

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

REGULAR MEETING

DATE: July 20, 1984
TIME: 9:00 a.m.

PLACE: Lacey City Hall, Council Chambers
420 College Street S.E., Lacey, Washington

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MEMBERS PRESENT:

Mrs. Silva Whitfield, Vancouver
Mrs. Virginia Warden, Spokane
Mr. John H. Jessup, Jr., Chairman
Mr. Ralph Mackey, Everett

Mr. Jan Tveten, Director, Parks & Recreation
Commission

INTERAGENCY COMMITTEE MEMBERS ABSENT:

Mr. William R. Wilkerson, Director, Department of Fisheries
Mr. Frank Lockard, Director, Department of Game
Honorable Brian Boyle, Commissioner of Public Lands, DNR
(Vacancy - one member resigned)

APPENDIX A - WACS AS
APPROVED
APPENDIX B - PARTICIPATION
MANUAL REVISIONS AS
APPROVED
APPENDIX C - D - CAPITAL
& OPERATING BUDGETS

Meeting Called to Order - Introductions: The meeting was called to order by Chairman John H. Jessup, Jr. at 9:01 a.m., with a quorum of five (WHITFIELD, WARDEN, JESSUP, MACKAY and TVETEN). (Mr. Ronald R. Pretti resigned as a member March 22, 1984.)

Chairman Jessup welcomed the attendees to the meeting and called on Mr. Bob Wilder, Director, IAC, for introductions.

Introductions: Mrs. Silva (Harold) Whitfield, formerly Silva Bolds, member IAC.
Byron Haley, Executive Director, Washington Recreation and Park Association
Richard Costello, Dept. of Fisheries, TAC member
William C. Willis, President, ORV Impact Association
Don Clark, Director, Parks & Recreation, City of Olympia
George Volker, Dept. of Game, TAC member
John Edwards, Department of Natural Resources, TAC member
Roger Dovel, Recreation Projects Manager, IAC
Gloria Tarver, Recreation Resource Planner, IAC
Greg Lovelady, Recreation Resource Planner, IAC
Lorinda Anderson, Recreation Resource Planner, IAC
Ted Brown, Director, Parks & Recreation, Vancouver, TAC member

During the introductions, Mr. Wilder expressed his appreciation for the recent issue of THE TOTEM by the Department of Natural Resources dedicated to outdoor recreation. He complimented Mr. Edwards and his department for the excellent contents of that issue.

APPROVAL OF THE MINUTES, MARCH 8, 1984: IT WAS MOVED BY MRS. WARDEN, SECONDED BY MRS. WHITFIELD, THAT THE MINUTES OF THE MARCH 8, 1984, IAC MEETING BE APPROVED AS WRITTEN. MOTION WAS CARRIED.

ADDITIONS/DELETIONS TO THE AGENDA, JULY 20, 1984: There being no additions or deletions to the agenda, it was considered approved without a motion by the Committee.

II. STATUS REPORTS

A. DIRECTOR'S REPORT: Mr. Wilder referred to memorandum dated July 20, 1984, "Director's Report", and noted that later in the agenda the Committee would be asked to establish the parameters necessary to guide an 1985-87 Operating and Capital Budget through the Executive and Legislative branches of state government. He pointed out the necessity to discuss strategies for funding acquisition, development and renovation of parks and recreation facilities in Washington; that there are little or no state bond resources available. Therefore, it would also be necessary to discuss alternative funding sources - perhaps legislation and bond funds.

Mr. Wilder highlighted the following for the Committee:

(1) Federal Land and Water Conservation Fund (LWCF): Approximately \$1.2 or \$1.3 million in Land and Water Conservation Funds will be available to the State of Washington (divided equally between state and local agencies). The understanding is that \$75 million will be in the national budget for these state and local grants.

(2) National Assessment - (S 1090 and HR 2837): The assessment bills authorizing creation of a National Outdoor Recreation Resources Review Commission to undertake an 18-month assessment of long-term recreation and park policy and issues has not yet progressed through Congress. There is considerable support for the S 1090 bill which the Senate passed on November 18, 1984. HR 2837 also has support (133 House co-sponsors).

(3) Interagency Committee Publicity: Letters to the editors by Interagency Committee citizen members have been published; one a guest editorial by John H. Jessup, Jr., Chairman of the IAC. This is a positive move on the part of our members and hopefully additional letters will appear pointing out the need for financing of parks, recreation and conservation areas.

(4) Friends of the Parks: A citizen coalition, Friends of the Parks, has been organized. This group will advance legislation for parks, recreation, and conservation needs.

Mr. Wilder called upon Mr. Ralph Mackey, member Board/Directors and Treasurer of this newly formed group, for comments. Mr. Mackey stressed his keen interest in the groups activities and their "reasons for being". He stated he was a member of the Legislative Committee within the Friends of the Parks, and would be taking an active role in assisting in obtaining funding for parks areas and facilities. He pointed out the use which could be made of the excise tax on campers-trailers for parks, and also noted the need for a short-term and/or long-term bond issue. Mr. Mackey also pointed out there were representatives of environmental agencies and private and public recreation in the Friends of the Parks and that this group would be taking an active role in political coverage for parks and recreation facilities.

Mr. Haley added the information that at a meeting July 19th, the Friends of the Parks Board had discussed a real estate excise tax for continued funding of parks.

Urban State Parks: Update on status of a bill by Senator Frank Warnke (1984 Session) was mentioned. Hearings have been held and include a new version of the bill which would allocate ten percent (10%) of the lottery revenue to parks and recreation. Five percent of the revenue would go to urban state parks and five

percent to local governmental agencies'. It was also noted that second class counties will be included in the new version. IAC would administer the local agencies' funding.

Zoo Legislation: A hearing was held on the bill (SB 4097 - 1983 session) on June 15, 1984. Latest report is that the \$30 million for the program has been cut to \$15 million. The proposal will set aside bonds for challenge grants to fund zoo and aquarium development for Seattle, Tacoma, and Spokane. Funds would be administered by the IAC. It was reported that the new Director of the Seattle zoo is David Towne, member Friends of the Parks and Chairman of the Governor's Recreation Resource Advisory Committee.

Natural Areas: Mr. Wilder stated he had met with the staff of The Nature Conservancy concerning the Natural Areas program. One million had been placed in the State Budget last legislative session; this next session, there will be \$2 million requested from the General Fund through DNR's Capital Budget.

Economic Development: It was noted that the IAC has been given representation on the Governor's Economic Development Advisory Council, reflecting a recognition that parks and recreation directly and indirectly contribute to economic development, tourism, and jobs.

National Recreation and Park Association: The membership through the IAC has been expanded to include all members of the Interagency Committee, and each will be receiving the Parks and Recreation Magazine, Dateline, and other material from time-to-time.

Jobs Program: Mr. Wilder noted a Jobs Program would be a part of the budget program during the meeting, similar to that administered by the IAC from funds received through the Small Business Administration (SBA) Parks Program in 1983.

Recreation Guide: The Recreation Guide will be a "pay-as-you-go" program -- self-supporting, with revenues offsetting expenditures.

Off-Road Vehicle Program: Mr. Wilder noted the Education/Enforcement Program would be given a higher priority in the budget program to be viewed at the meeting.

He then briefly outlined the proposed funding program for the 1985-87 biennium, stressing the need for a \$12 million short-range bond issue, with long-range funding continuity for the future. The bond issue would include \$5 million for state agencies; \$5 million local government, \$1 million for state agencies' jobs program and \$1 million for local government jobs program.

Mr. Mackey explained Friends of the Parks would be contacting through a questionnaire all prospective legislators (candidates) asking their opinions regarding parks and recreation in the State of Washington, and requesting their support for funding. It will be possible through this organization to create a network of interested groups and persons in varied geographical areas of the state.

Mr. Tveten noted the critical need for funds for both state and local agencies through the LWCF program. Obtaining only \$1.2 million for each, he said, would actually be a budget reduction to that which has been available. Mr. Wilder stated this figure was an estimate only and reiterated the history of federal monies received last biennium (Jobs Bill, additional LWCF, etc.) which led

to the estimate. Mr. Tveten then stated that the Federal Government would need to double the amount of money to meet the needs of the Capital Budget.

Mr. Tveten questioned the action of The Nature Conservancy in asking for funds from the General Fund for natural areas which would ultimately come from the Outdoor Recreation Account. It was his feeling that requests for natural areas monies should be placed in the Interagency Committee for Outdoor Recreation's budget and be administered through that agency in order to maintain an effective IAC program. Mr. Edwards, speaking on behalf of the Department of Natural Resources, said it was their intent to keep natural area preserves in the General Fund by means of DNR's budgetary process, thus ensuring that the Legislature takes note of the need to preserve these types of lands. Both Mr. Mackey and Mr. Tveten were concerned that The Nature Conservancy should be supportive of the outdoor recreation program and put their efforts in with the IAC thus enhancing the funding sources. Mr. Tveten encouraged the director of the IAC to continue to work with The Nature Conservancy to make them part of the ORA Program. Mr. Jessup asked that Mr. Wilder keep the Committee members informed of the situation.

II B. MANAGEMENT SERVICES:

1. Fund Summary - Grant-in-Aid Projects, State/Local Agencies: Mr. Ray Baker, Agency Accounts Officer, referred to the Fund Summary dated July 9, 1984, and explained the reasons for the negative figures in certain columns. There followed discussion on the fact that the summary indicated projects which have been approved by the Legislature on the state side, but for which contracts have not yet been executed and filed. Contracts are not executed until such time as funds are available. Mr. Tveten asked that there be a footnote added to the summary to explain the negative balances, otherwise those figures give the impression that the IAC is operating at a deficit.

Limited funding for the November 1984 session was discussed. Mr. Baker noted the LWCF \$1.2 million would be divided between state and local agencies -- \$600,000 state agencies and a like amount to local agencies.

2. Off-Road Vehicles Fund Summary: Mr. Baker referred to the Off-Road Vehicles Fund Summary, dated May 31, 1984, which indicated current fund status of \$1,195,581.93. He explained that there would be an additional half million dollars coming into the fund (an estimate) prior to the November funding session. Mr. Tveten asked if there was any surplus in the percentage of funds going to the Department of Natural Resources. Mr. Edwards (DNR) stated DNR receives 45% of the one percent and it is all allocated. Mr. Volker (Department of Game) reported that 3.5% of the 1% granted to the Department of Game is used for non-highway roads and is allocated.

II C. PROJECT SERVICES STATUS REPORT: Mr. Jim Webster, Chief, Projects Services, referred to staff memorandum, "Project Services Division Report", dated July 20, 1984, and reported as follows:

1. Staff currently working with eighty-five (85) local agencies' projects in various degrees of completion.
2. Two workshops were held to inform local agencies of the IAC program Eastside - April 13 - East Wenatchee; Westside, April 15, Longview. Have had

positive reports from these informative meetings.

3. Sixty development projects and 8 acquisition projects have been received for the November funding session, representing approximately \$15.5 million of identified park and recreation needs in Washington.

4. On September 5-6, in Moses Lake, and on September 10-11, in Tacoma (Metropolitan Park District Office), the Technical Advisory Committee of the IAC will review Eastside and Westside local agencies' projects respectively.

5. Evaluation Scoring Meeting is scheduled for October 8 through 12 in Wenatchee.

6. Currently there are 91 state agencies projects in various stages of completion.

7. MASTER LIST APPROVALS: The following State Agencies projects were approved since the last meeting of the IAC:

<u>FISHERIES</u>	<u>Puget Sound Anglers Reef 2</u>	82-804D	\$ 75,000 (215)	\$ 75,000 LWCF
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Adds to scope and cost of Phase 1 by amendment. Placement of pre-cast concrete, quarry rock, and specifically designed fiberglass/concrete modules to enlarge reefs; also adds one site.

<u>STATE PARKS</u>	<u>Riverside State Pk. Addition</u>	84-507A	\$ 550,000 (bonds)	\$ 550,000 LWCF
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Acquire approximately 700 acres of land to provide access to over five miles of river and a variety of passive use areas along the river valley.

<u>STATE PARKS</u>	<u>Seaquest State Park</u>	84-506D	\$ 285,000 (bonds)	
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Expand current camping and day-use facilities; improve traffic control.

8. Cost Increases - State Parks & Recreation Commission: The following cost increases were granted through good management practices by the State Parks and Recreation Commission:

25-Mile Creek Renovation - 82-508D - 7% cost increase approved by the Director, IAC, in the amount of \$16,250 for addition of a restroom. Savings were used from the completion of Fort Casey Shoreline protection project (82-511D).

Wenberg Day-Use Renovation - 82-518D - 7% cost increase approved by the Director, IAC, in the amount of \$9,728, with no change in project scope. Savings were used from the completion of Mt. Spokane Trails Project (82-507D).

Mr. Jessup felt prospective sponsors should be alerted to the very limited funding available for the November 1984 funding session. Also, legislators need to be advised of the critical need for funds in the IAC grant-in-aid program. In response to questions and to clarify the situation, Mr. Wilder advised that the IAC had received letters of intent in excess of one hundred six (106).

projects amounting to approximately \$21 million. Though local agencies have volunteered their assistance in obtaining additional funds, a concerted effort will be required on the part of all interested in parks and recreation to ultimately receive the monies. The workshops held by the IAC had informed sponsors of the limited funding, but the requests for funds are still received.

Mr. Jessup then said that the smaller communities should be assisted as well as the larger. Mrs. Whitfield suggested "lumping" them together into one project and thus better the chances for funding. At this point, Mr. Webster stated the assistance to smaller communities had been addressed over the past few years and that there was now a limit on projects -- none are to receive over \$150,000. Further, the percentage of 25/75 state/federal funds has been revised to allow 50/50 instead. He also noted that Initiative 215 funds can only be allocated to boating projects, and this complicates the mix-and-match of funds during the staff's review following evaluation of the projects. Mr. Jessup reiterated the need to reach the eighty percent or so of project sponsors who do not receive funding, but who do have projects just as critical to them as those receiving the monies.

II. D. PLANNING SERVICES STATUS REPORTS:

1. SCORP Update: Mr. Pelton, Chief, Planning Services, referred to memorandum of staff dated July 20, 1984, noting that the Sixth Edition of the Statewide Comprehensive Outdoor Recreation Plan (SCORP) is proceeding on schedule. Analysis of selected outdoor recreation activities is continuing with the addition of the final survey results from the 1983 user participation survey. Also statistical summaries for Chapter IV NEEDS are underway. The request for a time extension to June 30, 1985 was granted by NPS. Final draft of SCORP will be presented for review at the March 1985 IAC meeting. When approved, it is then submitted to NPS.

Mr. Pelton noted that a Planning Advisory Committee will be reactivated to assist in the review and input to SCORP. Committee members will include representation from local government, state agencies and the private sector. There will also be opportunity for review by cities, counties, etc.

2. Recreation Guide: Mr. Pelton referred to staff memorandum dated July 20, 1984, concerning the Recreation Guide and reported the Guide would be scheduled for printing in November of this year. Publishing Enterprises, Inc. will be the publisher having been selected through an evaluation process. Advertisements are being solicited and the Guide will be made available to the public at \$2.00 per issue. A percentage of this revenue and a percentage of the revenue generated through advertisements will be used to replace all Outdoor Recreation Account monies used for the initial publication (approximately \$50,000) and to establish a revolving fund for future updates.

Gloria Tarver (staff coordinator for the Guide) described its contents. A mock-up was reviewed by the Committee indicating placement of maps and sites with descriptions. Mrs. Tarver stressed the need to expand the Guide at some future time to include all LOCAL as well as state/federal sites. She stated the Guide would be available in the Spring of 1985. A more accurate mock-up will be available at the November 1985 meeting.

3. Local Agencies Plans: Mr. Pelton referred to memorandum of staff dated July 20, 1984, "Local Agencies Plans", noting the following:

- a. 106 Letters of Intent were received by the IAC; sixty-eight applications came in for review. Thirty-six of the agencies have up-to-date comprehensive park and recreation plans and are eligible for grant-in-aid assistance. Staff is working with the remaining thirty-two agencies to assure planning eligibility.
- b. Twenty-nine other local agencies have initiated a planning process or are updating their plans to become eligible for assistance.
- c. Thirty-three updated Capital Improvement Programs have been received. These will be used to maintain current records as a part of the Public Works Program (Infrastructure) data base for recreation facilities.

4. Off-Road Vehicle Report: Mr. Greg Lovelady, Off-Road Vehicle Coordinator, referred to staff memorandum dated July 20, 1984, noting the following:

- a. ORVAC Members - additional:
Tom Jesmer, Lynwood, motorcyclists representative;
Terry Babbit, Yakima, alternate motorcyclists representative;
Dave Bowers, Olympia, alternate motorcyclists representative.
- b. Roger Dovel appointed as ORV Projects Manager replacing Eugene Leach who was granted a six-month educational leave of absence.
- c. 1984 Proposed Projects: Thirty-three new ORV grant applications for funding are being processed for consideration in November, representing over \$2 million in requests (education/enforcement, development, management, and land acquisition proposals).
- d. Project Status: Since 1978, 125 ORV projects have been approved by the IAC; fifty-five are still active, the rest have been completed.
- e. Project Administrative Actions:
 - (1) Cost Increase: Yakima County 80-63M
\$15,900 (10%) to resolve water well difficulties at the ORV Sports Park.
 - (2) Cost Adjustment: Kittitas County 80-59D
Cooperative Trail Development. One of two trailhead elements deleted with equivalent reduction in project cost.
 - (3) Time Extension: Thurston County 82-29D ORV
Sports Park Development, Ph 3:
Extended to December 1984 to allow time to study water problems.

III. OLD BUSINESS. PROJECT CHANGES: There were no project changes submitted by either state, local or off-road vehiclesponsors, and the Committee members did not have any which had come to their attention.

The Committee recessed at 10:20 a.m. and reconvened at 10:30 a.m.

IV. NEW BUSINESS.

The chairman called for Item B. Participation Manuals Revisions, stating that there would be an Open Public Hearing for the Washington Administrative Code revisions at 1:00 p.m.

B. PARTICIPATION MANUALS - REVISIONS: Mr. Webster referred to memorandum of staff dated July 20, 1984, IAC Participation Manuals Modifications - Manuals #1, #2, #3, #4 and #7:

a. Modifications are required to bring the manuals in line with National Park Services Land and Water Conservation Manual and to include input and recommendations from the Technical Advisory Committee.

b. Section 03.12, The Eligible and Ineligible Acquisition Project Costs: Noted that state agencies members wanted boundary surveys to be mandatory for all acquisition projects. IAC staff felt wording supplied would suffice and give ample opportunity for project sponsors to request boundary surveys (and the IAC Director to authorize same) if there was any significant reason.

c. Section 01.03D Development Projects Policies: This changes an existing IAC policy. With the new language both indoor and outdoor pools would be eligible, including the enclosed structure. Rational included:

- (1) NPS LWCF fund now allows enclosures for pools and ice skating rinks.
- (2) Year-round use is obtained through enclosing swimming pools, increasing usability..
- (3) State bond funds which did restrict pool enclosures are now depleted.
- (4) TAC strongly recommends pool enclosures be eligible.

Mr. Webster reviewed each change in each manual and called for questions. In response to Mr. Mackey's inquiry, he explained that staff of the IAC did not have any objection to a boundary survey but in some cases it might not be necessary and to require it would cause delays in contracts and ultimate funding. The Director of State Parks or any other agency could indicate to the Director of IAC that a boundary survey is needed and authorization could be given. Mrs. Barbara Phillips, Assistant Attorney General, further clarified the wording in the proposed manual revision. Deleting "by the Director of a state agency" was necessary because the manual was for the use of local agencies and they should not be bound by the necessity of going through a state director. It was agreed the suggestion was a good one and state agencies' boundary reviews could be addressed elsewhere (Manual #9).

Manual #4 - Section 04.08 ELIGIBLE DEVELOPMENT PROJECTS: The new paragraph was questioned by Mr. Tveten:

"Marinas receiving LWCF assistance, which are located in urban areas are required to include specific design provisions for non-boater public access. Such access, which expands water-base recreation

opportunities, may be met by providing walkways, observation points, fishing piers, and/or related facilities. Limited access to the actual marina berths may be retained."

As a part of a project funding a marina with 50% LWCF and 50% Init. 215, would it now be necessary to build into that a facility for use by non-boaters? If there were no non-boater facilities provided would this disqualify the project from the use of Initiative 215 money? Mr. Webster clarified the issue. The Federal agency (NPS) does not want to build marina facilities expressly for boaters only. There must be some part of it that can be used by non-boaters and thus meet the outdoor recreational requirements for anyone to use, boater or non-boater. Placing this requirement in the Participation Manual makes agencies aware that in the planning stages for projects they will need to include facilities for non-boaters as well as boaters. Mrs. Whitfield asked if fishing piers would be turned down for LWCF/215 funding. Mr. Webster stated the design of the pier would be the deciding factor. If it did not allow use by non-boaters, it could not qualify for the Federal funds.

In response to Mr. Mackey's question concerning the last line "limited access to the actual marina berths may be retained", Mr. Webster explained that some marinas have leased boating facilities and the general public is prevented from going out on the docks. In the past the IAC has not been involved in that part of the marina. He further noted that the wording in the proposed addition to the manual was verbatim from the LWCF Manual.

Section 01.03D DEVELOPMENT PROJECT POLICIES - Fourth paragraph:

Swimming pools are eligible. It was agreed by the Committee this should be in the manual as changed.

Mr. Jessup called for a motion to approve. IT WAS MOVED BY MRS. WARDEN, SECONDED BY MR. MACKEY, THAT THE MODIFICATIONS TO PARTICIPATION MANUALS #1, #2, #3, #4, AND #7 BE APPROVED BY THE COMMITTEE AS RECOMMENDED BY STAFF THROUGH ITS TECHNICAL ADVISORY COMMITTEE. MOTION WAS CARRIED.

(SEE APPENDIX B FOR APPROVED REVISIONS)

PARTICIPATION MANUAL #6 - EVALUATION SYSTEM MODIFICATIONS: Mr. Webster referred to memorandum of staff dated July 20, 1984, outlined the following:

a. Gave a brief historical presentation of the Evaluation System and its use over the past several years. Changes have been continually incorporated to better reflect IAC policy and the changing needs of local agencies' sponsors.

b. The modifications are a result of discussions with past evaluation team members, project sponsors, the Technical Advisory Committee, and from experience of previous evaluation sessions.

- (1) Questions have been rewritten to be easily understood;
- (2) Site suitability questions will be used only for acquisition projects;
- (3) Design scoring has been modified to a committee-scored;
- (4) Low income question has been modified and will be staff pre-scored.

- (5) The number of questions was increased from 13 to 15.
- (6) The potential score was reduced from 243 to 239.
- (7) The weights of some questions were increased/decreased based on input from all involved.

Mr. Webster then read each question in each section of the Evaluation Scoring System and pointed out the revisions and reasons for them. Mr. Mackey asked why preference was being given to the question "Is the project located within the confines of a low income section of the county or the community". Mr. Webster replied that historically there has been emphasis placed on providing recreational opportunities for the low-income and disadvantaged. The question has been a part of the evaluation system for at least fifteen years. Mr. Tveten said this question related to the amount of leisure time in the area and the provision of constructive outlets for recreation needs. Mr. Mackey felt that all people should have the opportunity for recreational pursuits equally. Mr. Wilder pointed out this was also a mandated from the Office of the Governor.

Mr. Tveten then asked if there would be any significant changes in the types of projects coming to the IAC for grant-in-aid assistance due to these particular Evaluation System modifications. Mr. Webster stated the only changes of consequence were enclosing the swimming pools, having Federally funded marinas available for the general public through some type of access, and the boundary surveys which had been discussed earlier. The rest of the modifications were minor in nature and most were updating or clarifying certain aspects in the system.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MR. MACKÉY, THAT THE MODIFICATIONS TO PARTICIPATION MANUAL #6, EVALUATION SYSTEM, LOCAL AGENCIES, BE APPROVED BY THE COMMITTEE AS RECOMMENDED BY STAFF THROUGH ITS TECHNICAL ADVISORY COMMITTEE. MOTION WAS CARRIED.

(SEE APPENDIX "B" FOR APPROVED REVISIONS)

The Committee recessed at 11:32 a.m. and reconvened at 1:00 p.m.

A. WASHINGTON ADMINISTRATIVE CODE 286 PUBLIC HEARING: The chairman called an Open Public Hearing at 1:00 p.m. for a review of the revisions to Chapter 286, Washington Administrative Code. Revisions had been filed with the Code Reviser's Office on June 1, 1984 (#84-12-949, C-8) with Statement of Purpose. Mr. Stan Scott, Chief, Management Services, reported there had been comments received from Gary Robinson, State Parks and Recreation Commission, on certain terminology which had been incorporated into the changes brought before the Committee.

WAC 286-26-020 - Definitions: Mr. Scott explained the addition of item (7) defining the Off-Road Vehicle Advisory Committee. Wording in this WAC section had been changed from "as deemed appropriate by the director" to "as deemed appropriate by the Interagency Committee for Outdoor Recreation" to support and conform to the statute's language and inference. Following discussion, it was determined that the Interagency Committee members could delegate to the director of the IAC the selection of appointment of representatives from various governmental entities or other interest to ORVAC.

IT WAS MOVED BY MR. MACKEY, SECONDED BY MRS. WARDEN, THAT WAC 286.20.020 BE APPROVED BY ITEM (7) DEFINITION BEING ADDED AND ACCEPTING THE CHANGE IN THE LAST LINE DELETING THE WORD "DIRECTOR" AND INSERTING THE WORDING "INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION". (SEE APPENDIX "A" TO THESE MINUTES)

MOTION WAS CARRIED.

WAC 286-26-055 Funded Projects: Mr. Scott stated this revision pertained to a "housekeeping" matter, and would add "intergovernmental agreement (supplemental agreement)" to the contract items so that the WAC would be consistent with the statute wording and allow the committee to make contracts with state, local and Federal agencies, and to execute intergovernmental/supplemental agreements with those Federal agencies.

IT WAS MOVED BY MR. MACKEY, SECONDED BY MRS. WARDEN, THAT WAC 286.26.055 BE APPROVED AS AMENDED BY INSERTION OF THE WORDING "INTERGOVERNMENTAL AGREEMENT (SUPPLEMENTAL AGREEMENT)" SO THAT FEDERAL AGENCIES' CONTRACTS AND AGREEMENTS MAY BE CLARIFIED. (SEE APPENDIX "A" TO THESE MINUTES)

MOTION WAS CARRIED.

Upon the advice of the Assistant Attorney General, IT WAS MOVED BY MR. MACKEY, SECONDED BY MRS. WHITFIELD, THAT THE MINOR CHANGES IN THE RULES BEING ADOPTED WERE NOT SUBSTANTIALLY SIGNIFICANT TO WARRANT AN EXTENSION OF THE OPEN PUBLIC HEARING, AND THE RULES COULD BE FILED WITH THE CODE REVISER AS APPROVED BY THE COMMITTEE.

MOTION WAS CARRIED.

The WAC Rules as adopted by the Committee will be transmitted to the Code Reviser's Office and to the Administrative Rules Review Committee as required by law.

IV. C. IAC STATE AGENCIES' 1985-87 CAPITAL BUDGET: Mr. Pelton, Chief, Planning Services, referred to memorandum of staff revised July 18, 1984 (green memorandum) "1985-87 Capital Budget", which had been distributed to the members of the Committee. Revisions included two more projects and a reduction of \$300 in the funding level. Capital Budget requests from the state agencies were reviewed and evaluated by the Evaluation Team consisting of representatives from each of the participating IAC member agencies, one from the Planning Services and one from Projects Services sections of the IAC, and Jon Aarstad, local representative (Superintendent, Parks and Recreation, Skagit County). Requests had totaled 158 projects. 142 projects were ultimately evaluated and scored on June 19, 1984. Seventy-eight (78) were being presented to the Committee for a projected funding level of \$10,080,000.

Mr. Pelton briefly reviewed the Capital Budget processing from first submittals by the state agencies to the IAC through to final approval of projects. Tables #1 - Funding Summary; #2 Projects Recommended for Funding; #3 Summary by Planning Regions; #4 Proposed Projects Summary by Activity and Agencies; #5 Statewide Projects were reviewed by Mr. Pelton, followed by the Anticipated Funding Levels information on the last page of the memorandum.

Discussion followed. It was Mr. Mackey's opinion that the agency should ask for all of the funding necessary to get all of the projects submitted into the Capital Budget programming. Mr. Wilder and Mr. Pelton pointed out that the

Capital Budget is predicated on receipt of certain funds. Each agency was given figures that were considered reasonable according to the estimated funding program. Further the Capital Budgets submitted by the state agencies to the IAC are actually "supplemental" budgets for ORA funds. Other state agencies projects are in the separate budgets of each department; therefore, the IAC State Agencies Capital Budget is an extension of the budget program. Mr. Wilder noted that the estimated figures for the Capital Budget were already endorsed by the IAC Committee members and staff was required to adhere to them. Mr. Jessup felt the Committee should not only see the 78 projects being recommended by IAC staff, but should also see the entire 142 as evaluated and scored. At least a listing of them so that the members would have an idea of the needs in various areas and be able to determine how the staff arrived at the prioritization. Mr. Pelton's list of the 142 projects was xeroxed and distributed to each Committee member for review.

Mr. Jessup stated that it was crucial to secure land for recreation when it became available, and hoped staff had taken this into consideration in evaluating the projects. He was assured this factor had been considered.

In reporting on Table #5 (Statewide Projects), Mr. Pelton emphasized these projects were considered as separate entities and included various elements necessary to bring the projects up to par. Most are related to repairs, replacements, removal of debris, better water sources, etc. as indicated.

The Anticipated Funding Levels staff had based the Capital Budget on were as follows:

Preliminary Estimates for 1985-87:

Initiative 215		\$ 3,091,000
Other State (Bonds)		
Grant-in-Aid	\$ 5,000,000)	6,000,000
SBA Type projects	1,000,000)	
Federal		<u>2,000,000</u>
	TOTAL	\$ 11,091,000

Mr. Pelton noted that appropriation authority would be requested to include estimated funding; project execution would be based on actual funding.

Mr. Pelton then referred to a letter from Mr. William R. Wilkerson, Director, Department of Fisheries, dated July 10, 1984, requesting that the Committee consider a change in the Department of Fisheries' Capital Budget program. The project entitled "ISSAQUAH HATCHERY INTERPRETIVE CENTER", \$70,000, had ranked high in Fisheries' listing of needed projects. However, it had been considered ineligible for funding from the LWCF primarily because it was an indoors facility.

Mr. Richard Costello, Department of Fisheries' TAC member and spokesman for the Department, indicated the Department's intention to alter the plans of the facility to result in primarily an outdoor facility, thus making it eligible to be included as a part of the 1985-87 Capital Budget. It was suggested that funds for the project come from the #12 priority project entitled "SALT WATER ACCESS-CLALLAM COUNTY" and which had a total cost of

\$200,000 indicated. This would be reduced to \$130,000 and still maintain the integrity of the project. Mr. Costello further noted the strong support for the project from the City of Issaquah and METRO, in view of the annual celebration (Salmon Days) sponsored by the citizens of Issaquah with an attendance of approximately 80,000 people in one weekend.

The project will include exhibits on the salmon industry and be informative for those persons visiting the area.

In response to questions, Mr. Costello stated the Department of Fisheries would probably buy less property in the Saltwater project, but that the Department had several alternatives to consider in the purchase of land for this project and would be determining cost later.

Mr. Tveten acknowledged the need for interpretive centers and noted that the Parks and Recreation Commission's thirteen interpretive centers throughout the state are becoming increasingly important in attracting tourists.

MR. TVETEN MOVED, SECONDED BY MR. MACKEY, THAT THE ISSAQUAH HATCHERY INTERPRETIVE CENTER PROJECT IN THE AMOUNT OF \$70,000 BE ADDED TO THE IAC STATE AGENCIES' CAPITAL BUDGET, DEPARTMENT OF FISHERIES AS AGENCY PRIORITY #3, EVALUATION SCORE OF 60 AND THAT THE SALTWATER PROJECT, DEPARTMENT OF FISHERIES, PROJECT AGENCY PRIORITY 12, BE REDUCED IN COST FROM \$200,000, TO \$130,000 IN ORDER TO ACCOMPLISH THE ADDITION.

MOTION WAS CARRIED.

Through this action, the Committee increased the Department of Fisheries' projects from 16 to 17 in the budget and new figures for acquisition or development/renovation were as follows:

	<u>Acquisition</u>	<u>Dev/Renov.</u>
FISHERIES	\$ 1,355,000	\$ 1,862,700

Mr. Tveten noted that the budget is limited to \$10,080,000, and expressed his satisfaction with the projects which had been placed in the Capital Budget following the evaluation process. More funds are needed but he mentioned that the Legislature has placed certain restrictions on all state projects: #1 priority must be for health, safety and welfare; #2 projects necessary to maintain existing facilities; #3 projects which have previously been authorized by the State Legislature and are considered ongoing; and #4 all other projects which do not fit into categories #1, #2, and #3. It is difficult to prioritize and still keep up with the needs. Mr. Tveten expressed his appreciation for staff's efforts and though he wished there were additional funds, he was supportive of the budget which had been finalized.

It was Mr. Mackey's contention that if state agencies do not ask for what they really need, they will never receive sufficient funding. He felt the state agencies were falling further and further behind each year and recommended that there be a list of projects established which could be alluded to in a bond issue or alternative funding for support of the critical areas. This listing could be used in other political areas as well to indicate the needs for parks and recreation areas and facilities in the state.

Mr. Wilder agreed with Mr. Mackey's views, but stressed that in order to keep

the programs alive, it was necessary to make a judgment of where we are in these critical needs for the state agencies and present a viable Capital Budget to OFM, the Governor and the Legislature. As the Governor's Recreation Resource Committee's recommendations are advanced, then it is time to move forward with a referendum package.

Mr. Tveten referred to the Public Works Program report and the infrastructure calling for \$60 million worth of projects in State Parks alone that need to be completed in order to maintain existing facilities and to keep them in good condition for use of the public.

Mr. Mackey stated the State Park Commissioners, the IAC Committee members, and the Director of the IAC need to meet with the Governor and OFM and advise them of the needs. It was agreed this would be done later on. Mr. Tveten noted that the State Parks and Recreation Commission's Capital Budget being submitted to OFM would call for \$21 million in 85-87. For 87-89 it will be \$36 million, and it is estimated in 1989-91, the figure will be \$40 million. Mrs. Whitfield asked if this would include maintenance monies. Mr. Tveten said only major renovations, development, and acquisition of new sites were in these estimates. Mrs. Whitfield felt that there are too many new parks being funded while the existing ones soon become run down. Mr. Tveten advised her there were funds in the Parks and Recreation's Operating Budget for maintenance of park facilities: \$500,000 per biennium to 1981 and increased to \$800,000 per biennium since that time. He fully concurred with Mrs. Whitfield in the need to maintain the parks.

In response to Mrs. Warden's question, Mr. Tveten stated Priority #1 - health-safety-welfare was the category for addressing such issues as facilities for the handicapped and special facilities for minorities, migrants, etc. He also noted the use of SBA funds for maintenance and enhancement of State Parks recently (\$500,000), and the additional funds from the Jobs Bill. The YDC program has also helped in maintaining parks. In supplementing the renovation/maintenance program for State Parks, it has been able to apply for some funds from Referendum 38 and 39, Ecology (water systems/sewer systems).

Following further discussion, IT WAS MOVED BY MR. MACKEY, SECONDED BY MRS. WHITFIELD THAT THE INTERAGENCY COMMITTEE APPROVE THE IAC STATE AGENCIES' CAPITAL BUDGET FOR 1985-87 IN THE AMOUNT INDICATED BELOW FOR SUBMISSION THROUGH THE OFFICE OF FINANCIAL MANAGEMENT;

AND, FURTHER, THAT THE COMMITTEE APPROVE THE ADDITION OF THE ISSAQUAH INTERPRETIVE CENTER, DEPARTMENT OF FISHERIES, IN THE AMOUNT OF \$30,000, AND THE REDUCTION OF THE SALTWATER PROJECT, DEPARTMENT OF FISHERIES, FROM \$200,000 TO \$130,000.

AGENCY	NO. PROJECTS	ACQUISITION	DEVELOP/RENOVATE
STATE PARKS & RECREATION COMMISSION	33	\$ 730,000	\$ 3,893,700
DEPT. OF GAME	22	200,000	1,491,500
DEPT. OF FISHERIES	17	1,355,000	1,862,700
DEPT. NATL. RESOURCES	<u>7</u>	<u>74,600</u>	<u>472,500</u>
TOTAL	79	\$ 2,359,600	\$ 7,720,400
(SEE APPENDIX C OF THESE MINUTES)		\$ 10,080,000	

MOTION WAS UNANIMOUSLY CARRIED.

PROPOSED EMPLOYMENT/LANDS IMPROVEMENT PROGRAM - CAPITAL BUDGET 1985-87: Mr. Pelton referred to memorandum of staff dated July 20, 1984, "Proposed Employment/Lands Improvement Program", and outlined the proposal for the \$1,000,000 "SBA type" program within the IAC Capital Budget for 1985-87. All projects within this program will be for employment/lands improvement, with the emphasis on jobs for the unemployed. State agencies were asked to submit projects for funding consideration in this program. State Parks responded with a request totaling \$500,000 for landscaping and renovation. The priority project listing was included as a part of the memorandum.

Mr. Pelton also stated it was staff recommendation that the Committee approve IAC staff contacting the Department of General Administration and all other state agencies that had shown a specific interest in the Federal SBA grant program to see if they were interested in applying for funds through the Employment/Lands Improvement Program of the IAC.

Further, staff had recommended that any of the uncommitted \$500,000 not specifically requested for these projects be included in the program request for a State Park Building Renovation/Replacement project (labor-intensive).

Following review and discussion, IT WAS MOVED BY MRS. WHITFIELD, SECONDED BY MRS. WARDEN, THAT A PROPOSED EMPLOYMENT/LANDS IMPROVEMENT PROGRAM WITHIN THE IAC CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000 BE APPROVED BY THE COMMITTEE, \$500,000 OF WHICH WILL BE ALLOCATED TO THE STATE PARKS AND RECREATION COMMISSION FOR ITS LANDSCAPE AND IRRIGATION RENOVATION PROJECTS AS LISTED IN APPENDIX C OF THESE MINUTES;

AND, FURTHER, THAT THE STAFF BE AUTHORIZED TO CONTACT THE DEPARTMENT OF GENERAL ADMINISTRATION AND ALL OTHER STATE AGENCIES WHO HAVE SHOWN A SPECIFIC INTEREST IN THE FEDERAL SBA GRANT PROGRAM TO SEE IF THEY WISH TO SUBMIT A PROJECT AS PART OF THEIR AGENCY'S CAPITAL BUDGET FOR CONSIDERATION WITHIN THE IAC EMPLOYMENT/LANDS IMPROVEMENT PROGRAM;

AND, FURTHER, THAT ANY OF THE UNCOMMITTED \$500,000 NOT SPECIFICALLY REQUESTED FOR SBA TYPE PROJECTS BE INCLUDED IN A PROGRAM REQUEST FOR A STATE PARKS BUILDING RENOVATION/REPLACEMENT PROJECT.

MOTION WAS UNANIMOUSLY CARRIED.

The Committee recessed at 2:30 and reconvened at 2:40 p.m.

IV. D. IAC 1985-87 OPERATING BUDGET: The Committee was informed by Mr. Wilder that the IAC 1985-87 Operating Budget consisted of two programs: Administrative functions and the Grants to Local Agencies. The Committee does not request General Fund monies and operates from dedicated fund sources. Mandated items are emphasized - inflation aspect, sponsor services, recreation guide, etc. He noted that in the next biennium there would be some staff retirement costs to take into consideration. New needs include ORV education/enforcement assistance, a jobs program similar to SBA program. A new concept of private sector assistance - PROFIT - would also be broached...the initials standing for PLANNING RECREATION OPPORTUNITIES FOR INCOME AND TOURISM. These are in addition to the planning and project services programs of the IAC. Mr. Wilder

also mentioned the need as expressed earlier in the meeting for a bond issue, and the continuance of the off-road vehicle program.

Mr. Scott was then called upon for the Operating Budget presentation. On contacting the Office of Financial Management, it was determined that such items as retirement and buy-out of sick leave could be handled as a part of the "Current Level" in the agency. Mr. Scott distributed new pages to the Operating Budget memorandum as in the kit material:

Page 23	General Revenue Analysis - IAC
Page 25	<u>Current Level Budget</u> , Operations Summary
Page 28	<u>Agency Request Level</u> , Operations Summary
Page 29	<u>Detail of Changes in Agency Request Budget</u> Prioritized - 1985-1987 Biennium

New pages:

1	<u>Target Level Budget</u> - Operations Summary
2	<u>Detail of Changes in Agency Target Budget</u> , 1985-87
3	<u>Target reduction recommendations</u>
4	<u>Comparison of Agency Request Level and Target Level</u> - Operations Summary

He explained that the budget had been designed to indicate current level, agency request level, and target level (required by the Office of Financial Management). The target level must be no more than 95% of the current level budget. Major elements summarized were:

1. Analysis of revenue in terms of source, estimated amount and relationship to the program;
2. Definition and analysis of "current level" and the application of that concept to the ensuing biennium.
3. Statement of the agency request in relation to the current level.
4. The necessity to redefine present agency programs in terms of a "target" budget requested by OFM;
5. A discussion of goals and objectives in terms of additional attention to measurable parameters, and
6. A general budget summary showing the relationship of new programs and carry-forward obligations (ongoing programs).

Mr. Scott stated the budget proposal calls for a short-range bond issue. He briefly outlined the process in arriving at an IAC Operating Budget and stressed the need for close liaison with OFM, the Governor and the Legislature during the planning and while the budget is being considered in the State Legislature.

In referring to the Operating Budget proposal memorandum, Mr. Scott included a review of the mandated requirements of the agency, a revenue analysis, how current level and agency request level budgets were reduced to the target level (as required by OFM), and also briefly discussed the program goals and objectives and the Grants to Public Agencies program.

Pages 23, 25, 28, 29 and new pages 1, 2, 3, 4 were then reviewed and discussed by Mr. Scott.

Following the presentation, IT WAS MOVED BY MR. MACKEY THAT THE IAC OPERATING BUDGET FOR 1985-87 AS REQUESTED BY THE DIRECTOR BE APPROVED.

Mr. Tveten asked questions concerning Page 23, the General Revenue Analysis, stating that the Target Budget is a five percent reduction budget applying to both Operations and Grants. However, if IAC were to take the five percent, the monies "saved" could not be used for anything else other than the acquisition, development, renovation of parks and recreation areas and facilities. Because such funds are not from the General Fund but are dedicated fund sources, they would simply remain in the Outdoor Recreation Account; whereas, other state agencies receiving their operations funding from the General Fund would be expected to absorb the five percent "cut". He asked that this point be noted. Mr. Wilder stated that in the past the Governor has asked that all agencies comply with budget reductions and the IAC has complied.

Mr. Tveten also suggested asking for a larger percentage of funds for ORV administration. As the budget has been prepared, Mr. Scott stated the agency would not exceed the authorized 3% administrative costs for that particular program.

Referring to page 29, Detail of Changes in Agency Request Budget Prioritized, Mr. Tveten asked if the new Planner 2 position for Private Recreation Development would be consistent with the statutory obligations of the IAC, or would it be getting into functions such as those performed by the Commerce and Economic Development Department or other state agencies. He was assured this would be appropriate for IAC activities and in fact would be in conformance with the Governor's emphasis on economic development and tourism. Mr. Wilder then referred to memorandum dated July 20, 1984, "An Economic Overview" which followed the material for the Operating Budget of the IAC. Explanation of the PROFIT program was given and Mr. Wilder asked for the endorsement of the Committee for this program in order to allow the IAC to begin working with the private sector to assist them through the sharing of planning information, public recreation standards, studies and other items. The emphasis of the pilot program would be directed to the private landowner, small communities, non-profit groups and the recreationist. Coordination and cooperation between public and private interests would be encouraged. (See Exhibit C of "An Economic Overview".)

Mr. Tveten felt the Agency Request Budget (Prioritized) was a modest request in terms of expansion and SECONDED THE MOTION MADE BY MR. MACKEY TO APPROVE THE IAC OPERATING REQUEST LEVEL BUDGET FOR 1985-87 AND THE IAC OPERATING TARGET LEVEL BUDGET FOR 1985-87 AS PROPOSED BY THE DIRECTOR AND DIRECT HIM TO PROCEED WITH THE DEVELOPMENT OF A FORMAL BUDGET REQUEST TO BE SUBMITTED TO THE GOVERNOR. SAID BUDGET TO CONSIST OF AN AGENCY REQUEST LEVEL OF \$25,151,799 AND THE OFM TARGET LEVEL BUDGET TO BE NINETY-FIVE PERCENT (95%) OF THE AGENCY'S "CURRENT" OPERATING LEVEL.

FURTHER, THAT THE STAFF RELAY TO THE GOVERNOR THE INADEQUACY OF THE "TARGET LEVEL" TO PERFORM THE PROGRAMS AND SERVICES ESSENTIAL TO MEETING THE ECONOMIC AND ENVIRONMENTAL GOALS OF THE GOVERNOR AND THE CITIZENS OF THE STATE.

MOTION WAS UNANIMOUSLY CARRIED.

On behalf of the Interagency Committee members the chairman thanked the staff for their efforts in bringing both the Capital and Operating Budgets to the approval stage. He especially thanked Ray Baker for his computer input in order to arrive at the budget figures.

IV. E. LEGISLATIVE PROPOSALS - 1985: Mr. Wilder referred to memorandum of staff dated July 20, 1984, Legislation 1985, noting that the Committee has gone on record in support of a short-term bond issue for the 1985-87 biennium planned for in the development of the IAC budget; and a long-range referendum from some funding source, such as a statewide bond issue. He mentioned the possibility of earmarking existing fund sources such as the lottery for use in parks and recreation acquisition, development and renovation. Also the possible designation of the existing Camper-Trailer Excise Tax for outdoor recreation purposes. A draft of a letter to Governor Spellman was then discussed. State agencies' directors participating in the grant-in-aid program had written to the Director of the IAC in response to his request for direction (additions, deletions, etc.) to this letter. Replies were received and will be taken into consideration on finalization of the letter.

There was some discussion concerning a one-time lottery dedicated to parks and recreation or a percentage system. Mrs. Warden felt the percentage system would be the best as it would then be a continuing source. Mr. Tveten asked whether the enclosures to the letter to the Governor would also be revised since he had written a letter to the Director on May 25, 1984, suggesting several changes. Mr. Wilder stated these would be corrected to indicate the concerns Mr. Tveten had expressed as well as those of the other directors.

Following discussion, IT WAS MOVED BY MR. MACKEY, SECONDED BY MRS. WHITFIELD. THAT THE DIRECTOR BE AUTHORIZED TO PROCEED WITH THE PROPOSED LETTER TO THE GOVERNOR SENDING A COPY OF THE FINALIZATION TO EACH COMMITTEE MEMBER, WITH THE UNDERSTANDING THAT THE LETTER AND ENCLOSURES WOULD BE AMENDED TO INCLUDE THE INPUT FROM THE STATE AGENCIES' DIRECTORS AND THE IAC CITIZEN MEMBERS.

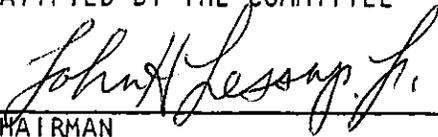
MOTION WAS CARRIED.

Mr. Jessup thanked the audience for their patience and attention and expressed his appreciation for their interest in the IAC's various programs. He also commended staff for their excellent presentations. He then suggested that the citizen members of the Committee set a time as early as convenient to meet with the Governor and go over the critical need for funding for the IAC's grant-in-aid and other programs. Mr. Tveten expressed his concern that the state agencies' directors were not being asked to serve on a sub-committee of this sort. He felt with this type of approach the committee would be working as a "split committee" whereas it should work together. It was agreed that the Committee should proceed with this and other matters as a solid group.

The Committee members asked the Director to reschedule the November 1-2 IAC Funding Session to another time in November due to conflicts in schedules.

MRS. WHITFIELD MOVED TO ADJOURN THE MEETING AT 4:16 P.M., SECONDED BY MR. TVETEN. MOTION WAS CARRIED.

RATIFIED BY THE COMMITTEE



CHAIRMAN

11-13-84

DATE

APPENDICES

MINUTES - JULY 20, 1984

- APPENDIX A - WASHINGTON ADMINISTRATIVE CODE - 286
REVISIONS AS APPROVED BY THE COMMITTEE.

- APPENDIX B - PARTICIPATION MANUALS #1-4- and 7; & #6
REVISIONS AS APPROVED BY THE COMMITTEE

- APPENDIX C - IAC STATE AGENCIES' CAPITAL BUDGET 1985-1987
PROJECTS AS APPROVED FOR INCLUSION IN THE BUDGET
BY THE COMMITTEE.

- APPENDIX D - IAC OPERATING BUDGET 1985-1987
AS APPROVED BY THE COMMITTEE MEMBERS

APPENDIX A - MINUTES OF JULY 20, 1984 - WACS 286

REVISIONS AS APPROVED

AS APPROVED JULY 20, 1984

WAC 286-26-020 DEFINITIONS.

(7) "Off-road vehicle advisory committee" (ORVAC) means the established committee of off-road vehicle (ORV) recreationists, including representatives of organized ORV recreational groups, to advise the director in the development of the state-wide ORV plan, the development of a project funding system, the suitability of ORV projects submitted to the interagency committee for funding, and other aspects of ORV recreation as the need may arise, in accordance with chapter 46.09 RCW. This committee may also include representatives from various governmental entities or other interests as deemed appropriate by the interagency committee for outdoor recreation.

(Formerly had last line reading: "...as deemed appropriate by the director.")

WAC 286-26-055 FUNDED PROJECTS. (1) Final decision. The interagency committee will review all staff and ORVAC recommendations for off-road vehicle projects. The interagency committee retains the authority and the responsibility to accept or deviate from staff and/ or ORVAC recommendations and it alone has the authority to make the final decision concerning the funding of a project.

(2) Project contract/intergovernmental agreement (supplemental agreement). For every funded project, a project contract or intergovernmental agreement (supplemental agreement) must be executed (as applicable). The project contract/intergovernmental agreement (supplemental agreement) shall be prepared by the interagency committee staff subsequent to approval of the project by the committee. The director shall execute the contract/intergovernmental agreement (supplemental agreement) on behalf of the interagency committee and tender the document to the sponsoring agency for execution. Upon execution by the sponsoring agency, the parties will thereafter be bound by the project contract/intergovernmental agreement (supplemental agreement). The sponsoring agency may not proceed with the project until the project contract/intergovernmental agreement (supplemental agreement) has been executed unless specific authorization has been given by the director.

(Formerly had added only "supplemental agreement" wording in paragraph (2). Changed to include "intergovernmental agreement (supplemental agreement)".)

APPENDIX B - PARTICIPATION MANUALS #1, #2, #3, #4 & #7

PARTICIPATION MANUAL #6 - EVALUATION SYSTEM - LOCALS

AS APPROVED JULY 20, 1984

APPROVED REVISIONS TO PARTICIPATION MANUALS #1-4, & 7

JULY 20, 1984

MANUAL #1 - GENERAL SUMMARY MANUAL

SECTION 01.00 INTRODUCTION

Between 1965 and ((1980)) 1983 the Interagency Committee for Outdoor Recreation (IAC) approved nearly ((548)) 623 acquisition and development projects submitted to them by more than ((177)) 201 local governmental entities. These projects were for a wide variety of parks and recreation facilities, ranging from major regional parks in metropolitan areas to small local parks in rural communities. Over ((\$77)) \$91 million dollars has been allocated from a combination of state bond monies and federal grant programs during the past ((15)) 18 years.

SECTION 01.01A GENERAL INFORMATION

Last paragraph: In addition to local agencies, various state agency projects are also funded from these sources, including projects for State Parks and Recreation Commission, Department of Game, Department of Natural Resources, Department of Fisheries, Department of General Administration, and the Department of Ecology.

SECTION 01.03D DEVELOPMENT PROJECT POLICIES

Fourth paragraph: Swimming pools are eligible. ((; but agencies are requested to consult with the IAC projects staff prior to beginning the preparation of a grant application if the pool is to be enclosed, or even partially enclosed in any manner now or in the future.))

MANUAL #2 - PLANNING ELIGIBILITY MANUAL

SECTION 02.03 ELIGIBILITY PROCESS

7. Submittal Deadlines. Initial drafts of plans should be submitted prior to July 15, if an agency desires to obtain eligibility for that year. Final IAC approval of Plan, CIP, and Evidence of Plan adoption ((must)) should be completed 30 days prior to an IAC funding meeting in order for an agency to have projects considered for funding at that meeting.
8. Interim Eligibility. Interim Eligibility for one funding period only may be granted if an agency has completed those portions of the plan which are necessary in order to evaluate and score said plans; on evidence of good faith by the agency that the plan will be completed and adopted during the following calendar year.

SECTION 02.04A REGULAR PLAN

e. Public Involvement:

The Plan should contain a description of the extent to which the public has been involved in the Plan preparation process. The use of a citizen study task force, conducting of opinion and recreation demand surveys and the use of Plan review hearings are a few of the accepted ways to involve the general public. Copies of survey forms, approximate dates of public meetings, news articles, etc., together with a summary of findings should be included in the Plan.

SECTION 02.05 REQUIRED FORMS

1. Capital Improvement Program Form (CIP).

Third paragraph: The "Six-Year" reference is only for those agencies which project their capital programs over a period of years, and is intended to mean "within the next six years." Specific years do NOT need to be identified:

MANUAL #3 - ACQUISITION PROJECT POLICIES AND PROCEDURES MANUAL

SECTION 03.08 DONATED REAL PROPERTY AS THE PARTICIPANTS MATCHING SHARE

Next to the last paragraph: When land donations are used as the local matching share, the donation transaction must be finalized by submitting a copy of the recorded deed, title insurance policy and recorded "Deed of Right," prior to any reimbursement of project costs.

SECTION 03.12 THE ELIGIBLE AND INELIGIBLE ACQUISITION PROJECT COSTS

Last paragraph: A boundary survey at the time of acquisition may be authorized ((by the Director of a state agency)) and paid for by the Interagency Committee for Outdoor Recreation if the Director of the Interagency Committee determines that the survey is required to settle known boundary disputes or essential to protect the investment of public funds.

SECTION 03.13 WAIVER OF RETROACTIVITY

Third paragraph: Agencies must submit justification for the request together with an application including an Environmental Impact Assessment. (See Appendix Application, Manual #5.)

SECTION 03.28A TYPES OF APPRAISALS

2. Short Form Narrative - if the acquisition is considered normal with respect to the above mentioned criteria. Also if estimated value is between ((~~\$1,000~~)) \$5,000 - \$25,000 when, and only if, LWCF funds are used in the project.
3. Finding of Value - if estimated value is ((~~\$1,000~~)) \$5,000 or less. (See Section 03.28E).

SECTION 03.28E FINDING OF VALUE REQUIREMENTS

First paragraph: Regardless of the degree of interest to be acquired, if the total value of the property is less than ((~~\$1,000~~)) \$5,000, the IAC may accept a written finding of value report. The finding of value report should include the name of the person preparing the finding, his experience and qualifications, as well as a short description of the factors and means used to reach the conclusion. These statements should be sufficiently detailed so as to enable the IAC to determine how the appraiser reached a conclusion based on market information.

SECTION 03.31 SPECIAL FEDERAL REGULATIONS

2. The following federal laws will apply:

- A. Historic Properties Preservation Act of 1966 (P.L. 89-665).
- B. Executive Order 11288 concerning the prevention, control, and abatement of water pollution.
- C. Executive Order 11296 relative to the evaluation of flood hazard.
- D. Flood Disaster Protection Act of 1973 (P.L. 93-234).
- E. Endangered Species Act of 1973 (P.L. 93-205).
- F. The National Environmental Policy Act of 1969 (NEPA) (Public Law 91-190, as amended; 82 stats 852, as amended; 42 USC 4321-4347).
- G. Executive Order 11988, Flood Plain Management.
- H. Executive Order 11990, Protection of Wetlands.

3. Temporary project signs are required on some acquisition projects assisted with Land and Water Conservation Funds which exceed ((~~\$100,000~~)) \$500,000 total cost.

MANUAL #4 - DEVELOPMENT PROJECT POLICIES AND PROCEDURES MANUAL

SECTION 04.08 ELIGIBLE DEVELOPMENT PROJECTS

New paragraph before last paragraph:

Marinas receiving L&WCF assistance, which are located in urban areas, are required to include specific design provisions for non-boater public access. Such access, which expands water-base recreation opportunities, may be met by providing walkways, observation points, fishing piers, and/or related facilities. Limited access to the actual marina berths may be retained.

SECTION 04.12 RETROACTIVE COSTS ELIGIBILITY

Second paragraph: Most preliminary expenses attributable to a development project are eligible for reimbursement. Preliminary expenses on a development project are those costs incurred prior to project approval necessary for the preparation of the application as per Manual #5.

SECTION 04.14 DONATED REAL PROPERTY AS PARTICIPANT'S MATCHING SHARE

Next to the last paragraph: When land donations are used as the local matching share, the donation transactions must be finalized by submitting a copy of the recorded deed, title insurance policy and recorded "Deed of Right," prior to any reimbursement of project cost.

SECTION 04.24 SPECIAL FEDERAL REGULATIONS

3. The following federal laws will apply:

- A. Historic Properties Preservation Act of 1966 (P.L. 89-665).
- B. Executive Order 11288 concerning the prevention, control and abatement of water pollution.
- C. Executive Order 11296 relative to the evaluation of flood hazard.
- D. Flood Disaster Protection Act of 1973 (P.L. 93-234).
- E. Endangered Species Act of 1973 (P.L. 93-205).
- F. The National Environmental Policy Act of 1969 (NEPA) (Public Law 91-190, as amended; 82 stats 852, as amended; 42 USC 4321-4347).
- G. Architectural Barriers Act of 1968 (P.L. 90-480).
- H. Executive Order 11988, Flood Plain Management.
- I. Executive Order 11990, Protection of Wetlands.
- J. Section 504, The Rehabilitation Act of 1973 (P.L. 93-112) as amended.
- K. The Archaeological and Historic Preservation Act of 1974.

6. Temporary project signs are required on projects assisted with Land and Water Conservation funds which exceed ((~~\$100,000~~)) \$500,000 total cost.

MANUAL #7 - APPROVED PROJECT ADMINISTRATION MANUAL

SECTION 07.01 PROJECT APPROVAL AND AUTHORIZATION TO PROCEED

First paragraph: The sponsor must not proceed with an IAC (Committee) approved project prior to executing a legally enforceable Project Contract with the IAC; to do so may render the project ineligible. ((; as other steps may be necessary:))

SECTION 07.02 WHERE FEDERAL LAND AND WATER CONSERVATION FUNDS ARE INVOLVED

Second paragraph: The General Provisions of the ((~~H-E-R-S-~~)) N.P.S. which are referenced in the Project Contract (attachment 7-Part 8) are appended as attachment 7B, and will apply to all approved projects utilizing LWCF.

SECTION 07.13 POST-COMPLETION INSPECTION

In order to determine whether properties acquired or developed with IAC assistance are being retained and used for outdoor recreation purposes in accordance with the Project Contract and other applicable program requirements inspections will be made by the IAC at least ((~~triennially~~)) every five years.

SECTION 07.20 ((A CHANGE IN SCOPE))

((To delete from the terms of the executed Project Contract certain elements-- can be approved by the Administrator of the IAC or the Interagency Committee without requiring replacement by the sponsor of similar facilities at this or other sites when it has been determined that the elements are not needed or are unable to be retained for public use due to obsolescence, extraordinary vandalism, Acts of God, or because they have reached the limits of their expected life. A change in scope must not substantially deter the intended outdoor recreation use of the project as approved by the Interagency Committee for Outdoor Recreation.

SECTION 07.20 CHANGE OF SCOPE

Certain elements can be deleted from the terms of the executed Project Contract when approved by the Director of the IAC or the Interagency Committee, without requiring replacement by the sponsor of similar facilities at this or other sites. The deletions may happen when it is determined that the elements are not needed or are unable to be retained for public use due to one or more of the following conditions:

- Obsolescence
- Extraordinary Vandalism
- Acts of God
- They have reached the limits of their expected life.

A change in scope must not substantially deter the intended outdoor recreation use of the project as approved by the Interagency Committee for Outdoor Recreation.

APPROVED REVISION OF PARTICIPATION MANUAL #6

LOCAL AGENCIES' EVALUATION

SYSTEM

SECTION A

Question A-1: CONSIDERING THE AVAILABILITY OF EXISTING FACILITIES WITHIN THE SERVICE AREA, TO WHAT EXTENT ARE ADDITIONAL OR IMPROVED FACILITIES WARRANTED?

(Do not consider the subject project in this questions, consider only whether existing facilities meet the service area needs).

High Need	-	15-25
Medium Need	-	5-14
Low Need	-	1-4

Question A-2: DOES THE PROJECT SCOPE MEET DEFICIENT RECREATIONAL OPPORTUNITIES WITHIN THE SERVICE AREA AS IDENTIFIED IN QUESTION A-1?

Very Good	-	15-25
Good	-	5-14
Fair	-	1-4

Question A-3: (Acquisition Only) IS THE SITE WELL-SUITED FOR THE INTENDED USES?

Very Good	-	15-25
Good	-	5-14
Fair	-	1-4

Question A-4: (Development Only) DOES THE PROJECT DEMONSTRATE GOOD DESIGN CRITERIA, DOES IT MAKE THE BEST USE OF THE SITE? (Take into consideration Space Relationships, Maintenance, Aesthetics, and Technical Considerations).

Very Good	-	15-25
Good	-	5-14
Fair	-	1-4

SECTION B

Question B-1: DOES THE LOCATION OF THE PROJECT ENCOURAGE USE BY THE INTENDED POPULATION? (Take into consideration Access, Visibility, and Location to Service Area)

Very Good	-	15-20
Good	-	8-14
Fair	-	1-7

Question B-2: DOES THE PROJECT EXHIBIT COOPERATIVE EFFORTS WHICH WILL SAVE TAX FUNDS AND/OR MOST EFFICIENTLY PROVIDE FOR A PUBLIC NEED?

A. Cooperation which will reduce the cost to the taxpayer.

Very Good	-	8-10
Good	-	4-7
Fair	-	1-3

B. Does the local share contain non-governmental funds, or donated goods, services, or land value?

80% to 100%	-	8-10
50% to 79%	-	4-7
10% to 49%	-	1-3

SECTION B - Continued

Question B-3: WILL THE ACQUISITION OR DEVELOPMENT PROJECT EXPAND, COMPLETE, OR RENOVATE AN EXISTING RECREATION AREA OR FACILITY?

Major Expansion and/or Renovation and Completion of Project	17-20
Major Expansion and/or Renovation but not Completion of Project	12-16
Minor Expansion and Renovation	8-11
Minor Expansion or Renovation	1-7

Question B-4: CAN THE SPONSOR MANAGE THE ONGOING OPERATION AND MAINTENANCE REQUIREMENTS OF THE PROPOSED PROJECT?

Very Good	-	15-20
Good	-	8-14
Fair	-	1-7

SECTION C - Bonus Section

Question C-1: DOES THE PROJECT PROVIDE BOATING ACCESS AND/OR BOATING DESTINATION FACILITIES?

0 to 10 Points

Question C-2: DOES THE PROJECT PROVIDE PUBLIC ACCESS TO WATER OTHER THAN RELATED TO BOATING?

0 to 10 Points

Question C-3: DOES THE PROJECT PROVIDE PUBLIC USE, ENJOYMENT AND PRESERVATION OF A NATURAL AREA OR BIOLOGICAL TYPE AS IDENTIFIED IN THE STATE NATURAL HERITAGE PLAN AND/OR PROVIDE PUBLIC USE, ENJOYMENT AND PRESERVATION OF WETLANDS?

0 to 8 Points

Question C-4: HAS THE SPONSOR TAKEN EXTRAORDINARY STEPS TO ENSURE INITIATION OF THE PROJECT AS SOON AS POSSIBLE FOLLOWING APPROVAL?

0 to 8 Points

Question C-5: DOES THE PROJECT PROVIDE SPECIAL OR EXTRAORDINARY OPPORTUNITIES FOR THE USE BY THE HANDICAPPED?

0 to 10 Points

SECTION D - Pre-Scored

Question D-1: TO WHAT EXTENT DOES THE PROJECT MEET OUTDOOR RECREATION NEEDS AS IDENTIFIED IN LOCAL AND STATE COMPREHENSIVE PLANS? (Maximum 30 Points)

This question will be scored in advance by the Planning Services Division.

- A. The sponsoring agency's Comprehensive Park & Recreation Plan. (0-15)
- B. The Statewide Comprehensive Outdoor Recreation Plan (SCORP). (0-5)
- C. Population
 - 100,000 and above - 10
 - 30,000 to 100,000 - 8
 - 10,000 to 30,000 - 6
 - 10,000 and below - 4

Question D-2: IS THE PROJECT LOCATED WITHIN THE CONFINES OF A LOW INCOME SECTION OF THE COUNTY OR THE COMMUNITY: (Median income below 80% of median income of County) This question will be scored in advance by the Project Services Division.

- % of population low income
 - 80% and above - 8
 - 70% to 79% - 7
 - 60% to 69% - 6
 - 50% to 59% - 5
 - 40% to 49% - 4
 - 30% to 39% - 3
 - 20% to 29% - 2

APPENDIX C - IAC STATE AGENCIES' CAPITAL BUDGET

1985-87

AS APPROVED: JULY 20, 1984

TABLE #2

IAC Capital Budget - 1985-1987

PROJECTS RECOMMENDED FOR FUNDING

Agency	Agency Priority	Project	Eval. Score	Acqui- sition	Funding Amount	
					Devel- opment	Ren- ovation
Parks	5	Jarrell Cove	66			30,800
Game	4	Goodwin Lake	65			90,000
Game	9	Vancouver Lake	65			121,500
Game	1	Oak Creek	64			138,000
Game	6	Newman Lake	63.5			110,000
Fisheries	1	Bremerton Fishing Pier	63.5		820,500	
DNR	3	RFK Marine	63.5			167,000
Parks	22	Kopachuck	63.5			104,500
Fisheries	9	Towhead Island	63			211,900
DNR	2	Gr. Line #6/Mima Porter #8	62.5			59,000
Parks	11	Statewide-Boating Repair	61.5			229,100
Game	2	Wind River Access	61.5		92,000	
Parks	16	Illahee-Boating	61			306,900
Fisheries	4	Oakland Bay Tidelands	61		144,100	
Parks	12	Statewide-Boating Ren- ovation	60			434,600
Parks	21	Camano Island	60			20,300
Fisheries	3	Issaquah Interpretive Center	60		70,000	
Game	14	Langlois Lake	59			62,000
Game	8	Pipe Lake	58.5	95,000		
Game	15	Mineral Lake	58.5		128,000	
Game	5	Satsop River	58			85,000
Parks	9	Lake Easton	58			36,000
Fisheries	2	Puget Sound Reefs	58		200,000	
DNR	5	Upright Channel	58		149,100	
Parks	14	Beacon Rock	57			156,300
Parks	36	Auburn Game Farm	57			35,000
Fisheries	7	Hood Canal Boating	57	300,000		
Parks	4	Statewide-Potable Water	56.5			102,500
Parks	23	Fort Worden	56		226,600	
Parks	8	Camp Wooten	56			25,300
Game	10	West Medical Lake	56		90,000	
Parks	2	Potable Water-6 parks	55			153,200
Parks	17	Sacajawea	55			100,600
DNR	1	Long Lake	55			48,400
Game	13	Retreat Lake	54.5	95,000		
Game	23	Shady Lake	54.5			65,000
Parks	6	Statewide-Sewage Treat.	54			66,500
Fisheries	6	Hood Canal Beach	54	300,000		
Parks	7	Statewide-Sewer Systems	54			80,100
Parks	13	Fort Worden	53.5			143,700
Parks	24	Statewide-Shoreline Renovation	53.5			59,200
Fisheries	8	Point Whitney Tidelands	53.5	255,000		
Fisheries	5	Knappton Public Access	53		102,600	
Game	7	Methow River-Averill	53		66,000	

APPENDIX C

Agency	Agency Priority	Project	Eval. Score	Acqui-sition	Devel-opment	Re-no-vation
Parks	1a	Greenriver Gorge	52	200,000		
Fisheries	11	Snow Creek	52			25,000
Parks	37	St. Edwards	52		96,500	
Parks	20	Flaming Geyser-Kummer	51.5		366,400	
Parks	10	Moses Lake	51			40,300
Parks	18	Puget Sound & San Juans	51	100,000	125,000	
Parks	1b	West Hylebos	51	230,000		
Fisheries	24	Purdy Spit	51	150,000		
Parks	1c	Yakima Greenway	50.5	200,000		
Game	26	Lake Desire	50.5			80,000
DNR	6	Majestic Saltwater	50.5	74,600		
Parks	1	Statewide-Potable Water	50			69,300
Parks	28	Birch Bay	50			75,200
Parks	29	Fort Casey	50		81,600	
Fisheries	15	Kingston Fishing Pier	49		183,000	
Fisheries	10	Gardiner	49			51,500
Game	17	Skokomish River	49		41,000	
DNR	4	McLane Interp.	49			15,600
Fisheries	13	Saratoga	48.5	120,000		
Parks	15	Deception Pass	48.5			139,600
Game	16	Wilson Creek/Willapa	48			61,000
Game	27	Lake Isabella	48			51,000
Game	36	Lake St. Clair	48			59,000
Parks	3	Fort Columbia	47			138,400
Game	32	Hicks Lake	47			54,000
Parks	26	Handicapped Access	45.5			188,500
Fisheries	12	Saltwater	45.5	130,000		
Fisheries	16	Ross Point	45.5		54,100	
Fisheries	20	Totten Inlet	45	100,000		
Parks	25	Conconully	45			101,900
Game	11	Fan Lake	45		54,000	
Game	37	Margaret Lake	44.5			44,000
Parks	30	Statewide-Elec. Systems	44			159,800
DNR	8	Palmer Lake	43.5		33,400	
Game	20	Grays River	43	10,000		
TOTALS				2,359,600	3,123,900	4,596,500
				\$ 10,080,000		

TABLE #5

APPENDIX C

"STATEWIDE" PROJECTS

Eval. Score	Project +	# of Elements	Total Cost of Project *	Highest Element	Lowest Element
61.5	Boating Repairs	15	\$229,100	\$46,400 (1)	6,500 (1)
60.0	Boating Renovation	8	434,600	81,700 (2)	26,100 (2)
56.5	Potable Water	28	102,500	16,800 (3)	900 (3)
54	Sewage Treatment	42	66,500	5,300 (4)	200 (4)
54	Sewer Systems	7	80,100	16,600 (5)	6,600 (5)
53.5	Shoreline Renovation	5	59,200	15,500 (6)	4,700 (6)
50	Potable Water	9	69,300	10,700 (7)	6,000 (7)
44	Electrical Systems	21	159,800	27,900 (8)	1,800 (8)

+ Also evaluated, but scoring too low to include in budget recommendations, were 6 other "statewide" projects with a total of 245 elements within them.

* The amount shown is 25% below agency request, based on an assumption that if each element were scored as a separate project, at least 25% of them would not score high enough to be considered for funding.

- (1) \$46,400 - Regions 1, 2 & 3 - Mooring Buoy Replacements
6,500 - Potlach - Mooring Buoy Hardware
- (2) \$81,700 - Jarrell Cove - Repair replace floats, Main Dock
26,100 - Blake Island - Dolphin Replacement/Repair
- (3) \$16,800 - Sucia Island - Waterline to reservoir and replace system
900 - Lake Cushman - Vacuum breakers and camp area hosebibs
- (4) \$ 5,300 - Gingko - Replace pit toilets
200 - Dosewallips " hosebib drains
- (5) \$16,600 - Larrabee - Sewage Lagoon Repair
6,600 - Steamboat Rock - Trailer Dump Station
- (6) \$15,500 - Lake Chelan - Riprap and spalls on shoreline
4,700 - Brooks Memorial - Remove silt and debris from creek
- (7) \$10,700 - Ocean City OBA - New potable water source
6,000 - Kopachuck - Potable water treatment
- (8) \$27,900 - Region 5 - 15 parks - Electrical safety improvements
1,800 - Moses Lake - Rewire shop building

ANTICIPATED FUNDING LEVELS

APPENDIX C

A capital appropriation for the Outdoor Recreation Account totalling \$11,091,000 is anticipated for the 1985-87 Biennium.

These funding estimates are based on the following considerations:

Initiative 215 - Based on projections provided by the Department of Licensing.

Other State (Bonds) - Preliminary estimates are based on a number of factors indicating interest in providing sufficient state funds to meet critical state agency needs, provide for federal matching, and continue ongoing programs. In addition, the success of the SBA public lands improvement program makes it highly desirable to include a similar and additional effort as part of the 1985-87 Capital Request.

LWCF - Congressional authorization has not yet been made. Amount provided could vary slightly from that estimated.

Preliminary estimates for 1985-87 are as follows:

<u>Source</u>		<u>Amount</u>
Initiative 215		\$ 3,091,000
Other State (Bonds)		
Grant-in-Aid	\$5,000,000)	6,000,000
SBA Type	1,000,000)	
Federal		2,000,000
		<hr/>
	TOTAL	\$11,091,000

Appropriation authority will be requested to include estimated funding. Project execution will be based on actual funding. Amounts shown represent state agencies' funding estimated for 1985-87.

I. OTHER SBA TYPE PROGRAMS - OTHER AGENCIES

\$ 500,000

II. STATE PARKS AND RECREATION COMMISSION LANDSCAPE AND IRRIGATION RENOVATION LISTING: \$500,000

1985-87			Proj.	Accum.
Priority	Project Name	Project Description	Amount	Amount
2-8-1	Crow Butte	Install filter system on Irrigation pump	2400	2400
2-8-2	Manchester	Level, reseed Bldg. #10 area	1000	3400
2-8-3	Belfair	Fill and seed to grass, day use area	3000	6400
2-8-4	Lake Sammamish	Renovate Irrigation	5600	12000
2-8-5	Sun Lakes	Replace main irrigation line on fairway #7	14000	26000
2-8-6	Illahee	Resod ballfield	12000	38000
2-8-7	Potholes	Repair irrigation system, camp area	8000	46000
2-8-8	Yakima Sportsman	Repair irrigation system, day use area	5000	51000
2-8-9	Yakima Sportsman	Repair irrigation line & sprinklers, camp area plnwhheels	5000	56000
2-8-10	Lake Sammamish	Replace damaged trees, shrubs, landscape area	3000	59000
2-8-11	Ft. Casey	Level, seed, fertilize grass areas, campground	1700	60700
2-8-12	Crow Butte	Plant trees to replace beaver damaged trees	13600	74300
2-8-13	Potholes	Replace sprinklers	8000	82300
2-8-14	Camano Island	Renovate lawn; N. Beach picnic area	3000	85300
2-8-15	Maryhill	Replace green controls, irrigation system	4400	89700
2-8-16	Horsehief Lake	Repair irrigation system	3000	92700
2-8-17	Crow Butte	Repair irrigation systems	10600	103300
2-8-18	Mukilteo	Top soil, seed, fertilize lawn area	3400	106700
2-8-19	Central Ferry	Install drip irrigation system	2000	108700
2-8-20	Brooks Memorial	Install underground irrigation system	16000	124700
2-8-21	Sun Lakes	Split irrigation system in cpgrd. and golf course	10000	134700
2-8-22	Sun Lakes	Automate Summer Falls irrigation system	8000	142700
2-8-23	Sun Lakes	Replace irrigation system around C.S. Bldg. #156	2400	145100
2-8-24	Sun Lakes	Replace pumps at Park Lake irrigation pumphouse	14000	159100
2-8-25	Crow Butte	Regrade and repair campsites	7550	166650
2-8-26	Yakima Sportsman	Top dressing and turf replacement	8000	174650
2-8-27	Sacajawea	Top dressing and turf replacement	8000	182650
2-8-28	Lewis & Clark Tr.	Top dressing and turf replacement	5000	187650
2-8-28	Horsehief Lake	Top dressing and turf replacement	8000	195650
2-8-30	Ft. Simcoe	Top dressing and turf replacement	8000	203650
2-8-31	Sacajawea	Replace damaged trees	5000	208650
2-8-32	Central Ferry	Top dressing and turf replacement	8000	216650
2-8-33	Central Ferry	Replace damaged trees	8000	224650
2-8-34	Osoyoos Lake	Install automatic irrigation system in residence and admin. area	2500	227150
2-8-35	Steamboat Rock	Install drip irrigation sys. to water poplar trees	1400	228550
2-8-36	Ft. Worden	Fill, level, reseed parade ground, play areas	8400	236950
2-8-37	Ft. Worden	Install bulkhead, plant & terrace E.park boundary	24000	260950
2-8-38	Battleground	Install irrigation system, day use area	5000	265950
2-8-39	Ft. Flagler	Repair bulkhead and landscaping, day use area	5800	271750
2-8-40	Potlatch	Repair irrigation system, day use area	4600	276350
2-8-41	Potlatch	Fill, grade, resod lawn, day use area	5150	281500
2-8-42	Ft. Worden	Reforestation, west end of park	5000	286500

LANDSCAPE AND IRRIGATION RENOVATION

-2-

1985-87

Priority	Project Name	Project Description	Proj. Amount	Accum. Amount
2-8-43	Millersylvania	Topsoil, reseed d.u. areas, adjacent B.H. #1, 2	19000	305500
2-8-44	Millersylvania	Topsoil, reseed d.u. area adjacent park entrance	10400	315900
2-8-45	Millersylvania	Topsoil, reseed ballfield, play areas, adjacent trailer area	10800	326700
2-8-46	Sequim Bay	Grade, reseed, lower picnic area #2	15800	342500
2-8-47	Sequest	Regrade, resod playground	7200	349700
2-8-48	Deception Pass	Retaining wall, soil, sod, irrigate; Cornet Bay	10000	359700
2-8-49	Larrabee	Drainage, soil, sod, plantings at amphitheater, play area and campground	25000	384700
2-8-50	Moran	Level, soil, sod, irrigate; ELC and day use area	25000	409700
2-8-51	Peace Arch	Construct trail, plantings, irrigation	5300	415000
2-8-52	Lake Chelan	Replace plantings, grade and surface trails	6000	421000
2-8-53	Lk. Osoyoos	Plantings, irrigate, soil, sod, beach curb	12500	433500
2-8-54	Sun Lakes	Renovate lawn, soil, sod, irrigation, plantings, Interpretive Center	5000	438500
2-8-55	Fields Spring	Grade, soil, sod; day use area and ball field	20000	458500
2-8-56	Fort Simcoe	Soil, sod, plantings and irrigation	1500	460000
2-8-57	Sacajawea	Plantings, soil, sod, develop playfield	20000	480000
2-8-58	Belfair	Soil, seed; day use area; plantings; campground	20000	500000
			Total	500000

APPENDIX D - IAC OPERATING BUDGET - 1985-87

AS APPROVED JULY 20, 1984

1985-87 OPERATING BUDGET

APPENDIX D

GENERAL REVENUE ANALYSIS

SOURCE OF FUNDS	CARRY-OVER	NEW FUNDING	TOTAL AVAILABLE
INITIATIVE 215	\$ 1,488,761	\$ 3,191,000	\$ 4,679,761
FEDERAL	2,549,383	3,242,761	5,792,144
DRV	1,961,560	3,441,000	5,402,560
BONDS	3,163,618	6,000,000	9,163,618
RECREATION GUIDE	59,716	54,000	113,716
	-----	-----	-----
TOTAL	\$ 9,223,038	\$ 15,928,761	\$ 25,151,799
	=====	=====	=====

PROGRAM ANALYSIS

PROGRAM 1 - OPERATIONS	CURRENT LEVEL	PROPOSED CHANGES	AGENCY REQUEST
INITIATIVE 215	\$ 1,459,317	\$ 135,888	\$ 1,595,205
LWCF (PLANNING)	11,269	44,500	55,769
SMALL BUSINESS ADMINISTRATION	33,108	0	33,108
RECREATION GUIDE (REAPPROPRIATION)	26,284	87,432	113,716
DRV (OPERATIONS - 3%)	80,000	23,230	103,230
	-----	-----	-----
SUB-TOTAL - PROGRAM 1	\$ 1,609,978	\$ 291,050	\$ 1,901,028

PROGRAM 2 - GRANTS

INITIATIVE 215	\$ 2,116,045	\$ 968,511	\$ 3,084,556
FEDERAL	1,977,500	2,571,883	4,549,383
SMALL BUSINESS ADMINISTRATION	1,153,884	0	1,153,884
DRV - INCLUDING IAC STUDY	2,460,140	2,839,190	5,299,330
BONDS	4,496,596	4,667,022	9,163,618
	-----	-----	-----
SUB-TOTAL - PROGRAM 2	\$ 12,204,165	\$ 11,046,606	\$ 23,250,771

TOTAL - PROGRAMS 1 AND 2	\$ 13,814,143	\$ 11,337,656	\$ 25,151,799
	=====	=====	=====

AGENCY REQUEST LEVEL
OPERATIONS SUMMARY

SO	TITLE	CURRENT LEVEL	TOTAL CHANGES	AGENCY REQUEST
AA	Salaries-Classified	799,000	76,212	875,212
AC	Salaries-Exempt	216,110	0	216,110
AS	Sick Leave Buy-out	19,520	0	19,520
A	OBJECT SUBTOTAL	1,034,630	76,212	1,110,842
EA	Supplies	8,541	1,500	10,041
EB	Communications	31,766	1,500	33,266
EC	Utilities	9,769	0	9,769
ED	Rent	64,372	0	64,372
EE	Repairs/Maintenance	18,025	0	18,025
EF	Printing	2,100	3,600	5,700
EG	Education/Training	209	500	709
EH	Dues/Memberships	5,564	0	5,564
EJ	Subscriptions	2,343	0	2,343
EK	Facilities/Services	2,085	0	2,085
EL	Data Processing	29,286	0	29,286
EM	Attorney General	2,033	0	2,033
EN	Personnel Services	4,831	686	5,517
EP	Insurance	107	0	107
ER	Purchased Services	50,906	167,532	218,438
ES	Vehicle Maintenance	314	100	414
ET	Audit Services	24,600	0	24,600
EW	Archives	996	0	996
EZ	Other Goods/Services	181	0	181
E	OBJECT SUBTOTAL	258,028	175,418	433,446
	In-State Per Diem	28,565	6,750	35,315
OB	In-State Air Trans.	3,885	0	3,885
GC	In-State Priv. Auto	12,656	1,750	14,406
GD	In-State Other Trans	2,418	0	2,418
GE	In-State Other Travel	1,739	0	1,739
GF	Out-St. Per Diem	2,552	0	2,552
GG	Out-St. Air Trans.	2,492	0	2,492
GD	Out-St. Other Trans	159	0	159
GN	State Motor Pool	18,100	2,500	20,600
G	OBJECT SUBTOTAL	72,566	11,000	83,566
JA	Equipment	23,059	8,200	31,259
LA	DASI	70,760	5,446	76,206
LB	Retirement	73,149	5,532	78,681
LC	Medical Aid/Ind. Ins	8,098	1,226	9,324
LD	Insurance	62,828	8,016	70,844
LF	Unemployment Comp.	6,860	0	6,860
L	OBJECT SUBTOTAL	221,695	20,220	241,915
**	BIENNIAL TOTAL	1,609,978	291,050	1,901,028
MM	STAFF MONTHS	403.8	36.0	439.8
SOURCE OF FUNDING:				
	ORA - STATE	1,459,317	135,891	1,595,208
	ORA - FEDERAL	44,377	44,500	88,877
	ORA - REC. GUIDE	26,284	87,432	113,716
	ORA - OFF-ROAD VEH.	80,000	23,230	103,230

AGENCY REQUEST BUDGET 1985-87

AS APPROVED 7-30-84

APPENDIX D

EQUAL TO A 18% INCREASE OVER CURRENT LEVEL