



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE
1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

RESOLUTION #2005-29
November 2005 Consent Agenda

BE IT RESOLVED, that the following November 2005, Consent Agenda items are approved:

- a) Approval of IAC Minutes – September 15 & 16, 2005,
- b) Time Extensions, and
- c) Service Recognition – ALEA, BFP, FARR, LWCF, and NRTP

Moved by: _____

Seconded by: _____

Adopted / Defeated / Deferred (underline result)

Date: _____

RESOLUTION #2005-17
September 2005 Consent Agenda

BE IT RESOLVED, that the following September 2005, Consent Agenda items are approved:

- a) Approval of IAC Minutes – May 11, 2005, May 12, 2005, June 21, 2005 and July 7 & 8, 2005,
- b) Time Extensions,
- c) Project - Type Change (#04-1369 Wind River),
- d) Project – Cost Increase (#00-1652 Joemma Beach Marina Facilities, and
- e) Service Recognition – BFP, FARR, and LWCF

Moved by: Bill Chapman

Seconded by: Larry Fairleigh

Adopted / Defeated / Deferred (underline result)

Date: September 15, 2005

**RESOLUTION #2005-18
Port of Everett
10th Street Boat Launch, IAC #72-068**

Conversion Request

WHEREAS, the Port of Everett, with Boating Facilities Program funding assistance acquired the 10th Street Boat Launch property; and

WHEREAS, Port of Everett has requested IAC approval to convert 43,560 SF of the existing 10th Street Boat Launch for use as parking to benefit the new permanent moorage that is planned to be located adjacent to the site; and

WHEREAS, Port of Everett proposes to replace the converted land with fee simple ownership with 61,000 SF of property located immediately adjacent to the 10th Street Boat Launch; and

WHEREAS, the replacement property meets the criteria set forth in IAC Manual #7, Funded Projects: Policies and the Project Agreement, Section 3: Conversions;

NOW, THEREFORE, BE IT RESOLVED, that the conversion request from Port of Everett is hereby approved, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute the necessary amendments associated with this conversion request.

Resolution moved by: Bill Chapman

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: September 15, 2005

RESOLUTION #2005-19
Boating Infrastructure Grant Program
Federal Fiscal Year 2006

WHEREAS, the U.S. Fish and Wildlife Service is accepting federal fiscal year 2006 grant applications for the Boating Infrastructure Grant Program, and

WHEREAS, three projects, that meet the program requirements stipulated in IAC Manual #5i, *Boating Infrastructure Grant Program: Policies* and rules established in the *Code of Federal Regulations*, were submitted for fund consideration, and

WHEREAS, the Boating Advisory Committee reviewed all projects and evaluated and ranked the two Tier 1 applications using criteria approved by the IAC, and

WHEREAS, the Boating Advisory Committee supports submittal of the Tier 2 proposal for national completion and recommends funding of the top ranked Tier 1 project as shown in Table 1 – *Boating Infrastructure Grant Program, Federal Fiscal Year 2006*,

NOW, THEREFORE BE IT RESOLVED, that the IAC hereby approves the ranked list and funding of the BIG Tier 1 project, as depicted in Table 1 – *Boating Infrastructure Grant Program, Federal Fiscal year 2006*,

BE IT FURTHER RESOLVED, that the Director be authorized to submit the Tier 2 application the U.S. Fish and Wildlife Service for evaluation and funding consideration and to submit and execute any and all project agreements and amendments necessary to facilitate implementation of the approved projects.

Resolution moved by: Jeff Parson

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: September 15, 2005

RESOLUTION #2005-20

**Land and Water Conservation Fund Program
Projects for Federal Fiscal Year 2005 and 2006 Funding
(State Fiscal Year 2006)**

WHEREAS, the State of Washington has approximately \$2.4 million in Land and Water Conservation Funds, which represent allocations for federal fiscal years 2005, 2006 and unexpended funds from previous years, and

WHEREAS, eighteen Land and Water Conservation Fund projects that meet program requirements as stipulated in statute, administrative rule, and policy are submitted for funding consideration, and

WHEREAS, the approved and adopted Open Project Selection Process was used to assess all eighteen projects as described in the preceding memorandum and shown in Table 1 – *Land and Water Conservation Fund Program, Federal Fiscal Years 2005 and 2006*, and

WHEREAS, the LWCF Advisory Committee has recommended option four which involves using all available funds for the projects submitted, holding a traditional grant round for LWCF projects in 2006, and development of modifications for the 2007 grant round,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves option four and the ranking and funding recommendation as depicted in Table 1 – *Land and Water Conservation Fund, Federal Fiscal Years 2005 and 2006* (State Fiscal Year 2006), and

BE IT FURTHER RESOLVED, that the Director be authorized to submit application materials to the National Park Service and execute any and all project agreements and amendments necessary to facilitate prompt project implementation.

Resolution moved by: Karen Daubert

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: September 15, 2005



Resolution: 2005-20

Table 1
Land Water Conservation Fund
State Fiscal Year 2006, Federal Fiscal Years 2005, 2006

Rank	Score	IAC Number	Project Name	Project Sponsor	IAC Amount	Sponsor Amount	Total Amount	Staff Recommendations	Cumulative Amount
1 of 18	40.600	05-1104D	Seahurst Park Renovation	Burlen City of	\$500,000	\$557,358	\$1,057,358	\$500,000	\$500,000
2 of 18	39.900	05-1289A	Lower Washougal River Greenway	Camas City of	\$226,758	\$226,757	\$453,515	\$226,758	\$726,758
3 of 18	39.700	05-1175A	Salmon Creek Greenspace	Clark County Parks Dept	\$500,000	\$1,800,000	\$2,400,000	\$500,000	\$1,226,758
4 of 18	34.800	05-1221D	W. Hylebos Park Boardwalk Replacement	Federal Way City of	\$250,000	\$1,031,911	\$1,281,911	\$250,000	\$1,476,758
5 of 18	34.400	05-1025D	Sacagawea Trail/Riverfront Improvements	Kennewick Parks & Rec Dept	\$300,000	\$300,000	\$600,000	\$300,000	\$1,776,758
6 of 18	33.300	05-1135D	Bridle Trails ADA Improvements	State Parks	\$153,970	\$153,970	\$307,940	\$153,970	\$1,930,728
7 of 18	31.200	05-1029D	South Hill Park Tennis Court Renovation	Sunnyside City of	\$71,000	\$71,000	\$142,000	\$71,000	\$2,001,728
8 of 18	30.800	05-1299A	Gazzam Lake, Phase 4	Bainbridge Island Park Dist	\$500,000	\$1,000,000	\$1,500,000	\$500,000	\$2,501,728
9 of 18	29.500	05-1237A	Evergreen Rotary Park Expansion	Bremerton Parks & Rec Dept	\$100,000	\$100,000	\$200,000	\$100,000	\$2,601,728
10 of 18	28.800	05-1308A	Hub & Spokes	Pacific City of	\$308,000	\$274,800	\$582,800	\$139,041	\$2,740,769
11 of 18	28.600	05-1024D	Boeing Creek Park Renovation	Shoreline City of	\$500,000	\$501,048	\$1,001,048		Alternate
12 of 18	28.500	05-1169D	Wanapum Recreation Area Expansion	State Parks	\$500,000	\$500,000	\$1,000,000		Alternate
13 of 18	27.800	05-1065D	Columbia Hills State Park Improvements	State Parks	\$500,000	\$638,457	\$1,138,457		Alternate
14 of 18	26.000	05-1046D	Roger Malfait Community Park	Skamania Co Comm Events & Rec	\$108,000	\$112,153	\$220,153		Alternate
15 of 18	24.100	05-1275D	Cedar Grove Park Development - Phase II	Bothell City of	\$288,000	\$288,000	\$536,000		Alternate
16 of 18	23.800	05-1086A	Upper Woodway Reserve	Woodway Town of	\$218,500	\$218,500	\$437,000		Alternate
17 of 18	21.500	05-1107D	Strawberry Athletic Fields	Poulsbo City of	\$201,306	\$201,307	\$402,613		Alternate
18 of 18	20.500	05-1286A	West Hill Park	Pacific City of	\$137,880	\$137,887	\$275,367		Alternate
					\$5,343,214	\$7,892,948	\$13,236,162	\$2,740,769	

Notes: ¹ Funds available - \$2,240,769 (\$1,768,978 new funds FFY 2005 + \$471,791 unexpended FFY 2004 funds)

² Anticipated funds available for FFY 2006 - \$500,000

Date Prepared: 08/26/05

RESOLUTION #2005-21

2005 – 2011 NOVA Plan Adoption

September 15, 2005

WHEREAS, RCW 46.09.250 directs IAC to “...*maintain a state-wide plan which shall be updated at least once every third biennium and shall be used by all participating agencies to guide distribution and expenditure of funds...*”; and

WHEREAS, due to recent changes in the NOVA Act, RCW 46.09, the current plan is no longer in accord with relevant statutes, rules, and policies; and

WHEREAS, a new *Plan* has been developed through public involvement and close adherence to relevant statutes, rules, and policies; and

WHEREAS, this new *Plan* is designed to serve the needs of NOVA recreationists through the next six years as provided in statute;

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts the *NOVA Plan* draft dated September 15, 2005, presented with this resolution, to guide this program through the year 2011; and

BE IT FURTHER RESOLVED, that IAC directs its staff to implement the *Plan's* policies in a timely way, including updates to communications materials, web page and preparing and presenting changes to the program's policy and procedure manuals.

Resolution moved by: Craig Partridge

Resolution seconded by: Karen Daubert

Adopted / Defeated / Deferred (underline)

RESOLUTION #2005-22

2005 NRTP Project Funding

September 15, 2005

WHEREAS, through the early months of 2005, until the May application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, website updates, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the National Recreational Trails Program (NRTP); and

WHEREAS, in answer to these efforts, 61 eligible project applications were received, including evaluation question responses which were scored by IAC's advisory/evaluation committee using IAC-approved criteria; and

WHEREAS, the result of this evaluation is a set of recommendations that meets both federal and state program criteria; and

WHEREAS, \$1,233,372 in federal Recreational Trails Program funds are now available for distribution to these projects.

NOW, THEREFORE BE IT RESOLVED, that the ranked project listing in Table 1, dated September 13, 2005, is approved and staff is directed to take appropriate steps leading to contracting for and implementation of funding for these projects.

Resolution Moved By: Larry Fairleigh

Resolution Seconded By: Karen Daubert

Adopted / Defeated / Deferred (underline)

DATE: September 15, 2005



Table 1 - NRTP Projects Funding Recommendations State FY 2006
IAC Funding Amount
10/1/05 - 9/30/06

Shows advisory committee and staff recommendations

Rank	Score	Proj#	Sponsor	Project Name	NMSU Amount	NMNU Amount	Compatib Amount	MIMU Amount	MSU Amount	Total Amount	Cumulative Amount
1	56.267	05-1160M	USFS WNF Chelan RD	Lk Chelan RD Trails M&O 2006			50,000			50,000	50,000
2	55.000	05-1163D	USFS GPNF Mt Adams RD	Middle-Service Trail Construction					46,625	46,625	96,625
3	54.933	05-1238M	USFS MBNF Snoqualmie RD	Alpine Lakes Trail Maint. Crew - 2006		50,000				50,000	146,625
4	54.133	05-1300M	Mount Tahoma Trails Assn	MTTA Ski Trail Maintenance		50,000				50,000	196,625
5	54.067	05-1090D	Methow Valley Sport Trail Assn	Methow Community Trail Suspension Bri		50,000				50,000	246,625
6	53.533	05-1062M	USFS MBNF Snoqualmie RD	White River RD Trail Maintenance - 200K			50,000			50,000	296,625
7	53.467	05-1283M	WA Trails Association	WTA 2006 Volunteer Trail Maintenance		50,000				50,000	346,625
8	53.267	05-1281M	WA Trails Association	WTA Backcountry Trail Maint Teams - 2I		50,000				50,000	396,625
9	52.200	05-1140M	USFS WNF Cle Elum RD	Cle Elum Ski Trail M & O		46,740				46,740	442,365
10	51.600	05-1032D	Volunteers for Outdoor WA	Iron Goat Trail - Windy Point Crossover	46,000					46,000	488,365
11	51.467	05-1313M	Mountains to Sound Greenway	Mountains to Sound Trail Maint. - 2006		50,000				50,000	538,365
12	51.400	05-1245D	USFS UNF Pomeroy RD	Rose Sno-Park Groomer Shed					10,000	10,000	548,365
13	50.933	05-1061M	USFS WNF Wenatchee River RD	Wilderness Trail Maintenance 2006		40,500				40,500	588,865
14	50.867	05-1178M	Pacific Northwest Trail Assn	Kettle Crest/Loomis Trail Maintenance		47,523				47,523	636,388
15	50.000	05-1159D	Snohomish County Parks Dept	Paradise Valley Conservation Area Trails		50,000				50,000	686,388
16	49.800	05-1310M	USFS MBNF Darrington RD	Darrington Ranger District Trail Maint.		50,000				50,000	736,388
17	49.667	05-1102M	USFS WNF Chelan RD	Echo Ridge Winter & Summer Trails		50,000				50,000	786,388
18	49.000	05-1069M	USFS OKNF Methow RD	Passayten & North Cascades Trails M&O		50,000				50,000	836,388
19	48.400	05-1279D	USFS WNF Wenatchee River RD	French Corral Winter Toilet and Storage				12,000		12,000	848,388
20	48.267	05-1179M	Pacific Northwest Trail Assn	N. Cascades Youth Crews Maintenance		20,422				20,422	868,810
21	48.000	05-1180M	Pacific Northwest Trail Assn	Olympic Peninsula Trail Maint. 2006-200		50,000				50,000	918,810
22	47.067	05-1263D	USFS OKNF Methow RD	Chancellor Trail Bridges		34,869				34,869	953,679
23	46.667	05-1067M	USFS OKNF Methow RD	Gold Creek Motorized Trails				16,000		16,000	969,679
27	45.067	05-1113M	USFS WNF Entiat RD	Entiat/Lk. Wen Snowmobile Tr. Mtc- 06-0				35,630		35,630	1,005,309
29	44.133	05-1075M	Methow Valley Snowmobile Assn	Groom Priority 2 & 3 Trails				24,000		24,000	1,029,309
39	40.733	05-1154D	USFS WNF Cle Elum RD	Jolly Mtn. Trail Relocation					8,700	8,700	1,038,009
43	38.733	05-1255D	USFS WNF Nachies RD	Copper City AWD Reconstruction				39,700		39,700	1,077,709
45	38.200	05-1334M	USFS WNF Wenatchee River RD	Lake Wenatchee M&O 2006-07					39,214	39,214	1,116,923
46	37.867	05-1060M	USFS WNF Wenatchee River RD	Devils Gulch M&O 2006-07					35,760	35,760	1,152,683
49	35.333	05-1264M	Lake Wenatchee Recreation Club	Snow Trail Grooming Equipment Purcha:				11,600		11,600	1,164,283
1	19.338	05-1176E	USFS WNF Cle Elum RD	Cle Elum Winter Trail Patrol				9,700		9,700	1,173,983
2	18.846	05-1291E	USFS MBNF Snoqualmie RD	Snoqualmie Volunteer Ranger Program		10,000				10,000	1,183,983
3	18.692	05-1193E	USFS WNF Chelan RD	Chelan Snowmobile Ranger 05-06				10,000		10,000	1,193,983
4	18.615	05-1043E	USFS CNF Newport RD	Salmo/Batey Bould E&E Ranger			10,000			10,000	1,203,983
5	18.308	05-1112E	USFS WNF Entiat RD	Lake Wen. Entiat Snow Rangers 05-06				10,000		10,000	1,213,983
6	17.154	05-1079E	Backcountry Horsemen of WA	Leave No Trace 2006					10,000	10,000	1,223,983
7	16.923	05-1168E	USFS GPNF Mt Adams RD	Gifford Pinchot Snow Ranger 05-06				9,389		9,389	1,233,372
											1,233,372

Rank	Score	Proj#	Sponsor	Project Name	NMSU	NMMU	Compatib	MMU	MSU	Total	Cumulative
22	47,067	05-1263D	USFS OKNF Methow RD	Chancellor Trail Bridges	15,131					15,131	1,248,503
24	46,467	05-1084M	Backcountry Horsemen of WA	2006 BCHW Volunteer Pack Crew Support	50,000					50,000	1,298,503
25	45,600	05-1229D	USFS WNF Neches RD	Bumping Lake Trail #971 Reconstruction	42,338					42,338	1,340,841
26	45,533	05-1260M	Roslyn City of	Coal Mines Trail Maintenance Project	14,000					14,000	1,354,841
28	44,267	05-1219M	USFS MBNF Mt Baker RD	Heather Meadows Trail Maintenance	38,700					38,700	1,393,541
30	44,000	05-1068M	USFS OKNF Methow RD	Methow Valley Trails O&M	50,000					50,000	1,443,541
31	43,933	05-1082M	Backcountry Horsemen of WA	BCHW 2006 Volunteer Trail Maintenance	50,000					50,000	1,493,541
32	43,667	05-1063D	USFS CNF Newport RD	Bead Lake Trail Rehabilitation	47,000					47,000	1,540,541
33	43,467	05-1181M	USFS WNF Neches RD	W.O. Douglas Wilderness Trails M&O	43,988					43,988	1,584,529
34	43,067	05-1120D	State Parks	Squak Mt. State Park Trails Renovation	50,000					50,000	1,634,529
35	42,933	05-1127D	USFS OKNF Methow RD	Remmel Lake Trails	50,000					50,000	1,684,529
36	42,467	05-1257D	NPS North Cascades Natl Park	Sahale Arm Trail Renovation	50,000					50,000	1,734,529
37	42,000	05-1096D	NPS Olympic National Park	Marymere Falls Trail Renovation Phase:	50,000					50,000	1,784,529
38	41,667	05-1304M	EarthCorps	Backcountry Trail Maintenance - 2006	42,496					42,496	1,827,025
40	40,667	05-1080D	USFS CNF Newport RD	Salmo Basin Trail Reconstruction	50,000					50,000	1,877,025
41	40,467	05-1190D	Quileute Tribe	First Beach Trail	32,120					32,120	1,909,145
42	39,733	05-1278D	Everett, Port of	10th St. Marine Park Non-motorized Fios	26,389					26,389	1,935,534
44	38,467	05-1091D	Methow Valley Sport Trail Assn	Methow Trailside Relief Station	11,500					11,500	1,947,034
47	36,867	05-1235D	Natural Resources Dept of	Table Mountain Trail Rehabilitation	39,070					39,070	1,986,104
48	35,933	05-1044M	Backcountry Horsemen Northeast	POV Volunteer Maint. Coordinator	26,900					26,900	2,013,004
50	34,133	05-1305D	Bureau of Land Management	Watmough Bay Trailhead Improvements	34,373					34,373	2,047,377
51	33,667	05-1097M	USFS Colville National Forest	CNF Nordic Ski, Skate, and Shoe	45,000					45,000	2,092,377
8	15,846	05-1250E	Tacoma City of	Point Defiance Trail Education	10,000					10,000	2,102,377
9	14,462	05-1166E	NPS North Cascades Natl Park	Wilderness Information Center Exhibits	8,300					8,300	2,110,677
10	13,231	05-1093E	Methow Valley Sport Trail Assn	Methow Community Trail Nature Signs	5,500					5,500	2,116,177

All proposals (61) total = 282,279 1,405,580 110,000 51,300 267,018 2,116,177
 Above funding line total = 46,000 759,054 110,000 51,300 267,018 1,233,372

Notes:

1,263,549 New 2005 funding estimate (9/06/05) - apply 30-30-40 rule to this amount
 -60,747 Motorized "assured access" funds held due to too few applications received in '05
 30,570 "Returned" grants from previous grant cycle
 1,233,372 Total 2005 funding available
 0 Remainder to give above recommended funding line
 Projects with italicized text (above) are "education"
 67,933 is the 5% maximum allowed for "education" (05)
 1,368. Add to education from carry over
 69,301. Available education dollars
 69,089 Total of "above line" education projects
 * Asterisk means project is partly above and below funding line
 [Left bracket means project moved up in rank to meet 30% minimum funding requirements

Above line	920,354
40% is	505,420
Above line	318,318
30% is	379,065
Difference	-60,747

Acronyms:

- NMSU: Nonmotorized single use
- NMMU: Nonmotorized multiple use
- Compatib: (Combines motor and nonmotor uses)
- MMU: Motorized multiple uses
- MSU: Motorized single use

Motion/RESOLUTION 2005-23
ORV Sports Park Funding

WHEREAS, the Board of County Commissioners for Grays Harbor County has expressed interest, pursuant to Section 304(3) of the 2005-07 operating budget [ESSB 6090, now Ch. 518, Laws of 2005], in taking over operation of the off-road vehicle sports park facility previously operated by Thurston County, and

WHEREAS, Thurston County is committed to deed and transfer its property and equipment interests to Grays Harbor County for the ORV Sports Park; and

WHEREAS, Grays Harbor County has diligently pursued options and requirements to reopen the facility, including coordination with user groups and Thurston County, and

WHEREAS, as part of its plan to reopen the facility for off-road recreation use, Grays Harbor County has requested funding from the IAC-administered NOVA off-road vehicle motorized recreation funds to secure the facility's land use authorities as well as development, re-development and operations costs, and

WHEREAS, the Interagency Committee for Outdoor Recreation's expressed preference in several years of negotiations following closure of the sports park has been to find an agency or operator to reopen the facility for recreation use, and

WHEREAS, the Committee expresses its appreciation for the opportunity for recreationists presented by Grays Harbor County's offer to own and operate the facility,

NOW, THEREFORE, BE IT RESOLVED, the Interagency Committee for Outdoor Recreation approves a one-time non-competitive grant of NOVA off-road vehicle motorized recreation funds in an amount up to \$424,000, pursuant to Sec. 304(3)(b), Ch. 518, Laws of 2005. Funds shall be available to the County in three stages of funding: a) up to \$59,000 for initial operating costs in Fall 2005 to satisfy the facility's nonconforming use permit requirements and to reopen on a limited basis, b) up to \$15,000 for completion of a facility condition survey, business plan, and exit strategy, and c) up to \$350,000 for development, operation and maintenance of the facility for two years when IAC approves the proposed business plan and exit strategy.

Resolution moved by: _____ Karen Daubert _____

Resolution seconded by: _____ Craig Partridge _____

Adopted/Defeated/Deferred (underline one)

Date: September 15, 2005

Interagency Committee For Outdoor Recreation

RESOLUTION #2005-24

Match Requirements For IAC Grants

WHEREAS, the types of projects awarded IAC grants are becoming more costly due to escalating land values, costs of environmental permitting and other factors; and

WHEREAS, many local agencies are finding that revenues are not keeping pace for increased demands for facilities and services; and

WHEREAS, in order to meet the demand for outdoor recreation and habitat protection projects, local agencies therefore often seek financial assistance from more than one grant program, using one grant to meet the match requirements of another; and

WHEREAS, IAC has not recently clarified its reasons for requiring sponsors to provide a match to IAC grants; and

WHEREAS, some agencies applying for IAC grants have expressed a desire to use one IAC grant to meet the match requirements of another IAC grant:

WHEREAS, the IAC finds restoration of the project sight will enhance habitat diversity in the project area, will continue to benefit recreational use including hunting and has determined this change does not constitute a conversion”.

NOW, THEREFORE BE IT RESOLVED, that when requiring a match from an applicant for IAC funds, or giving preference to an applicant providing a match, it is the intention of the Committee to foster local commitment to the proposed project and to demonstrate that commitment, and to make funds from a given grant program (and revenue source) available to a greater number of projects.

BE IT FURTHER RESOLVED, that it is the policy of the IAC that, absent other statutory direction, a minimum of ten percent of the total cost of a project be provided by local project sponsors (sponsors that are not a state or federal agency) in the form of a local (non-state, non-federal) contribution.

BE IT FURTHER RESOLVED, that an IAC grant may be used to help meet the match requirements of another IAC grant if the following conditions are met:

1. The grants may not be from the same IAC grant program.
2. Only funding provided for elements that are eligible in both grant programs may count as match.
3. When an IAC grant is used to help match another IAC grant, and absent other statutory direction, local project sponsors must provide a minimum of ten percent of

the total costs of the eligible elements being matched. This sponsor match may not be from federal or state funds, and may include in-kind contributions. In the evaluation of the grant proposals, the IAC may give additional points if sponsors exceed this minimum local contribution.

BE IT FURTHER RESOLVED, that when an IAC grant is intended to help provide the match for another IAC grant, each grant should still be evaluated independently and on its own merits, as if the match were coming from elsewhere.

BE IT FURTHER RESOLVED, that when one IAC grant is helping provide the match for another IAC grant, the "certification of match" will be tentative, conditioned on receipt of the other grant or on the sponsor providing the match from other resources. The applicant will have a maximum of six months from the time of the first grant award to meet the match requirements of that grant. To prevent a backlog of unspent grant funds, applicants should be willing to expedite completion of the project. The IAC-required completion date will apply to the earlier of the two grants.

BE IT FURTHER RESOLVED, that the IAC directs staff to file a CR102 expressing intent to amend WAC 286-13-045 as shown in Attachment I.

Karen Daubert Moved Craig Partridge Seconded

MOTION CARRIED / FAILED

Date: September 16, 2005

Attachment I
Proposed Amendment to WAC 286-13-045

WAC 286-13-045 Eligible matching resources.

(1) When requiring a match from an applicant for committee funds, or giving preference to an applicant providing a match, it is the intention of the committee to do so to foster local commitment to the proposed project and to demonstrate that commitment, and to make funds from a given grant program (and revenue source) available to a greater number of projects.

(2) Applicant resources used to match committee funds may include: Cash, local impact/mitigation fees, certain federal funds, the value of privately owned donated real estate, equipment, equipment use, materials, labor, or any combination thereof.

~~(23) Agencies and organizations may~~ An agency's or organization's match may include state and federal funds, including funds from other grant programs with state funds so long as the state funds are not administered by the committee. However, the IAC may require the agency or organization to provide a portion of the match in local resources.

(34) Private donated real property, or the value of that property, must consist of real property (land and facilities) that would normally qualify for committee grant funding.

(45) State agency projects may be assisted by one hundred percent funding from committee sources *except* where prohibited by law.

(56) The eligibility of some federal and state funds to be used as a match is governed by federal and state requirements and thus may vary with individual program policies.

Interagency Committee For Outdoor Recreation

RESOLUTION #2005-25

Using IAC Grants to Supplant Existing Resources

WHEREAS, WAC 286-13-080 states that are IAC grants “are intended to supplement the existing capacity of a sponsor; they are not intended to supplant programs, or to reimburse the cost of projects that would have been undertaken without state matching money.” and

WHEREAS, this policy has been difficult to apply due to the lack of a clear definition of “existing capacity” and “supplant”; and

WHEREAS, IAC grant program policies should be clear, understandable, and be able to be applied consistently and fairly; and

NOW, THEREFORE BE IT RESOLVED, that the IAC directs staff to file a CR102 expressing intent to amend WAC 286-13-080 as shown in Attachment I.

Craig Partridge Moved

Mark Quinn Seconded

MOTION CARRIED / FAILED

RESOLUTION #2005-26

ADOPTION OF THE 2006 IAC MEETING SCHEDULE

BE IT RESOLVED, the following schedule for 2006 Regular meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

February 2 & 3, 2006	Thursday and Friday	Olympia
April 18, 2006	Tuesday	TBD
June 22 & 23, 2006	Thursday and Friday	TBD
September 21 & 22, 2006	Thursday and Friday	TBD
November 16 & 17, 2006	Thursday and Friday	Olympia

Resolution moved by: Bill Chapman

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: September 16, 2005

Motion/ Resolution 2005-27
ORV Sports Park Property Transfer

WHEREAS, in November of 2002, the Thurston County Commissioners voted to close the Thurston County ORV Sports Park and do not intend to reopen the Park under their ownership or management; and

WHEREAS, Section 304(3) of the 2005-07 operating budget [ESSB 6090, now Ch. 518, Laws of 2005] provides that a county may sell certain off-road sports park lands, or give the facilities to another state or local agency, as follows:

“(b) With the consent of the interagency committee, it gives all such lands and related facilities and equipment to a state or local agency. The state or local agency must agree to make the lands available for purposes related to motorized off-road vehicle recreation. The agency will not be responsible for contractual obligations for previous state-funded capital improvements on those lands. The interagency committee may award a non-competitive grant for renovation and other capital improvements and for initial operating costs. If a transfer of property under this subsection (b) is not approved prior to June 30, 2006, then the property shall be sold according to (a) of this subsection.

WHEREAS, Grays Harbor County has voiced interest in taking over operation of the ORV Sports Park by submittal of a letter of interest and application for funding; and

WHEREAS, Thurston County desires to transfer its real property and equipment interests to Grays Harbor County for the ORV Sports Park pursuant to Sec. 304(3)(b);

NOW, THEREFORE, BE IT RESOLVED, the Interagency Committee for Outdoor Recreation consents to the action of Thurston County Commissioners in deeding and transferring to Grays Harbor County all Thurston County lands and related facilities and equipment interests associated with the ORV Sports Park.

Resolution moved by: Jeff Parsons

Resolution seconded by: Craig Partridge

Adopted/Defeated/Deferred (underline one)

Date: September 15, 2005

RESOLUTION 2005-28
Skagit WRA/Smith Farm, IAC #75-608A
Change of Use Request

WHEREAS, the Washington Department of Fish and Wildlife (WDFW) submitted a proposal for acquisition of 123 acres in Snohomish County (IAC #75-608A) for recreational hunting and wintering waterfowl habitat; and

WHEREAS, the IAC approved funding for this proposal during the February 26, 1973 IAC meeting; and

WHEREAS, WDFW managed the project site for recreational hunting and wintering waterfowl habitat; and

WHEREAS, WDFW proposes to change the use at the project location to implement an estuary restoration project to benefit salmonids, other waterfowl, and improve habitat diversity; and

WHEREAS, IAC has reviewed the policy issues relating to this change of use, and

WHEREAS, IAC has determined that this change does not constitute a "conversion",

NOW, THEREFORE, BE IT RESOLVED, by the Interagency Committee for Outdoor Recreation, that the request by WDFW, for restoration of the estuary at Leque Island in Snohomish County, does not violate the terms of IAC project agreement #75-608A, nor does it trigger a "conversion of use."

Resolution moved by: Bill Chapman

Resolution seconded by: Mark Quinn

Adopted/~~Defeated~~/Deferred (underline one)

Date: September 15, 2005



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE
1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

November 1, 2005

TO: IAC Members and Designees

FROM: Laura Eckert Johnson, Director 

PREPARED BY: Marguerite Austin, Manager
Recreation & Habitat Section, Project Services Division

SUBJECT: Time Extensions
Notebook Item #2b (Consent Calendar)

Summary

IAC Manual #7, *Funded Projects: Policies and the Project Agreement*, outlines IAC's adopted policy for progress on active funded projects. The policy requires staff to report all requests for time extensions and subsequent staff actions to the Board. Further, the policy states "All requests for extensions that would extend longer than the original four years are referred to the Board." In compliance with this policy, staff submits this report and recommends approval of extensions for the projects in Attachment A.

Time Extension Requests – Director Approval

Between August 16, 2005 and October 31, 2005 IAC received several requests to extend projects. Each request was reviewed to ensure compliance with established policies. After careful consideration, staff granted extensions to 15 projects.

Time Extension Requests Requiring Committee Review

A time extension request was also submitted for the project listed in Attachment A. IAC Board action is required since this project is more than four years old and is requesting an extension to continue the Agreement beyond the four-year period.

Attachment A provides a brief update for Board review of the circumstances surrounding the requested extension and the expected date of project completion.



Recommendation

IAC staff has reviewed the request in Attachment A utilizing the same considerations applied to extensions granted by the Director and believes this project should be extended.

Staff recommends approval of the time extension request by Resolution #2005-29.

Attachment

*Attachment A –Time Extension Request for Board Approval, November 2005
Consent Calendar*

Considerations for time extensions:

- Date IAC granted funding approval
- Original dates for project completion
- Revised milestones or timeline submitted for completion of the project
- Sponsor's reasons or justification for requesting the extension
- Conditions surrounding the delay
- Sponsor's progress on this and other funded projects
- Likelihood of sponsor completing the project within the extended period
- Reimbursements requested and approved, and
- Receipt of a written request for the time extension.

Attachment A Time Extension Request for Board Approval Consent Calendar - Resolution #2005-29						
Project #	Sponsor Name	Project Name	Grant Program	Board Funded	Extension Requested	Circumstance or Reasons for Delay
98-1310D	Dept. of Fish and Wildlife	Bush Point	BFP - State	7/1/99	7/31/06	<p>This project involves installation of a boat ramp, boarding floats, parking, and restroom at Bush Point on Whidbey Island. WDFW has experienced delays with the contractor getting the pilings cast to meet specifications. The crane needed to drive the piles must be moved out of the area in order for work to proceed on paving the parking area and construction of the restroom. Subsequently, that work is also delayed as WDFW awaits the pilings. All permits have been extended. Pile driving is scheduled for completion by the end of December. WDFW will also complete the boat ramp, floats, storm drains and grading by December 31.</p> <p>WDFW requests a time extension to ensure completion of the remaining upland elements during optimal weather.</p>



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE
 1111 Washington Street SE
 PO Box 40917
 Olympia, WA 98504-0917

November 1, 2005

TO: IAC Members and Designees

FROM: Laura E. Johnson, Director *Laura*

PREPARED BY: Lorinda Anderson, Recreation Resource Planner

SUBJECT: Service Recognition for Advisory Committee Members
 Notebook Item #2c (Consent Calendar)

The Interagency Committee for Outdoor Recreation relies on volunteers in administering its grant programs. Volunteers provide a strategic balance and perspective on all the grant program advisory committees. The following individuals have recently completed their terms of office or have otherwise bid farewell after providing valuable analysis and excellent program advice. We applaud their outstanding service and recommend approval of the attached resolutions.

Aquatic Lands Enhancement Account Advisory Committee		
• Joanne Schuett-Hames, Olympia	State agency	1 year
Boating Facilities Program Advisory Committee		
• Rich Costello, Seattle	State agency	10 years
• John Peterson, Seattle	Citizen-at-Large	10 years
Firearms and Archery Range Recreation Program Advisory Committee		
• J. K. Johnson	Black Powder	14 years
• Larry Lufkin	Pistol	8 years
• John Templar	Archery	12 years
Land and Water Conservation Fund Advisory Committee		
• Gloria Shinn	Federal agency	3 years



National Recreational Trails Program Advisory Committee		
• Tom Deschner	Nonmotorized – Water Trails	4 years
• Tom Fitzpatrick	Nonmotorized – Mountain Bicycle	4 years
• Steve Davies	Motorized – ATV	2 years

If you add up all the years of service provided in the chart above, these members have volunteered nearly 70 years of experience, perspective, and knowledge on recreational activities. Collectively they have helped shape program policies that guide grants administration and ultimately the selection of projects. Recreational boaters, shooting enthusiasts, trail recreationists, and water shore users in Washington will enjoy the results of their hard work and vision for years to come.



*Interagency
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**OUTDOOR
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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2005-29
SERVICE RECOGNITION – Joanne Schuett-Hames**

WHEREAS, from 2004 through 2005, *Joanne Schuett-Hames* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Aquatic Lands Enhancement Account (ALEA) Program Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Ms. Schuett-Hames'* dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent along with a letter of appreciation to *Ms. Joanne Schuett-Hames*.

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
Committee for*
**OUTDOOR
RECREATION**

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2005-29
SERVICE RECOGNITION – Rich Costello**

WHEREAS, from 1995 through 2004, *Rich Costello* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Boating Facilities Program (BFP) Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2005-29
SERVICE RECOGNITION – John Peterson**

WHEREAS, from 1995 through 2004, *John Peterson* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Boating Facilities Program (BFP) Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2005-29
SERVICE RECOGNITION – J.K.Johnson**

WHEREAS, from 1990 through 2004, *J.K.Johnson* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Firearms and Archery Range Recreation (FARR) Program Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
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**RESOLUTION #2005-29
SERVICE RECOGNITION – Larry Lufkin**

WHEREAS, from 1997 through 2004, *Larry Lufkin* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Firearms and Archery Range Recreation (FARR) Program Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2005-29
SERVICE RECOGNITION – John Templar**

WHEREAS, from 1993 through 2004, *John Templar* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Firearms and Archery Range Recreation (FARR) Program Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



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**RESOLUTION #2005-29
SERVICE RECOGNITION – Gloria Shinn**

WHEREAS, from 2002 through 2004, *Gloria Shinn* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the Land and Water Conservation Fund (LWCF) Program Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Ms. Shinn's* dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent along with a letter of appreciation to *Ms. Shinn*.

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
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**RESOLUTION #2005-29
SERVICE RECOGNITION – Tom Deschner**

WHEREAS, from 2002 through 2005, *Tom Deschner* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the National Recreational Trails Program (NRTP) Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
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INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2005-29
SERVICE RECOGNITION – Tom Fitzpatrick**

WHEREAS, from 2002 through 2005, *Tom Fitzpatrick* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the National Recreational Trails Program (NRTP) Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

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

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair



*Interagency
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**RESOLUTION #2005-29
SERVICE RECOGNITION – Steve Davies**

WHEREAS, from 2003 through 2004, *Steve Davies* served the citizens of the state of Washington and the Interagency Committee for Outdoor Recreation (IAC) through participation on the National Recreational Trails Program (NRTP) Advisory Committee; and

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

WHEREAS, members of the Interagency Committee wish to recognize this support and service,

NOW, THEREFORE BE IT RESOLVED, that in recognition of *Mr. Davies'* dedication and excellence in performing these services, IAC does herewith extend its sincere appreciation and compliments on a job well done, and

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

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Federal Way, Washington on November 15, 2005.

Val Ogden, Chair