



STATE OF WASHINGTON

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

RESOLUTION #2006-12
April 2006 Consent Agenda

BE IT RESOLVED, that the following April 2006, Consent Agenda items are approved:

- a) Approval of IAC Minutes – February 2 & 3, 2006,
- b) Cost Increase - WDFW #04-1377D Pleasant Harbor Phase 1, and
- c) Service Recognition – LWCF

Moved by: _____

Seconded by: _____

Adopted / Defeated / Deferred (underline result)

Date: _____



Attachment A
Time Extension Request for Board Approval
Consent Calendar - Resolution #2006-01

Project #	Sponsor Name	Project Name	Grant Program	Board Funded	Extension Requested	Circumstance or Reasons for Delay
00-1295C	Kent Parks, Recreation & Community Services	Three Friends Fishing Hole Development	WWRP-ORA-Trails	7/18/01	12/31/06	<p>The Boeing Company has donated 8.69 acres of land and the City of Kent has constructed 1/2 mile of new trail for the Green River Regional Trail system, and begun the construction of a new trailhead with a picnic shelter and restroom. The construction of the 37-car parking lot, the accessible fishing platform, and the native riparian plantings and riverbank stabilization will be completed this summer/fall per the Washington Department of Fish and Wildlife's Hydraulic Project Approval (HPA).</p> <p>The City of Kent requests a time extension consistent with the HPA, which requires any work water ward of the ordinary high water mark to be completed between June 16th and August 15th.</p>
01-1160D	Kitsap County	Veterans Memorial Park	LWCF	1/30/2002	12/31/2006	<p>This project was originally for redevelopment of three girls softball fields at Veterans Memorial Park, located east of Port Orchard in Kitsap County. The County received bids for the original scope of work that far exceeded the project budget. The County has revised the scope and is now ready to proceed with construction. The reduced project scope is for construction of two softball fields with irrigation, an accessible pathway from the existing parking lot, and restrooms.</p> <p>With IAC approval of the time extension, IAC staff can then approve the revised scope of work. The County is committed to completing construction of this project by the end of 2006.</p>

Attachment 1

Resolution #2006 - 02

**WAC Adoption: Matching Requirements ~ Supplanting Existing Capacity
WAC 286-13-045, WAC 286-13-080**

WHEREAS, the Interagency Committee for Outdoor Recreation (IAC) adopted resolution 2005-24 which states in part that • projects are becoming more costly, • access to revenues is diminishing, • financial assistance from more than one grant source is often needed, • there is a need to clarify IAC's reasons for requiring matching resources, and • that it is IAC's policy to require a minimum of ten percent of the total cost of a project be provided by the applicant in the form of a non-state, non-federal contribution; and

WHEREAS, this latter requirement would present a hardship for certain programs such as IAC's Nonhighway and Off-Road Vehicle Activities (NOVA) Program where it may be difficult to find qualified project sponsors; and

WHEREAS, IAC also adopted resolution 2005-25 which states that its current WAC 286-13-080 is nearly impossible to apply, even though a rule should be open to clear, consistent, and fair application; and

WHEREAS, IAC staff was directed to prepare new and revised WACs for adoption that address these concerns; and

WHEREAS, a proposal, herein shown as Attachment 3 and filed with the State Code Reviser on December 19, 2005, has been developed and considered in a far reaching public review process in which comments were encouraged; and

WHEREAS, this proposal is in accord with existing agency policies, state law, and the intent to clearly communicate fair and consistent rules;

NOW, THEREFORE BE IT RESOLVED, that IAC adopts the rule and directs its staff to undertake steps necessary for final filing and implementing the rule changes specified in the aforementioned attachment; and

BE IT FURTHER RESOLVED, that IAC also directs its staff to respond to any comments received regarding the adopted proposal with information on how the final adoption reflects IAC's consideration of the comments, or why it fails to do so.

Resolution moved by: _____

Resolution seconded by: _____

Adopted — Defeated — Deferred (circle)

February 2, 2005

Attachment 1

Resolution #2006 - 03
WAC Adoption: WWRP-Related Proposal
Chapter 286-27 WAC

WHEREAS, the Interagency Committee for Outdoor Recreation (IAC) adopted resolution 2005-30 authorizing the Director to file the documents necessary for implementation of the changes in the Washington Wildlife and Recreation Program (WWRP) specified in Chapter 303, Laws of 2005 (ESSB 5396); and

WHEREAS, Sections 2(8), 6(4), 7(3), and 15(2) of the cited law authorize IAC to adopt rules addressing conversion of land and facilities acquired or developed with WWRP funds and rules for the new Farmland Preservation and Riparian Habitat Accounts-Programs; and

WHEREAS, a proposal, herein shown as Attachment 3 and filed with the State Code Reviser on December 19, 2005, has been developed and considered in a far reaching public review process in which comments were encouraged; and

WHEREAS, this proposal is accord with existing agency policies, state law, and the intent to clearly communicate fair and consistent rules;

NOW, THEREFORE BE IT RESOLVED, that IAC approves the proposal and directs its staff to undertake steps necessary for final filing and implementing the rule changes specified in the aforementioned attachment; and

BE IT FURTHER RESOLVED, that IAC also directs its staff to respond to any comments received regarding the adopted proposal with information on how the final adoption reflects IAC's consideration of the comments, or why it fails to do so.

Resolution moved by: Karen Daubert

Resolution seconded by: Jeff Parsons

Adopted — Defeated — Deferred (circle)

February 2, 2005

RESOLUTION #2006-04
Adoption of Washington Wildlife and Recreation Program Policy Manuals
Manual #10a, WWRP – Outdoor Recreation Account
Manual #10b, WWRP – Habitat Conservation Account

WHEREAS, Chapter 303, Laws of 2005 established State Lands Restoration and Enhancement and State Lands Development and Renovation as two new categories within the Washington Wildlife and Recreation Program; and

WHEREAS, the Interagency Committee for Outdoor Recreation (IAC) has the authority to adopt policies and rules for WWRP; and

WHEREAS, IAC staff has utilized the services of its ad hoc advisory committee composed of citizen representatives and state and local agency representatives to advise IAC on policies for these two new WWRP categories; and

WHEREAS, the proposed policy manuals, Manual #10a and Manual #10b, have been reviewed by the ad hoc advisory committee and the committee's recommendations transmitted to the IAC; and

WHEREAS, the proposed policies have been made available for review and comment by individuals and organizations that have expressed an interest in WWRP; and

WHEREAS, adoption of Manual #10a and Manual #10b is essential to implementing the first grant cycle for the State Lands Restoration and Enhancement and State Lands Development and Renovation categories, commencing May 1, 2006;

NOW, THEREFORE BE IT RESOLVED, that the IAC adopts *Manual #10a, WWRP - Outdoor Recreation Account* and *Manual 10b, WWRP - Habitat Conservation Account*; and

BE IT FURTHER RESOLVED, that IAC staff is directed to take the necessary steps for immediate implementation and distribution of these manuals to interested parties.

Resolution moved by: Jeff Parsons

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: February 2, 2006

**Attachment C
Resolution**

Interagency Committee For Outdoor Recreation

RESOLUTION #2006-05

Adoption of the Riparian Protection Account Policy Manual

WHEREAS, Chapter 303, Laws of 2005 established a new Riparian Protection Account (RPA) as part of the Washington Wildlife and Recreation Program; and

WHEREAS, the Interagency Committee For Outdoor Recreation (IAC) has the authority to adopt policies and rules for the WWRP and for the RPA; and

WHEREAS, IAC staff has convened a committee composed of representatives of environmental organizations, tribes, local governments, lead entities, agricultural interests, and state agency representatives to advise the IAC on RPA policies; and

WHEREAS, IAC staff held workshops in Moses Lake and Fife to solicit public input on the RPA; and

WHEREAS, the proposed RPA policy manual, Manual #10, has been reviewed by the RPA Advisory Committee and the Committee's recommendations transmitted to the IAC; and

WHEREAS, the proposed policy manual has been made available for review and comment by over two thousand individuals and organizations that have expressed an interest in the WWRP and the RPA, including counties, cities, conservation districts, land trusts, agricultural organizations, lead entities, and environmental organizations;

WHEREAS, adoption of Manual #10 is essential to implementing the first grant cycle of the RPA, commencing May 1, 2006;

NOW, THEREFORE BE IT RESOLVED, that the IAC adopts the Riparian Protection Account Manual #10.

Jeff Parsons Moved Karen Daubert Seconded

MOTION CARRIED / FAILED

Interagency Committee For Outdoor Recreation

RESOLUTION #2006-06

Adoption of the Farmland Preservation Program Policy Manual

WHEREAS, C303 L2005 (ESSB5396) established a new farmland preservation grant program (FPP) as part of the Washington Wildlife and Recreation Program; and

WHEREAS, the Interagency Committee For Outdoor Recreation (IAC) has the authority to adopt policies and rules for the WWRP and for the FPP; and

WHEREAS, IAC staff has convened a committee composed of farmers, representatives of farming and environmental organizations and state agencies to advise the IAC on FPP policies; and

WHEREAS, IAC staff held workshops in Moses Lake and Fife to solicit public input on the FPP; and

WHEREAS, the proposed FPP policy manual, Manual 10f, has been reviewed by the FPP Advisory Committee and the Committee's recommendations have been transmitted to the IAC; and

WHEREAS, the proposed policy manual has been made available for review and comment by almost three thousand individuals and organizations that have expressed an interest in the WWRP and the FPP, including counties, cities, conservation districts, land trusts, and agricultural and environmental organizations; and

WHEREAS, adoption of Manual 10f is essential to implementing the first grant cycle of the FPP, commencing May 1, 2006;

NOW, THEREFORE BE IT RESOLVED, that the IAC adopts the Farmland Preservation Program Manual 10f.

Jeff Parsons Moved Yvonne Yokota Seconded

MOTION CARRIED / FAILED

Interagency Committee For Outdoor Recreation

RESOLUTION #2006-07

**Authorizing Release of a Request for Mitigation Banking
Project Grant Proposals**

WHEREAS, C303 L2005 (ESSB5396) gave the Interagency Committee for Outdoor Recreation (IAC) authority to fund mitigation banking projects in the *critical habitat*, *urban wildlife habitat*, and *riparian habitat* funding categories of the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS, the IAC has interpreted the phrase "mitigation banking projects" to include projects for restoring and preserving wetlands and wetland function and for preserving upland habitat for listed and sensitive species (often referred to as "conservation banking" or "habitat banking"), and

WHEREAS, although state policy on wetland mitigation banking is in place, there is very little policy regarding conservation and habitat mitigation banking; and

WHEREAS, there was insufficient time between the passage of ESSB5396 and the beginning of the 2006 WWRP grant cycle to develop a coordinated state policies on conservation and habitat mitigation banking; and

WHEREAS, a pilot (demonstration) program approach to funding mitigation banking projects will allow IAC to work with state and local agencies to begin to develop these policies;

NOW, THEREFORE BE IT RESOLVED, that the IAC will issue a request for grant proposals in the three affected WWRP funding categories with the intent to provide one or more grants to pilot (demonstration) projects that would satisfy the intent and requirements of the WWRP and stimulate creative and scientifically sound approaches to establishing mitigation banks that are capable of compensating for negative impacts to a variety of habitats and species.

BE IT FURTHER RESOLVED, that the IAC approves release of the attached request for grant proposals.

Karen Daubert Moved Bill Chapman Seconded

MOTION CARRIED / FAILED

RESOLUTION #2006-08

February 3, 2006

NATIONAL RECREATIONAL TRAILS PROGRAM (NRTP)

POLICY MANUAL 16 ~ REVISIONS

WHEREAS, specific policy updates and housekeeping improvements have been identified in the Interagency Committee for Outdoor Recreation's (IAC) NRTP policy Manual 16, (National Recreational Trails Program: Policies and Project Selection); and

WHEREAS, these changes, described in a January 2006 memorandum to IAC's board, concern implementation details based on board approved policy updates and federal transportation legislation modifications, and staff suggested clarifications; and

WHEREAS, these changes conform to state and federal statutes, rules, and policies; and

WHEREAS, these changes have been considered and updated through a public review process in which all comments were encouraged; and

WHEREAS, these changes were further considered in an advertised public meeting convened on behalf of IAC's board;

NOW, THEREFORE BE IT RESOLVED, that IAC hereby adopts the updates proposed in the January 11, 2006 draft of NRTP Manual 16; and

BE IT FURTHER RESOLVED, that these policy manual updates will take effect beginning with the 2006 application cycle and that IAC staff will take steps necessary for implementing this decision, including communication to interested parties.

Resolution moved by: Karen Daubert

Resolution seconded by: Mark Quinn

Adopted / Defeated / Deferred (underline result)

**RESOLUTION 2006-10
ORV Sports Park Funding**

WHEREAS, the Board of County Commissioners for Grays Harbor County has preserved the nonconforming use permit to allow continued operation of the Straddleline ORV sports park, and has completed a business plan, including exit strategy, to guide operation of the ORV sports park in keeping with IAC Board Resolution #2005-23,

NOW, THEREFORE, BE IT RESOLVED, the Interagency Committee for Outdoor Recreation approves the IAC Director enter into an agreement with the County for an amount up to \$350,000 for development, operation and maintenance of the facility for two years from this date.

Resolution moved by: Bill Chapman

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: February 3, 2006



STATE OF WASHINGTON

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

March 24, 2006

TO: IAC Members and Designees
FROM: Laura E. Johnson, Director *LEJ*
PREPARED BY: Myra Barker, Grants Manager *Myra*
SUBJECT: WA Department of Fish & Wildlife, Cost Increase Request
IAC #04-1377D Pleasant Harbor Phase I
Notebook Item #1c (Consent Calendar)

Summary

The Washington Department of Fish and Wildlife (WDFW) requests IAC Board approval of a \$158,000 cost increase to a Boating Facilities Program (BFP) project. This request will enable WDFW to complete proposed improvements to the Pleasant Harbor boating access site. WDFW's request is consistent with IAC Policy Manual #7, *Funded Projects: Policies & The Project Agreement*, §2, Item 8. IAC staff recommends approval of this request.

Background

Pleasant Harbor is located on the west shore of Hood Canal in Jefferson County, a few miles south of Brinnon. The site was acquired in 1997 with Boating Facilities Program funds and had an existing graveled access road, a graveled beach/boat access, and a dilapidated wooden dock.

In July 2005, the Board approved this Phase I development project that includes demolition of the dock, installation of a two-lane concrete boat launch ramp, boarding floats, a vault toilet, parking, and beach restoration. This development will provide year-round recreational boating facilities in a sheltered cove located on Hood Canal.

Project Status

Permits have been issued and construction is well underway. WDFW has completed the demolition and site preparation for grading and for the stormwater pond. A steel cofferdam was constructed to allow for construction of the ramp during all tides. WDFW crews have graded and installed the ramp. The steel pilings for the floats have been driven.



WDFW must wait for the date identified in the HPA permit (July 15) to cut or remove the sheet-pile cofferdam. At that time, the ramp will be available for use by boaters.

Discussion and Analysis

Due to increasing costs of steel and the high bid for the cofferdam, there are not sufficient funds remaining in the grant to complete the project. Without additional funding, the scope of the project will need to be significantly reduced. Work that will not be completed without an increase includes the installation of the vault toilet, purchase and installation of the boarding floats, grading and paving the parking area, installing signage, and completion of various permit requirements that included grading and landscaping, installation of the stormwater retention pond, and installation of the culvert.

WDFW could request a scope reduction and incorporate the remaining elements into a future grant proposal. However, a delay will result in higher costs for those elements and more importantly, negatively impact the boating experience due to a lack of boarding floats, parking and restroom facilities.

Project Costs

WDFW is requesting an additional \$158,000 to complete Phase I. Increasing steel and asphalt costs have dramatically impacted the project costs. The original project funding was \$481,740. This cost increase request represents a total cost increase of 33%.

The following chart illustrates the original project agreement cost, the cost increase request, and the proposed project agreement total.

Project #04-1377D	Original Project Agreement	Cost Increase Request	Proposed Project Agreement Total
Boating Facilities Program	\$481,740	\$158,000	\$639,740

IAC Manual #7, *Funded Projects* outlines the policy for cost increase requests. The policy emphasizes timeliness, need, and a good basis for the request. This request is consistent with the criteria specified.

Staff Recommendation

Staff recommends approval of the cost increase as requested. Resolution #2006-12 (Consent Calendar) is provided for Board consideration.



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE
1111 Washington Street SE
PO Box 40917
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March 28, 2006

TO: IAC Members and Designees
FROM: Laura Johnson, Director 
PREPARED BY: Lorinda Anderson, Recreation Resource Planner
SUBJECT: Service Recognition for Advisory Committee Members
Notebook Item #2c (Consent Calendar)

The attached resolution is recommended to recognize outstanding service to the Interagency Committee for Outdoor Recreation. The following individual has completed his term of office after providing valuable analysis and excellent program advice. We applaud his commitment to this program.

Land and Water Conservation Fund Advisory Committee		
• David Stalheim, Wenatchee	Local Government	3 years

His advice, along with other committee members, helped shape program policies that guide grants administration and ultimately the selection of projects. Recreational users and trail recreationists in Washington will enjoy the results of this hard work and vision for years to come.





*Interagency
Committee for*
**OUTDOOR
RECREATION**

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

**RESOLUTION #2006-12
SERVICE RECOGNITION – David Stalheim**

WHEREAS, from 2002 through 2005 *David Stalheim* 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) 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 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 *Mr. Stalheim'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. Stalheim*.

Approved by the Board of the
Interagency Committee for Outdoor Recreation
In Olympia, Washington on April 18, 2006.

Val Ogden, Chair