

MARCH 3, 1970

- I. Opening of Meeting, Determination of Quorum, Introductions, Additions and Approval of the Minutes of November 24, 1969, Additions to Agenda.
  
- II. Status Reports
  - A. Fiscal Reports - Kenn Cole
  - B. Planning Report - Rod Mack
  - C. River Basins studies - Phil Clark
  - D. Project Status Report - Bob Lemcke
  
- III. A. Procedural Guidelines - deferred until April 4-5, 1970 meeting, Olympia
  
- III. B. Budgets  
1971-73 State Agency
  
- III. C. Project Considerations
  1. Dept. Game - Water Access Program 1969-71 Amendments. \$ 174,725 Approved  
Botts' Property - \$500 additional Approved  
Deer Lake Site - Stevens County - \$12,000 Approved
  
  2. Parks and Recreation Commission - REvisions  
Mayfield Lake Addtl. \$160,000 Total: \$433,500 Approved  
Steamboat Rock Addtl. \$ 60,000 Total: 730,100 Approved  
  
b. Walter Daniels - additional \$25,000 for correction - appraisal. Approved
  
  3. Havermale Island - Phase II-B - Acq. of Travelodge problem  
BOR contingency Fund assistance discussed. Approved.
  
  4. City of Renton - Lake Washington Beach Park #1 - Cost Increase.  
DENIED by Committee.
  
- III. D. Clarkston meeting arrangements - May, 1970
  
- III. E. Legislative Report - S. Francis
  
- IV. A. New Project Considerations
  1. Local Projects - 21 approved.
  
  2. Dept. Game - Nisqually Delta Acquisition 2/1/2 acre \$950. approved
    - b. Boat Launching Dev., 1971 - 31 sites \$ 400,000 approved
    - c. Freshwater Shorelands - Duncan Creek added \$5,000 approved
  
  3. DNR
    - a. 1969-71 Recreation Sites - Phase III - \$251,265 approved
  
- A.-1-additional comments - Bert Cole  
Land Law Review Commission
  
- B. University of Washington - Research Study - DELETED from agenda by Chairman

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

9:00 a.m. Tuesday  
March 3, 1970

Inn at the Quay  
Vancouver, Washington

MEMBERS PRESENT:

Mr. Lewis A. Bell, Chairman; Mr. Warren A. Bishop; Mr. Jack Rottler; Mrs. Frederick Lemere; Mr. John A. Biggs, Director, Department of Game; Honorable Bert Cole, Commissioner of Public Lands; Mr. Charles H. Odegaard, Director, Parks and Recreation Commission; Mr. Thor C. Tollefson, Director, Department of Fisheries; Mr. George H. Andrews, Director, Department of Highways; Mr. Daniel B. Ward, Director, Department of Commerce and Economic Development.

MEMBER ABSENT:

Mr. Omar Lofgren

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways

Willa Mylroie, Research Engineer

Department of Fisheries

Mr. Elmer Quistorff, Assistant Chief, Contract Services

Department of Game

Mr. Stanley Scott, Recreation Resource Specialist

State Parks and Recreation Commission

Mr. Milt Martin, Assistant Director

Attorney General's Office

Mr. Richard Lancefield, Assistant Attorney General

Office of Program Planning and Fiscal Management

Mr. Gerald Pelton, State Planner

Interagency Committee for Outdoor Recreation

Stanley E. Francis, Administrator

E. V. Putnam, Assistant Administrator

Philip R. Clark, Program Coordinator

Robert S. Lemcke, Recreation Resource Specialist

Leighton Pratt, Recreation Resource Specialist

Kenn Cole, Accountant

Caroline Feiss, Planner

Rod Mack, Sr. Planner

Marjorie M. Frazier, Administrative Secretary

Local Technical Committee Members Present:

Mr. Bill Fearn, City of Spokane, Director, Parks and Recreation

Mr. Thomas Ryan, King County, Assistant Superintendent, Parks and Recreation

Mrs. Joan Blaisdell, City of Bellevue, Federal-State Project Coordinator

Mr. Robt. Griffiths, City of Seattle, Office of the Mayor

Mr. Andrew Pendergast, Superintendent, Parks and Recreation Dept., Bremerton

Representatives of other agencies present:

Mr. Mike Wright, Bureau of Outdoor Recreation

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I. Opening of Meeting, Determination of Quorum, Introductions, Additions and/or corrections to the minutes of November 24, 1969, Additions to Agenda.

The Chairman called the meeting to order at 9:00 a.m., declaring a quorum, there being ten members present.

Approval of minutes, November 24, 1969: Corrections or additions to the minutes of November 24, 1969 were called for by the Chairman. There being none, IT WAS MOVED BY MR. ODEGAARD AND SECONDED BY MR. TOLLEFSON THAT THE MINUTES BE APPROVED. MOTION WAS CARRIED.

Additions or changes in agenda: The following changes were made in the agenda:

- III C. 2 (b) added - Walter Daniels Project "B" - Parks and Recreation Commission
- III A. deleted - Procedural Guidelines - for discussion April 4-5- Special IAC meeting

Mr. Bell pointed out that the Parks and Recreation Commission had also requested at the Monday, March 2, Executive Session that a discussion be added to the agenda on Section 11-B of the IAC Project Agreement. However, later on it had been mutually decided to delete this item and hold it over for discussion at the Special Meeting of the IAC on Guidelines scheduled on April 4-5, 1970.

II Status Reports:

A. Fiscal: Kenn Cole, Accountant, IAC, referred to staff memorandum dated March 2, 1970, "Fiscal Status Reports", and the following reports attached thereto:

- (1) Summary Report of Operating Expenses, 1968-69 Fiscal year and 1969-71 Biennium-First Year;
- (2) Interim Statement of Operating Expense, July 1, 1969 to January 31, 1970;
- (3) Disbursement Record, Local Agency Projects, November 1, 1969 to January 31, 1970;
- (4) Local Agency Approval/Completion Comparison;
- (5) Fund Summary, January 31, 1970.

Correction was made in first column of the report on operating expenses changing wording "1st Quarter" to "2nd Quarter". It was noted that the savings indicated on this report were due to the fact that the IAC though presently budgeted for seventeen staff positions has only eleven employees. Mr. Cole explained the new report on Local Agency Approval/Completion Comparison which indicated 91 payments had been made to local agencies from July 1, 1968 to January 31, 1970, resulting in 42 projects being completed, with the Committee having funded 58 new projects in the period indicated. 88 current local projects were reported as of the end of January 1970, plus those to be funded at the present meeting.

It was called to the attention of the Committee that the Fund Summary report of January 31, 1970 included the 1970 apportionment of the Land and Water Conservation Fund.

In response to questioning, Mr. Kenn Cole advised that IAC project work was falling behind to a certain extent but that with the hiring of an additional project officer the situation should be relieved. Mr. Bell then commented on the need to include in the Procedural Guidelines instructions to local agencies to acquire property, clear options, etc., as quickly as possible so that the monies allocated by the IAC would be used within a certain length of time. Mr. Cole advised the Committee that approximately \$408,000 in Initiative 215 monies would be available in the next 17 months with \$147,000 allocated to the Department of Game; \$45,000 to the Department of Natural Resources and \$216,000 to the State Parks and Recreation Commission. The remainder would be available for local projects. IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. TOLLEFSON, THAT THE FISCAL STATUS REPORTS BE ACCEPTED BY THE COMMITTEE. MOTION WAS CARRIED.

B. Planning Status Report: Rod Mack, Senior Planner, IAC, referred to staff memorandum, "Planning Status Report", dated March 2, 1970, and noted that copies of the Summary plan, "To Have and to Hold", and the new Informational Brochure on the IAC had been included in each member's kit. The summary plan is currently being mailed to approximately 2,000 persons, organizations and groups throughout the state. The Informational Brochure contains a full page map of the State of Washington on which funds initiated by the IAC since its inception are indicated. This publication will be updated from time to time.

Statewide Comprehensive Outdoor Recreation and Open Space Plan: Mr. Mack also explained that (1) the complete State Recreation Plan is scheduled to be updated by July 1, 1972 to maintain the State's eligibility to participate in the Land and Water Conservation Fund program; (2) the Bureau of Outdoor Recreation requires that a planning program outlining proposed scope of work be submitted to them by July 1, 1970; a small plan review committee will be organized to work closely with IAC staff in the development of concepts, methodologies, and technical materials for the 1972 plan; and that the full Technical Committee will review the work of the plan review committee before the material is brought to the attention of the Interagency Committee.

Following Mr. Mack's presentation, Mr. Francis called upon Mr. Phil Clark for the report on the Southwest Washington Type IV River Basin Study and the Wild and Scenic Rivers Study (Skagit River). Mr. Clark briefly outlined the plans to prepare a work program leading to a contract with the Department of Water Resources (will become a part of the Department of Ecology) to provide the outdoor recreation portions of the study. The completion for the study is June 30, 1972. Participation in the Skagit River Study, however, had been delayed and since information had not yet come from the U. S. Forest Service, Mr. Clark said the work on the study could not be commenced. Mr. Bell directed Mr. Clark to inquire of the Forest Service why the delay in this study. He pointed out that the Committee had a responsibility to the Legislature in this particular study and that he had been designated by the Governor as the State Liaison Officer for Public Law 90-542 (Wild and Scenic Rivers Act). MR. BIGGS MOVED, SECONDED BY MR. BISHOP, THAT THE PLANNING STATUS REPORT BE ACCEPTED. MOTION WAS CARRIED.

#### II C. Project Status Report:

Mr. Francis referred to staff memorandum of March 2, 1970, "Project Status Report" and noted that at the request of the Committee the formats of the current Local Project Report and State Project Report had been modified with the addition of a category called "Property Purchased". He then asked Mr. Lemcke to report on the three status reports.

Following Mr. Lemcke's report on the Current Local Projects, Mr. Bert Cole noted there were some projects dating from 1966 and asked how long these would be continued as projects. Mr. Bell also commented on the fact that many projects are not moving rapidly. He felt there was a need to check into these projects and at the same time set up in the Procedural Guidelines specific deadlines on use of the monies allocated by the IAC to agencies. It was his feeling that other agencies could perhaps use the monies more efficiently and immediately for outdoor recreation projects. He asked if the IAC staff made any effort at all to discuss the status of delayed projects with the agencies involved and assist them in activating their projects. Mr. Francis replied the staff did give assistance where time would allow. Also, the current situation on project backlog had been discussed within the IAC staff and he had recently appointed Mr. Putnam to aid in either clearing these projects or recommending that they be eliminated and the monies used elsewhere. At this point, Mr. Bell informed the local representatives in the audience that 1969-71 biennium funds were still available for water-oriented projects and the Committee would appreciate it if applications were made for these funds.

Mr. Odegaard then inquired whether funds not used in a specific region of the state could later be shifted to another region to fund state projects which might not coincide with the Statewide Plan but which would meet needs in another area. It was the consensus of the Committee that the Statewide Plan as adopted should be followed and any question of variance in the plan would need to be resolved before the entire Committee as has been the usual policy. Mr. Odegaard then asked if the money had not been spent in a specific region by local agencies within a certain time period whether it could be allocated elsewhere or be turned over for state agency use. Mr. Putnam replied this policy had been proposed at one time by the Committee but had never been adopted. Following discussion, Mr. Bell explained the meaning of the Conformance report to the audience and suggested they contact Mr. Francis if they were interested in a review of the report or had suggestions to offer on the matters discussed. IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. ROTTLE, THAT THE PROJECT STATUS AND CONFORMANCE REPORTS OF STAFF BE ACCEPTED. MOTION WAS CARRIED.

III A. Procedural Guidelines. (Deferred to April 4-5, 1970 Special Meeting)

III B. Budgets.

Mr. Francis referred to staff memorandum of March 2, 1970, "Capital Budget - 1971-73 Biennium". He advised that the three state agencies had submitted their budgets as requested and these were presently under review by IAC staff. A special meeting for discussion of the state agency budgets was scheduled by the Administrator for April 27, 1970, 10:00 a.m., at the IAC office in Olympia. Each state agency will be allowed one and a half hours to present its budget requests to the Committee, followed by a discussion of budget evaluation criteria by the Fiscal Subcommittee of the IAC and preliminary budget recommendations by the Administrator. It is proposed that the Committee will adopt the 1971-73 IAC Capital Budget at the May 25, 1970 meeting in Clarkston, Washington.

Mr. Francis noted again the meeting beginning at 10:00 a.m, Saturday, April 4 through Sunday, April 5, 1970, for discussion of the Procedural Guidelines. There being no objection to the meeting dates as set up by the Administrator, the Chairman affirmed that all members (or their representatives where applicable) would be available on

April 4-5 and April 27. (It is understood that should the discussions on the Guidelines be completed on April 4, the April 5 meeting would not be held.)

III C. Project Considerations

1. Department of Game - Water Access Program 1969-71 Amendment: Mr. Lemcke referred to staff memorandum of March 2, 1970, entitled "Department of Game - Amendment - 1969-71 - Statewide Water Access", Item (1) - Botts' property amendment. The option obtained from the property owners was \$15,500; the proposal had been erroneously presented to the IAC at its November 24, 1969 meeting for \$15,000 leaving a deficit of \$500. The Game Department requested the amendment to include the additional \$500. Item (2) pertaining to the addition of the Deer Lake site in Stevens County to the water access program, involved the purchase of three acres with 330 feet of lake frontage at a cost of \$12,000. The Department of Game request included a total of \$174,725 as indicated in the following motion:

MR. COLE MOVED, SECONDED BY MR. TOLLEFSON THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S 1969-71 BIENNIUM STATEWIDE WATER ACCESS PROGRAM TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969, AND

WHEREAS, THE COMMITTEE FINDS THE DEPARTMENT OF GAME HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMITTEE HEREBY APPROVES THE EXPENDITURE OF FUNDS IN THE OUTDOOR RECREATION ACCOUNT IN AN AMOUNT NOT TO EXCEED \$174,725 AS SET FORTH IN THE FOLLOWING LIST, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS, AND CONDITIONS OF SAME:

<u>Area</u>	<u>Seller</u>	<u>Cost</u>
Penn Cove Park	Whidbey-Deception Pass boat club	\$ 10,000
Misery Point	Davis	13,000
Panther Lake	Lennartz	12,900
Cowlitz River	Spath	3,500
N. Fork Lewis River	Fisher	5,000
Tahuya Lake	Tahuya Lake Association	4,000
Washougal River	Sune	1,000
Washougal River	Fletcher & Wiggins	14,500
Bass Lake	Malachnik	6,000
Bogachiel River	Vannousdle	6,000

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Chehalis River	Simpson Timber Co.	\$ 7,000
Chehalis River	Ferbrache	29,000
Green River	King County	20,000
Nisqually River	Kuhlman	3,750
Coweeman River	Ruth	1,275
Coweeman River	Comstock	1,800
Kalama River	Bate	2,000
Grand Ronde River	Boggan	7,500
Grand Ronde River	Botts	15,500
Deer Lake	Nazarene Church	12,000
		\$ 174,725
<u>Total Pg-5 &amp; 6 :</u>		

MOTION WAS CARRIED.

III C. 2 Parks and Recreation Commission - Revisions:

Mr. Lemcke referred to staff memorandum of March 2, 1970, "Parks and Recreation Commission, Mayfield Lake, Steamboat Rock", noting that at the November 24, 1969 meeting, the Committee had approved funding Mayfield Lake (\$273,500) and Steamboat Rock (\$670,100) with other projects. At that time, the State Parks and Recreation Commission's general fund had earmarked additional work at these sites; specifically, \$200,000 for Mayfield Lake and \$100,000 for Steamboat Rock. Due to the Governor's deferment of these monies in Parks' 1969-71 Capital Budget, the State Parks and Recreation Commission had requested additional funds from the IAC in its letter of February 3, 1970. However, staff recommendation indicated there were certain ineligible costs in the request for IAC funding, such as rangers' residences and maintenance buildings. Therefore, staff had deleted \$40,000 from each project recommending the following:

Mayfield Lake	\$273,500	Additional \$160,000	Total: \$433,500
Steamboat Rock	670,100	Additional 60,000	Total: 730,100

On completion of Mr. Lemcke's review, MR. COLE MOVED, SECONDED BY MR. BISHOP THAT THE STAFF RECOMMENDATION BE ACCEPTED AS FOLLOWS:

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE STATE PARKS AND RECREATION COMMISSION'S REVISED 1969-71 BIENNIUM PROGRAM TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969, AND

WHEREAS, THE COMMITTEE FINDS THAT THE STATE PARKS AND RECREATION COMMISSION HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE, AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE FEDERAL LAND AND WATER CONSERVATION FUND; THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, 43.99 RCW, AS AMENDED) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRAORDINARY SESSION, 43.99A RCW) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE REVISED EXPENDITURES OF \$433,500 FOR THE DEVELOPMENT OF MAYFIELD LAKE IN LEWIS COUNTY AND \$730,100 FOR THE DEVELOPMENT OF STEAMBOAT ROCK IN GRANT COUNTY, WITH THE PROVISIO THAT THE STATE PARKS AND RECREATION COMMISSION PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED THAT THE STATE PARKS AND RECREATION COMMISSION SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

Whereupon, Mr. Odegaard asked the Committee to consider amending the motion to provide the full request of his department. He pointed out that historically the IAC had provided funds for maintenance type structures and for residences, and noted that in particular the Battleground site had been thus funded. He felt there was a pressing need for ranger residences and work quarters in the two sites being discussed and noted that the Committee had already approved the projects in total on November 24, 1969. It was also his feeling that the Legislature had approved the projects and the deletion in monies had only been made due to the economy measures taken by the Governor statewide.

Mr. Bishop stated the purpose of his second to the motion was (1) that the reduction in the general fund amount for the two projects will again be before the Legislature in about nine months and he felt the amounts in question should be reconsidered by that Body; and (2) he felt that the Parks and Recreation Commission should have available sufficient funds to match Bureau of Outdoor Recreation monies in the next fiscal year. Should these additional funds be allocated for Steamboat Rock and Mayfield Lake, he said, there would not be any funds for the State Parks and Recreation Commission to match with BOR the coming year. Mr. Kenn Cole substantiated this fact. Mr. Bishop then made a third point, that there is a policy consideration before the IAC regarding funds for construction of certain types of facilities and this should be reviewed by the IAC members at the Special Meeting on Procedural Guidelines April 4-5.

Mr. Biggs announced his intention to vote for staff recommendation & in corroborating Mr. Bishop's third point stated it was his opinion the people of the state in voting for outdoor recreation monies had in mind acquiring or developing outdoor recreation areas and not the construction of residences for staff. He, too, felt there should be a policy decision on this matter by the IAC. Mr. Bert Cole pointed out in the past the IAC had acquired property with residences or buildings already in existence on the land, but that none had been constructed. In answer to an inquiry of Mr. Andrews, Mr. Bert Cole stated that BOR would not approve matching funds for the purpose of construction of residences.

At this point, Mr. Odegaard asked that the Steamboat Rock and Mayfield Lake sites be included for discussion on the agenda of the April 4-5 meeting regarding the Guidelines. It was his contention that if following the Guidelines meeting the policy should be changed by the IAC to include construction in special instances, that his department be allowed to return to the IAC for reconsideration of the Mayfield Lake and Steamboat Rock sites and possible allocation of the \$40,000 deleted by the IAC from each one. Mr. Bell asked the Administrator to so include this matter on the April 4-5 agenda for discussion.

QUESTION WAS CALLED FOR ON THE MOTION PROPOSED BY MR. COLE AND SECONDED BY MR. BISHOP. ALL MEMBERS VOTED IN FAVOR EXCEPT MR. ODEGAARD AND MR. ANDREWS WHO VOTED "NO". THE MOTION WAS CARRIED BY MAJORITY VOTE.

Mr. Odegaard asked that the minutes reflect his view of being in favor of the two projects but against the motion which had reduced the sum requested by his department by \$80,000. Mr. Andrews requested it be noted he is not in favor of the policy of excluding maintenance facilities and appreciated its being included on the agenda for April 4-5. Mr. Biggs reiterated his stand that the outdoor recreational program as set up by the legislature and the people was intended for acquisition and development of land and water areas and not for the construction of residences, that the sponsoring agency should have this responsibility.

III C. 2 b. Walter Daniels-Lillegard property "B":

Mr. Bell called upon Mr. Stan Francis for an explanation of the Walter Daniels-Lillegard "B" property which had been added to the agenda. Material on this project had not been included in the kits.

Mr. Francis explained the request of the State Parks and Recreation Commission to increase the funding on this property from the previously approved amount of \$660,000 to \$685,000 to compensate for a mathematical error in the original appraised value of the property. The appraiser had inadvertently excluded 100 feet in making his original appraisal calculations. Staff recommended this increase in funding.

IT WAS MOVED BY MR. BIGGS, SECONDED BY MR. ANDREWS, THAT

WHEREAS THE INTERAGENCY COMMITTEE FINDS THE REQUEST OF THE STATE PARKS AND RECREATION COMMISSION FOR AN INCREASE IN FUNDING ON THE WALTER DANIELS "B" PROPERTY FROM THE PREVIOUSLY APPROVED AMOUNT OF \$660,000 TO \$685,000 TO COMPENSATE FOR A MATHEMATICAL ERROR IN THE ORIGINAL APPRAISED VALUE OF THE PROPERTY TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969, AND

WHEREAS, THE COMMITTEE FINDS THAT THE STATE PARKS AND RECREATION COMMISSION HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE, AND,

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, 43.99 RCW, AS AMENDED), AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRAORDINARY SESSION, RCW 43.99A), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE HEREBY APPROVES THE ADDITIONAL EXPENDITURE OF \$25,000 FOR THE ACQUISITION OF THE WALTER DANIELS-LILLEGARD PROPERTY "B" IN PACIFIC COUNTY, WITH THE PROVISIO THAT THE STATE PARKS AND RECREATION COMMISSION SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

Mr. Odegaard then gave an explanation of the problem. Mr. Tollefson noted that whether or not the motion was approved, the total monies available for the State Parks and Recreation Commission would not be changed. Appraisal errors were discussed and Mrs.

Lemere expressed her concern perhaps this motion would set a precedent to correct other errors in appraisals. Mr. Biggs pointed out there had been excessive profit made through the purchase of the Walter Daniels property but he felt this was not a factor for judgment by the IAC. The project had been approved by the IAC and he felt the Committee was justified in granting the additional \$25,000 for correction of the appraisal figure. QUESTION WAS CALLED FOR ON THE MOTION. MR. COLE, MRS. LEMERE, AND MR. BELL VOTED "NO". THE MOTION PASSED BY MAJORITY VOTE.

III C 3. Havermale Island - Phase II-B

Mr. Francis referred to staff memorandum of March 2, 1970, "Havermale Island, Phase II-B", and gave the following history of this project:

The City of Spokane has been actively pursuing the acquisition of Havermale Island as the key element of a long-range riverfront re-development program in downtown Spokane. The IAC has, to date, approved funding assistance on the acquisition of two portions of the island.

Phase I involved 2.98 acres at a total cost of \$394,308  
Funded 25% Referendum 11 - 50% HUD

Phase II-A was for acquisition of 4.25 acres at a cost of \$473,900  
Funded 25% Referendum 18 and 50% HUD

Phase II-B involves the acquisition of the Travelodge Motel and the land upon which it sits -- .64 acres. The property has been appraised and the estimate of fair market value is \$715,000. This is separated into a value of \$165,000 for the land and \$550,000 for the improvements.

Originally, the City felt it might operate the motel for a number of years after acquiring it, and many questions were raised as to the disposition of the revenue. However, the City has now decided it would be most desirable to demolish the motel immediately after its acquisition.

The City of Spokane has specifically requested that this phase be submitted for consideration for BOR Contingency Funds. The Contingency Fund does not involve any funds in the Outdoor Recreation Account administered by the IAC. It is a special reserve fund handled by the BOR in Washington, D.C. The IAC must, however, give its approval for an application to be submitted through the state for Contingency Fund consideration.

After further discussion, MR. COLE MOVED, SECONDED BY MR. WARD, THAT

WHEREAS, THE CITY OF SPOKANE HAS SUBMITTED AN APPLICATION FOR THE ACQUISITION OF THE TRAVELODGE MOTEL, IDENTIFIED AS HAVERMALE PHASE II-B, THE PURCHASE OF WHICH IS A KEY ELEMENT IN ITS RIVERFRONT DEVELOPMENT PROGRAM; AND

WHEREAS, THE CITY OF SPOKANE HAS REQUESTED THAT THIS PROPOSAL BE SUBMITTED TO THE BUREAU OF OUTDOOR RECREATION, WASHINGTON, D.C., FOR A CONTINGENCY GRANT;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMITTEE AUTHORIZES THE SUBMITTAL OF HAVERMALE ISLAND PROJECT II-B TO THE BUREAU OF OUTDOOR RECREATION, WASHINGTON, D.C., FOR CONSIDERATION OF A CONTINGENCY GRANT; AND IN THE EVENT THIS GRANT IS NOT APPROVED

BY THE BUREAU OF OUTDOOR RECREATION, THE INTERAGENCY COMMITTEE ASSUMES NO RESPONSIBILITY, IMPLIED OR OTHERWISE, FOR PROVIDING OTHER FINANCIAL ASSISTANCE. THIS DOES NOT, HOWEVER, PRECLUDE THE INTERAGENCY COMMITTEE FROM GIVING FURTHER CONSIDERATION TO THIS PROJECT.

It was suggested by Mr. Odegaard that the IAC staff give assistance to the City of Spokane in preparation of the necessary letters involved.

QUESTION WAS CALLED FOR AND THE MOTION WAS CARRIED.

III C 4. City of Renton - Lake Washington Beach Park #1:

Staff memorandum of March 2, 1970, "Renton - Lake Washington Beach Park Addition #1 - Cost Increase" was referred to by Mr. Francis.

On May 26, 1969, the IAC approved a project in the City of Renton for the acquisition of nine acres of land fronting on Lake Washington. Total project cost was \$434,000. The Committee approved 75% funds from Referendum 11 and Initiative 215. The approved project cost was based on a formal appraisal indicating a fair market value of \$434,000.

Negotiations at the appraised figure failed and eminent domain proceedings followed. The court recently awarded a judgment in the amount of \$740,775.

Subsequently, the City of Renton requested an increase in the total project cost from \$434,000 to \$740,775 - a total increase of \$306,775. The 75% share of the increase would be \$230,081 - or an increase of IAC participation from \$325,500 to \$555,581.

Staff recommended that the request for additional funds be denied stating it is the responsibility of the City and not the IAC to determine the validity of an appraisal and therefore the City should be prepared to assume the difference between the court award and its own estimation of the value of the property. Further, the City of Renton has monies to meet the additional commitment. Mr. Francis further pointed out that to date the Committee has not set a precedent regarding payment of excess in appraisals and it was staff recommendation that such not be set with this project. He asked the Committee for a motion to deny the request.

MR. COLE MOVED, SECONDED BY MRS. LEMERE, THAT THE REQUEST OF THE CITY OF RENTON TO INCREASE THE LAKE WASHINGTON BEACH PARK ADDITION #1 PROJECT FROM A TOTAL OF \$434,000 TO \$740,775 BE DENIED.

Discussion followed. Mr. Odegaard inquired why the Committee would reject this request and yet approve Project #3 on Lake Washington Beach. Communities, he said, must come to the IAC for funds with an appraisal, yet later on upon going to court they find the appraisal figure is incorrect and that the lands meanwhile have escalated. The application is based on the first appraisal. It was his feeling this was not reasonable and that communities should have the right to come before the Committee with additional requests in these instances. Mr. Bert Cole and others of the Committee felt this matter should be discussed on April 4-5 at the time the Guidelines are reviewed. The Chairman approved.

QUESTION WAS CALLED FOR AND THE MOTION WAS CARRIED.

III D. Meeting Arrangements for IAC - May 1970 - Clarkston, Washington:

Mr. Francis referred to staff memorandum of March 2, 1970, "IAC Meeting - May 24-25, 1970 - Clarkston, Washington", and outlined details thus far involved in the trip up the Snake River into the Hell's Canyon area on May 23rd. Further details will be mailed to the members on the Snake River trip.

### III E Legislative Report:

Mr. Bell called to the attention of the members the staff memorandum of March 2, 1970, entitled "Legislative Bills - 1970 Session" and briefly commented on those bills listed in the memo. He did not feel a detailed report was needed and suggested the Committee members having questions contact Mr. Francis later on. Mention was made of a Trails Committee meeting in the IAC office, Olympia, on March 18, at 2:00 p.m. Mr. Bell urged the public present at the IAC meeting to attend if they so desired. House Bill 140 relating to recreation trails and directing the IAC to establish a procedure to designate trails to be included within the Washington State Recreation Trails System will be discussed. Mr. Biggs said the Department of Game would be presenting snomobile trails system information to the IAC at that time also. It was Mr. Andrews' feeling that any proposals regarding snomobile trails should include parking areas as well. Interest of the Department of Natural Resources in the trails system was expressed by Mr. Bert Cole, who asked that care be taken in drawing up standards regarding easements across private or state lands. Mrs. Lemere felt the departments of Game, Highways and Natural Resources should work in close harmony on the proposed trails system for the state.

For the minute record, the following bills were passed by the 1970 Legislature in which the IAC had interest:

House Bill 26	Open space, current usage assessment
House Bill 140	Recreational trails system
Senate Bill 1	Establishes Department of Ecology
Senate Bill 28	Department of Game hunting, fishing licenses increased
Senate Bill 49	Establishes Thermal Power Plant Site Evaluation Council
Senate Bill 129	Increases per diem - in-state/out-of-state
Senate Bill 311	Outdoor Recreation bond interest
Senate Bill 139	Surface Mining regulations

### IV A New Project Considerations

#### 1. Local Projects

In presenting local projects, Mr. Bell stated that there had been 41 local projects under review by the IAC staff, the Committee had reviewed these at the Monday Executive Session, March 2, and that of these, 21 were being recommended by the Committee for funding. Slides of the sites chosen were shown by Mr. Lemcke and Mr. Leighton Pratt of the IAC staff. MR. BIGGS MOVED, SECONDED BY MR. TOLLEFSON THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE PROJECTS LISTED ON PAGE (12) OF THESE MINUTES TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THE COMMITTEE ON APRIL 8, 1969,

AND WHEREAS, THE COMMITTEE FINDS THE LISTED AGENCIES HAVE COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAVE SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY

THE COMMITTEE; AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED, (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED), AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW), AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 26, LAWS OF 1967, EXTRAORDINARY SESSION, 43.99A RCW), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

Agency	Project	Total Cost	Local Share	Ref. 11	Ref. 18	Init. 215	MUD
Bellevue	Lyman	\$ 66,420	\$ 16,605	--	\$ 16,605	--	\$ 33,210
King County	Highline #6	32,000	8,000	--	8,000	--	16,000
Renton	Lk. Wash. Beach 3	525,000	131,250	--	131,250	--	262,500
Kent	Lake Fenwick	264,500	66,125	--	66,125	--	132,250
Clark County	Vancouver Lake	111,400	27,850	--	27,850	--	55,700
Kitsap County	Wildcat Lake	119,500	29,875	--	29,875	--	59,750
Yakima County	Eschbach Add.	9,000	2,250	--	6,750	--	--
King Co.	Sammamish	1,000,000	250,000	\$ 134,975	115,025	--	500,000
Seattle	Thornton Creek	410,000	102,500	--	102,500	--	205,000
Bremerton	Lion's Park	50,000	25,000	--	25,000	--	--
Pacific	Pacific Park	60,000	15,000	--	45,000	--	--
Medina	Medina Park	130,000	65,000	--	65,000	--	--
Spokane	Rochester	60,000	30,000	--	30,000	--	--
College Place	Lion's Park	19,600	9,800	--	9,800	--	--
Enumclaw	Chinook Park	130,000	65,000	--	65,000	--	--
Kelso	Tam-O-Shanter	50,000	12,500	--	37,500	--	--
Chelan Co.	Wenatchee River	75,000	18,750	--	56,250	--	--
Whitman Co.	Union Flat Creek	60,000	15,000	--	45,000	--	--
Kirkland	Marina Park	150,000	37,500	--	85,196	\$ 27,304	--
Mercer Island	Clarke Beach	120,000	30,000	--	90,000	--	--
Olympia	Capitol Lake Park	217,000	54,250	--	162,750	--	--
Totals		\$3,659,420	\$1,012,255	\$134,975	\$1,220,476	\$27,304	\$1,264,410
				<u>Total State Funds: \$ 1,382,755.</u>			

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMITTEE HEREBY APPROVES THE EXPENDITURE OF FUNDS IN THE OUTDOOR RECREATION ACCOUNT IN AMOUNTS NOT TO EXCEED THOSE LISTED ABOVE FOR EACH PROJECT, PROVIDED THAT THE ABOVE-LISTED AGENCIES SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

Mr. Odegaard questioned the appraisal and use of the buildings existing on the Wildcat Lake, Kitsap County project. Mr. Lemcke replied the total appraisal was \$136,000, with existing residences being appraised at \$23,000, to be used for caretaker purposes. Mr. Bert Cole pointed out these buildings were already in existence and there was no construction contemplated on the site.

Mr. Bert Cole then commended College Place for the excellent job in community relations and leadership toward the financing of their project, remarking this was a good example of community action. Mrs. Lemere asked for a breakdown on the criteria used by the staff in recommending the funding for development projects -- how they had arrived at their figures. Following Mr. Lemcke's explanation, Mr. Bell asked for questions or comments from the audience. There were none. Mr. Andrews inquired on the status of the City of Olympia's project and expressed his pleasure at its funding. In answer to his question of future maintenance and operation of the facility, Mr. Lemcke replied that the City of Olympia will develop the site but the state will be responsible for maintenance.

QUESTION WAS THEN CALLED FOR BY MR. BELL AND THE MOTION WAS CARRIED.

Mr. Bishop suggested since close to 85% of the monies available for the biennium for local projects had been allocated, it might be best to postpone consideration of additional funding of local projects at the May meeting. It was Mrs. Lemere's feeling, however, that the local people have been advised there will be quarterly funding by the IAC and there is therefore an obligation to the public. Though funds will be limited, the local agencies should be allowed to present their projects before the IAC at the May meeting.

Bert Cole felt the staff ought to interest communities and local agencies in some of the regions where there has been no participation in the IAC program to send in requests for projects. Mr. Bell pointed out there was no doubt money allocated to certain local projects which are not going to come to fruition and if this money could be allocated to another agency, it would promote better planning of the use of outdoor recreation monies. He instructed the staff to consider these matters mentioned by the various Committee members and to be prepared to discuss them at the April 4-5 Special Meeting. Mr. Pelton was then recognized by the chairman and stated the IAC staff to his knowledge had done an excellent job in advising other regions and areas of the state of the IAC program and its available monies. He also noted there were other agencies assisting the IAC in this matter. Mr. Bell asked those representatives of local agencies in the audience to pass information on the IAC program to others.

#### IV A 2. Department of Game:

Mr. Bell referred to memorandum from staff dated March 2, 1970, "Department of Game, Key Ecological Area, Nisqually Delta Acquisition", and asked Mr. Biggs to comment. Mr. Biggs said the Department of Game has acquired to date approximately 600 acres of land on the Nisqually Delta. They have recently optioned and are requesting authorization to purchase an additional 2 1/2 acre tract in the amount of \$950.00 adjacent to the land they presently own. MR. BISHOP MOVED, SECONDED BY MR. COLE THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S NISQUALLY DELTA ACQUISITION PROPOSAL TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THE COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THE DEPARTMENT OF GAME HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT 1964, AS AMENDED, CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$950.00, IN THE OUTDOOR RECREATION ACCOUNT FOR THE NISQUALLY DELTA CARR PROPERTY, AS PART OF THE WESTERN WASHINGTON KEY ECOLOGICAL ACQUISITION PROGRAM, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

MOTION WAS CARRIED.

IV A 2 b. Boat Launching Development, Fiscal Year 1971 - 31 Sites:

Mr. Lemcke Referred to staff memorandum of March 2, 1970, "Department of Game - Boat Launch Development - FY 1971", being a request for development of 31 sites, for a total amount of \$400,000. Slides were shown of the sites. There followed considerable discussion. Mr. Bert Cole commented these sites should perhaps be developed more fully for family recreational use since many people use the sites for outdoor recreation other than boat launching. Mr. Cole and Mr. Biggs commented on the need for picnic tables, etc. Mr. Scott then mentioned the cooperative efforts on these boat launching sites with counties. Many counties develop a road into the site and the Game Department then develops the boat launching facilities. An effort is made to encourage local government in developing the picnic tables or other park facilities. He also mentioned that he felt the Parks and Recreation Department had responsibilities on the Puget Sound and Adjacent Waters and that the Game Department should take care of the freshwater shorelands and rivers. Mr. Bishop commented that state agencies should try to interest the local agencies in assisting in these projects.

12:00 noon: The meeting adjourned at 12:00 noon and reconvened at 1:10 p.m., continuing the discussion of the boat launch development program of the Department of Game.

Mr. Odegaard referred to the Potholes Reservoir site, stating Parks and Recreation Commission already had boat launching sites in the area and asked if there was a need for additional ones. Mr. Scott said the investigation into that area had indicated there is sufficient need for another site due to heavy use by the populace. Potholes is a 28,500 acre lake and could take care of many such sites. Mr. Odegaard also mentioned the Billy Clapp Lake site.

Mr. Ward suggested the Game Department probably had a mapping of these various boat launching facilities and he felt it might be incumbent upon the IAC to see that these are given publicity so that they may be utilized by state residents as well as out-of-state visitors. Mr. Biggs agreed this was a valid point.

MR. BISHOP MOVED, SECONDED BY MR. ODEGAARD, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION FINDS THE DEPARTMENT OF GAME'S BOAT LAUNCHING DEVELOPMENT PROJECT AS SET FORTH IN THE MEMORANDUM TO THE

INTERAGENCY COMMITTEE, ENTITLED, "REQUEST TO APPROVE STATEWIDE WATER ACCESS DEVELOPMENT - FISCAL YEAR 1971" TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THE DEPARTMENT OF GAME HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED, (CHAPTER 5, LAWS OF 1965; CHAPTER 43.99 RCW, AS AMENDED), AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRAORDINARY SESSION, CHAPTER 43.99A) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE BE IT RESOLVED THAT THE COMMITTEE HEREBY APPROVES THE EXPENDITURE OF FUNDS IN THE OUTDOOR RECREATION ACCOUNT IN AN AMOUNT NOT TO EXCEED \$400,000, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

	<u>Site</u>	<u>County</u>	<u>Regional Allocation</u>
III	Heart Lake	Skagit	\$ 43,622
	Sixteen Lake	Skagit	
	Silver Lake	Whatcom	
IV	Serene Lake	Snohomish	69,923
	Goodwin Lake	Snohomish	
	Dollof Lake	King	
	Killarnay Lake	King	
	Alice Lake	King	
	Shaddy Lake	King	
	North Lake	King	
	Tanwax Lake	Pierce	
V	Patterson Lake	Thurston	79,034
	Cowlitz R.-Spath	Lewis	
	Island Lake	Mason	
	Spencer Lake	Mason	
	Lost Lake	Mason	
	Cushman Lake	Mason	
VI	Washougal River	Skamania	44,767
	Tietz Bridge		
	Washougal River	Clark	
	Barker		
	Klickitat River	Klickitat	
	Ludlum Park		
VII	Klickitat River	Klickitat	18,785
	Turkey Farm		
	Patterson Lake	Okanogan	
	Similkameen River	Okanogan	
	Cutchie		

(continued from Page 15)

VIII	Yakima River	Yakima	)	9,800
	Granger			
	Potholes Reservoir	Grant	)	
	Billy Clapp Lake	Grant	)	30,878
	Evergreen Reservoir #1	Grant	)	
X	Yakima River-Kiona	Benton	)	16,910
XI	Diamond Lake	Pend Oreille	)	
	Black Lake	Stevens	)	32,185
XII	Eloika Lake	Spokane	)	20,301
				<u>\$ 364,205</u>
		Contingency		<u>35,795</u>
		Total Pg-15 & 16		<u>\$ 400,000</u>

MOTION WAS CARRIED.

Following the motion, Mr. Bell pointed out that though Mr. Ward's point was well taken, the IAC did not have an Information Officer on staff to handle publicity. He also expressed his concern that there was in many instances no general recognition given to the IAC on some of the sites in which it had been involved. This applied to both local and state agencies. He asked that the members of the Committee advance the interest of the IAC wherever possible and insure that the name of the Interagency Committee is on the sign at each project site.

IV A 2 c. Freshwater Shorelands Development

Mr. Lemcke referred to memorandum of staff dated March 2, 1970, "Department of Game - Freshwater Shorelands Development", wherein the Department of Game proposes the approval of its second project under the 1969-71 Freshwater Shorelands Development Program -- a 57 acre tract in Skamania County, with 2600 feet of frontage on Duncan Creek at a cost of \$5,000. Mr. Scott amplified Mr. Lemcke's statement as to conditions at the site and answered questions from the Committee. He indicated that development would include a one acre picnic site with facilities, provision for parking, and sanitary facilities. IT WAS THEN MOVED BY MR. COLE, SECONDED BY MR. TOLLEFSON, THAT WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S NELLIE CORSER RECREATION AREA PROJECT, WITHIN ITS 1969-71 FRESHWATER SHORELANDS PROGRAM AS PROPOSED IN ITS PUBLICATION "PROPOSED PROJECTS FOR INTERAGENCY COMMITTEE FUNDING, 1969-71 BIENNIUM" TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

WHEREAS, THE COMMITTEE FINDS THE DEPARTMENT OF GAME HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE MARINE RECREATION LAND ACT 1964, AS AMENDED, (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99 RCW, AS AMENDED) AND THE OUTDOOR RECREATION

BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRAORDINARY SESSION, CHAPTER 43.99A RCW, AS AMENDED,) SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOT, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$5,000 IN THE OUTDOOR RECREATION ACCOUNT FOR DEVELOPMENT OF THE NELLIE CORSER RECREATION AREA (DUNCAN CREEK) AS PART OF THE FRESHWATER SHORELAND DEVELOPMENT PROGRAM FOR 1969-71, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

QUESTION WAS CALLED FOR. MR. BELL VOTED "NO" AND ASKED THAT HIS OPINION BE IN THE MINUTE RECORD. IT WAS HIS FEELING THIS WAS BEYOND THE PREROGATIVE OF THE GAME DEPARTMENT'S JURISDICTION.

Mr. Biggs asked that it be noted the opportunity to fish in a stream of the natural character of Duncan Creek was one which should not be lost, and that his agency wanted to turn this into a primitive fishing area under natural forestry conditions.

THE MOTION PASSED BY MAJORITY VOTE.

IV A 3. Department of Natural Resources:

a. 1969-71 Recreation Sites - Phase III: Mr. Lemcke referred to memorandum of staff dated March 2, 1970, "Department of Natural Resources, 1969-71 Recreation Sites, Phase III". Copies of the Department's Phase III plans were distributed to each IAC Committee member. Twelve sites were presented by the Department and 11 were being recommended totaling \$251,265. One of the projects, Fish Creek Boating Area, was deferred since difficulty may be encountered in the purchase of the necessary waterfront from a private landowner and an easement is needed over a private road.

Slides of the sites were shown and comments given. Mr. Lloyd Bell answered several questions pertaining to the leasing of trust lands. Mr. Odegaard asked regarding appraisals and review appraising, and Mr. Bell replied that all of the lands have been appraised by the Lands Division of the Department of Natural Resources in the same manner as other lands have been appraised over the years. Preliminary cost estimate is based on the Land Division appraisal. In response to further inquiry from Mr. Odegaard, Mr. Lloyd Bell said that the Department of Natural Resources operates at slightly less than fee -- the fee value or fee price for the lands is about 10% more than the 55 year lease. Transfer of funds is made immediately in order that a lease may be pre-paid. The review appraiser, he said, goes over the appraisals with DNR before any monies are drawn. Mr. Tollefson complimented the Department on its site program and MOVED TO APPROVE THE PROPOSAL. SECONDED BY MR. BISHOP, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF NATURAL RESOURCES' 1969-71 BIENNIUM PROGRAM, PHASE III, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969, AND

WHEREAS, THE COMMITTEE FINDS THAT THE DEPARTMENT OF NATURAL RESOURCES HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

WHEREAS, SUFFICIENT FUNDS ARE AVAILABLE FOR DISTRIBUTION BY THE COMMITTEE TO MEET PROGRAM COSTS IN ACCORDANCE WITH THE FEDERAL LAND AND WATER CONSERVATION FUND; THE MARINE RECREATION LAND ACT OF 1964, AS AMENDED (CHAPTER 5, LAWS OF 1965, CHAPTER 43.99, AS AMENDED); THE OUTDOOR RECREATION BOND ISSUE, (REFERENDUM 11, CHAPTER 12, LAWS OF 1963, EXTRAORDINARY SESSION, CHAPTER 43.98 RCW) AND THE OUTDOOR RECREATION BOND ISSUE (REFERENDUM 18, CHAPTER 126, LAWS OF 1967, EXTRAORDINARY SESSION, CHAPTER 43.99A), SUBJECT TO SECURING AN ALLOTMENT WHERE NECESSARY FOR THE EXPENDITURE OF FUNDS FROM OTHER AUTHORITIES;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$251,265 IN THE OUTDOOR RECREATION ACCOUNT, FOR PHASE III, DEPARTMENT OF NATURAL RESOURCES 1969-71 BIENNIUM PROGRAM, BEING THE ACQUISITION OF ELEVEN SITES (COTTONWOOD IN JEFFERSON COUNTY; RED LAKE IN STEVENS COUNTY; JONES CREEK IN CLARK COUNTY; EAGLE NEST IN YAKIMA COUNTY; STRIPED PEAK IN CLALLAM COUNTY; GREENWATER IN PIERCE COUNTY; HOWELL LAKE IN MASON COUNTY; TAHUYA RIVER IN MASON COUNTY; KEY CENTER IN PIERCE COUNTY; DEWATTO BAY IN MASON COUNTY; AND GREEN MOUNTAIN IN KITSAP COUNTY, AT A TOTAL ACQUISITION COST OF \$251,265), WITH THE PROVISIO THAT THE DEPARTMENT OF NATURAL RESOURCES PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED THAT THE DEPARTMENT OF NATURAL RESOURCES SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

<u>Project</u>	<u>Acres</u>	<u>IAC Area Type</u>	<u>County</u>	<u>IAC Region</u>	<u>Acquisition</u>
Cottonwood	20	Freshwater Shorelands	Jefferson	I	\$ 9,000
Red Lake	40	Freshwater Shorelands	Stevens	XI	6,000
Jones Creek	20	Forest	Clark	VI	8,000
Eagle Nest	20	Forest	Yakima	VIII	7,000
Striped Peak	10	Saltwater Beaches	Clallam	I	3,500
Greenwater	30	Freshwater Shorelands	Pierce	IV	45,000
Howell Lake	20	Freshwater Shorelands	Mason	V	40,000
Tahuya River	20	Freshwater Shorelands	Mason	V	20,000
Key Center	10	Saltwater Beaches	Pierce	IV	27,000
DeWatto Bay	10	Saltwater Beaches	Mason	V	93,000
Green Mountain	10	Forest	Kitsap	IV	2,765
Total					<u>\$ 251,265</u>

MOTION WAS CARRIED.

Public Land Law Review Commission:

Mr. Bert Cole brought to the attention of the Committee that both he and Mr. Biggs were advisory members to the Public Land Law Review Commission. This Commission will review all the nation's laws dealing with the use and management of federal lands, whether under the jurisdiction of the Forest Service, Bureau of Land Management, or others. Its recommendations will generate new laws from the United States Congress for the use of these lands. It may be that the Enabling Acts of the various states will be changed so that the states may use these lands as they see fit in the highest and best interests of the people. All of the western states, he said, have restrictions in their land grants, and each time a change is desired there is a

long process and much delay in getting the necessary paperwork through Congress. This Commission may therefore recommend that they take action to free the states and return to them some of the authority needed to manage their own trust lands.

IV B. University of Washington - School of Governmental Research Study

Chairman Bell deleted the remaining item from the agenda.

IT WAS MOVED BY MR. JACK ROTTLER, SECONDED BY MRS. LEMERE, THAT THE MEETING ADJOURN.  
1:45 P.M.

Respectfully submitted,

RATIFIED BY THE COMMITTEE ON

STANLEY E. FRANCIS, Administrator

*5/24/70*  
*Lewis A. Bell*  
LEWIS A. BELL, CHAIRMAN

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IAC MEETING DATES:

April 4-5	10:00 a.m.	IAC Executive Meeting	IAC office	Olympia
April 27	10:00 a.m.	State Agency budgets	IAC office	Olympia
May 23	(to be set)	Snake River trip	Clarkston, Washington	
May 24	(to be set)	Briefing meeting	Moose Hall, Clarkston, Washington	
May 25	9:00 a.m.	IAC Meeting	Moose Hall, Clarkston, Washington	

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