluation criteria questions and asked if the point system would focus this equipment where it is going to be available to get to the issue of adjacent property impacts due to noise.

Greg and Marguerite reviewed evaluation questions #1 and #5, designed to elicit information on noise complaints, maps showing problem sites, and grantees' willingness to adjust their approach to better meet program goals.

Bill Chapman **MOVED** to adopt Resolution #2007-36. Karen Daubert **SECONDED**.

Resolution #2007-36 **APPROVED** as presented.

WWRP PROJECT RANKING BY STATE AGENCIES – POLICY ISSUES

Kammie Bunes presented this agenda item. (See notebook item #18 for details.)

Staff recommends no change to the existing evaluation criteria. Existing criteria provide adequate opportunity for all applicants to address how their proposals are consistent with a wide variety of plans, including those specific to state agency priorities. Option 3 was favored in public comments.

Board Discussion:

The Chair asked if this would resolve the issue we had where we got a prioritized list from WDFW that did not agree with what we were doing.

Kammie noted that this is the same evaluation criterion that was in place at that time.

Marguerite stated that when applicants make a presentation, it is their responsibility to share how a project is ranked within their own internal processes. Not all applicants take advantage of this opportunity that is available.

Dave noted that an individual applicant may not be aware of the formal agency prioritized list.

Jeff proposed a concept for discussion purposes – give agencies ability to pull projects from list in order to prioritize for the best projects. As long as it didn't have any affect on other agencies' funding.

The board agreed the existing evaluation criteria provide adequate opportunity for all applicants to discuss internal priorities and consistency with agency goals and plans.

PREFERENCE FOR MATCH – POLICY ISSUES

Kammie Bunes presented this agenda item. (See notebook item #19 for details.)

Staff recommends no change to the existing evaluation criteria, and therefore not giving extra preference for sponsors providing a matching share greater than the minimum required amount. The existing criteria provide adequate opportunity for all applicants to address matching resources through the project support element of the *public benefit* evaluation criterion. Adding a separate evaluation question is not necessary. The majority of stakeholder comments preferred the no change option.

Board Discussion:

Craig asked what the rationale is for state agency relief from match.

Kammie explained that the state agency match would be coming from the same pool of money.

Jeff believes the overriding issue was the availability of federal dollars for match. The board thought it was important enough to take special action to take advantage of federal money.

Marguerite pointed out that no one is required to certify match during evaluation process.

Jeff wondered whether we should allow description of federal matching funds to the advisory committee and provide a ranking contingent on whether money comes through.

The board directed staff to draft a policy concerning how the board could apply preference for a project with unanticipated federal matching funds of \$2 million or more.

REVIEW OF DECISIONS MADE AT THIS MEETING AND SUMMARY OF ISSUES STILL NEEDING RESOLUTION

Jim Fox reviewed a handout listing anticipated agenda items.

Chair Ogden stated the board's need to get all this work done at the next meeting so policy manuals will be ready before application time. Add Urban Wildlife Habitat policy manual to the top of the agenda.

Rex is interested only in public reaction to their discussion on Urban Wildlife Habitat.

Steve pointed out one item that needs staff work is PBDE fire retardant chemicals – to see if projects can be given points with PBDE-free alternative. Would like to have this added to next agenda or at least get an update.

REPORTS FROM PARTNERS

Dave Brittell thanked all for the warm welcome to the board. He appreciates the volume of work done by the board and staff to wrestle with issues raised by WDFW last Fall.

ADJOURN

The meeting adjourned at 12:05 p.m.

Approved by:

Val Ogden
Val Ogden, Chair

Jan. 15, 2008
Date

Next meeting: January 15, 2008
NRB 175A&B, Olympia

RESOLUTION #2007-19

November 2007 Consent Agenda

BE IT RESOLVED, that the following November 2007, Consent Agenda items are approved:

- a) Approval of the last meeting of the IAC Minutes – September 13 & 14, 2007
- b) Cost Increase - #04-1232D, State Parks, Camano Island Boat Launch Improvements
- c) Time Extensions,
- d) Service Recognition – BFP and LWCF

Moved by: Rex Derr

Seconded by: Steven Drew

Adopted / Defeated / Deferred (underline result)

Date: November 1, 2007

Attachment A
Time Extension Requests for Board Approval – November 2007
Resolution #2007-19

PROJECT #	Sponsor Name	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	Circumstance or reasons for delay
02-1216D	Clark County	Captain William Clark Park	WWRP – Water Access	7/11/03	6/30/08	Construction of this dual-funded project was completed on time; however, upon final inspection the sponsor found substantial problems with some elements and has not reimbursed the contractor. The sponsor and contractor are negotiating resolution of these issues through the contractors bonding company. Billed 13%. Grant funds remaining \$741,161 – Water Access Billed 14%. Grant funds remaining \$602,827 – ALEA
03-1189D		Cottonwood Beach Regional Park	ALEA	7/01/03		
01-1026D	City of Seattle	Sand Point Magnuson Boat Ramp Renovation	BFP – Local	11/15/2001	09/30/2008	The City of Seattle has completed the design, obtained the Army Corps of Engineers permit, and is currently awaiting the building permit. They plan to solicit bids for construction of the boat launch at Magnuson Park in November 2007. They expect to begin construction immediately and complete the project before closure of the permit construction window on March 15, 2008. An extension through September gives them one more in-water work window should the contractors experience unexpected delays. 2 nd Request Billed 14%. Grant funds remaining \$171,302
02-1135D	Skamania County	Cascade Avenue Boat Launch Improvements	BFP - Local	12/05/02	4/30/2008	The company who won the initial bid to install the wave attenuation device went bankrupt. The sponsor re-bid the project and entered into a contract with another firm. The chief engineer of that firm left for another company in the midst of finalizing the project. Materials for the device have been ordered, the permits are all in place, but the contractor will not be ready to install the device until January or February of 2008. The sponsor has

						completed all other elements of this grant. Billed 74%. Grant funds remaining \$145,544 2 nd Request
PROJECT #	Sponsor Name	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	Circumstance or reasons for delay
02-1312D	City of Port Townsend	NWMC Shoreline Access Improvements	WWRP – Water Access	7/11/03	6/30/2009	<p>This water access project will connect to an existing waterfront trail and provide access to publicly owned beach and tidelands. Construction of the project will occur in conjunction with building the Northwest Maritime Center. From a logistical standpoint, construction of the water access features will occur toward the end of the Center's construction schedule. Funding for the Center was on track at the time the grant was awarded, but escalating materials and construction costs delayed the Center's original timeline.</p> <p>A state capital budget appropriation in 2007 assured construction of the Center can move forward. SEPA, NEPA and local shoreline and land use permits have been obtained. Construction and bid documents are complete, with construction of the Center scheduled to begin in April 2008. Water access elements are currently scheduled to be completed by March 30, 2009.</p> <p>Billed 11%. Grant funds remaining \$136,990</p>

RECREATION AND CONSERVATION FUNDING BOARD

RESOLUTION #2007-19 SERVICE RECOGNITION – Bill Brandt

WHEREAS, from 2001 through 2006, *Bill Brandt* served the citizens of the state of Washington and the Recreation and Conservation Funding Board through participation on the Boating Facilities Program (BFP) Advisory Committee; and

WHEREAS, the result of this service was the provision of valuable analysis and excellent advice that assisted in the development of exemplary program policies, program planning, and the evaluation of many state and local agency BFP projects for funding; and

WHEREAS, the result of this service also included the assessment and evaluation of Boating Infrastructure Grant projects; and

WHEREAS, members of the Recreation and Conservation Funding Board wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Mr. Brandt's* dedication and excellence in performing these services, the Recreation and Conservation Funding Board does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent along with a letter of appreciation to *Mr. Brandt*.

Approved by the Recreation and Conservation Funding Board in Olympia, Washington on November 1, 2007.

Val Ogden, Chair

RECREATION AND CONSERVATION FUNDING BOARD

RESOLUTION #2007-19 SERVICE RECOGNITION – Walt Smith

WHEREAS, from 2001 through 2006, *Walt Smith* served the citizens of the state of Washington and the Recreation and Conservation Funding Board through participation on the Land and Water Conservation Fund (LWCF) Advisory Committee; and

WHEREAS, the result of this service was the provision of valuable analysis and excellent advice that assisted in the development of exemplary program policies, program planning, and the evaluation of many state and local agency LWCF projects for funding; and

WHEREAS, the result of this service also included the evaluation of many local agency Washington Wildlife and Recreation Program – Local Parks category projects; and

WHEREAS, members of the Recreation and Conservation Funding Board wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Mr. Smith's* dedication and excellence in performing these services, the Recreation and Conservation Funding Board does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent along with a letter of appreciation to *Mr. Smith*.

Approved by the Recreation and Conservation Funding Board in Olympia, Washington on November 1, 2007.

Val Ogden, Chair

RESOLUTION #2007-38

Recognizing Tammy Owings for Service to the Recreation and Conservation Funding Board and the People of the State of Washington

WHEREAS, from 1999 to 2007, Tammy Owings served the State of Washington and the citizens of Washington as the executive assistant to the director of the Office of the Interagency Committee and subsequently the Recreation and Conservation Office (RCO); and

WHEREAS, Tammy's responsibilities grew from supporting two boards to supporting five – the Recreation and Conservation Funding Board, the Salmon Recovery Funding Board, the Monitoring Forum on Salmon Recovery and Watershed Health, the Washington Biodiversity Council, and the Washington Invasive Species Council; and

WHEREAS, during her time as executive assistant, Tammy's accomplishments included:

- Overseeing support staff to ensure that the office was well run and the agency's work was completed in an efficient and timely fashion
- Handling the agency's communications, printing, meeting logistics, contracts, publications, events, and many other activities too numerous to be listed here
- Ensuring board meetings were well organized and board members were well supported
- Overseeing the response to public disclosure requests
- Preparing required reports such as the Boards and Commissions report and quarterly reports to the Public Disclosure Commission
- Inspiring staff with an unwavering dedication to sustainability by writing and implementing the agency's plan to conserve paper, fuel, and all manner of resources
- Uniting employees through team-building events, such as providing gifts for needy families during the holidays and organizing office potlucks, all-staff meetings, and birthday celebrations; and

WHEREAS, members of the Recreation and Conservation Funding Board wish to recognize Tammy's excellent service to the Board and to all of the state's participants in outdoor recreation and conservation;

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the citizens of Washington and in recognition of Tammy Owings' assistance to the Recreation and Conservation Funding Board, the Board extends its thanks and appreciation for her support, dedication, integrity, skill, hard work, and leadership; and

BE IT FURTHER RESOLVED that the Board wishes her well in her future endeavors.

Unanimously approved by the

RECREATION AND CONSERVATION FUNDING BOARD

Meeting at Olympia, Washington on November 1, 2007.

Val Ogden, Chair

RESOLUTION #2007-20
Boating Facilities Program – Local Agency Funding
State Fiscal Year 2008

WHEREAS, eleven Local Agency Boating Facilities Program projects were submitted to the Recreation and Conservation Funding Board for consideration for fiscal year 2008 funds, and

WHEREAS, all eleven projects have been evaluated by the Boating Facilities Advisory Committee in an open public meeting using evaluation criteria approved by the Recreation and Conservation Funding Board in an open public meeting, and

WHEREAS, all projects have been determined to meet program requirements as stipulated in statute, administrative rule, and policy, and

WHEREAS, the amount of requested grant funds exceeds the amount of funding available,

NOW, THEREFORE BE IT RESOLVED, that Recreation and Conservation Funding Board hereby approves the ranked list of projects as depicted in Table 1, *Boating Facilities Program – Local, State Fiscal Year 2008*, and

BE IT FURTHER RESOLVED, that the Board approves funding for the projects as specified in Table 1, and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office Director be authorized to execute project agreements for the funded projects, and

BE IT FURTHER RESOLVED, that the ranked list of alternate projects remain eligible for funding through February 1, 2008.

*Resolution moved by: Craig Partridge*_____

*Resolution seconded by: Rex Derr*_____

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007



Recreation and
Conservation
Funding Board

Resolution: 2007-20

Table 1
Boating Facilities Program - Local Evaluation Ranked List
State Fiscal Year 2008

Rank	Score	Number	Project Name	Project Sponsor	RCFB Grant Request	Sponsor Match	Total	Cummulative Request	RCO Staff Recommends
1 of 11	61.778	07-1331D	Front Street Boat Launch Construction	Toledo City of	\$333,134	\$117,012	\$450,146	\$333,134	\$333,134
1 of 11	61.778	07-1376D	Ediz Hook Boat Launch Pile Replacement	Port Angeles City of	\$108,682	\$36,750	\$145,432	\$441,816	\$108,682
3 of 11	61.667	07-1235D	40th Street Boat Launch Float Replacement	Bellevue Parks & Comm Serv	\$216,352	\$114,240	\$330,592	\$658,168	\$216,352
4 of 11	60.556	07-1243N	Mason Lake Boat Launch Planning	Mason County Parks & Rec	\$50,000	\$42,000	\$92,000	\$708,168	\$50,000
5 of 11	59.556	07-1400D	Westport Boat Launch Float Improvements	Grays Harbor Port of	\$137,067	\$68,534	\$205,601	\$845,235	\$137,067
6 of 11	57.556	07-1334A	Latimers Landing Acquisition	Mason County Parks & Rec	\$363,750	\$125,000	\$488,750	\$1,208,985	\$363,750
7 of 11	54.000	07-1466D	Sherman Ave. Boat Launch Redevelopment	La Conner Town of	\$62,389	\$20,877	\$83,266	\$1,271,374	\$62,389
8 of 11	49.000	07-1391N	Transient Dock and Amenities Planning	Clarkston Port of	\$15,750	\$6,750	\$22,500	\$1,287,124	\$15,750
9 of 11	39.111	07-1458D	Thea Foss North End Transient Moorage	Tacoma Public Works	\$470,000	\$190,000	\$660,000	\$1,757,124	\$470,000
10 of 11	32.222	07-1234D	Boat Haven Transient Moorage	Port Angeles Port of	\$192,051	\$64,017	\$256,068	\$1,949,175	\$192,051
11 of 11	30.444	07-1181D	Port of Edmond's Restroom Facility	Edmonds Port of	\$352,036	\$125,000	\$477,036	\$2,301,211	\$169,056 P
					\$2,301,211	\$910,180	\$3,211,391		\$2,118,231

BFP Local funds available \$2,005,250 (1/2 of \$4,010,500) plus unused funds \$112,980.71. Total funds available \$2,118,230.71

P = Partial

Date Created: 10/11/07

RESOLUTION #2007-21
Washington Wildlife and Recreation Program
Farmland Preservation Ranked List of Projects for Fiscal Year 2009 and
Planning Assistance Grants

WHEREAS, the 2007 Legislature authorized the RCFB to conduct a second 2007-09 Farmland Preservation Account grant cycle, and

WHEREAS, sixteen Farmland Preservation projects were evaluated and ranked in an open public meeting using evaluation criteria approved by the Recreation and Conservation Funding Board, and

WHEREAS, all sixteen Farmland Preservation category projects meet program requirements as stipulated in RCFB Manual #10f, *Washington Wildlife and Recreation Program – Farmland Preservation Program: Policies and Project Selection*, and

WHEREAS, the 2007 Legislature also authorized the RCFB to provide one-time grants of up to \$25,000 to counties to assist in the development of county farmland preservation strategies, and

WHEREAS, the Office of Farmland Preservation has provided a ranked list of eligible projects for RCFB funding consideration;

NOW, THEREFORE BE IT RESOLVED, that the RCFB hereby approves the ranked list of projects depicted in Table 1: *WWRP Farmland Preservation Ranked List of Projects*, State Fiscal Year 2009, and

BE IT FURTHER RESOLVED, that the RCFB hereby recommends to the Governor the ranked list of Farmland Preservation category projects be submitted to the 2008 Legislature for approval, and

BE IT FURTHER RESOLVED, that the RCFB hereby approves funding for the planning assistance grants in Tier 1 (A-E) and Tier 2 (A-C) in Table 2, including \$115,916 from the Farmland Preservation Account grant funds and \$82,063 in Farmland Preservation Account administrative funds for these projects, and

BE IT FURTHER RESOLVED, that the RCFB authorizes the Director to execute the appropriate agreements for implementation of these projects.

Resolution moved by: *Bill Chapman*

Resolution seconded by: *Karen Daubert*

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007



Table 1
WWRP Farmland Preservation Evaluation Ranked List
State Fiscal Year 2009

Rank	Score	Number	Project Name	Project Sponsor	RCFB Grant Request	Sponsor Match	Total Amount	Cummulative Request	RCO Staff Recommends
1 of 16	111.857	07-1611A	Peoples Ranch	Snohomish County of	\$750,000	\$884,420	\$1,634,420	\$750,000	\$750,000
2 of 16	110.857	07-1540C	Glendale Farm	Jefferson County of	\$546,737	\$546,738	\$1,093,475	\$1,296,737	\$546,737
3 of 16	110.286	07-1600A	Ebey's Reserve Farmland - Engle	Island County of	\$750,000	\$900,200	\$1,650,200	\$2,046,737	\$750,000
4 of 16	109.429	07-1604A	Terry's Berries Farm	Pierce County of	\$291,370	\$291,371	\$582,741	\$2,338,107	\$291,370
5 of 16	109.000	07-1597A	Orting Valley Farms	Pierce County of	\$750,000	\$800,000	\$1,550,000	\$3,088,107	\$750,000
6 of 16	108.571	07-1610A	Willie Greens Organic Farm	Snohomish County of	\$78,210	\$78,210	\$156,420	\$3,166,317	\$78,210
7 of 16	107.429	07-1574A	Rattlesnake Hills Working Rangelands	Yakima County of	\$576,650	\$576,650	\$1,153,300	\$3,742,967	\$576,650
8 of 16	105.286	07-1584A	Useless Bay East Farmland	Island County of	\$500,000	\$500,000	\$1,000,000	\$4,242,967	\$500,000
9 of 16	105.000	07-1571A	Crown-S Ranch Farmland	Okanogan County of	\$213,750	\$213,750	\$427,500	\$4,456,717	\$213,750
10 of 16	102.143	07-1607A	Biderbost Farm	Snohomish County of	\$280,710	\$280,710	\$561,420	\$4,737,427	\$280,710
11 of 16	102.000	07-1602A	Triple Creek Ranch	Kittitas County of	\$689,695	\$1,073,705	\$1,763,400	\$5,427,122	Alternate
12 of 16	101.571	07-1556A	Enumclaw Plateau Pasture Land	King County of	\$102,900	\$102,900	\$205,800	\$5,530,022	Alternate
13 of 16	101.000	07-1616A	Pearson Eddy	Snohomish County of	\$203,420	\$203,420	\$406,840	\$5,733,442	Alternate
14 of 16	100.857	07-1596A	Cowiche Basin Working Rangelands - Phase 1	Yakima County of	\$690,900	\$690,900	\$1,381,800	\$6,424,342	Alternate
15 of 16	99.000	07-1603A	Finn Hall Farm Phase 1	Clallam County of	\$508,475	\$508,475	\$1,016,950	\$6,932,817	Alternate
16 of 16	95.286	07-1612A	Setzer Farm	Snohomish County of	\$20,210	\$20,210	\$40,420	\$6,953,027	Alternate
					\$6,953,027	\$7,671,659	\$14,624,686		\$4,737,427

WWRP Farmland Preservation funds available \$4,853,343

RCO Staff recommends that \$4,737,427 be used for FPP grants, with the remaining \$115,916 for Farmland Preservation Technical Assistance Grants

Date Created: 10/11/07



Recreation and
Conservation Funding
Board

Resolution: 2007-21

Table 2
WWRP Farmland Planning Assistance Project Evaluation Ranked List
State Fiscal Year 2009

Rank	Tier	Number	County	RCFB Grant Request	Cummulative Request	RCO Staff Recommends
1 of 13	1	A	Kittitas	\$25,000	\$25,000	\$25,000
2 of 13		B	Clark	\$25,000	\$50,000	\$25,000
3 of 13		C	Clallam	\$25,000	\$75,000	\$25,000
4 of 13		D	Jefferson	\$25,000	\$100,000	\$25,000
5 of 13		E	Whatcom	\$22,979	\$122,979	\$22,979
6 of 13	2	A	Thurston	\$25,000	\$147,979	\$25,000
7 of 13		B	San Juan	\$25,000	\$172,979	\$25,000
8 of 13		C	Klickitat	\$25,000	\$197,979	\$25,000
9 of 13		D	Snohomisih	\$25,000	\$222,979	Alternate
10 of 13		E	Pierce	\$25,000	\$247,979	Alternate
11 of 13		F	Kitsap	\$25,000	\$272,979	Alternate
12 of 13	3	A	Yakima	\$25,000	\$297,979	Alternate
13 of 13		B	Okanogan	\$25,000	\$322,979	Alternate
				\$322,979		\$197,979

WWRP Farmland Preservationl funds available \$115,916; administrative funds available \$82,063

Date Created: 10/22/07

REVISED RESOLUTION #2007-22
WASHINGTON WILDLIFE AND RECREATION PROGRAM
Farmland Preservation Program Policy Revision – Grant Limits

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for the program; and

WHEREAS, in 2006 the RCFB adopted a policy that provides for a maximum grant request limit of \$750,000 for Farmland Preservation Program projects; and

WHEREAS, the costs of property acquisition and restoration are increasing; and

WHEREAS, the RCFB desires to incorporate a revision to the WWRP policy manual regarding grant request limits for the Farmland Preservation Program that will help address the issue of escalating property values and restoration costs; and

WHEREAS, the proposed revision has been made available for review and comment by individuals and organizations that have expressed an interest in WWRP and farmland preservation; and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10f: *WWRP: Farmland Preservation Program: Policies and Project Selection*;

NOW, THEREFORE, BE IT RESOLVED, that the maximum grant request limit for the Farmland Preservation Program be removed; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Rex Derr

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007

RESOLUTION #2007- 24
WASHINGTON WILDLIFE AND RECREATION PROGRAM
Riparian Protection Account Policy Revision – Grant Limits

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for the program; and

WHEREAS, in 2006 the RCFB adopted a policy that provides for a maximum grant request limit of \$1,000,000 for Riparian Protection Account projects; and

WHEREAS, the RCFB desires to incorporate a revision to the WWRP policy manual regarding grant request limits for the Riparian Protection Account; and

WHEREAS, the proposed revision has been made available for review and comment by individuals and organizations that have expressed an interest in WWRP and farmland preservation; and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10b: *WWRP: Habitat Conservation Account and Riparian Protection Account: Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that the maximum grant request limit for the Riparian Protection Account be eliminated; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Bill Chapman

Resolution seconded by: Rex Derr

Adopted/Defeated/Deferred (underline one)

Date: November 2, 2007

RESOLUTION #2007-25
Washington Wildlife and Recreation Program
Grant Limits for the Local Parks Category

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for the program; and

WHEREAS, in 1992 the RCFB adopted a policy that allowed a maximum limit of \$300,000 for development projects, \$500,000 for acquisition projects, and \$500,000 for combination (acquisition and development) projects with no more than \$300,000 toward development; and

WHEREAS, the costs of property acquisition and construction have increased but the RCFB has not changed the limits on grant requests since their original adoption; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual regarding grant request limits for the Local Parks category; and

WHEREAS, the proposed policy has been made available for review and comment by individuals and organizations that have expressed an interest in WWRP; and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10a: *WWRP Outdoor Recreation Account: Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that the grant request limits for the Local Parks category will be increased to \$500,000 for development projects, \$1,000,000 for acquisition projects and \$1,000,000 for a combination project, with the development portion not to exceed \$500,000; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Bill Chapman

Resolution seconded by: Jeff Parsons

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007

RESOLUTION #2007-26
Washington Wildlife and Recreation Program
Population Proximity Evaluation Criteria for the
Outdoor Recreation Account

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for the program; and

WHEREAS, the RCFB has adopted evaluation processes and evaluation criteria for projects submitted to the Local Parks, State Parks, Trails, and Water Access categories of the Outdoor Recreation Account; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual regarding the *Population Proximity* evaluation question used for projects submitted in the Outdoor Recreation Account; and

WHEREAS, the proposed policy which reduces the points awarded for the *Population Proximity* question has been made available for review and comment by individuals and organizations that have expressed an interest in WWRP; and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10a: *WWRP Outdoor Recreation Account: Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that the evaluation criterion measuring proximity to population be modified as outlined in the staff recommendation section of the memorandum accompanying this resolution; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Jeff Parsons

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007 (underline one)

REVISED RESOLUTION #2007-27
Washington Wildlife and Recreation Program
PREFERENCE FOR PHASED PROJECTS

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for WWRP; and

WHEREAS, the RCFB adopted a policy that recommends that agencies planning complex or difficult projects consider phasing or staging the project; and

WHEREAS, the RCFB desires to maintain the existing policy but give some preference to projects with previously funded phases in instances where two projects have identical evaluation scores (are tied); and

WHEREAS, the RCFB desires to incorporate a change to the policy manuals regarding preference for phased projects; and

WHEREAS, the proposed policy modification has been made available for review and comment by individuals and organizations that have expressed an interest in WWRP; and

WHEREAS, final adoption of this policy revision will be incorporated into Manuals 10a, WWRP *Outdoor Recreation Account: Policies and Project Selection* and 10b, WWRP: *Habitat Protection Account and Riparian Protection Account: Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that in the event that two projects have identical evaluation scores (are tied), the subsequent phase of a previously funded project will be given preference over the project that has not been phased; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Bill Chapman

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007

RESOLUTION #2007-29
Grant Funds Used for Eradication of Noxious Weeds
in Conjunction with Acquisition Projects

WHEREAS, Title 286 Washington Administrative Code authorizes the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for acquisition projects; and

WHEREAS, in 1994 the RCFB adopted a policy that allowed a maximum limit of \$75 per acre for control of noxious weeds on newly acquired property; and

WHEREAS, the costs of noxious weed eradication have increased but the RCFB has not changed the limit on funds that can be used to eradicate noxious weeds since its original adoption; and

WHEREAS, the proposed policy to increase the limit has been made available for review and comment by individuals and organizations that have expressed an interest in the topic; and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 3, *Acquiring Land: Policies*;

NOW, THEREFORE BE IT RESOLVED, that the limit for eradication of noxious weeds be increased to \$125 per acre, or \$2,500 per property for properties smaller than 20 acres; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Steven Drew

Resolution seconded by: Rex Derr

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007

RESOLUTION #2007-30
Washington Wildlife and Recreation Program
Evaluation Process for the State Parks Category

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for the program; and

WHEREAS, the program provides funds for projects submitted to the State Parks category of the Outdoor Recreation Account, which is open only to the State Parks and Recreation Commission (Commission); and

WHEREAS, in the past the Commission and the RCFB have each independently evaluated and ranked State Parks category projects submitted to the RCFB for fund consideration; and

WHEREAS, this independent evaluation is duplicative and the results are sometimes inconsistent; and

WHEREAS, the RCFB desires to modify the policy regarding the evaluation process for the State Parks category to eliminate the inefficiency; and

WHEREAS, the proposed policy has been made available for review and comment by individuals and organizations that have expressed an interest in WWRP; and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10a, WWRP *Outdoor Recreation Account: Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that the RCFB delegates to the Commission the evaluation and ranking of Commission projects to be submitted to the RCFB for funding following RCFB approval of the evaluation process and criteria to be used; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff continue to review applications for eligibility, completeness, and consistency with RCFB policies; and

BE IT FURTHER RESOLVED, that RCFB will continue to have final responsibility for approving the list that is submitted with the WWRP capital budget request; and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Bill Chapman

Resolution seconded by: Steven Drew

Adopted/Defeated/Deferred (underline one)

Date: November 1, 2007

RESOLUTION #2007-31
Firearms and Archery Range Recreation Program Funding
State Fiscal Year 2008

WHEREAS, seventeen Firearms and Archery Range Recreation Program projects were submitted to the Recreation and Conservation Funding Board for consideration for fiscal year 2008 funds, and

WHEREAS, all seventeen projects have been evaluated by the Firearms and Archery Range Recreation Program Advisory Committee in an open public meeting using evaluation criteria approved in an open public meeting by the Recreation and Conservation Funding Board, and

WHEREAS, all projects have been determined to meet program requirements as stipulated in statute, administrative rule, and policy, and

WHEREAS, the amount of requested grant funds exceeds the amount of funding available,

NOW, THEREFORE BE IT RESOLVED, that the Recreation and Conservation Funding Board hereby approves the ranked list of projects as depicted in Table 1, *Firearms and Archery Range Recreation Program State Fiscal Year 2008*, and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Funding Board approves funding for the projects as specified in Table 1, *Firearms and Archery Range Recreation Program State Fiscal Year 2008*, and

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office Director be authorized to execute project agreements for the funded projects, and

BE IT FURTHER RESOLVED, that the ranked list of alternate projects remain eligible for funding through February 1, 2008.

Resolution moved by: Rex Derr

Resolution seconded by: Steven Drew

Adopted/Defeated/Deferred (underline one)

Date: November 2, 2007



Recreation and
Conservation
Funding Board

Evaluation Scoring Summary Firearms and Archery Range Recreation State Fiscal Year 2008

Rank	Name/Sponsor	Need 1	Immediacy of Threat 2	Project Design 3	Impact on Surrounding Property 4	Expansion Renovation 5	Health & Safety 6	Budget Development 7	Mandated Use 8	Public Access 9	Need Satisfaction 10	Applicant Match 11	GMA 12	Total
1	BISC Pistol Range/Bainbridge Island	12.600		8.400	4.200	4.200	12.000	4.200	9.600	12.600	9.200	0.000	0.000	77.000
2	South BoundaryFence /Spokane	13.200		8.000	4.400	3.400	13.200	4.400	8.400	10.800	8.000	0.000	0.000	73.800
3	Custer Range FenceCuster Sportsmen	12.000		7.200	4.200	3.800	13.200	3.400	8.400	9.600	8.000	0.000	0.000	69.800
4	200 Yard Safety/Tacoma Sportsmen	10.800		6.400	3.800	4.200	10.200	3.200	9.600	12.600	8.000	0.000	0.000	68.800
5	100 Yard Safety/Tacoma Sportsmen	10.800		6.800	3.800	4.000	10.200	3.200	8.800	11.400	8.400	1.000	0.000	68.400
6	Shotgun Safety /Tacoma Sportsmen	12.600		6.000	3.800	4.400	11.400	2.600	7.200	12.600	7.600	0.000	0.000	68.200
7	NCSC Rifle Rang/North Cascades	10.800		6.400	2.400	4.000	10.200	4.000	8.400	13.200	8.000	0.000	0.000	67.400
8	Issaquah Range /Issaquah Sportsmen	12.000		6.000	3.400	4.200	10.200	2.800	8.000	12.600	7.200	0.000	0.000	66.400
9	Cowlitz County /Cowlitz Game	13.800		6.800		0.000	12.000	3.400	8.400	12.600	8.800	0.000	0.000	65.800
10	Safety Fence & Access/Seattle Skeet	12.000		7.200	3.200	3.600	9.600	3.800	4.800	12.600	7.600	0.000	0.000	64.400
11	CSC Berm Improv/Custer Sportsmen	10.800		5.600	3.600	4.400	11.400	2.400	7.600	10.200	7.200	0.000	0.000	63.200
12	BISC Public Archery/Bainbridge Island	9.600		7.200		4.600	10.200	3.800	5.600	12.000	8.800	1.000	0.000	62.800
13	Spokane Gun Clu/Spokane	12.000		6.400		3.400	10.800	3.400	5.600	12.000	8.000	0.000	0.000	61.600
14	Marlin Gun Club/Marlin Club	12.000		6.400		4.400	7.800	3.600	5.600	12.600	7.600	1.000	0.000	61.000
15	Sporting Clays /Seattle Skeet	10.200		7.600		4.000	7.800	3.400	4.800	12.600	7.200	1.000	0.000	58.600
16	Plantation HVAC/Whatcom County	7.800		4.800		3.400	9.000	2.400	7.600	12.000	6.400	2.000	-1.000	54.400
17	Plantation Rang/Whatcom County	3.600		4.400		1.600	5.400	2.400	7.600	12.000	4.800	0.000	-1.000	40.800

Evaluation Team Score Questions: 1-10

RCO Staff Scored Questions: 11-12

Date Created: 10/11/2007

RESOLUTION #2007-32
Nonhighway and Off-Road Vehicle Activities Program
Education-Enforcement Category Funding
Fiscal Year 2008

WHEREAS, through the early months of 2007, until the May 1 application deadline, the staff of the Recreation and Conservation Office (RCO) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 28 Education-Enforcement (E&E) projects were submitted to RCFB for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using RCFB-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy;

NOW, THEREFORE BE IT RESOLVED, that RCFB hereby approves the ranked listing in "*Table 1. Evaluation Ranked List and Funding Recommendations, NOVA Program Education and Enforcement Category, State Fiscal Year 2008*"; and

BE IT FURTHER RESOLVED, that RCO's Director is authorized to execute project agreements to facilitate prompt project implementation.

Resolution moved by: Craig Partridge

Resolution seconded by: Rex Derr

Adopted/Defeated/Deferred (underline one)

Date: November 2, 2007



**Table 1. Evaluation Ranked List
And Funding Recommendations
NOVA Program - Education and Enforcement, State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	RCFB Amt	Sponsor Amt	Total Amt	Cum Amt	Recommend Funding 30% Statutory Minimum
1 of 28	61.400	07-1388E	Cle Elum ORV E&E 08-09	USFS WNF Cle Elum RD	\$199,820	\$96,310	\$296,130	\$199,820	\$199,820
2 of 28	60.000	07-1159E	Forest Lands E&E Project 2008-09	Anacortes City of	\$11,200	\$18,200	\$29,400	\$211,020	\$11,200
3 of 28	58.533	07-1275E	NW Region E&E 07	Natural Resources Dept of	\$100,672	\$104,088	\$204,760	\$311,692	\$100,672
4 of 28	58.133	07-1272E	Capitol Forest E&E 07	Natural Resources Dept of	\$116,800	\$51,500	\$168,300	\$428,492	\$116,800
5 of 28	54.733	07-1005E	Yakima County Sheriff's Outdoor E&E	Yakima County Sheriffs Office	\$200,000	\$134,702	\$334,702	\$628,492	\$200,000
6 of 28	53.800	07-1206E	OK-WNF Central Zone Backcountry E&E	USFS WNF Entiat RD	\$184,760	\$150,508	\$335,268	\$813,252	\$184,760
7 of 28	50.400	07-1197E	Cle Elum Wilderness E&E 07	USFS WNF Cle Elum RD	\$27,680	\$33,058	\$60,738	\$840,932	\$27,680
7 of 28	50.400	07-1369E	Evans Creek E & E 2008-2009	USFS MBNF Snoqualmie RD	\$76,800	\$49,130	\$125,930	\$917,732	\$76,800
9 of 28	48.400	07-1261E	Snoqualmie Unit E&E 2007	Natural Resources Dept of	\$85,673	\$89,348	\$175,021	\$1,003,405	\$85,673
10 of 28	48.333	07-1363E	Grant County E&E 2008	Grant County Sheriff Dept	\$200,000	\$210,600	\$410,600	\$1,203,405	\$200,000
11 of 28	47.867	07-1223E	Chelan County Sheriff Education and Enfo	Chelan County Sheriffs Office	\$200,000	\$145,155	\$345,155	\$1,403,405	\$200,000
12 of 28	47.733	07-1448E	Snoqualmie RD Front Country Patrol '08-	USFS MBNF Snoqualmie RD	\$132,078	\$192,395	\$324,473	\$1,535,483	\$74,048 ^P
13 of 28	47.467	07-1164E	Spokane County Parks E&E Program:	Spokane County of	\$179,500	\$120,507	\$300,007	\$1,714,983	alternate
13 of 28	47.467	07-1271E	Tahuya/Green Mtn. E&E 2007	Natural Resources Dept of	\$191,890	\$82,899	\$274,789	\$1,906,873	alternate
15 of 28	47.133	07-1273E	Yacolt Burn & SW WA E&E 07	Natural Resources Dept of	\$112,920	\$54,350	\$167,270	\$2,019,793	alternate
16 of 28	46.467	07-1250E	Naches Front Country E&E Rangers '08-	USFS WNF Naches RD	\$190,805	\$90,772	\$281,577	\$2,210,598	alternate
17 of 28	46.200	07-1274E	DNR Olympic Region E&E 07	Natural Resources Dept of	\$176,114	\$80,390	\$256,504	\$2,386,712	alternate
18 of 28	45.733	07-1472E	Pend Oreille Education and Enforcement	Pend Oreille County Sheriff's	\$200,000	\$54,850	\$254,850	\$2,586,712	alternate
19 of 28	45.467	07-1432E	Pomeroy Motorized Trails	USFS UNF Pomeroy RD	\$27,000	\$20,518	\$47,518	\$2,613,712	alternate
20 of 28	44.000	07-1415E	Off Road Education & Enforcement	Mason County Sheriffs Dept	\$115,500	\$68,346	\$183,846	\$2,729,212	alternate
21 of 28	43.733	07-1445E	Snohomish County Sheriff's Office	Snohomish County Sheriff's Office	\$200,000	\$90,000	\$290,000	\$2,929,212	alternate
22 of 28	43.067	07-1245E	Wilderness and Backcountry Rangers	USFS WNF Wenatchee River	\$58,213	\$63,296	\$121,509	\$2,987,425	alternate
23 of 28	41.800	07-1443E	Darrington Education and Enforcement	USFS MBNF Darrington RD	\$80,000	\$158,500	\$238,500	\$3,067,425	alternate
24 of 28	41.067	07-1296E	Methow Valley Rangers	USFS OKNF Methow RD	\$63,850	\$24,980	\$88,830	\$3,131,275	alternate
25 of 28	38.933	07-1299E	Gifford Pinchot NF E&E	USFS Gifford Pinchot NF	\$181,836	\$180,857	\$362,693	\$3,313,111	alternate
26 of 28	37.333	07-1263E	Trailhead Patroller 2008	USFS WNF Wenatchee River	\$21,524	\$22,402	\$43,926	\$3,334,635	alternate
27 of 28	32.800	07-1450E	KC Lands Trail Protection & Education	King County of	\$112,775	\$164,000	\$276,775	\$3,447,410	alternate
28 of 28	13.533	07-1420E	WDFW Region 5 ORV E&E	Fish & Wildlife Dept of	\$199,600		\$199,600	\$3,647,010	alternate
					\$3,647,010	\$2,551,661	\$6,198,671		\$1,477,453

Note: \$1,477,453 in fuel tax funds is available this grants cycle.

P = Partial funding recommended

RESOLUTION #2007-33
Nonhighway and Off-Road Vehicle Activities Program
Nonhighway Road Category Funding
Fiscal Year 2008

WHEREAS, through the early months of 2007, until the May 1 application deadline, the staff of the Recreation and Conservation Office (RCO) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 16 Nonhighway Road (NHR) projects were submitted for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using Recreation and Conservation Funding Board (RCFB) approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy;

NOW, THEREFORE BE IT RESOLVED, that RCFB hereby approves the ranked listing in "*Table 1. Evaluation Ranked List and Funding Recommendations, NOVA Program Nonhighway Road Category, State Fiscal Year 2008*"; and

BE IT FURTHER RESOLVED, that RCO's Director is authorized to execute project agreements to facilitate prompt project implementation.

Resolution moved by: Karen Daubert

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: November 2, 2007



Resolution: #2007-33

**Table 1. Evaluation Ranked List
And Funding Recommendations
NOVA Program - Nonhighway Road Category, State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	RDFB Amt	Sponsor Amt	Total Amt	Cum Amt	Recommended Funding 30% Statutory Minimum
1 of 16	55.067	07-1260M	Capitol Forest NHR Facilities M&O	Natural Resources Dept of	\$93,300	\$41,870	\$135,170	\$93,300	\$93,300
2 of 16	53.867	07-1414M	Cle Elum Dispersed Sani Can Rentals	USFS WNF Cle Elum RD	\$27,000		\$27,000	\$120,300	\$27,000
3 of 16	52.600	07-1343M	Naches Developed & Dispersed M&O -	USFS WNF Naches RD	\$98,190	\$142,746	\$240,936	\$218,490	\$98,190
4 of 16	50.733	07-1441M	Sullivan & Newport RD Dispersed Site	USFS Colville National Forest	\$100,000	\$46,500	\$146,500	\$318,490	\$100,000
4 of 16	50.733	07-1446D	Cle Elum River Camping & Restoration	USFS WNF Cle Elum RD	\$100,000	\$75,026	\$175,026	\$418,490	\$100,000
6 of 16	50.267	07-1426M	Methow Valley Campground Maintenance	USFS OKNF Methow RD	\$100,000	\$149,920	\$249,920	\$518,490	\$100,000
7 of 16	49.733	07-1418M	CNF West Zone Dispersed Site	USFS Colville National Forest	\$99,500	\$48,900	\$148,400	\$617,990	\$99,500
8 of 16	49.600	07-1270M	Yakima Maintenance Crew 07	Natural Resources Dept of	\$100,000	\$71,200	\$171,200	\$717,990	\$100,000
9 of 16	49.133	07-1283M	Mt Baker RD Recreation Maintenance	USFS MBNF Mt Baker RD	\$99,076	\$103,564	\$202,640	\$817,066	\$99,076
10 of 16	48.000	07-1207M	Entiat's Developed & Dispersed M&O-08-	USFS WNF Entiat RD	\$71,317	\$47,546	\$118,863	\$888,383	\$71,317
11 of 16	44.933	07-1322M	Cle Elum Frontcountry M&O 08-09	USFS WNF Cle Elum RD	\$100,000	\$26,308	\$126,308	\$988,383	alternate
12 of 16	44.733	07-1357M	WRRD Developed & Dispersed M&O 07	USFS WNF Wenatchee River	\$64,442	\$67,074	\$131,516	\$1,052,825	alternate
13 of 16	43.400	07-1380M	GPNF Rec Site Deferred Maintenance	USFS Gifford Pinchot NF	\$50,000	\$131,930	\$181,930	\$1,102,825	alternate
14 of 16	43.267	07-1427D	Washington Pass Overlook	USFS OKNF Methow RD	\$100,000	\$170,000	\$270,000	\$1,202,825	alternate
15 of 16	42.467	07-1332M	Pomeroy Campgrounds/CUA	USFS UNF Pomeroy RD	\$100,000	\$35,620	\$135,620	\$1,302,825	alternate
16 of 16	34.467	07-1387D	Camp Kittitas Construction	USFS WNF Cle Elum RD	\$90,995	\$3,500	\$94,495	\$1,393,820	alternate
					\$1,393,820	\$1,161,704	\$2,555,524		888,383

Note: \$888,383 is available this grants cycle, including fuel tax, "returned," carry-over, and "competitive" funds.

RESOLUTION #2007-34
Nonhighway and Off-Road Vehicle Activities Program
Nonmotorized Category Funding
Fiscal Year 2008

WHEREAS, through the early months of 2007, until the May 1 application deadline, the staff of the Recreation and Conservation Office (RCO) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 14 Nonmotorized (NM) projects were submitted to RCFB for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using RCFB-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy;

NOW, THEREFORE BE IT RESOLVED, that RCFB hereby approves the ranked listing in "*Table 1. Evaluation Ranked List and Funding Recommendations, NOVA Program Nonmotorized Projects Category, State Fiscal Year 2008*"; and

BE IT FURTHER RESOLVED, that RCO's Director is authorized to execute project agreements to facilitate prompt project implementation.

Resolution moved by: Steven Drew

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: November 2, 2007



Resolution: #2007-34

**Table 1. Evaluation Ranked List
And Funding Recommendations
NOVA Program - Nonmotorized Category, State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	RCFB Amt	Sponsor Amt	Total Amt	Cum Amt	Recommended Funding 30% Statutory Minimum
1 of 14	57.533	07-1256D	Tiger Mountain SF Bridge Replacements	Natural Resources Dept of	\$100,000	\$106,500	\$206,500	\$100,000	\$100,000
2 of 14	54.400	07-1291D	Cle Elum NM Trails Structures 08-09	USFS WNF Cle Elum RD	\$59,300	\$27,200	\$86,500	\$159,300	\$59,300
3 of 14	51.933	07-1265M	Elbe Hills Non-Motorized M&O	Natural Resources Dept of	\$89,942	\$63,448	\$153,390	\$249,242	\$89,942
4 of 14	48.667	07-1365M	SW Washington Non-Motorized Trail M&O	Natural Resources Dept of	\$99,980	\$46,540	\$146,520	\$349,222	\$99,980
5 of 14	48.067	07-1337M	Lake Chelan Backlog Clearing	USFS WNF Chelan RD	\$70,090	\$24,276	\$94,366	\$419,312	\$70,090
6 of 14	46.667	07-1471D	Government Meadows Horse Camp	USFS MBNF Snoqualmie RD	\$26,000	\$9,420	\$35,420	\$445,312	\$26,000
7 of 14	45.267	07-1300M	Gifford Pinchot Wilderness Trails 08-09	USFS GPNF Cowlitz Valley RD	\$99,890	\$99,556	\$199,446	\$545,202	\$99,890
8 of 14	43.533	07-1355D	Top Lake Trailhead Reconstruction	USFS WNF Wenatchee River	\$64,800	\$17,000	\$81,800	\$610,002	\$64,800
9 of 14	41.067	07-1348N	Upper Chiwawa Trails and Trailhead Plan	USFS WNF Wenatchee River	\$25,200	\$3,300	\$28,500	\$635,202	\$25,200
10 of 14	40.733	07-1361N	Tumwater Mountain Plan Phase 1	USFS WNF Wenatchee River	\$26,000	\$3,300	\$29,300	\$661,202	\$26,000
11 of 14	39.533	07-1359N	Camp Govey Backcountry Trail Planning	Mason County Parks & Rec	\$50,000	\$17,000	\$67,000	\$711,202	\$50,000
12 of 14	37.333	07-1499N	Iron Horse Tunnel and Culvert Planning	State Parks	\$100,000	\$371,180	\$471,180	\$811,202	\$100,000
13 of 14	37.067	07-1308N	Pearygin Lake/Winthrop Trails Feasibility	State Parks	\$88,500		\$88,500	\$899,702	alternate
14 of 14	37.000	07-1465N	Cle Elum/Roslyn/Ronald Trail System	Kittitas Co Parks & Rec Dist#1	\$89,500	\$2,500	\$92,000	\$989,202	alternate
					\$989,202	\$791,220	\$1,780,422		811,202

Note: \$811,202 is available this grants cycle, including fuel tax, "returned," and "competitive" funds.

RESOLUTION #2007-35
Nonhighway and Off-Road Vehicle Activities Program
Off-Road Vehicle Category Funding
Fiscal Year 2008

WHEREAS, through the early months of 2007, until the May 1 application deadline, the staff of the Recreation and Conservation Office (RCO) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the Nonhighway and Off-Road Vehicle Activities Program (NOVA); and

WHEREAS, in answer to these efforts, 19 Off-Road Vehicle (ORV) projects were submitted to RCFB for funding consideration and subsequently evaluated by the statutorily mandated advisory/evaluation committee using RCFB-approved criteria; and

WHEREAS, all projects meet the program requirements stipulated in statute, administrative rule, and policy;

NOW, THEREFORE BE IT RESOLVED, that RCFB hereby approves the ranked listing in "*Table 1. Evaluation Ranked List and Funding Recommendations, NOVA Program Off-Road Vehicle Category, State Fiscal Year 2008*"; and

BE IT FURTHER RESOLVED, that RCFB's Director is authorized to execute project agreements to facilitate prompt project implementation.

Resolution moved by: Jeff Parsons

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: November 2, 2007



Resolution: #2007-35

**Table 1. Evaluation Ranked List
And Funding Recommendations
NOVA Program - Off-Road Vehicle Category, State Fiscal Year 2008**

Rank	Score	Number	Project Name	Project Sponsor	RCFB Amt	Sponsor Amt	Total Amt	Cum Amt	Recommended Funding		
									30% Statutory Minimum	Competitive Dollars	ORV Permit Amt
1 of 19	57.000	07-1279M	Straddleline ORV Park Maintenan	Grays Harbor County of	\$200,000	\$208,813	\$408,813	\$200,000			
2 of 19	55.933	07-1268M	Walker Valley ORV M&O	Natural Resources Dept of	\$181,164	\$82,236	\$263,400	\$381,164			
3 of 19	54.133	07-1277D	Tahuya/Green/Capitol SF ORV Bri	Natural Resources Dept of	\$186,000	\$22,700	\$208,700	\$567,164			
4 of 19	47.667	07-1241N	Sand Hill ORV Trailhead Planning	Natural Resources Dept of	\$76,300	\$12,000	\$88,300	\$643,464			
5 of 19	47.000	07-1267M	SW Washington ORV Trail M&O	Natural Resources Dept of	\$114,300	\$50,330	\$164,630	\$757,764			
6 of 19	46.400	07-1248N	Hoyt Trails Reroute Analysis	USFS WNF Cle Elum RD	\$20,128		\$20,128	\$777,892			
7 of 19	45.933	07-1360M	Wildcat M&O	USFS UNF Walla Walla RD	\$27,214	\$15,534	\$42,748	\$805,106	16,464	10,750	
8 of 19	44.933	07-1254M	CNF West Zone ATV's	USFS Colville National Forest	\$18,500	\$11,240	\$29,740	\$823,606		9,059	9,441
8 of 19	44.933	07-1210M	Trail Equipment Replacement	USFS WNF Entiat RD	\$42,500		\$42,500	\$866,106			42,500
10 of 19	44.200	07-1212D	Lower Mad River Trail 1409 Recon	USFS WNF Entiat RD	\$333,250		\$333,250	\$1,199,356			333,250
11 of 19	41.000	07-1316D	Stevens Ridge ATV Trail Complex	USFS UNF Pomeroy RD	\$97,950	\$35,100	\$133,050	\$1,297,306			97,950
12 of 19	38.200	07-1453D	Pend Oreille Sign Program	Pend Oreille County of	\$150,000	\$13,000	\$163,000	\$1,447,306			150,000
13 of 19	37.533	07-1301D	Safety Harbor Trail Pipeline	USFS WNF Chelan RD	\$38,000		\$38,000	\$1,485,306			38,000
14 of 19	36.200	07-1386N	Sawtooth Backcountry Facilities Pl	USFS OKNF Methow RD	\$13,622		\$13,622	\$1,498,928			13,622
15 of 19	34.667	07-1335D	Straddleline Campsite & Spectator	Grays Harbor County of	\$118,576		\$118,576	\$1,617,504			118,576
16 of 19	34.533	07-1382M	Shaser ATV Maintenance 2008	USFS WNF Wenatchee River	\$7,750	\$1,000	\$8,750	\$1,625,254			7,750
17 of 19	33.067	07-1217D	Spokane ORV Park- Utilities Impro	Spokane County of	\$416,122	\$10,000	\$426,122	\$2,041,376			416,122
18 of 19	28.400	07-1464D	Horn Rapids ORV Bathroom & Car	Richland Parks & Rec	\$500,000	\$24,172	\$524,172	\$2,541,376			228,377
19 of 19	24.267	07-1397N	Blue Lake Quad & Trailbike Expan	USFS Gifford Pinchot NF	\$354,300	\$3,000	\$357,300	\$2,895,676			alternate
					\$2,895,676	\$489,125	\$3,384,801		\$794,356	\$19,809	\$1,455,588
Total recommended for ORV category:											\$2,269,753

P = Partial funding recommended

Note: \$2,269,753 is available this grants cycle, including fuel tax, permit fee, "returned, and "competitive" funds.

RESOLUTION #2007-36
Manual 13a, Off-Road Vehicle Noise Enforcement Program
Policies and Project Selection

WHEREAS, the 2007-09 Capital Budget (Engrossed Substitute House Bill 1092, Section 3144; Chapter 520, Laws of 2007) directs the Recreation and Conservation Funding Board (RCFB) to implement a program of “*grants to local law enforcement and noise enforcement agencies for the enforcement of existing state noise laws and regulations*”; and

WHEREAS, the staff of the Recreation and Conservation Office (RCO) has drafted a policy and project selection process manual that meets this mandate while conforming to both RCFB policies and administrative codes and state statutes; and

WHEREAS, the manual was developed in a thorough public review process that included meetings and draft reviews, all of which occurred in an environment in which all comments were encouraged; and

WHEREAS, adoption of this manual was considered in an advertised RCFB public meeting;

NOW, THEREFORE BE IT RESOLVED, that the RCFB hereby adopts the *ORV Noise Enforcement Grant Program: Policies and Project Selection*, Manual 13a dated October 17, 2007; and

BE IT FURTHER RESOLVED, that the policies in this manual take effect immediately and that RCO’s staff will take the steps necessary for implementing this grant program, including communication to interested people.

Resolution moved by: Bill Chapman

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

November 2, 2007