

April 8, 1969

I. Opening of Meeting, Introductions, Determination of Quorum, Additions to Agenda

Approval of Minutes

II. Marine Fuel Tax Study Report

III. deferred (see below)

IV. Central Budget Agency memorandum - Availability of Capital appropriations

V. Legislative Report

III. Department of Game - Appraisal considerations

Boat Launching Sites - Department of Game

VII. Statewide Outdoor Recreation and Open Space Plan

Plan approved by the Committee - Motion

Action Program portion approved by the Committee - Motion

Resolution honoring Charles G. Prah, Director, Dept. of Highways

Adjournment

MINUTES OF THE
SPECIAL MEETING OF THE
INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

10:00 a.m., Tuesday, April 8, 1969

Sherwood Inn, Golden Arrow Room
84th and Freeway, Tacoma, Washington

MEMBERS PRESENT

Mr. Lewis A. Bell, Chairman; Mr. Warren A. Bishop; Mr. Omar Lofgren; Mrs. Frederick Lemere, Mr. Jack Rottler, Mr. John A. Biggs, Director, Department of Game; Honorable Bert L. Cole, Commissioner of Public Lands; Mr. Charles H. Odegaard, Director, Parks and Recreation Commission; Mr. Thor C. Tollefson, Director, Department of Fisheries

MEMBERS ABSENT:

Mr. Charles G. Prael, Director, Department of Highways; Mr. Daniel B. Ward, Director, Department of Commerce and Economic Development

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways

Mrs. Willa Mylroie, Research Engineer

Department of Fisheries

Mr. Elmer Quistorff, Assistant Chief, Contract Services

Department of Game

Mr. Stan Scott, Recreation Resource Specialist

Mr. John B. Willis, Land Acquisition Supervisor

State Parks and Recreation Commission

Mr. William Bush, Parks Planner

Mr. Milt Martin, Recreation Resource Specialist

Mrs. Eleanor Berger, Member, State Parks Commission

Planning and Community Affairs Agency

Mr. Gerald Pelton, Recreation Planner

Mr. Paul Benson, Superintendent, State Planning Division

Attorney General's Office

Mr. Mort Tytler, Assistant Attorney General

Department of Commerce and Economic Development

Mr. John Swan, Industrial Planner

Commissioner of Public Lands Office

Mr. A. O'Donnell, Technical Assistant

Mr. Lloyd R. Bell, Admin. Assistant

Interagency Committee for Outdoor Recreation

Mr. Ed V. Putnam, Acting Administrator
Mr. R. Philip Clark, Recreation Resource Specialist
Mr. R. Leighton Pratt, Recreation Resource Specialist
Mr. Kenn Cole, Accountant
Mrs. Marjorie M. Frazier, Administrative Secretary

CITIZEN TECHNICAL COMMITTEE MEMBERS PRESENT:

Mr. Warren O. Sutliff, Yakima County - Planning Director
Mr. Andrew Pendergast, City of Bremerton - Superintendent, Parks and Recreation
Mr. Bill Fearn, City of Spokane - Director, Parks and Recreation
Mr. Thomas Ryan, King County - Assistant Superintendent, Park Recreation Department

REPRESENTATIVES OF OTHER AGENCIES PRESENT:

Bureau of Outdoor Recreation

Mr. Fred J. Overly, Director
Mr. Michael S. Wright
Mr. Ernest E. Allen
Mr. Howard W. Chadwick

Housing and Urban Development

Mr. Edgar F. Neal, Open Space Operation Officer

I. Opening of Meeting, Introductions, Determination of Quorum, Additions to Agenda

The meeting was called to order by Chairman Bell, a quorum being declared with nine members present.

Approval of minutes.

The Chairman then called for corrections or approval of the minutes of February 24, 1969. IT WAS ACCORDINGLY MOVED BY MR. TOLLEFSON, SECONDED BY MR. ODEGAARD THAT THE MINUTES BE APPROVED AS RECEIVED BY THE MEMBERS. MOTION WAS CARRIED.

II. Marine Fuel Tax Study Report

as amended
Mr. Rottler was asked by the Chairman to report on the Department of Motor Vehicles' study on marine fuel tax. In response, he noted that as a result of a public hearing held March 10, Director Douglas Toms had announced his decision to accept the latest figure of ~~9.5%~~ percent as the state's motor fuel tax collected on gasoline purchased for boating use, retroactive to July 1, 1968, when the study began. Therefore, \$25,871 will be turned over to the Interagency Committee for the period since July 1, 1968, in addition to the \$457,129 which has already been transmitted for the period. Also, Mr. Rottler advised that Mr. Toms had agreed it might be apropos to change the methodology and perhaps the department making the study. House Bill 54 which would require a study every four years instead of every two years is now in Senate Rules Committee 2. Following discussion, COMMISSIONER COLE MOVED (1) THAT THE COMMITTEE URGE THE SENATE RULES COMMITTEE TO TAKE FAVORABLE ACTION ON HOUSE BILL 54; (2) THAT SINCE STUDIES MADE HERETOFORE OF MARINE FUEL TAX HAVE NOT SIGNIFICANTLY INCREASED FUNDS FOR OUTDOOR RECREATION THAT A CHANGE IN THE DEPARTMENT MAKING SUCH STUDY WOULD BE IN ORDER, AND (3) THAT THE COMMITTEE RECOMMEND THAT THE STUDY BE MADE EVERY FOUR YEARS RATHER THAN EVERY TWO AS PROVIDED

IN HOUSE BILL 54. MR. TOLLEFSON SECONDED THE MOTION, AND IT WAS CARRIED.

Mr. Bell then instructed the staff to contact the Senate Rules Committee in behalf of the bill urging its passage. He asked that members of the Committee also use their influence by letter or phone.

Introductions

At this point, the Chairman asked Mr. Putnam to introduce the following citizen members of the Technical Committee who were present:

- Mr. Tom Ryan, Assistant Superintendent, King County Park Recreation
Department
- Mr. William Fearn, Director, Department of Parks and Recreation, Spokane
- Mr. Andrew Pendergast, Superintendent, Department of Parks and Recreation,
Bremerton
- Mr. Warren Sutliff, Planning Director, Yakima County

Item III, Appraisal considerations, Department of Game, was deferred pending arrival of Mr. John Biggs, Director, Department of Game.

IV. Central Budget Agency memorandum--Availability of Capital appropriations.

Mr. Putnam called to the Committee's attention the IAC memorandum of March 5, 1969, entitled, "Availability of Capital Appropriations", and attached letter from Mr. Walter Howe, Jr., Director of the Central Budget Agency, dated March 4, 1969. According to Mr. Howe the capital appropriations act becomes effective immediately upon signature of the Governor after passage by the Legislature. Except in unusual circumstances, however, capital allotments from new appropriations are not approved prior to July 1 of the new biennium.

In further discussion, Mr. Bell asked whether there was any limitation on interest rates on Referendum 11 and Referendum 18 bonds and pointed out that the State of California is presently having difficulty in selling its bonds because of high interest rates. Staff advised Mr. Bell that there is a six percent limitation on both Referendum 11 and Referendum 18. Mr. Tytler advised the Committee that Senate Bill 560 presently in House Rules 2 would permit increasing the interest rates on bonds where the rates are unrealistically low. Mr. Bell suggested the Committee and staff support this bill if it is found upon review that passage would assist the IAC.

V. Legislative Report

Mr. Putnam reviewed the following legislation:

		<u>Status:</u>
House Bill 128	Limiting liability of land owners toward persons using their lands for recreational purposes	Passed (Chapter 24)
House Bill 383	Advisory Council on Nuclear Energy and Radiation - IAC Chairman included on this Council	Passed (Chapter 44)
House Bill 567	Rivers Inventory - State of Washington	Senate Natural Resources
Senate Bill 218	Creating a rebuttable presumption in any eminent domain proceeding that the highest and best use is as park land	House Natural Resources

Mr. Odegaard noted that the Rivers Inventory bill (House Bill 567) was having some problems and would no doubt be amended, but that it is still an active bill and would in all likelihood pass the Legislature. It was suggested by Mr. Bell that members make their wishes known to the Legislature regarding Senate Bill 218.

III Department of Game - Appraisal considerations

The Chairman called the Committee's attention to staff memorandum dated March 28, 1969, "Game Department Proposal for Appraisal Modification", and attached communications from the Department of Game and the Bureau of Outdoor Recreation. Director Biggs called upon Mr. Stan Scott to make the presentation. Mr. Scott pointed out that the IAC staff memorandum did not spell out proper references since it cited only "stream bank easements" involved in the appraisal proposal and did not cover the entire Water Access Program which includes other acquisitions. He then referred to the Game Department's memorandum of March 25, 1969, which listed four proposals under the Statewide Water Access Program which ~~would~~ ^{apply} require adoption of a short-form appraisal report for justification rather than the detailed description and analysis now required:

- (1) Purchases with a value of \$1,000 or less
- (2) Fee purchase up to but not including \$25,000
- (3) Purchase of streambank easements
- (4) Cooperative recreational projects

Mr. Scott detailed each item as clarified in the memorandum and called for any questions. Mr. Tollefson asked whether the Bureau of Outdoor Recreation's letter of March 13, 1969, commenting on the Game Department proposals would have any effect on same. Mr. Scott and Mr. Willis clarified that the BOR letter requires an appraisal prior to funding and that the Game Department is merely attempting to simplify the appraisal form and procedures. It was pointed out that BOR, IAC staff and the Game Department have discussed these four proposals in order to meet the required standards and as outlined they are acceptable to all three agencies. Mrs. Blaisdell, City of Bellevue representative, then asked if the Committee approved these proposals for the Game Department would they also apply to local agency appraisals. It was the consensus that the modifications would apply only to the Game Department but that other agencies could always request special consideration of the Committee on specific projects at any time. Following discussion, it was MOVED BY MR. COLE, SECONDED BY MR. LOFGREN, THAT THE GAME DEPARTMENT'S PROPOSALS BE ACCEPTED IN PRINCIPLE AND THAT THE IAC STAFF AND TECHNICAL COMMITTEE PREPARE A RESOLUTION WITH CARE AND SUCCINCTNESS TO ACCOMPANY THESE PROPOSALS FOR PRESENTATION AND FORMAL ADOPTION AT THE MAY 26, 1969, MEETING. MR. TOLLEFSON AMENDED THE MOTION WITH A PROVISIO THAT THE GAME DEPARTMENT MAY IMMEDIATELY PROCEED UNDER THE COMMITTEE'S APPROVAL IN PRINCIPLE ON THE BASIS OUTLINED IN THE MEMORANDUM OF MARCH 28, 1969, OF THE GAME DEPARTMENT. MR. COLE AND MR. LOFGREN ACCEPTED THE AMENDMENT WITH THE UNDERSTANDING THAT THE INTENTION OF THE MOTION IS SOLELY LIMITED TO THE GAME DEPARTMENT'S PROPOSALS AT THIS TIME. MOTION WAS CARRIED.

Mr. Bell then recognized Mrs. Berger of the Parks and Recreation Commission and expressed appreciation for her attendance at the meeting.

VI. Report on Bureau of Outdoor Recreation budget

Mr. Putnam reported on his memorandum of March 17, 1969, concerning the Bureau of Outdoor Recreation Budget and his attendance at a hearing of the House Subcommittee on Interior and Related Agencies in Washington, D.C., April 1, 1969. In his capacity as representative for the State Liaison Officer, Mr. Lewis Bell, Mr. Putnam presented written and oral testimony supporting full funding of the BOR budget at the \$200 million level for Fiscal Year 1970 rather than the proposed budget of \$154 million. Mr. Putnam stated he had requested introduction into the records of the Subcommittee letters of support from Honorable Daniel J. Evans, Governor of Washington; Mr. Lewis Bell, Chairman of the IAC; and Mr. Judson Wonderly, Assistant Director, Commerce and Economic Development. Representative Julia Butler Hansen, Chairman of the House Subcommittee, expressed strong support for increased funding for the Land and Water Conservation Fund.

Boat Launching sites - Game Department

Upon request of the Chairman for further business to be brought up before the Committee, Mr. Biggs asked to discuss the problem the Game Department faces in funding and maintaining boat launching sites for the general public. He said three-fourths of the 450 boat launching ramps owned by the Game Department were acquired with State Game Department funds, not IAC funds, and continual maintenance is very costly. Mr. Biggs stated that these ramps are being used by the general public, not just hunters and fishermen, and therefore all participating state agencies in the IAC program should jointly acquire these facilities. He said he favored retention of the funding formula but that consideration should be given to pooling funds for boat launching facilities before the formula becomes applicable. Mr. Bell asked for comments from the members.

Mr. Odegaard felt the discussion could serve as basis for Technical Committee study and making of recommendations to the Interagency Committee.

The Chairman then noted the inadequacies of the IAC budget and its limitations, suggesting that the IAC should be able to exercise this budget on a broader basis. The establishment of a contingency fund for whatever outdoor activities are of a general nature, he said, might be an excellent plan and one that the Committee should attempt to refine.

Mr. Biggs then commented on the legislative attempt to ~~allocate funds of the state agency through disregard of the IAC and taking upon its own initiative~~ ^{line item & allocate funds thereby} ~~the~~ ^{responsibility for} the disbursement of these monies. ^{ment came from the IAC} Sportsmen and others, he said, were extremely concerned about this proposed step and aided in explanations before the legislators. He suggested that the IAC take a close look at its present funding structure and come up with some improvements.

Mr. Cole noted that the Legislature had made changes in his budget by putting in a line item of \$89,000 from IAC funds for a Klickitat County Recreational Road. It was his feeling, however, that the Legislature should not interest itself in administrative details of the recreational program.

Following discussion, Mr. Bell suggested that the questions, suggestions and proposals as brought out at the meeting be submitted to the Technical Committee and the IAC staff for further consideration, that they come up with some recommendations on the matters discussed at an early date for IAC Committee deliberation. Mr. Biggs asked that the staff also be directed to ascertain what caused the Legislature

to develop doubts as to the IAC method of funding and to analyze the problems the legislators had presented, coming up with detailed information for the IAC members.

The Committee recessed for luncheon at 11:50 a.m. and reconvened at 1:45 p.m.

VII. Statewide Outdoor Recreation and Open Space Plan

Mr. Bell opened the discussion by complimenting Mr. Benson and Mr. Pelton of Planning and Community Affairs Agency for their part in organizing the State Plan, and also expressed his appreciation to the IAC staff, particularly Mr. Clark, and to the Technical Committee and the Bureau of Outdoor Recreation for their able assistance. He called to the Committee's attention the four technical reports on Needs, Supply, Demand and Standards and to the Review Draft of the overall Statewide Comprehensive Outdoor Recreation and Open Space Plan which had been distributed to each IAC member. He noted that the first phase of discussion would involve the Statewide Plan Chapter I through VII without consideration of the Action Program. The second phase of discussion would be on Chapter VIII, the Action Program, and its revisions which had been furnished to each IAC and Technical Committee member by mail (Memorandum of April 1, 1969, "Statewide Plan").

Mr. Tollefson asked Mr. Allen of the Bureau of Outdoor Recreation regarding his opinion of the Plan. Mr. Allen replied that his agency had worked closely with IAC staff and the Technical Committee on the Plan, that their comments and recommendations had already been incorporated in it, and that the BOR felt the Plan was considered a commendable one. However, it would, of course, be subject to final review according to federal agreement. Mr. Clark was then asked for his comments. He recommended the Plan for adoption by the Committee but stated there were some minor changes in it which the BOR had requested. However, the inclusion of these minor changes would not materially change the Plan. In answer to a question from Mr. Bishop on plan maintenance, Mr. Putnam stated that if the proposed IAC budget is approved, two Planners will be added to the IAC staff and their principle responsibility would be continual updating of the Plan.

Following discussion, MR. BIGGS MOVED, SECONDED BY MR. COLE, THAT (1) THE INTERAGENCY COMMITTEE ADOPT THE STATEWIDE COMPREHENSIVE OUTDOOR RECREATION AND OPEN SPACE PLAN AS SUBMITTED BY PLANNING AND COMMUNITY AFFAIRS AGENCY SUBJECT TO RECEIPT BY THE ACTING ADMINISTRATOR OF IAC BY FRIDAY EVENING, APRIL 11, 1969, FROM AGENCIES CONCERNED OF ANY ~~QUALIFYING~~ LANGUAGE THEY MAY WISH TO HAVE INSERTED IN THE PLAN; (2) THAT THE ACTING ADMINISTRATOR BE AUTHORIZED TO USE HIS PREROGATIVE IN DECIDING WHETHER SUCH CHANGES AS RECOMMENDED WOULD BE CONSIDERED ~~QUALIFYING~~ LANGUAGE OR WHETHER THEY WOULD IN ACTUALITY CHANGE THE INTENT OF THE PLAN; (3) THAT AFTER FRIDAY EVENING, APRIL 11, 1969, THE PLAN WOULD THEN BE CONSIDERED AS THE OFFICIALLY ADOPTED STATEWIDE COMPREHENSIVE OUTDOOR RECREATION AND OPEN SPACE PLAN BY THE INTERAGENCY COMMITTEE FOR THE STATE OF WASHINGTON; AND (4) THAT THIS MOTION WOULD NOT RELATE TO THE ACTION PROGRAM AT THIS TIME, IT BEING UNDERSTOOD THIS CHAPTER WOULD BE DISCUSSED LATER ON DURING THE COURSE OF THIS MEETING. THE MOTION WAS CARRIED.

The Chairman then introduced the Action Program revisions for discussion as outlined in memorandum attachments dated April 1, 1969. Each corrected page was discussed and approved separately by motion of the IAC members. Additions or changes were as indicated below:

Mr. Tollefson: Page 308 - add "in those cases whether originating with agencies or the Committee itself, the Committee may

assign such priority to those projects as it deems appropriate", following the second sentence ending with the wording "purposes and needs".

Mr. Bishop: Page 309. - change wording in "State Agency Division of Funds", first sentence, "distributed between" to "budgeted among". Likewise the second sentence, change wording "distribution method" to "budgeted amount".

Following approval of Mr. Bishop's recommendation, the Chairman directed the IAC staff to prepare for consideration of the IAC definite policy statements requiring the three state agencies participating in the program to prepare and submit for consideration by the Committee those projects they intended to submit for approval in the following biennium. He further stated that this should be done not later than January of the year preceding it so that priorities could be given to these projects, thus enabling the IAC to present a priority budget to the Legislature indicating where the money would be expended. Mr. Bishop stated that he did not feel that the Legislature should be involved in individual projects and suggested that capital budgeting procedures of the IAC be made a special order of business at the next meeting of the IAC. He expressed doubt that state agencies could project their sites and projects by region so far in advance. Mr. Odegaard added that a representative from Central Budget Agency should be present at the next meeting to answer questions on funding and legislative procedures regarding budgets.

The Committee recessed at 3:32 P.M. and reconvened at 3:50 P.M.

The Committee continued discussion of Action Program revisions:

Mr. Scott: Page 344 - delete "without state matching" following wording "expended by state agencies" in second sentence of inserted paragraph.

Mrs. Blaisdell at this point brought up the problem local agencies have in meeting requirements of regional planning agencies as well as the IAC, HUD and BOR. She asked how local agencies should delineate between state planning and regional planning. Mr. Bell felt Mrs. Blaisdell should have a letter from the IAC staff on the questions she had raised.

Following discussion of all revisions (deletions and insertions) in the Action Program, IT WAS MOVED BY MR. TOLLEFSON, SECONDED BY MR. COLE, THAT THE ACTION PROGRAM AS AMENDED BE ADOPTED BY THE INTERAGENCY COMMITTEE AS CHAPTER VIII OF THE WASHINGTON STATE COMPREHENSIVE OUTDOOR RECREATION AND OPEN SPACE PLAN FOR SUBMISSION BY APRIL 28, 1969, TO THE BUREAU OF OUTDOOR RECREATION IN ACCORDANCE WITH RCW 43.99.122, TO BE EFFECTIVE JULY 1, 1969. MOTION CARRIED.

Chairman Bell announced that the next briefing meeting of the IAC would be on Sunday, May 25, 1969, beginning at 2:00 p.m. The regular meeting will convene at 10:00 a.m. on Monday, May 26, 1969. Place: Holiday Inn, Spokane, Washington.

Mr. Odegaard complimented the Technical Committee and IAC staff on the fine work regarding the Statewide Plan. He also mentioned that Mrs. Lemere had been appointed

to the King County Advisory Council and congratulated her on that honor. Mr. Odegaard then suggested the IAC adopt a resolution honoring Mr. Prah1 for his many years of service to IAC and to the Department of Highways in the State of Washington in view of his resignation as Director of Highways. Upon unanimous decision of the Committee that this be done, Mr. Bell instructed the staff to draft a resolution in behalf of Mr. Prah1 to be made a part of these minutes.

RESOLUTION

WHEREAS, Charles G. Prah1 has for the past five years been a member of the Inter-agency Committee for Outdoor Recreation and for seven years Director of the Department of Highways in the State of Washington;

AND WHEREAS, the said Interagency Committee would like to recognize the excellent, energetic and intelligent service that he has rendered the Interagency Committee during its incumbency, as well as recognize the faithful service he has rendered as director of the Department of Highways in the State of Washington,

NOW THEREFORE BE IT RESOLVED, that in recognition of these services; the Inter-agency Committee does herewith extend its thanks and appreciation to Mr. Prah1 for his many services in the field of outdoor recreation;

AND RESOLVED FURTHER, that a copy of this Resolution be sent to the Honorable Daniel J. Evans, Governor of the State of Washington, and to the members of the Washington State Legislature, with a copy and letter of appreciation to Mr. Charles G. Prah1.

Dated this 8th day of April, 1969.

LEWIS A. BELL, Chairman
Interagency Committee for Outdoor Recreation

Mr. Odegaard moved for adjournment, seconded by Mr. Tollefson, and carried. 4:30 p.m.

STATE OF WASHINGTON

IN REPLY REFER TO:



Interagency Committee for Outdoor Recreation

114 North Columbia, Olympia, Washington 98501
P. O. Box 1489

Phone (206) 753-7140

April 28, 1969

TO: Interagency Committee Members
Technical Committee Members

FROM: E. V. Putnam, Acting Administrator

SUBJ: Addendum to Minutes of April 8, 1969

Chairman Lewis Bell has requested that a complete record of the action taken by the Interagency Committee on additions and deletions to the Action Program of the Statewide Comprehensive Outdoor Recreation and Open Space Plan be made a part of the minutes. Accordingly, the attached pages are to be inserted in the minutes of the April 8, 1969, meeting.

EVP:mmf

EVP

Enclosure

Addendum to Minutes of 4-8-69
dated April 28, 1969

VII Statewide Outdoor Recreation and Open Space Plan

ACTION PROGRAM - Record of Motions.

		<u>Motion</u>	<u>Second</u>
Part I Chapter II Pages 9 to 16e	Approval of Summary of Findings and Recommendations	Cole	Tollefson APPROVED
Pages 303-307	Deletions by strikeovers accepted by Chairman	APPROVED	
Page 308	(1) Technical Committee recommendation - insertion of paragraph:	Odegaard	Tollefson APPROVED

"Coordination

"All agencies submitting projects to the IAC for funding shall be responsible for submitting adequate proof of interagency coordination. Such proof shall be required on both single agency and multi-agency projects and according to the detailed procedures laid out in the Committee's Procedural Guidelines."

- (2) Technical Committee recommendation -
restate paragraph on state-local division
of funds: Odegaard Biggs

"All funds in the Outdoor Recreation Account available for allocation to public agencies will be divided equally between state and local agencies to be allocated according to policies in this Action Program and other criteria established by the Committee. However, there are some outdoor recreation sites of significant statewide impact which by reason of their magnitude, may make it desirable to coordinate the funding of several agencies both state and local in the serving of state and local purposes and needs.* The Committee will give priority to these projects based upon their consistency with the statewide plan, and proceed to fund them according to such priority from available state and local funds as hereto set forth as the policies of this action program for fund distribution."

FOLLOWING DISCUSSION, MR. TOLLEFSON AMENDED THE MOTION OF MR. ODEGAARD, SECONDED BY MR. BIGGS, THAT THE WORDING "IN THOSE CASES WHETHER ORIGINATING WITH AGENCIES OR THE COMMITTEE ITSELF, THE COMMITTEE MAY ASSIGN SUCH PRIORITY TO THOSE PROJECTS AS IT DEEMS APPROPRIATE", BE ADDED FOLLOWING THE SECOND SENTENCE ENDING WITH THE WORDING "PURPOSES AND NEEDS," AND THAT THE RE-
STATED PARAGRAPH BE ACCEPTED IN THE ACTION PROGRAM. THE RE-
MAINDER OF THE PARAGRAPH WILL STAND AS SHOWN. MOTION CARRIED.

Page 306

Paragraph "State Agency Division of Funds"

"For the 1969-71 Biennium, the state agencies 50 percent share of the Outdoor Recreation Account will be distributed between the participating agencies as follows: 53 percent to the State Parks and Recreation Commission, 36 percent to the Department of Game, and 11 percent to the Department of Natural Resources. For the 1971-73 biennium and thereafter the distribution method will be reviewed and established to meet statewide needs and priorities and agency capabilities and priorities."

FOLLOWING DISCUSSION, MR. BISHOP MOVED, SECONDED BY MR. BIGGS THAT THE WORDING IN "STATE AGENCY DIVISION OF FUNDS", FIRST SENTENCE, READ "BUDGETED AMONG" RATHER THAN "DISTRIBUTED BETWEEN", AND THAT THE SECOND SENTENCE WORDING BE CHANGED FROM "DISTRIBUTION METHOD" TO "BUDGETED AMOUNT," MOTION CARRIED.

Technical Committee recommendation -
Delete third paragraph on page 309 entirely

Deleted: "Twenty-five percent of each agency's allocation will be devoted to coordinated projects as discussed on the preceding page, except where good cause to the contrary is disclosed to the Committee. The Committee and state agencies shall singly or together study and develop such coordinated projects. Such studies shall include the feasibility of participation by any local, state or federal agencies."

Recommendations by BOR, OMAR LOFGREN, and LEWIS A. BELL:

BOR: "The statement on division of funds be reconsidered and restated in general terms so that the state will have some flexibility in administering the funds. As presently drawn, the distribution is too specific and would be difficult to justify on the basis of need."

Omar Lofgren: Recommend that 53-36-11 percentages be eliminated in the 71-73 and subsequent biennium, thereby funding projects based upon the greatest need. In addition, a 25 percent contingency fund should be established so that agencies will be able to fund projects beyond the scope of their particular agency in cooperation with others.

Lewis A. Bell: a. That the 53-36-11 distribution figures as to state agencies be deleted from the Action Program and thereafter be used by the committee solely as a matter of policy and rule of thumb; that the Action Program reflect division between a state agency of monies on a basis of need

as measured by the plan and the judgment of the committee; that 25% of available funds to each agency be reserved for applications upon such projects as the state agencies are willing to cooperate upon.

b. That if the budget is passed by the Legislature as it is now proposed, an understanding be arrived at as soon as possible with CBA to allow the transfer of funds between state agencies in order that projects of merit can be accomplished regardless of a total amount appropriated in the budget document to a particular agency.

c. That in future years, monies be appropriated to state agencies on an aggregate lump sum basis as they are to local agencies and that all state agencies be required not less than twelve months prior to the convening of the biennial session of the Legislature, or annual if such becomes the fact, to submit proposed projects to the IAC for approval together with estimates of costs thereof in order that the IAC can create a monetary budgeted request to the Legislature based upon the actual estimated fact of proposed expenditures by any given state agency in the succeeding biennium and in order to provide flexibility to such pre-budgeting planning a contingency fund for cooperative projects be also, and at the same time, established."

FOLLOWING DISCUSSION OF THE ABOVE, NO FURTHER ACTION WAS TAKEN ON RECOMMENDATIONS OF MR. LOFGREN AND MR. BELL. IT WAS THEN MOVED BY MR. ODEGAARD AND SECONDED BY MR. COLE, THAT THE THIRD PARAGRAPH ON PAGE 309 BE DELETED IN ITS ENTIRETY. MOTION CARRIED.

Page 310

Technical Committee recommendation:

Motion

Second

Lemere

Tollefson

APPROVED

"Deletions in the second and third paragraphs on page 310 as indicated by the strikeouts."

Technical Committee recommendation:

"Restate Matching Shares paragraph as follows:

Cole

Bishop

APPROVED

"There are three possible methods of matching for state agencies, represented as follows: (1) State agencies are encouraged to supplement Outdoor Recreation Account monies by providing matching shares from traditional fund sources available to them; (2) If agency funds are not available for matching, it will be required, where possible, that federal grant-in-aid funds be fully matched with state monies in the outdoor recreation account, and (3) Outdoor Recreation Account monies not needed to match federal grants-in-aid may be used without matching with other funds."

		<u>Motion</u>	<u>Second</u>
Pages 312-313	Area Type - Agency Responsibility Deletions and insertion of new format for area type and agency responsibility	Tollefson	Odegaard APPROVED
Pages 315-319	Deletions by strikeovers - Technical Committee recommendation Criteria for developing priorities word changes	Odegaard	Tollefson APPROVED
Pages 320-325	Technical Committee recommendation Deletions and strikeover deletions	Tollefson	Lofgren APPROVED
Page 344	BOR recommendation Technical Committee recommendation		

BOR: "The Action Program as presently worded seems to reflect only the IAC's program. It should be state-wide in scope, reflecting to the extent possible all outdoor recreation actions of all state agencies. Replacing 'IAC' with 'the State' where applicable and inclusion of additional funds, such as Pittman-Robertson and Dingell-Johnson funds, would help."

Staff of IAC recommended: Addition of following paragraph at end of first paragraph on page 344:

"In addition, \$600,000 for acquisition and \$590,000 for development is anticipated to be expended by state agencies without state matching in each of the next three biennia, including Dingall-Johnson and Pittman-Robertson funds. Regional and area type breakdowns are not available, so these funds are not included in the schedules."

FOLLOWING DISCUSSION, STAN SCOTT PROPOSED DELETION OF THE WORDS "WITHOUT STATE MATCHING" FOLLOWING THE WORDING "EXPENDED BY STATE AGENCIES" IN SECOND SENTENCE OF INSERTED PARAGRAPH. IT WAS ACCORDINGLY MOVED BY MR. TOLLEFSON AND SECONDED BY MR. COLE THAT THE BOR AND IAC STAFF RECOMMENDATIONS BE ACCEPTED AND THE PARAGRAPH BE INSERTED WITH DELETION OF WORDING "WITHOUT STATE MATCHING". MOTION CARRIED.

Technical Committee: Recommended deletion of last two sentences from second paragraph on page 344:

Deleted: "The reservation of 25 percent of the state agency funds for coordinated projects as discussed on page 309 does not require that this amount be deleted from the schedules. It is assumed that these reserved funds may be allocated from within the allotments set forth in the schedules, but if this is not possible the schedules may be altered to provide the necessary funds."

IT WAS MOVED BY MR. ODEGAARD AND SECONDED BY MR. LOFGREN THAT
THIS DELETION BE ACCEPTED. MOTION CARRIED

Pages 382-383 Deletions and strikeouts accepted by the Chairman APPROVED

FOLLOWING DISCUSSION OF ALL REVISIONS IN THE ACTION PROGRAM, IT WAS MOVED BY
MR. TOLLEFSON, SECONDED BY MR. COLE, THAT THE ACTION PROGRAM AS AMENDED BE ADOPTED
BY THE INTERAGENCY COMMITTEE AS CHAPTER VIII OF THE WASHINGTON STATE COMPREHENSIVE
OUTDOOR RECREATION AND OPEN SPACE PLAN FOR SUBMISSION BY APRIL 28, 1969, TO THE
BUREAU OF OUTDOOR RECREATION IN ACCORDANCE WITH RCW 43.99.122, TO BE EFFECTIVE
JULY 1, 1969. MOTION CARRIED.

Respectfully submitted,

E. V. Putnam

E. V. PUTNAM
Acting Administrator

RATIFIED BY COMMITTEE WITH ADDENDUM RE ACTION PROGRAM *AND AS CORRECTED*

5/24/69

DATE

Lewis A. Bell
LEWIS A. BELL, CHAIRMAN, IAC

FOR OUTDOOR REGISTRATION
EMERGENCY COMMITTEE

ROUTING SLIP

FILE CODE	DATE
CHIEF	
SECRETARY	
ASST. CHIEF	
ASST. SECRETARY	
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