

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
SUMMARY MINUTES - REGULAR MEETING**

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**DATE:** November 13-14, 1997  
**TIME:** 8:30 a.m..

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

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## INTERAGENCY COMMITTEE MEMBERS PRESENT:

Donna M. Mason, Chair	Vancouver
Ralph Mackey	Everett
Robert Parlette	Wenatchee
Christine Wakefield	Monroe
Stan Biles	Designee, Department of Natural Resources
Elyse Kane	Designee, Department of Fish and Wildlife
Cleve Pinnix	Director, Parks and Recreation Commission (attended Friday only)
Larry Fairleigh	Designee, Parks and Recreation Commission (attended Thursday only)

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

## ITEM 1. MEETING CALLED TO ORDER

Robert Parlette, Acting Chair, called the November 13-14, 1997 meeting to order at 8:36 a.m. He welcomed attendees, called for self-introductions and determined a quorum was present.

The Acting Chair requested approval of the summary minutes as distributed from the September 25-26, 1997 meeting in Olympia. Ralph Mackey moved approval and the minutes were approved as submitted.

Director Laura Johnson outlined the agenda for the meeting and announced that the newly-elected Chair of the Washington Wildlife and Recreation Coalition, Kent Hull, would address the Committee after the lunch break. Scheduled agenda items included approval of funding for the NOVA, local boating and FARR programs.

## ITEM 2. MANAGEMENT AND STATUS REPORTS

Laura Johnson presented the Director's report and highlighted the following issues:

- Funding for state-side LWCF has been eliminated and Congress has appropriated additional funding for maintenance needs on national park lands. The LWCF national coalition has hired an executive director and is moving forward with plans to attain funding next year.
- The Youth Athletic Facilities program is generating significant statewide interest and updates of staff activities and comments are scheduled for Friday morning.
- A WDFW map showing declining Chinook Salmon stock in the Puget Sound

region was distributed. The Governor's Joint Natural Resources Cabinet has been meeting twice monthly to discuss issues surrounding endangered species.

Debra Wilhelmi presented IAC's financial and management services report and highlighted the following issues not appearing in meeting materials:

- At the July 1997 meeting in Yakima, staff was asked to review WWRP projects and determine how much of the WWRP appropriation had been spent and how long it takes an average project to be completed. Several charts were presented and explained. Ralph Mackey suggested that project sponsors receive notification that projects not completed and billed within two biennia of funding approval will be terminated. Director Johnson reported that staff works with sponsors and several letters have been written recently which have achieved the desired result.

Greg Lovelady presented the Planning-Related report (see notebook for details). In response to a question, Mr. Lovelady indicated that NRTFA funding is a sub-category of the ISTEPA funding proposal.

Eric Johnson presented the Project Services report (see notebook for details). In response to a question, Mr. Johnson indicated that self-compliance/certification (inspection) was not tested in 1997 as planned. Lorinda Anderson will be devoting approximately 25% of her work time to design, implement and monitor this program.

### **ITEM 3. NOVA - ORV FUNDING**

Eric Johnson announced that the ORV and Maintenance and Operation (M &O) categories are intricately tied together and presentation, discussion, public testimony and committee deliberation on the two items will occur simultaneously. Director Johnson directed members to a summary sheet (see notebook for gray sheet) to help understand the issues.

Mr. Johnson reported that 8 ORV Capital Improvement projects seeking \$999,580, and 16 ORV M&O projects requesting \$1,600,786, were evaluated on October 8-10 by the Nonhighway and Off-Road Vehicle Activities (NOVA) Advisory Committee (see notebook). For the 1997-99 biennium a total of \$5.3 million is available for distribution. Of that total, 60% or \$2,943,203, is available for the ORV program. In the 1993-99 NOVA Plan, the Committee approved 60% of the ORV funds going to capital programs and 40% to maintenance projects. This year significantly more requests were received for the M&O category. Mr. Johnson explained that capital projects generally involve a one-time investment that will be "on the ground" for 15-20 years while M&O projects are generally recurring maintenance such as log-outs, simple trail renovation, or simple short-section trail repair.

Staff used supplemental information and slides to assist in describing project location elements and significant issues surrounding the site or program requesting assistance.

Eric Johnson directed members to page 4 of the memo relating to M&O (see notebook). He outlined alternatives which would fund as many projects as possible. For the purposes of this funding recommendation only, staff suggests:

- raising the M&O portion from 40% to 50% which would increase the funds to \$1,502,602;
- reducing ORV sport parks by 10%; and
- reducing all other projects 3.5%.

The resulting funds would provide some funding for all 16 M&O projects.

Returning to page 4 of the ORV Capital Projects memo (see notebook), Mr. Johnson pointed out that reducing the fund from 60% to 50% would result in available funds of \$842,496, annually. Staff recommends "drawing the line" at that level which would eliminate funding for Bear Creek and Thurston County ORV.

Staff responded to questions regarding:

- specific project elements which would be eliminated with reduced funding;
- the lack of a sponsor share for the Goose-Maverick project (ORV Capital);
- the need for a ranking process if the Committee is asked to "juggle" funds to ensure funding for every project;
- the need to give credit to those projects which use volunteers in their proposals; and
- reasons why the Thurston County ORV and Airway Heights ORV parks scored significantly lower than other projects in the M&O category question #1 ("need and need satisfaction").

After a short break, Chair Donna Mason called for public testimony.

**Loren McGovern**      Equestrian Member, NOVA Advisory Committee  
Supported 50/50 split between ORV Capital and M&O. Explained that the ranking process is important and many questions are asked during evaluations that help clarify the project elements.

**Michael Welter**      Director, Thurston County Parks & Recreation  
Supported 50/50 split. Addressed need for \$40,000 Capital funding to remove and replace fuel tanks at the Thurston County ORV Park to comply with EPA mandate for removal by 1998. Responded to questions about low scoring for ORV parks.

**Heidi Mabbott**      Board Member, Thurston County ORV Advisory Committee  
Supported funding for Thurston County ORV Park.

**Tony Sexton**      Citizen, ORV User  
Supported projects which have sponsor matching funds.

Barry Peters                      Recreation Supervisor, Richland Parks & Recreation  
(Declined comment - supported Michael Welter's comments)

Christine Wakefield **moved** approval of Resolution #97-37, Fiscal Year 1998 Off-Road Vehicle Projects. Larry Fairleigh **seconded**. During Committee discussion questions arose regarding:

- lack of funding available for Bear Creek and Thurston County ORV Park (Capital projects);
- the need to maintain credibility of the ranking system; and
- the on-going M&O needs of the ORV facilities.

Stan Biles suggested that ORV parks should not depend on IAC for basic M&O funding, especially when needs are growing faster than the funding sources. He also commented on the lack of complete committee support for changing the current 60/40 split.

Elyse Kane questioned the need to change the split. She opposed a 3.5% reduction for all projects because the higher ranking projects would be penalized to provide funding for the lower-ranked projects.

Larry Fairleigh suggested retaining the 60/40 split for the Capital projects and using more of the 1999 funds for the M&O funding. He supported the need for competition and drawing the line when available funding falls short of the requests. Mr. Fairleigh also suggested further Committee discussion of this important policy issue.

In response to a question, Mr. Johnson explained that M&O requests are growing more quickly than capital because agencies simply don't have money available for maintenance.

Stan Biles suggested that:

1. some funding (not 90%) be provided to the two lowest ranking M&O projects;
2. staff should provide a more detailed analysis of trends over the last few years;
3. staff should gather input from the ORV community and ask for suggestions on ways to deal with this on-going, multi-year policy question; and
4. the Committee should not make a major policy decision without more discussion.

Bob Parlette expressed opposition to reducing funding for the top ranking projects and felt the integrity of the process would be lost. He suggested moving some of the funding out of the Capital account to partially fund the lower ranking M&O projects.

Chair Mason suggested that action be deferred until later in the meeting and asked Committee members to meet with staff to develop an alternative proposal. A vote on the resolution was deferred.

Bob Parlette and Stan Biles agreed to meet with staff during the lunch hour.

#### **ITEM 4. NOVA - M&O FUNDING**

(see discussion above)

#### **ITEM 5. NOVA - NHR FUNDING**

Eric Johnson reported that 9 Nonhighway Road Projects, seeking \$559,677, were evaluated by the NOVA committee (see notebook). Committee members were once again referred to the funding summary (gray sheet).

Staff used supplemental information and slides to assist in describing project location elements and significant issues surrounding the site needing funding assistance.

There being no public testimony or committee comment, Chair Mason called for a motion.

Ralph Mackey **moved** approval of Fiscal Year 1998 Nonhighway Road Projects. Christine Wakefield **seconded**. **MOTION CARRIED** (with Mr. Parlette absent). (Resolution #97-39).

#### **ITEM 6. NOVA - E&E FUNDING**

Eric Johnson reported that 16 ORV Education and Enforcement projects, seeking \$1,601,587, were evaluated by the NOVA committee (see notebook).

Staff used supplemental information and slides to assist in describing project elements and significant issues surrounding the funding requests.

Scott Chapman presented the staff recommendation for E&E funding (see salmon-colored insert in notebook) which included full funding for the first 14 projects, partial funding for project #15 ((Naches ORV Rangers) and no funding for the final project (Tacoma MPD ORV E&E). He explained the various alternatives staff explored to provide funding with a \$189,009 shortfall including:

- Clarification of the IAC policy for FTE costs
- Draw the line
- Equal percentage reductions
- Equal percentage decrease from prior biennium request
- Reduce or eliminate specific elements of projects.

Mr. Chapman explained that staff recommends using the first two alternatives which protect the integrity of the ranked list and offer the fairest and best use of the E&E funds. In response to a question, Mr. Chapman explained that IAC policy does not require a sponsor match but sponsors who indicate matching funds are given bonus points on the evaluation.

Chair Mason called for public testimony.

- Stephen May**            **Citizen, ORV User**  
Supported adequate funding for E&E projects, particularly Tacoma MPD Ready to Ride Program. Suggested that the NOVA committee use new NMA guidelines for next funding cycle. Questioned funding for projects with no matching funds.
- Lane Roberts**            **Undersheriff, Yakima County**  
Supported funding for the Yakima County project.
- Eugene Ellis**            **Deputy Sheriff, Chelan County**  
Supported Chelan County Sheriff project and encouraged maintenance of the ranking process. Explained that the county supports salaries and overtime which are not covered by IAC and are not shown on the application.
- Pete Peterson**            **Captain, Chelan County Sheriff's Office**  
Supported funding for the Chelan County project and addressed the \$45,000 per FTE cap.
- Mike Lovstrom**            **Ready to Ride Coordinator, Metropolitan Park District of Tacoma**  
Supported funding for Tacoma MPD project.
- Dan Fox**                    **Safety Officer, WA State Department of Agriculture**  
Supported funding for the Tacoma MPD project.
- W.T. Cook**                **Citizen, Tacoma Trail Cruisers**  
Encouraged Committee consideration of new NMA guidelines and questioned the appropriateness of Mr. Peterson's position on the NOVA committee.
- Allen Bartholomew**        **President, Seattle Motorcycle Club**  
Supported funding for the Tacoma MPD Ready to Ride project.
- Barbara Swanson**        **Citizen, Tacoma Trail Cruisers**  
Supported funding for the Tacoma MPD project.
- Lloyd Bird**                **Deputy Sheriff, Pierce County**  
Supported funding for the Tacoma MPD project.
- Scott Melcarek**            **Officer, Pierce County Sheriff's Department**  
Supported funding for the Ready to Ride project.
- Matt McCabe**              **Student**  
Supported funding for the Ready to Ride project.

Cheri Loiland	Parent Supported funding for the Ready to Ride project.
Donna Lambert	Juvenile Rehabilitation Administration, DSHS Supported funding for the Ready to Ride project.
Michelle Gemet	Juvenile Rehabilitation Administration, DSHS Supported funding for the Ready to Ride program.
Matt Williams	ORV User and Instructor, Ready to Ride Program Supported funding for the Tacoma MPD project.
John Keates	ORV User and former coordinator, Ready to Ride Program Supported funding for the Tacoma MPD project.
Randy Deer	President, Puget Sound Enduro Riders Supported funding for the Ready to Ride program.

In response to a question, Eric Johnson explained that Tacoma MPD Ready to Ride, although a valid and important program, does not fit the goals of the NOVA E&E program as well as other programs, especially in the “need and need satisfaction” evaluation question. The curriculum does not necessarily target current ORV users, but instead focuses on developing new riders. The NOVA E&E program may not be the proper funding source.

Larry Fairleigh asked about the number of contacts for the Ready to Ride program (approximately 580) and Chelan County (IAC has the information available and can provide later, if requested).

In response to a question regarding a possible conflict of interest of a NOVA Advisory Committee member (Pete Peterson), Eric Johnson explained that evaluation team members are encouraged to score every project and are never allowed to present their own projects. DNR and USFS are also represented on the NOVA Committee and other constituents serve on other evaluation teams. In the case of a true, legal “conflict of interest”, an evaluation team member can be removed from the panel.

Bob Parlette **moved** adoption of Fiscal Years 1998-99 NOVA Education and Enforcement Projects. Christine Wakefield **seconded**. During discussion, Stan Biles expressed opposition to altering the \$45,000/FTE limit “midstream”. Additionally, there is minimal financial gain for making the change. Elyse Kane agreed and said project applicants probably would have made changes to their proposals before the evaluation had they been aware of the limit. **MOTION CARRIED** (Resolution #97-40).

After a lunch break, Chair Mason reconvened the meeting and announced that further discussion and a final decision on funding for the NOVA ORV Capital and M&O programs would be deferred until Friday morning.

## REMARKS BY KENT HULL (WWRC)

Director Johnson introduced Kent Hull, newly-elected chair of the Washington Wildlife and Recreation Coalition, who commented on the Coalition's legislative agenda for 1998.

### ITEM 7. BOATING FACILITIES PROGRAM - LOCAL FUNDING

Eric Johnson reported that 12 Local Boating Facilities projects, seeking \$3,470,731, were evaluated on October 16<sup>th</sup> by the 9-member Boating Facilities Program Advisory Committee (see notebook). Mr. Johnson announced that two changes were made to program guidelines:

- (1) sponsor matching requirements were decreased from 50% to 33%; and,
- (2) maximum IAC funding increased from \$300,000 per development project or \$500,000 per acquisition project to \$750,000 per application.

In addition, the Port of Manchester project (ranked #2) has received local interest and the Committee should expect public testimony both in support and opposition.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the recreation resource to be acquired or developed.

Mr. Johnson directed members to Resolution #97-41 which recommends full funding for the top six projects and partial funding for the seventh ranked project (Port of Brownsville). In response to a question, Mr. Johnson explained that the Port of Manchester received funding for Phase 1 acquisition of land during last year's funding cycle and is currently requesting funding for Phase 2 development which includes replacement of an existing boat ramp, development of trailer staging and turnaround areas, and construction of restroom facilities.

- |                |  |
|----------------|--|
| Carolyn Lake   | Attorney, Representing Jim and Elizabeth Cochran<br>(Distributed materials to Committee - see notebook)<br>Expressed opposition to the Port of Manchester project. Urged the Committee to postpone action in order to answer questions regarding the site acquisition. |
| Gordon Walgren | Attorney, Port of Bremerton<br>Supported funding for the Port of Bremerton project.  |
| Dave Kimbel    | Citizen, Port of Manchester<br>Opposed Port of Manchester expansion project.   |
| Russ Burtner   | Director of Parks and Recreation, City of Kennewick<br>Supported funding for Columbia Park East Boat Launch.   |

In response to a question, Eric Johnson explained IAC's process for determining

certification of local match and ability to move forward. He also reported that unused funds from a project unable to move forward are usually held for the next funding cycle.

Stan Biles asked if last year's Port of Manchester project received public opposition. Eric Johnson said "yes" - opponents did not want expanded use of the facility and there were parking, traffic and budget concerns.

In response to a question, Director Johnson explained that projects in the Boating Facilities program can proceed under condemnation (unlike the WWRP which does not allow condemnation).

Ralph Mackey expressed concern that the Committee not determine land-use issues. Christine Wakefield agreed.

Larry Fairleigh **moved** adoption of funding for the Fiscal Year 1998 Local Agency Boating Facilities Program Projects. Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #97-41).

#### **ITEM 8. BOATING ACCESS REPORT**

Jim Eychaner directed members to the information behind Tab #8 (see notebook). He complimented Brian Meyer on the survey and indicated that the report is the most comprehensive boating access survey available for the state. There are 769 public motorized boat launching sites, including approximately 295 WDFW properties.

#### **ITEM 9. FARR FUNDING**

Eric Johnson reported that 14 Firearms and Archery Range Recreation Program projects, seeking \$552,991, were evaluated by the 10-member FARR Advisory Committee (see notebook). He reviewed the current IAC guidelines for the program.

For the 1997-98 biennium, IAC was appropriated \$388,800 for FARR Program grants. Additionally, IAC has \$71,762 in returned funds from two withdrawn projects funded in 1995. For this funding session, IAC has \$460,562 available for distribution.

Committee members were alerted to expect public testimony regarding the Skagit Sportsmen and Training Association project.

Staff used supplemental information and slides to assist in describing project location, elements and significant issues surrounding the recreation resource to be acquired or developed.

Mr. Johnson directed members to Resolution #97-43 and the accompanying Table 2 which would fund projects 1-10 completely and provide partial support for the Newport Gun Club. In response to a question, he explained that liability insurance is an allowable expense under the FARR program and that funding for the program is derived from sales of concealed weapon permits.

Chair Mason called for public testimony.

Jeffrey Eustis            Attorney, Representing Citizens to Save Pilchuck Creek  
Expressed opposition to the Skagit Sportsmen and Training Association project and addressed the issues of noise abatement and safety, project design, and budget.

Jack Cross                President, Lake Cavanaugh Improvement Association  
Opposed to the Skagit Sportsmen and Training Association project. Addressed the issues of need and lack of community support.

Jim Vogelsang            Director, Skagit Shooting and Training Association  
Supported Skagit Sportsmen project and addressed the safety issue mentioned above. In response to a question, indicated that the project has received a special use permit from the Skagit County Hearings Examiner. (Permit is currently under appeal to the County Commissioners).

Jack Kienast              Range Master, Whatcom County Parks  
Urged support for the Plantation Range project.

In response to Committee questions, Eric Johnson:

- confirmed that the 90-day response applies to the FARR projects;
- explained the role of IAC staff when disputes occur between project applicants and opponents;
- explained, with the assistance of Stan Biles, the role of the property owner, DNR, in the Skagit Sportsmen project ;
- explained that IAC does not require permits to be in place prior to issuing a project agreement;
- explained the elements which must be in place before a project agreement can be issued to the successful applicant, including demonstration of "control and tenure"; and,
- reported that payments are made on a reimbursement basis only.

Larry Fairleigh **moved** adoption of Fiscal Year 1998-99 Firearms and Archery Range Recreation Program Projects. Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #97-43)

After a brief break, Chair Mason reconvened the meeting at 4:10.

## **ITEM 10.     REDISTRIBUTION OF WWRP FUNDS**

Eric Johnson directed members to materials behind Tab #10 (see notebook). He reported that IAC occasionally receives returned grant funds from project sponsors who complete projects without using all their grant funds or are unable to complete a project due to a variety of reasons and withdraw the project from funding.

As a result of 1997 legislative action, IAC was directed to develop "an inventory of all lands in the state owned by federal agencies, state agencies, local governments, and Indian Tribes" using up to \$400,000 from WWRP's re-appropriations and returned grant funds.

Staff recommends distribution of WWRP funds as outlined in Table 2, #97-44 (see notebook) which will provide funding for the Public Lands Inventory and a variety of HCA and ORA projects.

After consultation with the Department of Natural Resources, staff recommended a shift in the distribution of 1991-93 and 1993-95 funds (see amendment below).

Elyse Kane **moved** approval of the re-allocation of Washington Wildlife and Recreation Program Funds. Stan Biles moved to **amend** Resolution #97-44 as follows:

- For the 1991-93 biennium, \$304,347 will be allocated to the DNR Mt. Si project and the Public Lands Inventory will receive no funding; and
- For the 1993-95 biennium, \$227,907 will be allocated to the DNR Teal Slough project and \$282,594 will be allocated to the Public Lands Inventory.

Ralph Mackey **seconded** the amendment.

Bob Parlette **seconded the motion as amended. MOTION CARRIED** (Resolution #97-44 as amended)

Ralph Mackey expressed concern about projects (particularly in the local BFP and FARR programs) which are not in a position to proceed within 90 days of receiving the IAC project agreement. He opposed holding the unused funds until the next year and urged a change in policy which would move the funds to the next project on the ranked list. Other members agreed and commented on the need to get the money "on the ground" as quickly as possible. He acknowledged the difficult position the Director would be in since she does have the ability to grant waivers to allow more time. Director Johnson responded that staff understands the sense of the Committee and will certainly consider the Committee's desire if any of the approved projects are unable to proceed within 90 days. If there is a question, the Director may bring the matter before the Committee at the March 1998 meeting for formal approval of her recommendation whether to grant a waiver (time extension) or move the money down to the next project on the approved list.

While Ms. Kane prepared materials, the Committee informally discussed the issues regarding ORV Capital and M&O funding (see discussion above). Mr. Biles reported the following preliminary recommendation:

- M&O requests for the two ORV parks would be funded at 50% of the request;
- Funding would be derived from eliminating any capital to the Thurston County ORV facility (generates \$127,000);
- The remainder (about \$70,00) would come out of next year's capital account; and
- Some 1999 projects might not be funded because fewer dollars would be available.

In addition, Mr. Biles suggests a meeting with key county personnel (i.e. commissioners) to determine a longer-term plan of action for funding of the ORV parks.

Director Johnson suggested a complete review of the NOVA M&O and E&E program allocations. Since the same applicants bring forward the same projects year after year, she questioned the need for an annual evaluation process. Also, as funds for the programs decrease and needs increase, sponsors will need to look for other sources of funding.

#### **ITEM 11. REPORT FROM ELYSE KANE**

In response to a request from the House Capital Budget Committee, WDFW and DNR were asked to present information on land management. Using overheads and narrative, Ms. Kane addressed the issues of WDFW land ownership and management, payments in lieu of taxes and weed management.

#### **OTHER COMMENTS**

Stan Biles asked whether project matches for the various programs are set in statute or IAC policy. He requested an in-depth discussion of current trends and funding amounts available for distribution vs. the amount requested and suggested that it might be appropriate to provide additional scoring for those projects reflecting greater sponsor match.

Christine Wakefield suggested a two-hour workshop to discuss: scoring criteria (subjective, not definitive), the use of volunteers, the competition process, and program guidelines.

Chair Mason recessed the meeting at 5:10 p.m.

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Chair Mason reconvened the meeting at 8:37 a.m. and determined a quorum was present. Bob Parlette was excused from Friday's session and Cleve Pinnix replaced Larry Fairleigh as the State Parks representative.

#### **ITEM 12. RIPARIAN HABITAT PROGRAM UPDATE**

Jim Fox reported that applications for the program were due (postmarked) on Wednesday, November 12<sup>th</sup>. Currently IAC has received 31 project applications from 25 agencies (4 conservation districts, 7 cities, 4 counties and 10 non-profit organizations). He described the variety of projects to be considered for funding and explained that Phil Trask and Lynn Palensky plan site visits before the evaluations scheduled for January 12-19, 1998. Members will be asked to review the projects and make final decisions for

funding at the IAC meeting on February 5. (There is no requirement for legislative review for this program).

### **ITEM 13. PUBLIC LAND INVENTORY UPDATE**

Jim Fox reminded the Committee that the 1997 legislature directed IAC to conduct a land inventory of publicly owned and tribal lands in the state. An interim report is due to the 1999 legislature with the final report due in 2000. However, IAC staff has decided to complete the entire report by 1999. He described the variety of data sources staff is utilizing to conduct the inventory and the coordinated efforts of other state and county agencies.

### **RECOGNITION RESOLUTION**

In his presence, Director Johnson read a resolution recognizing the efforts of IAC staff member Brian Meyer who provided the field work for the boating access inventory (see above). She requested Board approval. Ralph Mackey moved the resolution. Christine Wakefield seconded. **MOTION CARRIED UNANIMOUSLY (Resolution #97-47)**

### **ITEM 14. YOUTH ATHLETIC FACILITIES ACCOUNT GRANT PROGRAM (Item #15 on original agenda)**

Director Johnson acknowledged the efforts of Jim Eychaner and Eric Johnson who have worked as a team on this issue.

Jim Eychaner directed members to materials sent to Members previously (see notebook) and described the team's activities to date.

Comments from staff and Committee members included:

- Committee action is not requested at this time, however, suggestions, thoughts and ideas are welcome.
- Statutorily, all the decision-making lies with the Director; the Committee is not mentioned. The Director is committed to full discussion with the Committee.
- IAC has been allowed 1.5% for administration. At the \$10 million level, that would be \$150,000 (1 FTE for 1 biennium). The program will be difficult to staff because the proceeds will vary from year to year and a decision to hire additional staff has not yet been made. I-215 funds which support agency administration will support this activity as well.
- Director Johnson reminded members that legislation may be proposed which would create an entirely new agency whose sole focus would be youth athletics.
- The suggestion has been made to limit applicants to the WWRP or the YAF fund but not both. Another suggestion is to limit a project with a ball field element to the YAF program only.
- Cleve Pinnix expressed opposition to limiting applications to one fund or the other and would not want to see WWRP impacted in any way.
- Jim Eychaner reported that IAC should be working with communities to help them prioritize needs.

Stan Biles restated his desire to keep the program and application process simple. He supported the ideas of separate programs (i.e. new fields, renovation and maintenance) and sponsor matches. Mr. Biles expressed uncertainty about eligibility and stated that block grants create too much local conflict and should be avoided.

Chair Mason called for public testimony.

Mike Ryherd Washington Wildlife and Recreation Program, Lobbyist  
Complimented staff on outreach program. Legislative intent was to have more non-profits eligible for this program. WWRC board is considering whether to pursue a \$15 million supplemental appropriation to fund the 62 unfunded WWRP local parks projects - 42 of which involve ball fields. This could open the YAF funding for other new applicants.

**ITEM 15. REVISIONS TO WWRP 2<sup>ND</sup> YEAR FUNDING  
(Item #14 on original agenda)**

Jim Fox directed members to materials behind Tab #14 (see notebook) and reminded them of the September meeting agenda item which proposed eliminating the second year funding for WWRP. Staff has explored advantages and disadvantages of the annual cycle and Mr. Fox explained the major issues.

Three alternatives were presented for Committee consideration:

1. The status quo. A percentage of the biennial appropriation would be set aside for a second-year grant cycle for local agencies in the local parks, trail, water access and urban wildlife habitat funding categories.
2. Abolish the second-year grant cycle for all funding categories. Increase from five to six years the period a park and recreation plan is eligible. Alternate the Youth Athletic Facilities Program grant cycle with the biennial WWRP grant cycle.
3. Conduct an annual grant cycle for acquisition projects in the local parks funding category. Abolish the second-year grant cycle for the trails, water access and urban wildlife habitat funding categories and for development projects in the local parks category. Increase from five to six years the period a park and recreation plan is eligible.

IAC staff recommended Option 3. The agency AAG has advised that this can be done within the scope of existing statutes. In response to Committee questions, Mr. Fox explained that reasons for the change include staff workload, difficulty in scheduling evaluation teams for 5 days of evaluations, and legislative confusion regarding the second year cycle.

Mike Ryherd Washington Wildlife and Recreation Coalition, Lobbyist  
Reported that the WWRC has not taken a position on this possible

change. However, he did not oppose the staff recommendation, because it addressed the issue of emergent projects.

There being no further Committee discussion, Stan Biles **moved** approval of the staff recommendation for changes to the Second-Year WWRP Funding Cycle. Ralph Mackey **seconded**. **MOTION CARRIED**. (Resolution #97-45)

After a brief break, Chair Mason reconvened the meeting and announced the next agenda item would be the ORV and M&O funding proposals which had received preliminary Committee attention the previous day.

## **ORV AND M&O DISCUSSION AND FINAL DECISION**

Eric Johnson referred members to Tabs #3 and #4 and the summary sheet printed on gray (see notebook) and reviewed the previous staff presentation and Committee comments and discussion. He continued by explaining the original staff recommendation, the "draw-the-line" alternative, and a third alternative which would retain the 60/40% split and provide no support for the Thurston County ORV capital project (see green, yellow and blue inserts in notebook).

The "blue sheets" represent the staff's interpretation of previous Committee discussion and provide the following:

- Transfer funds that Thurston County would have had available for its capital project (\$118,030) to help fund the County's M&O project instead;
- Fund Thurston County and Airway Heights M&O projects at 50% of the request;
- Use \$55,089 from second year NOVA ORV capital funding;
- Leave about \$935,000 for second year ORV capital funding; and
- Allow 2 ORV sport parks to determine how they want to operate for the next 1-2 years and give them the opportunity to explore other funding sources for M&O.

During Committee discussion, the following comments were made:

- Stan Biles supported the amended staff recommendation (blue sheets) which respects the evaluation process and ranking but also recognizes that the two ORV sites need some funding while they search for other funding sources. Suggested further discussions with county governments and opposed a spontaneous change in policy in order to finance the two lowest ranking projects.
- Christine Wakefield supported retaining the 60/40 split for the Capital program (blue sheet - would provide no funding for Thurston County) and the original staff recommendation for M&O (green sheet - would provide reduced level of funding for all projects). After learning the proposal would require the use of funds from the next year's cycle, Ms. Wakefield amended her suggestion to favor the original staff recommendations for each category (green sheets).
- Elyse Kane opposed the original staff recommendation (green sheets) because capital funding for the Bear Creek Restoration project would be

eliminated. The project competed under one set of rules and fell within the funding range; a last-minute change seemed unfair. In addition, she opposed reducing funding for top-ranked projects in order to fund projects at the bottom of the list and urged approval of the revised staff recommendation (blue sheets).

Chair Mason called for public testimony.

Bob Lindsey           AMA District #27 and Tacoma Motorcycle Club, Member  
Supported funding for the Thurston County ORV park, particularly the M&O request.

Michael Welter       Thurston County Parks & Recreation, Director  
Supported funding for the Thurston County ORV Park. In response to a question, Mr. Welter explained that a 50% reduction in the M&O request would provide funding for only one year and commitments for park use have already been made for the second year. Revenue can be generated to cover a 10% reduction.

Committee Comments:

- Chair Mason supported funding for the Bear Creek capital project.
- Stan Biles supported partial funding assistance for the ORV parks which have historically been funded and have a certain expectation of IAC assistance. The revised staff recommendation (blue sheet) allows a two year window to work with user groups and project sponsors to develop a long-term plan and funding solution.

Stan Biles **moved** approval of the revised staff recommendation for Fiscal Year 1998 Off-Road Vehicle Projects (Table 2 on the blue sheet) reflecting retention of the 60/40 split, providing no funding for the Thurston County ORV Park Capital request and omitting Paragraph 5. Cleve Pinnix **seconded**. **MOTION CARRIED AS AMENDED**. (Resolution #97-37, as amended)

Stan Biles **moved** approval of the revised staff recommendation for Fiscal Year 1998 and 1999 NOVA Maintenance and Operation Projects (Table 2 on the blue sheet) reflecting retention of the 60/40 split, providing 50% of the requested funding for Thurston County ORV Park and Airway Heights ORV Park and omitting Paragraph 5. Elyse Kane **seconded**. **MOTION CARRIED AS AMENDED**. (Resolution #97-38, as amended).

Director Johnson commented on two ORV-related issues:

- Committee action just taken should be a strong message to the three sports parks that other funding sources should be sought. Staff would welcome any committee guidance to help get that message to the counties.
- Several projects reviewed during the meeting were controversial because of local land use issues and, in most cases, appeals have been filed. In addition to the projects receiving significant public testimony, the Goose-Maverick Tie

project (ORV Capital) has had some controversy. The National Motorcycle Association (NMA) asked Director Johnson to share with Committee their concern that IAC not pre-judge projects based on appeals which may have been filed. Director Johnson assured NMA that at the grant-making stage, IAC defers to other appeal processes but that the Committee has given staff the ability to terminate a project which is not moving forward.

Christine Wakefield repeated her request to have a workshop to review and discuss IAC's mission and purpose. She also requested clarification of the ranking criteria for the various programs.

Cleve Pinnix asked staff to meet with NOVA advisory groups and then prepare a review of the 60/40% split. The program has changed significantly since its inception and early policies which emphasized capital development may need to be revised with additional emphasis on M&O funding.

Director Johnson agreed and stated the timeline for such a discussion and review would be driven somewhat by the reactions of Thurston and Spokane Counties regarding today's decisions. She also suggested possible changes to the NOVA plan which was last revised in 1993.

Stan Biles again suggested discussion with county commissioners to determine some alternative ways to fund the M&O costs for the three ORV parks. Chair Mason agreed and suggested a workshop with commissioners and perhaps a legislator or legislative staff.

Christine Wakefield also expressed concern about federal agencies competing for state dollars. Director Johnson commented that the basic supporting argument for funding federal projects is that the majority of the riding areas are on federal lands.

## **PUBLIC COMMENT**

Mike Ryherd Washington Wildlife and Recreation Coalition, Lobbyist  
Commented on salmon and habitat restoration issues. Also stated that the WWRP is at great risk in the coming sessions, especially if legislative focus remains on salmon restoration. He expressed concern regarding revisions to the WWRP which could give greater scoring to salmon projects or, go even further and include the rewriting of the entire WWRP, essentially eliminating the current program. A new program might include local agency categories but downplay state agencies. Mr. Ryherd suggested an open discussion with the Coalition, program sponsors and users, IAC and legislators or legislative staff focusing on ways the WWRP could be balanced to address the needs of salmon habitat programs and the WWRP.

Don Williams            City of Tukwila Parks and Recreation, Director  
Representing Seattle/King County Parks and Recreation Directors  
Reported that the group wants to remain positive partners with IAC  
and expressed interest in discussing efficiencies and the  
application process with staff.

**REPORTS FROM PARTNER AGENCIES**

Elyse Kane thanked constituents who attended the meeting and responded to committee questions and concerns. Also thanked IAC staff for assistance with WDFW billings.

Stan Biles reported that DNR is developing a public use policy, consistent with multiple use statutes, which will be presented to executive management in draft form. In addition, the Department is scheduling a series of public meetings in Pacific County to try to resolve the Elk River NRCA issue without legislative involvement.

Chair Mason thanked constituents for attending and expressing opinions. The next meeting is scheduled on February 5 at SeaTac Airport and the major focus will be approval of the Riparian Habitat Program grants. A short briefing on Youth Athletic Fields Grants and any other emerging issues may be included. There being no further business, Chair Mason adjourned the meeting at 11:47 a.m.

**IAC APPROVAL CERTIFIED BY**

  
\_\_\_\_\_  
Donna M. Mason, Chair

3/12/98  
\_\_\_\_\_  
Date

Next Meeting:            February 5, 1998  
SeaTac International Airport - Large Auditorium  
SeaTac, Washington

**RESOLUTION #97-39**  
**Fiscal Year 1998 Nonhighway Road Projects**

**WHEREAS**, nine Nonhighway Road projects are submitted for Fiscal Year 1998 IAC funding consideration, and

**WHEREAS**, all nine projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of Nonhighway Road projects as depicted in *97-39 Table 1*, and

**BE IT FURTHER RESOLVED**, that IAC hereby approves Fiscal Year 1998 project funding for Nonhighway Road projects as depicted in the attached *97-39 Table 2*, and

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

*Resolution moved by:* \_\_\_\_\_ RALPH MACKEY

*Resolution seconded by:* \_\_\_\_\_ CHRISTINE WAKEFIELD

*Adopted/Defeated (circle one)* \_\_\_\_\_ Bob Parlette was absent for the vote.

November 13, 1997

**Table 2 - NOVA - Nonhighway Roads Program**

Resolution 97-39

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Funding Recommend</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>Cumulative Total</u>	<u>IAC</u>
1 of 9	66.000	97-1035 D	Capitol Forest NHR Trail Signs	Natural Resources Dept of	28,123	28,123	19,000	47,123	28,123	
2 of 9	62.667	97-1200 D	Hoh Lake Campsite & Trail Rehab	NPS Olympic National Park	76,620	76,620	77,000	153,620	104,743	
3 of 9	62.167	97-1008 D	Twin Falls Lake Trail	Natural Resources Dept of	59,463	59,463	38,400	97,863	164,206	
4 of 9	61.333	97-1007 C	Cold Creek Campground, Phase 1	Natural Resources Dept of	99,000	99,000	16,211	115,211	263,206	
4 of 9	61.333	97-1164 D	Conrad Meadow Trailhead	USFS WNF Naches RD	49,863	49,863	1,930	51,793	313,069	
6 of 9	60.000	97-1006 D	Bald Mountain Ridge Trail	Natural Resources Dept of	92,453	92,453	57,600	150,053	405,522	
7 of 9	58.833	97-1193 D	Kalama Shelter	USFS GPNF Mt St Helens	17,100	17,100	33,350	50,450	422,622	
8 of 9	58.167	97-1158 D	Copper Lake Rehabilitation	NPS North Cascades Natl Park	56,330	56,330	19,586	75,916	478,952	
9 of 9	54.333	97-1025 D	Silver Falls Trailhead Upgrade	USFS WNF Entiat RD	<u>90,725</u>					
	<b>Total</b>				<b>559,677</b>	<b>478,952</b>	<b>263,077</b>	<b>742,029</b>		

**RESOLUTION #97 - 40**  
**Fiscal Years 1998- 1999 NOVA**  
**Education and Enforcement Projects**

**WHEREAS**, sixteen ORV Education and Enforcement projects are submitted for IAC funding consideration, and

**WHEREAS**, all sixteen projects were evaluated against an evaluation instrument approved by Interagency Committee Members, and

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

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

**WHEREAS**, IAC has considered and received a staff recommendation, Committee deliberations and public testimony,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of ORV Education and Enforcement projects in *Table 1 (#97-40), NOVA - E&E Ranked List of Projects*, and

**BE IT FURTHER RESOLVED**, that IAC hereby approves project funding for ORV Education and Enforcement projects as depicted in the attached *Table 2 (#97-40) , Recommended Funding for NOVA - E&E*, and

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

*Resolution moved*

by: \_\_\_\_\_ ROBERT PARLETTE \_\_\_\_\_

*Resolution seconded*

by: \_\_\_\_\_ CHRISTINE WAKEFIELD \_\_\_\_\_

**Adopted/Defeated (circle one)**

November 13, 1997

**Table 2-Staff Recommendation - NOVA - Education & Enforcement Program**

Resolution 97-40

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Funding</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 16	60.667	97-1031 N	Mason County E&E	Mason County Sheriffs Dept	120,000	120,000	48,559	168,559	120,000
2 of 16	59.500	97-1013 N	Central Region E&E	Natural Resources Dept of	63,592	63,592	47,352	110,944	183,592
3 of 16	58.500	97-1012 N	South Puget Sound E&E	Natural Resources Dept of	64,111	64,111	32,537	96,648	247,703
4 of 16	56.667	97-1056 N	Grant County Sheriff E&E	Grant County Sheriff Dept	210,000	210,000	99,059	309,059	457,703
5 of 16	55.000	97-1213 N	1998-99 Randle and Packwood RD E&E	USFS GPNF Randle RS	43,140	43,140	20,250	63,390	500,843
6 of 16	53.000	97-1040 N	Yakima Co Sheriff ORV E&E	Yakima County Sheriffs Office	180,000	177,978	61,069	239,047	678,821
7 of 16	52.000	97-1011 N	Southwest Region E&E	Natural Resources Dept of	56,850	56,850	24,121	80,971	735,672
8 of 16	51.333	97-1060 N	Sawtooth E&E Ranger	USFS WNF Chelan RD	35,721	35,721	5,000	40,721	771,393
9 of 16	50.667	97-1014 N	Northwest Region E&E	Natural Resources Dept of	42,714	42,714	30,278	72,992	814,106
10 of 16	50.500	97-1026 N	Cle Elum ORV Rangers E&E	USFS WNF Cle Elum RD	100,123	100,123	20,130	120,253	914,229
10 of 16	50.500	97-1071 N	Kittitas County Sheriff's Office E&E	Kittitas County Sheriff Dept	80,439	80,439	46,903	127,342	994,668
12 of 16	50.333	97-1198 N	Benton Franklin ORV E&E	Richland City of	70,278	67,500	29,742	97,242	1,062,168
13 of 16	48.667	97-1197 N	Colville E&E Program	USFS CNF Colville RD	16,201	16,201	5,605	21,806	1,078,369
14 of 16	48.000	97-1073 N	Chelan County Co-op E&E	Chelan County Sheriff Dept	268,254	238,363		238,363	1,316,732
15 of 16	44.667	97-1171 N	Naches ORV Rangers	USFS WNF Naches RD	130,269	95,846	1,884	97,730	1,412,578
16 of 16	36.000	97-1189 N	Tacoma MPD ORV Education & Awarene	Tacoma MPD	119,895				
	<b>Total</b>				<b>1,601,587</b>	<b>1,412,578</b>	<b>472,489</b>	<b>1,885,067</b>	

**RESOLUTION #97-41**  
**Fiscal Year 1998**  
**Local Agency Boating Facilities Program Projects**

**WHEREAS**, twelve Local Agency Boating Facilities Program projects are submitted for IAC Fiscal Year 1998 funding consideration, and

**WHEREAS**, all twelve projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of Local Agency Boating Facilities Program projects as depicted in *Table 1 97-41*, and

**BE IT FURTHER RESOLVED**, that IAC hereby approves Fiscal Year 1998 project funding for Local Agency Boating Facilities Program projects as depicted in *Table 2 97-41*, and

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

*Resolution moved by:* \_\_\_\_\_ LARRY FAIRLEIGH

*Resolution seconded by:* \_\_\_\_\_ ROBERT PARLETTE

Adopted/Defeated (circle one)

November 13, 1997

**Table 2 - Local Boating Facilities Program**

**Resolution 97-41**

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Funding</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 12	63.778	97-1152 A	Downtown Port Orchard Water Access A	Bremerton Port of	407,725	407,725	229,346	637,071	407,725
2 of 12	62.333	97-1155 D	Manchester Boating Facilities Developme	Manchester Port of	333,600	333,600	164,300	497,900	741,325
3 of 12	61.667	97-1055 N	Nahcotta Mooring Basin	Peninsula Port of	14,373	14,373	7,187	21,560	755,698
4 of 12	60.889	97-1134 D	Swinomish Channel Boat Launch Expans	Skagit County Parks & Rec	200,238	200,238	98,625	298,863	955,936
5 of 12	60.778	97-1140 D	Columbia Park East Boat Launch	Kennewick Parks & Rec Dept	644,339	644,339	317,361	961,700	1,600,275
6 of 12	53.667	97-1145 D	Lacamas Lake Boat Launch Facility	Camas Parks & Rec Dept	308,220	308,220	163,311	471,531	1,908,495
7 of 12	52.889	97-1111 D	Port of Brownsville Transient Boating Re	Brownsville Port of	750,000	591,505	1,103,853	1,695,358	2,500,000
8 of 12	51.111	97-1029 D	Dockton Park Moorage & Boat Ramp	King County Parks & Recreation	350,260				
9 of 12	50.667	97-1046 D	Mackaye Harbor Launching Ramp	San Juan County Public Works	105,128				
10 of 12	46.556	97-1109 D	Wapato Lake Campground	Manson Park & Rec District	133,400				
11 of 12	43.889	97-1143 D	Swinomish Village Boat Launch	Swinomish Indian Tribe	107,670				
12 of 12	38.556	97-1052 D	North Marina Restroom Facility	Everett Port of	115,777				
<b>Total</b>					<b>3,470,730</b>	<b>2,500,000</b>	<b>2,083,983</b>	<b>4,583,983</b>	

**RESOLUTION #97-43**  
**Fiscal Year 1998-1999 Firearms and Archery Range**  
**Recreation Program Projects**

**WHEREAS**, fourteen Firearms and Archery Range Recreation Program projects are submitted for IAC FY 1998-1999 funding consideration, and

**WHEREAS**, all fourteen projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of Firearms and Archery Range Recreation Program projects in 97-43 Table 1, and

**BE IT FURTHER RESOLVED**, that IAC hereby approves FY 1998 - 1999 project funding for Firearms and Archery Range Recreation Program projects as depicted in the attached 97-43 Table 2, and

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

*Resolution moved by:* \_\_\_\_\_ LARRY FAIRLEIGH

*Resolution seconded by:* \_\_\_\_\_ ROBERT PARLETTE

*Adopted/Defeated (circle one)*

November 13, 1997

**Table 2 - Firearms & Archery Range Recreation Program**

Resolution 97-43

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Funding Recommend</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 14	76.889	97-1156 D	Spokane 100 Yard Range Overhead Baffl	Spokane Rifle Club, Inc.	8,149	8,149	8,151	16,300	8,149
2 of 14	73.667	97-1075 D	Access & 100 Meter Rifle Range	Skagit Sportsmen & Training	50,000	50,000	270,000	320,000	58,149
3 of 14	67.222	97-1183 D	Operations & Education Building	North Cascades Sportsmans Club	50,000	50,000	90,000	140,000	108,149
4 of 14	67.000	97-1172 D	Renton Safety Upgrade - Phase 2	Renton Fish & Game Club Inc	37,239	37,239	38,760	75,999	145,388
5 of 14	64.778	97-1218 D	Tacoma Match and Pistol Ranges	Tacoma Sportsmen's Club	50,000	50,000	31,669	81,669	195,388
6 of 14	62.000	97-1219 D	Tacoma Rifle Ranges	Tacoma Sportsmen's Club	50,000	50,000	31,135	81,135	245,388
7 of 14	61.111	97-1263 D	Black Powder & Silhouette Range	Cascade Rifle & Pistol Club	50,000	50,000	140,500	190,500	295,388
8 of 14	61.000	97-1100 D	Backstop Replacement	Whatcom County Parks & Rec	50,000	50,000	73,321	123,321	345,388
8 of 14	61.000	97-1185 D	200 Meter Multi-purpose Range Relocati	Cascade Rifle & Pistol Club	50,000	50,000	140,500	190,500	395,388
10 of 14	60.333	97-1184 D	Rattlesnake Water and Power	Tri-Cities Shooting Assn Inc	50,000	50,000	71,800	121,800	445,388
11 of 14	59.778	97-1119 D	Newport Gun Club Facilities Improvemen	Newport Gun Club	18,492	15,174	20,466	35,640	460,562
12 of 14	58.222	97-1217 D	Tacoma Archery, Trap & Pistol Ranges	Tacoma Sportsmen's Club	25,519				
13 of 14	55.778	97-1187 D	Gun Club Renovation - Phase 3	Fort Colville Gun Club	13,592				
14 of 14	52.556	97-1024 D	Dahl's Range Renovation	Seattle Parks & Rec Dept	<u>50,000</u>				
	<b>Total</b>				<b>552,991</b>	<b>460,562</b>	<b>916,302</b>	<b>1,376,864</b>	

**Re-allocation of Washington Wildlife and Recreation Program Funds  
Resolution #97-44**

**WHEREAS**, \$1,520,035 of Washington Wildlife and Recreation Program (WWRP) funds are available for re-distribution; and

**WHEREAS**, these funds are reclaimed from projects that have either closed short or have been unable to be completed; and

**WHEREAS**, these returned funds are listed by Biennium and Account in *Table 1, #97-44*; and

**WHEREAS**, the 1997-1999 Capital Budget directs IAC to "to develop an inventory of all lands in the state owned by federal agencies, state agencies, local governments, and Indian Tribes" (Public Lands inventory); and

**WHEREAS**, the 1997-1999 Capital Budget directs IAC to use up to \$400,000 for this Public Lands Inventory from WWRP re-appropriations; and

**WHEREAS**, the Interagency Committee has approved lists of alternate projects to receive unallocated funding; and

**WHEREAS**, the Interagency Committee endeavored to apply funds whenever possible to a viable project and to the Public Lands Inventory when viable projects are less apparent; and

**WHEREAS**, disbursement of returned funds in the recommendation will maintain all statutory funding percentages as required by 43.98A RCW, and reflects equitable distribution of responsibilities for funding of the Public Lands Inventory;

**NOW THEREFORE, BE IT RESOLVED**, that the Interagency Committee approves reallocation of project funding as depicted in *Table 2, #97-44*; and

**BE IT FURTHER RESOLVED**, that the Director is hereby authorized to execute any and all administrative activities, project agreements or amendments to facilitate prompt project implementation.

ELYSE KANE

Moved

ROBERT PARLETTE

Seconded

November 13, 1997

MOTION CARRIED AS AMENDED.

**MOTION CARRIED / FAILED**

AMENDMENT BY STAN BILES AND SECONDED BY RALPH MACKAY:

For the 1991-93 biennium, \$304,347 will be allocated to the DNR Mt. Si project and the Public Lands Inventory will receive no funding; and

For the 1993-95 biennium, \$227,907 will be allocated to the DNR Teal Slough project and \$282,594 will be allocated to the Public Lands Inventory.

Amendment passed.



RESOLUTION #97-47

SERVICE RECOGNITION - BRIAN MEYER

WHEREAS, Brian Meyer has provided tangible service to the boaters of Washington State; and

WHEREAS, this service has been through field assistance to the Interagency Committee for Outdoor Recreation in the compilation of accurate field data on motor boat launches statewide; and

WHEREAS, Brian demonstrated outstanding dedication and devotion to the project, the agency, and the boaters of Washington State; and

WHEREAS, Interagency Committee Members seek to recognize his services to the Committee and staff of IAC, and to the boaters of Washington State,

NOW, THEREFORE, BE IT RESOLVED, that in recognition of Brian Meyer's assistance to the Interagency Committee in performing his responsibilities and duties, the Committee does herewith extend its thanks, best wishes, and appreciation to him.

Moved: RALPH MACKEY

Seconded: CHRISTINE WAKEFIELD

Adopted on November 14, 1997

**RESOLUTION #97-45**

**SECOND-YEAR WWRP FUNDING CYCLE**

**WHEREAS**, preparing and submitting grant requests can be time-consuming and costly for applicant agencies; and

**WHEREAS**, evaluating grant applications to the WWRP takes large amounts of time by IAC staff, volunteer evaluators, and the IAC; and

**WHEREAS**, in past years there have been sufficient numbers of high priority projects to justify spending the biennial WWRP appropriation on projects seeking funding in the first-year grant cycle; and

**WHEREAS**, with the small amount of funds set aside for the second-year grant cycle, only a fraction of applicants are awarded second-year funding; and

**WHEREAS**, with elimination of the second-year grant cycle, there would be advantages for IAC's applicants and IAC's staff, including additional time for technical assistance, grant management, increased time for applicants' project completion within a biennium, and other important considerations; and

**WHEREAS**, there is a need for a second-year grant cycle for local park land acquisition to be able to take advantage of limited opportunities to acquire new park land;

**NOW, THEREFORE BE IT RESOLVED**, that applications for WWRP funding for acquisition projects in the *local parks* category will be accepted annually; and

**BE IT FURTHER RESOLVED**, that applications for WWRP funding for projects in the *state parks, water access, trails, urban wildlife habitat, critical areas* and *natural areas* categories and for development projects in the *local parks* category will be accepted biennially, in even-numbered years; and

**BE IT FURTHER RESOLVED**, that the eligible period for an applicant to submit applications to WWRP shall be extended from five to six years after acceptance of the required plan.

Moved: STAN BILES

Seconded: RALPH MACKEY

ADOPTED

NOVEMBER 13<sup>th</sup> 1997

**RESOLUTION #97-37**  
**Fiscal Year 1998 Off-Road Vehicle Projects**

**WHEREAS**, eight Off-Road Vehicle Projects are submitted for Fiscal Year 1998 IAC funding consideration, and

**WHEREAS**, all eight projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

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

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

~~**WHEREAS**, IAC, for purposes of implementing NOVA project funding for the 1997-1999 biennium, modifies NOVA PLAN Policy D-2, to increase the amount of funding for maintenance and operation projects from forty percent to fifty percent of the amount available for ORV purposes and reducing the amount available for capital projects from sixty percent to fifty percent;~~

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of Off-Road Vehicle Projects in NOVA - ORV Ranked List of Projects *Table 1, #97-37*, and

**BE IT FURTHER RESOLVED**, that IAC hereby approves Fiscal Year 1998 project funding for Off-Road Vehicle Projects as depicted in the attached *Table 2, # 97-37*, as amended Recommended Funding for NOVA - ORV, and

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

STAN BILES

*Resolution moved by:* \_\_\_\_\_

*Resolution seconded by:*   CLEVE PINNIX  \_\_\_\_\_

Adopted/Defeated (circle one) as amended

November 14, 1997

**Table 2 - NOVA - Off-Road Vehicle Program (Capital)  
Retain 60/40% Split and no Support to Thurston County**

<u>Rank</u>	<u>Score</u>	<u>Number</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>IAC Request</u>	<u>IAC Funding</u>	<u>Sponsor Share</u>	<u>Total Cost</u>	<u>IAC Cumulative Total</u>
1 of 8	77.833	97-1190 D	Buck Meadows Campground Phase 2	USFS WNF Cle Elum RD	407,840	407,840	5,000	412,840	407,840
2 of 8	73.500	97-1049 D	Tahuya/Green Mtn. ORV Trail Improvem	Natural Resources Dept of	97,419	97,419	62,138	159,557	505,259
3 of 8	63.667	97-1057 D	Tahuya/Green Mtn. ORV Trail Bridges	Natural Resources Dept of	68,148	68,148	6,000	74,148	573,407
4 of 8	61.167	97-1044 D	Capitol Forest ORV Trail Improvements	Natural Resources Dept of	64,270	64,270	1,000	65,270	637,677
5 of 8	60.667	97-1170 D	Quartz Mtn/Quartz Creek ORV Trail Reco	USFS WNF Naches RD	81,650	81,650	7,750	89,400	719,327
6 of 8	60.333	97-1018 D	Goose-Maverick ORV Tie	USFS WNF Lake Wenatchee RD	119,200	119,200		119,200	838,527
6 of 8	60.333	97-1167 D	Bear Creek Reconstruction/Reroute	USFS WNF Naches RD	33,099	33,099	3,500	36,599	871,626
8 of 8	48.167	97-1182 D	Thurston Co. ORV 1998 Improvements	Thurston County Parks & Rec	127,954				
	<b>Total</b>				<b>999,580</b>	<b>871,626</b>	<b>85,388</b>	<b>957,014</b>	

Resolution 97-37

**RESOLUTION #97-38  
Fiscal Years 1998 and 1999 NOVA  
Maintenance and Operation Projects**

**WHEREAS**, sixteen ORV Maintenance and Operation projects are submitted for IAC Fiscal Years 1998 and 1999 funding consideration, and

**WHEREAS**, all sixteen projects have been evaluated against an evaluation instrument approved by Interagency Committee Members, and

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

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

~~**WHEREAS**, IAC, for purposes of implementing NOVA project funding for the 1997-1999 biennium, modifies NOVA PLAN Policy D-2, to increase the amount of funding for maintenance and operation projects from forty percent to fifty percent of the amount available for ORV purposes and reducing the amount available for capital projects from sixty percent to fifty percent.~~

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves the ranked list of ORV Maintenance and Operation projects in Table 1, #97-38 and

**BE IT FURTHER RESOLVED**, that IAC hereby approves Fiscal Years 1998 and 1999 project funding for ORV Maintenance and Operation projects as depicted in the attached Table 2, #97-38 and as amended, and

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

*Resolution moved by:* \_\_\_\_\_ STAN BILES \_\_\_\_\_

*Resolution seconded by:* \_\_\_\_\_ ELYSE KANE \_\_\_\_\_

Adopted/Defeated as amended

Novmeber 14, 1997

**Table 2 - NOVA - Maintenance & Operation Program  
60/40% Split and Fund 2 ORV Parks at 50%**

Rank	Score	Number	Project Name	Project Sponsor	IAC		Sponsor Share	IAC	
					Request	Funding		Total Cost	Cumulative Total
1 of 16	69.167	97-1054 N	Elbe Hills Volunteer Coordinator	Natural Resources Dept of	20,404	20,404	45,404	65,808	20,404
2 of 16	67.833	97-1027 N	Cle Elum ORV Trail Maintenance	USFS WNF Cle Elum RD	90,215	90,215	40,390	130,605	110,619
3 of 16	65.000	97-1047 N	Tahuya & Green Mountain M&O	Natural Resources Dept of	153,869	153,869	65,944	219,813	264,488
4 of 16	64.500	97-1063 N	Sawtooth ORV M&O	USFS OKNF Methow RD	24,854	24,854	18,270	43,124	289,342
5 of 16	62.000	97-1032 N	Evans Creek ORV M&O	USFS MBNF White River RS	36,910	36,910	50,482	87,392	326,252
6 of 16	61.333	97-1017 N	Lake Wenatchee ORV M&O	USFS WNF Lake Wenatchee RD	31,986	31,986	8,484	40,470	358,238
7 of 16	61.167	97-1214 N	1998-99 Randle and Packwood RD M&O	USFS GPNF Randle RS	59,590	59,590	31,570	91,160	417,828
8 of 16	58.667	97-1175 N	Naches ORV M & O	USFS WNF Naches RD	140,631	140,631	6,140	146,771	558,459
9 of 16	57.167	97-1038 N	Entiat & Chelan Multiple Use Trail Maint	USFS WNF Entiat RD	75,114	75,114	19,966	95,080	633,573
10 of 16	56.333	97-1053 N	Grant County Sheriff M&O	Grant County Sheriff Dept	51,500	51,500	30,020	81,520	685,073
11 of 16	55.333	97-1069 N	Horn Rapids ORV Park M&O, 1998-99	Richland Parks & Recreation	226,102	226,102	159,900	386,002	911,175
12 of 16	54.667	97-1034 N	Capitol Forest ORV Maintenance Crew	Natural Resources Dept of	167,758	167,758	60,000	227,758	1,078,933
13 of 16	54.167	97-1045 N	Devil's Gulch Trail M&O	USFS WNF Leavenworth RD	26,250	26,250	5,250	31,500	1,105,183
14 of 16	52.333	97-1199 N	Colville ORV M&O	USFS CNF Colville RD	56,830	56,830	29,885	86,715	1,162,013
15 of 16	50.333	97-1186 N	Thurston Co. ORV Park M&O	Thurston County Parks & Rec	230,000	115,000	162,920	277,920	1,277,013
16 of 16	42.167	97-1068 N	Airway Heights ORV Park M&O	Spokane County Parks & Rec	<u>208,774</u>	<u>104,387</u>	<u>83,000</u>	<u>187,387</u>	<u>1,381,400</u>
	<b>Total</b>				<b>1,600,786</b>	<b>1,381,400</b>	<b>817,625</b>	<b>2,199,025</b>	

Uses \$118,030 from Thurston County NOVA ORV Capital Project  
Uses \$55,089 from second year NOVA ORV Capital funding

Resolution 97-38