

NOVEMBER 24, 1969

- I Opening of Meeting, Determination of Quorum, Introductions
...Additions and/or corrections to the minutes of May 26, 1969, Additions to Agenda.

Approval of minutes, August 25, 1969.

Additions or changes in agenda

II Status reports

- A. Fiscal
B. Planning
C. Projects

Following projects special: Whatcom County - voluntarily withdrew
Havermale Phase II-B - delay asked until 2-1970
Anacortes-Shannon Point - see OLD BUSINESS

III OLD BUSINESS

- A. Capital Budget Instructions
B. Procedural Guidelines
C. Project Approvals

1. Dept. Natl. Resources - 1967-69 Biennium Delete six sites, etc.
Dept. Natl. Resources - 1969-71 Biennium Delete \$225,000

2. Dept. Game - Water Access Program 1969-71 10 sites

3. City of Bellevue - increase to \$65,950

- D. Project Withdrawal - Anacortes-Shannon Point - rescinded by Committee

IV NEW BUSINESS

- A. Governor's Executive Order, October 10, 1969 - fiscal programming, etc.

V. Calendar for 1970

- IV C. Wild Rivers - Wild and Scenic Rivers Act, Public Law 90-542
D. Southwest Washington River Basin Study

Adjourn for luncheon - 12:00 noon

Reconvened 1:35 p.m.

IV B New Project Considerations

1. Local Projects - and Local Project Recommendations

17 submitted for approval

2. Dept. of Game - Harris Property Stage II

Dept. of Game - Freshwater Shorelands Project - 1969-71 and first site for handicapped.

3. Dept. Natl. Resources - 1969-71 program - five sites/w develop. of two

4. State Parks and Recreation Commission - 1969-71 Program \$2,739,600

Committee on Community Relations--appointment of

Department of Highways Material submitted by Mylroie distributed

ADJOURNED 4:25 p.m.

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

9:00 a.m. Monday
November 24, 1969

Seattle Center
Nisqually Room, Seattle, Washington

MEMBERS PRESENT:

Mr. Lewis A. Bell, Chairman; Mr. Warren A. Bishop; Mr. Omar Lofgren; Mrs. Frederick Lemere; Mr. Jack Rottler; Mr. John A. Biggs, Director, Department of Game; Honorable Bert Cole, Commissioner of Public Lands; Mr. Charles H. Odegard, Director, Parks and Recreation Commission; Mr. Thor C. Tollefson, Director, Department of Fisheries.

MEMBERS ABSENT:

Mr. George H. Andrews, Director, Department of Highways; Mr. Daniel B. Ward, Director, Department of Commerce and Economic Development

STAFF OF MEMBER AGENCIES PRESENT:

Department of Highways

Willa Mylroie, Research Engineer

Department of Fisheries

Mr. Elmer Quistorff, Assistant Chief, Contract Services

Department of Game

Mr. Stanley Scott, Recreation Resource Specialist

State Parks and Recreation Commission

Mr. Milt Martin, Assistant Director

Mr. William Bush, Chief Planner

Attorney General's Office

Mr. Richard Lancefield, Assistant Attorney General

Department of Commerce and Economic Development

Mr. John Swan, Chief Planner

Commissioner of Public Lands - Department of Natural Resources

Mr. Al O'Donnell, Technical Assistant

Office of Program Planning and Fiscal Management

Mr. Peter Henriksen, Program Analyst

Interagency Committee for Outdoor Recreation

Stanley E. Francis, Administrator

E. V. Putnam, Assistant Administrator

Philip R. Clark, Program Coordinator

Robert S. Lemcke, Recreation Resource Specialist

Leighton Pratt, Recreation Resource Specialist

Kenn Cole, Accountant

Caroline Feiss, Planner

Marjorie M. Frazier, Administrative Secretary

Department of Water Resources

Mr. Beecher Snipes, Assistant Director, Planning and Development Division

Local Technical Committee Members Present:

Mr. Bill Fearn, City of Spokane, Director, Parks and Recreation
Mr. Thomas Ryan, King County, Assistant Superintendent, Parks and Recreation
Mrs. Joan Blaisdell, City of Bellevue, Federal-State Project Coordinator
Mr. Kenneth Hertz, City of Bellingham, Parks and Recreation Director
Mr. Richard Burrows, City of Seattle, Staff Assistant to the Mayor

Representatives of other agencies present:

Mr. Ed Neal, Open Space Operation Officer, Housing and Urban Development Agency
Mr. Fred Overly, Regional Director, Bureau of Outdoor Recreation
Mr. Michael S. Wright, Bureau of Outdoor Recreation

I. Opening of Meeting, Determination of Quorum, Introductions, Additions and/or corrections to the minutes of May 26, 1969, Additions to agenda.

The Chairman called the meeting to order at 9:30 a.m., declaring a quorum, there being nine members present.

Approval of minutes, August 25, 1969: Corrections or additions to the minutes were called for by the Chairman.

Mr. Odegaard noted that on page 4, fourth paragraph of the motion concerning the Green River Gorge, Referendum 18 monies should be included in the funding sources which State Parks will be utilizing. The paragraph would then read:

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

Mr. Lofgren indicated that on page 16, 4th paragraph, it should be indicated that he had voted "no" concerning the motion regarding Anacortes-Shannon Point project.

Mr. Francis then referred to memorandum from staff dated November 24, 1969, entitled "IAC Minutes of August 25, 1969, III B-3, Department of Natural Resources 1969-71 Biennium Program, Phase 1, pg. 8-9". Amendment to change the language of paragraph three of the motion on page (9) was recommended by the Department of Natural Resources, Office of Program Planning and Fiscal Management and the Interagency Committee as follows: (Changes are underlined.)

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$753,470 IN THE OUTDOOR RECREATION ACCOUNT, WITH THE PROVISIO THAT THE DEPARTMENT OF NATURAL RESOURCES PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED THAT THE DEPARTMENT OF NATURAL RESOURCES SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME, AND PROVIDED THAT THE VALUE OF THAT PORTION OF ANY COMMERCIAL BENEFITS RESULTING FROM OUTDOOR RECREATION ACCOUNT PARTICIPATION IN ROADS, CONSTRUCTED, IMPROVED, OR BETTERED WHOLLY OR IN PART WITH OUTDOOR RECREATION ACCOUNT MONIES, SHALL BE REIMBURSED TO THE OUTDOOR RECREATION ACCOUNT AS A CONDITION OF THE USE PERMIT OR OTHER TOLL PAYMENT CONTRACT ISSUED BY THE DEPARTMENT OF NATURAL RESOURCES, WITH SUCH REIMBURSEMENT TO BE USED AND EXPENDED SOLELY BY THE DEPARTMENT OF NATURAL RESOURCES FOR CAPITAL ACQUISITION AND/OR DEVELOPMENT OF OUTDOOR RECREATION AREAS AND FACILITIES SUBJECT TO THE USUAL BUDGETARY PROCEDURES OF APPROVAL, THE FURTHER UNDERSTANDING BEING THAT AN ACCURATE ACCOUNTING OF FUNDS RECEIVED AND EXPENDED BY THE DEPARTMENT OF NATURAL RESOURCES IN THE MANNER SET FORTH ABOVE SHALL BE MAINTAINED AND ANNUALLY REPORTED BY THE DEPARTMENT TO THE INTERAGENCY COMMITTEE".

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. LOFGREN THAT THE MINUTES BE APPROVED AS CORRECTED. MOTION WAS CARRIED.

Additions or changes in agenda:

Item II C (2) - Action Program Compliance Report was deleted from the agenda.

Item IV B (1) - Inclusion of slide presentation concerning Seattle's Freeway Park proposal prior to local project presentations.

II Status Reports:

A. Fiscal: Kenn Cole, Accountant for the IAC, referred to staff memorandum dated November 24, 1969, "Fiscal Status Reports", and the following reports attached thereto: Interim Statement of Operating Expense, July 1-October 31, 1969; Operating Expense 1968-69; 1969-71; Disbursement Record, August 1-October 31, 1969; and Fund Summary, October 31, 1969. Mr. Cole outlined points (1) through (4) of the memorandum and in response to questions explained the present fiscal situation of the IAC.

B. Planning: Mr. Phil Clark of IAC staff referred to staff memorandum dated November 24, 1969, entitled, "Planning Status Report", and commented on Item "A" of the memo regarding the proposed popular version of the Statewide Plan (entitled "To Have and To Hold"). Copies were included in the IAC member kits. He noted that the document will contain approximately forty pages with 20 to 30 photographs; preliminary cost estimates for design and layout are \$2,000, with printing costs to run approximately \$2,900 for 3,000 copies. The plan will be sent to members of the State Legislature, to all cities, counties, and other local agencies, and to interested state, federal and private agencies. Mr. Clark asked that any IAC member wishing to incorporate a change or correction should notify IAC staff as soon as possible. Mr. Bishop suggested there be included information or a graphic display demonstrating the impact of the IAC program in the whole field of acquisition and development of recreation areas in the State of Washington for the past eight years.

This could be a recapitulation of what the IAC has accomplished in this field with such information being used with the legislature and other public officials as to the significance of the IAC program. Mr. Bell suggested the information could also be sent individually to the members of the Committee for their use in explanation of the IAC program and merits. He asked that the staff if possible incorporate this information in the popular version.

Mr. Clark continued the planning report, citing Item "B" of the memorandum, "River Basin Studies". He briefly outlined recent participation of the IAC in two federal river basin studies: Puget Sound and Adjacent Waters Study and the Columbia North Pacific Study. Studies such as these may have a significant impact upon outdoor recreation areas in the State, and it is apparent that the Interagency Committee must become more actively involved in these matters.

C. Projects: Mr. Lemcke referred to staff memorandum entitled, "Project Status Report", dated November 24, 1969. Three separate reports were explained: (1) Report on current local projects and stages of completion; (2) Listing of all local completed projects, and (3) Status report on State Agency Projects. Mr. Biggs pointed out that the Status Report on State Agency Projects indicated there were practically no completed State agency projects when, in fact, various stages of these projects had been completed. Following discussion, the chairman suggested that the staff review the State agency projects and indicate those stages which have been completed and those still uncompleted. Mr. Bishop expressed his interest in how these projects aligned with the Action Program and suggested an evaluation of them in this respect. The chairman, then, with the concurrence of the Committee, asked the staff to evaluate all State agency projects as they relate to the Action Program.

A report on the following projects was then given:

- (1) Whatcom County - voluntarily withdrew boat launching acquisition and development project which had been approved by the Committee February 26, 1968.
- (2) Havermale Phase II-B - City of Spokane asked for delay until February 1970.
- (3) Anacortes' Shannon Point - Action to be determined by the Committee at this meeting under OLD BUSINESS.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. LOFGREN THAT THE REPORTS OF STAFF ON FISCAL MATTERS, PLANNING AND PROJECTS BE ACCEPTED. MOTION WAS CARRIED.

III OLD BUSINESS

A. Capital Budget Instructions: Phil Clark referred to staff memorandum dated November 24, 1969, entitled "Capital Budget Instructions" and asked for comments or questions from the Committee members. Mr. Odegaard and Mr. Biggs made several inquiries regarding preparation of the State Agency 1971-73 Capital Budgets, and in particular asked how the setting up of budgets by area type and region was expected to be accomplished by their agencies. Their comments were to the effect that difficulties would be encountered in preparing their capital budgets showing specific projects by area type and region because many times lands become available unexpectedly and thus would not be included in the capital budgets.

Following considerable discussion on this matter by the Committee members, Mr. Bell

summarized the Committee's reactions as follows:

- (1) The State Agency Committee members must recognize their obligations to the Legislature, to the Office of Program Planning and Fiscal Management and to the Interagency Committee in preparing meaningful budgets by area type and region.
- (2) The people of the State of Washington have given the IAC the authority to pursue an orderly Statewide Plan for acquiring and development of outdoor recreation sites within an Action Program.
- (3) It is necessary at the same time to adhere to rules and regulations of the Office of Program Planning and Fiscal Management and the desire of the Washington State Legislature to insure that the proper type of information be provided to justify the proposed acquisition by area type and region.
- (4) It is recognized that no one state agency would be "locked in" to specific budget proposals, but would be expected to follow as closely as possible the plan submitted.
- (5) Thus, with reasonable justification concerning any deviations or changes from the budget plans, the Committee with concurrence of the Office of Program Planning and Fiscal Management would consider special acquisitions as they presented themselves.

III B. Procedural Guidelines: Staff memorandum to the Committee dated November 24, 1969, "Project Presentation Policy" was brought to the attention of the Committee. The Chairman pointed out that this memorandum had been discussed at the Sunday Executive Session, November 23, and suggestions had been made to the IAC staff for further amendment and changes. Staff was therefore asked to present a suggested project presentation policy at the next meeting of the IAC. Mr. Bell explained for the benefit of the audience the subject of the memorandum was to allow equal time for presentation of projects by local agencies as that given to state agencies.

Mr. Clark referred to the copy of the Procedural Guidelines in the back of each member's kit and asked that any member or Technical Committee member having comments or suggestions regarding this document reply to the IAC staff by January 9, 1970. The Technical Committee will then meet to discuss the Guidelines in January, and following final draft, Committee members will receive revised copies for review prior to presentation for adoption at the March 2, 1970 meeting.

III C. Project Approvals:

1. Department of Natural Resources amendment: (a) 1967-1969 Biennium -- Mr. Lemcke referred to staff memorandum dated November 24, 1969, entitled "Department of Natural Resources' Revised 1967-69 Biennium Program". Natural Resources requested the Committee (1) authorize the deletion of six sites from its program (as included in the motion), and (2) authorize an additional appropriation to Leader Lake Site in Okanogan County; and (3) authorize a change in scope on the Obstruction Pass Site in San Juan County to change its use from camping to a marine facility.

IT WAS MOVED BY MR. ODEGAARD AND SECONDED BY MR. BISHOP THAT

WHEREAS, THE INTERAGENCY COMMITTEE HAD FOUND THE DEPARTMENT OF NATURAL RESOURCES' 1967-69 BIENNIUM PROGRAM TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THE COMMITTEE ON FEBRUARY 4, 1967, AND

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

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

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES NOW REQUESTS DELETION OF SIX (6) SITES FROM THE ORIGINAL PROPOSED PROGRAM OF TWENTY-EIGHT AS APPROVED BY THIS COMMITTEE FOR THE 1967-69 BIENNIUM (THESE SITES BEING: GREENWATER, PIERCE COUNTY; READ CREEK PONDS, WHATCOM COUNTY; FOSENS LAKE, MASON COUNTY; LONG SPIT, JEFFERSON COUNTY; ELK CREEK, SNOHOMISH COUNTY; AND HARSTENE ISLAND, MASON COUNTY); AND

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES HAS PROPOSED THE ADDITION OF \$15,000 IN DEVELOPMENT MONEY FOR THE LEADER LAKE CAMP AND PICNIC AREA (THIS ADDITION BEING WITHIN THE TOTAL DNR DEVELOPMENT ALLOTMENT); AND

WHEREAS, THE DEPARTMENT OF NATURAL RESOURCES REQUESTS A CHANGE IN SCOPE ON THE OBSTRUCTION PASS SITE IN SAN JUAN COUNTY TO CHANGE USE OF THE SITE FROM CAMPING TO A MARINE FACILITY; AND

WHEREAS, IT IS UNDERSTOOD THAT THE FUNDS WHICH BECOME AVAILABLE WITH THE DELETION OF THE SIX SITES WILL BE REDISTRIBUTED PARTIALLY TO LEADER LAKE AND OBSTRUCTION PASS TO ACCOMPLISH THE SCOPE INCREASES, WITH REMAINING FUNDS DISTRIBUTED THROUGHOUT THE OTHER TWENTY SITES TO OFFSET AN INCREASE IN CONSTRUCTION COSTS OF NEARLY THIRTY PERCENT SINCE THE ORIGINAL COST ESTIMATES WERE MADE;

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE ABOVE MENTIONED DELETIONS AND CHANGES IN SCOPE, WITH THE PROVISIO THAT THE DEPARTMENT OF NATURAL RESOURCES WILL PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED THAT THE DEPARTMENT OF NATURAL RESOURCES SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

(DELETED: GREENWATER, PIERCE COUNTY; READ CREEK PONDS, WHATCOM COUNTY; FOSENS LAKE, MASON COUNTY; LONG SPIT, JEFFERSON COUNTY; ELK CREEK, SNOHOMISH COUNTY; AND HARSTENE ISLAND, MASON COUNTY.)

(ADDED: \$15,000 IN DEVELOPMENT MONEY FOR LEADER LAKE CAMP AND PICNIC AREA)

(SCOPE CHANGE: OBSTRUCTION PASS - FROM CAMPING TO MARINE FACILITY)

MOTION WAS CARRIED.

(b) 1969-1971 Biennium - Department of Natural Resources: Mr. Lemcke then called attention to staff memorandum dated November 24, 1969, entitled "Department of Natural Resources - Revised 1969-71 Biennium Program, Phase I". The Department requested a revision in its program to meet the requirement of the Governor's Executive Order dated October 10, 1969, and the Interagency Committee, to reduce development expenditures in the current fiscal year. Phase I of the program was amended to delete some of the road construction work (Williamson Creek Road and Bald Mountain Road) in the Sultan-Pilchuck area.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. LOFGREN, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF NATURAL RESOURCES' 1969-71 BIENNIUM PROGRAM, PHASE I, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969, AND WHEREAS, THE COMMITTEE FINDS THAT THE DEPARTMENT OF NATURAL RESOURCES HAS COMPLIED WITH THE REQUIREMENT OF SUBMITTING TO THE COMMITTEE A SIX-YEAR PLAN FOR ACQUIRING AND DEVELOPING OUTDOOR RECREATION FACILITIES WITHIN ITS AUTHORITY, INCLUDING NECESSARY SIX-YEAR CAPITAL BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE DEPARTMENT OF NATURAL RESOURCES' REQUEST FOR AMENDMENT OF PHASE I OF THE 1969-71 BIENNIUM PROGRAM TO DELETE \$225,000 FROM THE TOTAL APPROVED ALLOCATION FOR PHASE I OF \$753,470, BY THE DELETION OF THE WILLIAMSON CREEK ROAD AND THE BALD MOUNTAIN ROAD CONSTRUCTION AND BETTERMENT PROGRAMS, WITH THE UNDERSTANDING THAT THE \$225,000 WILL BE APPLIED AS PART OF A PHASE III ACQUISITION PROPOSAL TO BE PRESENTED TO THE COMMITTEE FOR APPROVAL LATER IN THE BIENNIUM; AND, FURTHER, WITH THE PROVISIO THAT THE DEPARTMENT OF NATURAL RESOURCES PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED, FURTHER, THAT THE DEPARTMENT OF NATURAL RESOURCES SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

MOTION WAS CARRIED.

At this point, Mr. Bell introduced Mr. Einar Hendrickson, former administrator of the Interagency Committee, to the audience.

III C 2. Department of Game Amendment - Water Access Program 1969-71

Reference was made to staff memorandum dated November 24, 1969, entitled "Department of Game - Acquisition of 10 Water Access Sites". Mr. Stan Scott presented the first slide on the Nisqually River, and explained its proposed use for handicapped fishermen. The IAC had approved the first acquisition in this location and the Game Department now requested permission to acquire a second parcel. Mr. Lemcke then presented the remainder of the slides. Following review of the slides, IT WAS MOVED BY MRS. LEMERE, SECONDED BY MR. BISHOP, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE VANNAUSDLE PROPERTY, ON THE BOGACHIEL RIVER; THE SIMPSON TIMBER COMPANY PROPERTY ON THE CHEHALIS RIVER; FERBRACHE PROPERTY ON THE CHEHALIS RIVER; KING COUNTY PROPERTY ON THE GREEN RIVER; THE KUHLMAN PROPERTY ON THE NISQUALLY RIVER; THE RUTH PROPERTY ON THE COWEEMAN RIVER; THE COMSTOCK PROPERTY ON THE COWEEMAN RIVER; THE BATE PROPERTY ON THE KALAMA RIVER; THE BOGGAN PROPERTY ON THE GRANDE RONDE RIVER; AND THE BOTTS PROPERTY ON THE GRAND RONDE RIVER, AS SITES TO BE APPROVED WITHIN THE 1969-71 WATER ACCESS PROGRAM, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN ADOPTED BY THE COMMITTEE ON APRIL 8, 1969; AND

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

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

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMITTEE HEREBY APPROVES THE EXPENDITURE OF FUNDS IN THE OUTDOOR RECREATION ACCOUNT IN AN AMOUNT NOT TO EXCEED \$93,325.00 AS SET FORTH IN THE AMOUNTS AND FUND SOURCES IN THE DEPARTMENT OF GAME MEMORANDUM ENTITLED, "REQUEST TO APPROVE ACQUISITION OF TEN (10) WATER ACCESS SITES" DATED OCTOBER 24, 1969, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

(BOGACHIEL RIVER \$6,000; CHEHALIS RIVER \$7,000 AND \$29,000; GREEN RIVER \$20,000; NISQUALLY RIVER \$3,750; COWEEMAN RIVER \$1,275 AND \$1,800; KALAMA RIVER \$2,000; GRANDE RONDE RIVER \$7,500 AND \$15,000.)

MOTION WAS CARRIED.

III C 3. City of Bellevue - Request for Additional Funding: Mr. Pratt outlined the recommendation of staff concerning the City of Bellevue's boat launching project cost increase as noted in memorandum dated November 24, 1969. Staff recommended that

the project increase be denied by the Committee because (1) The cost increase resulted because the feasibility of building the boat ramp on the particular site was not thoroughly explored by the City prior to request for an IAC grant; (2) the Committee should not assume responsibility, nor establish precedent for providing additional funds in matters of this kind; (3) a policy has been included in the Procedural Guidelines which recommends that requests for cost increases of this type be denied by administrative decision. Following resolution of several questions from the members, IT WAS MOVED BY MR. COLE, SECONDED BY MRS. LEMERE, THAT THE STAFF'S RECOMMENDATION FOR DENIAL BE APPROVED.

In further discussion, however, it was pointed out by Mrs. Blaisdell of the City of Bellevue that (1) a portion of the property involved was a gift to the City and the remainder a street end, so no land costs were involved in the project; (2) that feasibility studies had been made in good faith and that prior to submission of the application there was no indication that the land was unstable. In discussing the matter further, it became apparent to the Committee members that the staff of IAC had not discouraged the Bellevue representatives in their belief that it might be possible to obtain additional funds from the IAC. Mrs. Blaisdell and various members of the Committee also noted the great demand for boat launching ramps and therefore the project would help meet an existing critical need in the Bellevue area. Mr. Biggs felt the Committee should avoid double standards regarding State and local projects. He noted that the Department of Natural Resources' Leader Lake cost increase had just been approved by the Committee and there was therefore merit in justifying approval of Bellevue's additional cost. Mr. Cole further felt the Committee needed to establish a policy on this type of revision but that at this point it was his feeling Bellevue's request for additional funds should be approved. Then, in the future, he suggested the Committee would need to look closely at revisions in costs of projects.

WHEREUPON, MR. COLE WITHDREW HIS ORIGINAL MOTION AND THE SECOND (MRS. LEMERE) APPROVED OF THE WITHDRAWAL.

IT WAS THEN MOVED BY MR. TOLLEFSON AND SECONDED BY MR. ODEGAARD THAT THE CITY OF BELLEVUE BE GRANTED THE ADDITIONAL FUNDS TO COMPLETE THE BELLEVUE PROJECT.

MR. COLE AND MR. BISHOP THEN AMENDED THE NEW MOTION TO STATE THAT:

WHEREAS, THE INTERAGENCY COMMITTEE HAD APPROVED A BOAT LAUNCHING PROJECT IN THE CITY OF BELLEVUE (WITH SUPPORTING FACILITIES INCLUDING PARKING AND LANDSCAPING) ON MAY 27, 1968, FOR A TOTAL COST OF \$41,150 INVOLVING THE LAND AND WATER CONSERVATION FUNDS AS WELL AS INITIATIVE 215; AND

WHEREAS, THE ORIGINAL RAMP DESIGN CALLING FOR CONSTRUCTION OF A FILL TYPE, 80 FOOT WIDE, RAMP WITH FOUR TO FIVE UNMARKED LANES PROVIDING SPACE FOR MANEUVERING AND LAUNCHING LANES AS NEEDED AT A TOTAL ESTIMATED COST OF \$12,200; AND

WHEREAS PRIOR TO START OF CONSTRUCTION THE CITY HAD CONDUCTED SOIL TESTS TO DETERMINE THE AMOUNT OF FILL NEEDED FOR THE PROPOSED CONSTRUCTION WHICH REVEALED THE EXISTENCE OF A PEAT DEPOSIT MAKING THE FILL TYPE CONSTRUCTION IMPRACTICAL; AND

WHEREAS, THE RAMP WAS THEREFORE REDESIGNED AND A PILE SUPPORTED STRUCTURE PROVIDING A 40 FOOT WIDE RAMP WITH FOUR TEN FOOT WIDE LAUNCHING LANES WAS CONSTRUCTED AT A

COST OF \$36,000 BRINGING THE TOTAL PROJECT COST TO \$65,950; AND

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE HEREBY APPROVES THE INCREASE IN COST OF THE TOTAL PROJECT FROM \$41,150 to \$65,950, WITH THE PROVISIO THAT THIS ACTION DOES NOT SET A PRECEDENT AND THAT THE INTERAGENCY COMMITTEE HEREBY GIVES NOTICE TO ANY APPLICANTS BOTH STATE AND LOCAL THAT THEY SUBMIT THEIR PROJECTS TO THE COMMITTEE TAKING FULL COGNIZANCE OF THE TOTAL COST INVOLVED SO THAT IT WILL NOT BE NECESSARY TO RETURN TO THE COMMITTEE FOR APPROVAL OF REVISIONS IN COST; AND, FURTHER, THAT THE INTERAGENCY COMMITTEE STAFF WITH THE ASSISTANCE OF THE TECHNICAL COMMITTEE SHALL PROVIDE WITHIN THE PROCEDURAL GUIDELINES REVISED STANDARDS TO FOLLOW IN SITUATIONS OF THIS TYPE IN THE FUTURE.

MOTION AS AMENDED WAS CARRIED.

III D Project Withdrawal - Anacortes-Shannon point: Mr. Francis referred to staff memorandum dated November 24, 1969, "City of Anacortes-Shannon Point - IAC #66-019A", and gave the history of this project from 1966 to the present. Major changes in scope have been made in the original project as approved by the Committee. Considerations are now being given to additional parcels of land and the status of availability of proposed Port of Anacortes owned land appears to have changed significantly since the approval of the original project. Therefore staff recommended that the project be withdrawn and that the approval of IAC be rescinded.

IT WAS MOVED BY MR. COLE, SECONDED BY MR. ROTTLER THAT,

WHEREAS, THE CITY OF ANACORTES SHANNON POINT, IAC PROJECT #66-019A, HAS CHANGED SIGNIFICANTLY SINCE ITS APPROVAL IN 1966, AND

WHEREAS, SUCH CHANGES PRECLUDE REASONABLE CONSIDERATION ON ITS ORIGINAL MERITS;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF ANACORTES' SHANNON POINT PROJECT BE RESCINDED BY THE INTERAGENCY COMMITTEE, WITHOUT PREJUDICE AS OF NOVEMBER 24, 1969.

MOTION WAS CARRIED.

IV. NEW BUSINESS

A. Governor's Executive Order: Mr. Francis referred to staff memorandum dated November 24, 1969, entitled, "Governor Evans' Executive Order - October 10, 1969, 'Revenue Expenditure Balancing Program'". He also made reference to a letter from Mr. Walter Howe, Jr., Director, Office of Program Planning and Fiscal Management which had been received in reply to questions regarding implementation of the Executive Order within the IAC. Mr. Francis reported on the impact regarding out-of-state travel and agency staffing, citing that it would be possible to continue recruitment of some new key personnel as had been anticipated and that staff requirements could therefore be met adequately for the rest of the current fiscal year. Curtailment of Capital Improvement Projects,

Item (6) in the Governor's Order was then referred to by Mr. Francis. The following points were made:

1. Land acquisition is exempt. Consequently, staff is proceeding routinely on acquisition projects.
2. Development is subject to the 25% limitation on new starts.
 - a. Interagency Committee can approve development projects subject to certain limitations.
 - b. Local Projects - Funds available for local development projects were calculated at 25% of 50% of those monies available during the current fiscal year. This amounted to \$432,197. As of the August 1969, Interagency Committee meeting, \$620,397 had been committed. Consequently, there are no funds remaining for actual construction on development projects until July 1, 1970.
 - (1) Approval can be given, subject to deferment of actual construction until July 1, 1970.
 - (2) All costs up to and including bid stage of any development project may be incurred, prior to July 1, 1970, without jeopardy.
 - c. State Projects - Funds available are also limited to 25% of agency's total development budget for the fiscal year.
 - (1) Approvals can be given to biennial programs.
 - (2) State agencies have the flexibility to adjust their own programs to meet these limitations, subject to project approval by the Interagency Committee, and expenditure approvals by the Office of Program Planning and Fiscal Management.
 - (3) Force account development projects are exempt.

The Chairman then deviated from the agenda and referred to Item V, "Calendar for 1970".

V. Calendar for 1970: Mr. Francis outlined the calendar as presented in staff memorandum of November 24, 1969, "Suggested Calendar for 1970". Mr. Cole suggested the meetings be changed to Mondays and Tuesdays, rather than falling on Sundays. Following discussion, it was the consensus of the members that the summer meetings continue to fall on Sundays and Mondays with winter meetings falling on Mondays and Tuesdays. The following schedule was adopted:

March 2 - 3	Vancouver
May 24- 25	Clarkston
Aug. 30- 31	Rosario
Nov. 23- 24	Yakima

Mr. Bell felt a trip up the Snake River could be incorporated in the meeting

at Clarkston.

IT WAS MOVED BY MR. ROTTLER, SECONDED BY MR. ODEGAARD THAT THE ABOVE CALENDAR BE APPROVED AND THAT THE WORDING "TENTATIVE" BE REMOVED FOLLOWING "ROSARIO" SINCE IT WAS THE COMMITTEE'S INTENTION TO MEET THERE IN AUGUST, 1970. MOTION WAS CARRIED.

The Chairman then referred to Item IV C & D and called upon Mr. Phil Clark to report.

IV C Wild Rivers: Mr. Clark asked that the Committee review the memoranda referring to the studies on rivers dated November 24, 1969, respectively. He noted that Mr. Bell had been designated by the Governor as the State Liaison Officer for the Wild and Scenic Rivers Act, Public Law 90-542, and that in this capacity he will coordinate the effort within the State of Washington in carrying out the provisions of the act with the two federal agencies, U. S. Forest Service and the Department of Interior, Bureau of Outdoor Recreation. He recommended the Committee adopt the resolution authorizing the staff to proceed with participation in the Skagit River Study, this being a part of the Wild and Scenic Rivers Study.

WHEREUPON IT WAS MOVED BY MR. ODEGAARD AND SECONDED BY MR. COLE THAT;

WHEREAS, THE SCENIC AND WILD CHARACTER AND HIGH QUALITY OUTDOOR RECREATION OPPORTUNITIES OF THE SKAGIT RIVER HAVE LONG BEEN RECOGNIZED; AND

WHEREAS, THESE QUALITIES HAVE NOW BEEN FORMALLY RECOGNIZED BY THE CONGRESS OF THE UNITED STATES THROUGH THE PASSAGE OF PUBLIC LAW 90-542, THE WILD AND SCENIC RIVERS ACT, AND

WHEREAS, THE COMMITTEE RECOGNIZES AND SUPPORTS THE NEED AND VALUE OF SUCH A STUDY, AND HAS BEEN REQUESTED TO JOINTLY PARTICIPATE IN SUCH A STUDY WITH THE UNITED STATES FOREST SERVICE,

NOW, THEREFORE, BE IT RESOLVED, THAT IT IS THE DESIRE OF THIS COMMITTEE THROUGH ITS STAFF AND MEMBER AGENCIES, TO PARTICIPATE IN THE STUDY OF THE SKAGIT RIVER AS IT RELATES TO ITS POTENTIAL FOR DESIGNATION AND INCLUSION WITHIN THE NATIONAL WILD AND SCENIC RIVER SYSTEM AND THE COMMITTEE HEREBY DIRECTS ITS STAFF WITH THE COOPERATION OF THE MEMBER AGENCIES AND THE INVOLVEMENT OF THE LOCAL GOVERNMENTAL AGENCIES AFFECTED, TO PROCEED WITH NECESSARY ARRANGEMENTS TO ACCOMPLISH SAME AND THROUGHOUT THE STUDY PERIOD TO INCLUDE A REPORT OF THE STATUS OF SAID STUDY IN THE QUARTERLY PLANNING STATUS REPORT TO THIS COMMITTEE.

THE RESOLUTION WAS ADOPTED. MOTION CARRIED.

IV D Southwest Washington River Basin Study: Reference was then made by Mr. Clark to staff memorandum dated November 24, 1969, "Southwest Washington River Basin Study". A brochure describing the goals and study elements was included in the members' kits for review. The staff recommended it be authorized by the Committee to participate in the Southwest Washington Study. IT WAS ACCORDINGLY MOVED BY MR. ODEGAARD AND SECONDED BY MR. BIGGS THAT,

WHEREAS, THE UNITED STATES DEPARTMENT OF AGRICULTURE IS JOINTLY CONDUCTING A STUDY OF THE RIVER BASINS OF SOUTHWEST WASHINGTON WITH THE DEPARTMENT OF WATER RESOURCES, AND

WHEREAS, THIS STUDY WILL INCLUDE, AMONG OTHER FUNCTIONAL ELEMENTS, A DETERMINATION OF WATER AND RELATED LAND BASED RECREATION OPPORTUNITIES AND NEEDS, AND

WHEREAS, IT IS A PRIME RESPONSIBILITY AND THE DESIRE OF THE COMMITTEE TO COORDINATE THE COMPREHENSIVE OUTDOOR RECREATION AND OPEN SPACE PLANNING EFFORT IN THE STATE,

NOW, THEREFORE BE IT RESOLVED, THAT THE COMMITTEE AUTHORIZE ITS STAFF TO ENTER INTO CONTRACT WITH THE DEPARTMENT OF WATER RESOURCES TO COORDINATE THE RECREATION PORTION OF THE SOUTHWEST WASHINGTON RIVER BASIN STUDY, INCLUDING, WHERE APPROPRIATE, THROUGHOUT THE STUDY PERIOD TO INCLUDE A REPORT OF THE STATUS OF SAID STUDY IN THE QUARTERLY PLANNING STATUS REPORT TO THE COMMITTEE.

RESOLUTION WAS ADOPTED. MOTION WAS CARRIED.

The Committee adjourned at 12:00 noon for luncheon and reconvened at 1:35 p.m.

IV NEW BUSINESS (continued)

B. New Project Considerations

1. Local Projects. Mr. Bell called upon Mr. Richard Burrows, Assistant to the Mayor, Seattle, for showing of slides on the proposed Seattle Freeway Park. Following his presentation, Mr. Lancefield, Assistant Attorney General, read an opinion he had prepared on the matter of legal aspects of the property raised to grade level by a garage structure underneath. Copy of his opinion stating that the Interagency Committee may legally proceed with its negotiations is on file with the Interagency Committee.

Local Project Recommendations: 1969-71 Biennium Funding Schedule and Project Evaluation Criteria. Mr. Bell called attention to the staff memorandum of November 24, 1969, entitled "Local Project Recommendations". He stated this memorandum was being referred back to the Interagency Committee staff as discussed at the Sunday, November 24, Executive Session, and requested that the staff have these recommendations and instructions in final form by February for review of the Committee members prior to the March 2-3 meeting.

Mr. Bell then asked Mr. Lemcke for a report on part III of the memorandum of November 24, "Project Approval Recommendations". Thirty-eight projects were reviewed by staff; of these 33 were eligible for funding, with five remaining technically incomplete. Seventeen of the projects were recommended for funding by the IAC staff. Slide presentation of the seventeen projects was then given by Mr. Lemcke and Mr. Pratt.

The Chairman then asked for comments on any project from members of the Committee. There being none, he asked for comments from the audience. Mrs. Sylvia R. Barlow, resident of Mountlake Terrace, expressed her concern with the approval of the Ballinger Lake, Mountlake Terrace project. She pointed out that inadequate crossing facilities were to be provided for the park area and feared for the safety of children and others who would be using the park. She also felt the proposed roadway was inadequate. Mr. Bell informed her that the proposed roadway would have had to be satisfactory to the IAC staff prior to recommendation to the Committee and asked if a representative from the Parks Department of Mountlake Terrace

was present to assist in analyzing the project. Mr. Ken Harms, Superintendent of Parks and Recreation, Mountlake Terrace, described the proposed access road to the park. Following questioning, he concurred that there perhaps would need to be a light installed for pedestrians, but that this was a matter which would be discussed by the Park Board at its meetings.

In response to Mr. Bell's inquiry for further questions from the floor, Mr. Fearn, Superintendent of Parks and Recreation from Spokane, questioned the use of HUD monies rather than BOR in the Dishman Hills project. He stated that there was an option on the property which will expire at the end of December, 1969, and the County would have to pay for the property by the end of December. It was therefore his feeling that HUD would not have time to consider and act upon the project prior to the expiration of the option. He suggested it would perhaps be better to ask for BOR funding. Mr. Neal of HUD was then asked by the Chairman for his opinions. He explained the funding of HUD monies and said that although he felt the Dishman Hills project was an appropriate one for HUD funding, it was extremely doubtful it would receive funding authorization within the time limit inasmuch as the County's application would have to be received by HUD in time for its next funding session December 2, 1969.

Mr. Overly, when asked for his opinion, stated his agency would be able to accept the project for funding. However, Mr. Bishop pointed out that if HUD funds could be used this would be preferable. Then, if HUD was not able to fund the project, it could be returned for reconsideration for funding from other sources. Whereupon Mr. Overly interjected it would not be possible for BOR to take on a retro-active funding project. Mr. Bishop then inquired if it would be possible to fund the project on an alternate basis. Mr. Overly pointed out it was not possible within federal regulations to have applications with two federal agencies simultaneously.

The Committee decided to recommend that the Dishman Hills project be submitted to BOR for fifty percent funding. On completion of discussion, IT WAS MOVED BY MR. BIGGS, SECONDED BY MRS. LEMERE, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE PROJECTS LISTED ON PAGE (15) OF THESE MINUTES TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THE COMMITTEE ON APRIL 8, 1969,

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

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

<u>Agency</u>	<u>Project</u>	<u>Local Share</u>	<u>Ref. 18</u>	<u>BOR</u>	<u>HUD</u>	<u>TOTAL</u>
Seattle	Freeway Park	\$137,500	\$137,500		\$275,000	\$ 550,000
Pullman	Sunnyside Hills	14,250	14,250		28,500	57,000
Des Moines	Des Moines Park	2,000	6,000			8,000
Sunnyside	S. Sunnyside Pk.	5,900	17,700			23,600
Redmond	Martin Creek	6,250	6,250		12,500	25,000
Seattle	26th Avenue	3,750	3,750		7,500	15,000
Bingen	Bingen Park	3,750	11,250			15,000
Spokane Co.	Dishman Hills	30,000	30,000	\$ 60,000		120,000
King County	Big Finn Hill	85,500	85,500		171,000	342,000
King County	Kenmore	47,500	47,500		95,000	190,000
Kent	Mill Creek	50,085	50,085		100,170	200,340
Seattle	Queen Anne Viewp.	50,000	50,000		100,000	200,000
Mountlake Terrace	Ballinger Lake	117,500	117,500	235,000		470,000
King County	N. Green River	106,250	106,250	212,500		425,000
Snohomish Co.	Meadowdale	116,294	116,294		232,588	465,176
Whatcom Co.	Nooksack River	24,125	24,125	48,250		96,500
Snohomish	Pilchuck	8,750	26,250			35,000
GRAND TOTAL		<u>\$809,404</u>	<u>\$850,204</u>	<u>\$555,750</u>	<u>\$1,022,258</u>	<u>\$3,237,616</u>

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

MOTION WAS CARRIED.

IV B - 2 Department of Game

a. Harris Property - Stage II: The Chairman then asked Mr. Biggs to report to the Committee on the Harris Property, Stage II project, as outlined in staff memorandum dated November 24, 1969, "Department of Game - Harris Property Acquisition Stage II". Mr. Biggs, in turn, asked Mr. Scott to show slides of the Harris property and the portions affected by Stage II, being a request to proceed with the purchase of 911.2 acres for \$100,000. Following this presentation, MR. COLE MOVED, SECONDED BY MR. LOFGREN, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S WINCHESTER-FRENCHMAN WILDLIFE RECREATION AREA TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

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

BUDGET REQUIREMENTS, AND HAS SATISFIED THE CRITERIA PREVIOUSLY ADOPTED BY THE COMMITTEE; AND

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$100,000 IN THE OUTDOOR RECREATION ACCOUNT FOR STAGE II OF THE HARRIS PROPERTY (THE PURCHASE OF 911.2 ACRES) AS PART OF THE WINCHESTER-FRENCHMAN WILDLIFE RECREATION AREA, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

MOTION WAS CARRIED.

IV B 2 b. Freshwater Shorelands Project: Mr. Scott next referred to the IAC staff memorandum dated November 24, 1969, entitled "Department of Game, 1969-71 Fresh Water Shorelands Program", and showed slides of the Nisqually River fishing access site being proposed for the use of handicapped fishermen. The request of the Game Department was two-fold: (1) Approval of the 1969-71 Fresh Water Shorelands Program in the amount of \$200,000 with specific sites to be recommended to the Committee at a later date, and (2) approval of the expenditure of \$4,000 for the development of a fishing site for handicapped persons on the Nisqually River.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. COLE THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S 1969-71 FRESH WATER SHORELANDS PROGRAM AS PROPOSED IN ITS PUBLICATION "PROPOSED PROJECTS FOR INTERAGENCY COMMITTEE FUNDING, 1969-71 BIENNIUM" TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

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

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$200,000 IN THE OUTDOOR RECREATION ACCOUNT FOR THE FRESH WATER SHORELAND DEVELOPMENT PROGRAM PROPOSED BY THE DEPARTMENT OF GAME, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

AND, FURTHER, THAT,

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF GAME'S NISQUALLY RIVER FISHING ACCESS SITE PROJECT, WITHIN ITS 1969-71 FRESH WATER SHORELANDS PROGRAM AS PROPOSED IN ITS PUBLICATION "PROPOSED PROJECTS FOR INTERAGENCY COMMITTEE FUNDING, 1969-71 BIENNIUM" TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

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

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$4,000 IN THE OUTDOOR RECREATION ACCOUNT FOR DEVELOPMENT OF THE NISQUALLY RIVER FISHING SITE AS PART OF THE FRESH WATER SHORELAND DEVELOPMENT PROGRAM FOR 1969-71, PROVIDED THAT THE DEPARTMENT OF GAME SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF SAME.

MOTION WAS CARRIED.

IV B 3 Department of Natural Resources 1969-71 Program: The Chairman then called upon Mr. Bert Cole for a report on the Department of Natural Resources' program. Mr. Cole, in turn, referred this matter to Mr. Al O'Donnell. Mr. O'Donnell referred to the IAC staff memorandum dated November 24, 1969, entitled "Department of Natural Resources 1969-71 Biennium Program, Phase II", wherein it was proposed to acquire five sites with the development of two of the sites, for a total cost of \$130,000.

Following considerable discussion between Mr. Biggs and Mr. Cole regarding trust lands, slides were shown by Mr. O'Donnell.

IT WAS MOVED BY MR. BISHOP, SECONDED BY MR. TOLLEFSON, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FINDS THE DEPARTMENT OF NATURAL RESOURCES' 1969-71 BIENNIUM PROGRAM, PHASE II, TO BE CONSISTENT WITH THE STATEWIDE OUTDOOR

RECREATION AND OPEN SPACE PLAN, ADOPTED BY THIS COMMITTEE ON APRIL 8, 1969; AND

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

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$130,000 IN THE OUTDOOR RECREATION ACCOUNT, FOR PHASE II, DEPARTMENT OF NATURAL RESOURCES 1969-71 BIENNIUM PROGRAM, BEING THE ACQUISITION OF FIVE SITES (LOON ISLAND IN SKAGIT COUNTY; PARTRIDGE POINT IN ISLAND COUNTY; GREIDER MOUNTAIN VISTA IN SNOHOMISH COUNTY; SHEEP CREEK IN STEVENS COUNTY; AND BRATTON CANYON IN CLARK COUNTY, AT A TOTAL ACQUISITION COST OF \$87,000; AND DEVELOPMENT OF THE LOON ISLAND AND BRATTON CANYON SITES FOR A TOTAL OF \$43,000.), WITH THE PROVISIO THAT THE DEPARTMENT OF NATURAL RESOURCES PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED THAT THE DEPARTMENT OF NATURAL RESOURCES SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

MOTION WAS CARRIED.

IV B 4 Parks and Recreation Commission 1969-71 Program: Mr. Bell called upon Mr. Francis for recommendation of the IAC staff concerning the proposal of the Parks and Recreation Commission in its 1969-71 Biennium presentation "Recreation Site Acquisition and Development". Mr. Francis referred to the staff memorandum "Washington State Parks and Recreation Commission - Recreation Site Acquisition and Development, 1969-71", dated November 24, 1969, commenting that it had been discussed at the Sunday Executive Session. He stated that the IAC staff was now prepared to recommend the adoption of the State Parks program subject to the proviso that the State Parks and Recreation Commission supply justification necessary for changes in its capital budget program which would be satisfactory to the IAC Administrator prior to approval of the capital project allotment request.

Mr. Odegaard was asked by Mr. Tollefson to explain why the changes in projects, etc., were made and felt necessary. Mr. Odegaard gave his explanation, noting that the State Parks' program was consistent with the Statewide Plan and did reflect the needs in the regional areas. However, it had been necessary to revise the program to take advantage of lands which had become available on short notice.

He then called attention to a memorandum dated November 19, 1969, to the Legislative Council's Committee on Parks and Natural Resources, regarding Lake Wenatchee

State Park and its withdrawal from the 1969-71 Biennium program of the State Parks and Recreation Commission. State Parks had agreed with the Legislative Council's Committee that neither State Parks nor the Department of Natural Resources would effect any change in the present status of the land in Section 28 of Lake Wenatchee; that it was understood the Legislative Council's Committee would request legislative approval for a study of all U. S. Forest Service and State Parks lands during 1970 to the end of considering the most effective and efficient operation for the citizens of Washington.

Following discussion, Mr. Odegaard showed slides of the areas being proposed for acquisition.

MR. BISHOP THEN MOVED, SECONDED BY MR. BIGGS, THAT

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT THE INTERAGENCY COMMITTEE APPROVE THE EXPENDITURE OF \$2,739,600 IN THE OUTDOOR RECREATION ACCOUNT FOR THE PARKS AND RECREATION COMMISSIONS' 1969-71 BIENNIUM PROGRAM, BEING THE ACQUISITION OF THE JELMUM PROPERTY ON THE GREEN RIVER IN KING COUNTY; THE COPALIS BEACH - GRIFFITHS-PRIDAY PROPERTY IN GRAYS HARBOR CNTY; THE MANCHESTER PROPERTY NEAR PORT ORCHARD IN KITSAP COUNTY; REED ISLAND NEAR THE CITY OF WASHOUGAL, IN CLARK COUNTY; AND THE WALTER DANIELS-LILLEGARD "A" AND "B" PROPERTY NEAR GRAYLAND IN PACIFIC COUNTY; AND, FURTHER, BEING THE DEVELOPMENT OF MAYFIELD LAKE IN LEWIS COUNTY AND STEAM BOAT ROCK IN GRANT COUNTY; WITH THE PROVISIO THAT IN THE EVENT EMINENT DOMAIN IS REQUIRED TO ACQUIRE ANY OF THESE SITES, AND THE COURT AWARD IS DETERMINED AT A COST HIGHER THAN THE INTERAGENCY COMMITTEE APPROVED COST, STATE PARKS AND RECREATION COMMISSION MAY PAY THE AMOUNT IN EXCESS OF INTERAGENCY COMMITTEE APPROVAL FROM AGENCY FUNDS WITHOUT JEOPARDIZING THE OPPORTUNITY OF RETURNING TO THE COMMITTEE TO REQUEST APPROVAL OF ADDITIONAL FUNDING FROM THE OUTDOOR RECREATION ACCOUNT UP TO THE FULL AMOUNT OF THE COURT AWARD; AND

FURTHER, WITH THE PROVISIO THAT STATE PARKS AND RECREATION COMMISSION PROVIDE JUSTIFICATION FOR THE CHANGE IN THE CAPITAL BUDGET SATISFACTORY TO THE ADMINISTRATOR

PRIOR TO APPROVAL OF CAPITAL BUDGET ALLOTMENT REQUEST, AND

FURTHER, WITH THE PROVISIO THAT THE STATE PARKS AND RECREATION COMMISSION PROVIDE SPECIFIC FUND SOURCES ON EACH SITE PRIOR TO EXECUTION OF A PROJECT AGREEMENT, AND PROVIDED THAT THE STATE PARKS AND RECREATION COMMISSION SHALL EXECUTE ALL ASSURANCES AND CONTRACTUAL ARRANGEMENTS REQUIRED BY THE COMMITTEE AND SHALL PERFORM AND COMPLY WITH ALL PROVISIONS, TERMS AND CONDITIONS OF THE SAME.

(JELLUM PROPERTY, \$100,000; COPALIS BEACH, \$538,000; MANCHESTER PROPERTY, \$250,000; REED ISLAND \$118,000; WALTER DANIELS "A" \$130,000; WALTER DANIELS "B" \$660,000; MAYFIELD LAKE \$273,500; AND STEAM BOAT ROCK \$670,100.)

There followed discussion on the fact that the State Parks Program should conform to the Action Program within the overall Statewide Plan. Mr. Clark suggested that the State Park personnel involved meet with the IAC staff and staff of OPPFM within the following week to look at their program and go over problems with which they are concerned.

Mr. Russell Brown from Kitsap County Pomona Grange was recognized and read a paper prepared by the Grange in opposition to the Manchester Property acquisition. He was given assurance by Mr. Odegaard that the University of Washington, Public Health Service, and other agencies located in the area have been consulted and agree with Parks' proposal for acquisition of the property. Mr. Brown was asked to leave a copy of his paper with the IAC Committee for its review and records. Mr. Theodore Drake of Kitsap County Park Board was then recognized. He expressed his support of the proposal of State Parks, stating the county planning commission has been interested in having this property for a state park and recreation area for several years.

Question was then called for on the motion AND IT WAS CARRIED.

Committee on Community Relations: Mr. Bell remarked it was his intention to appoint a Committee on Community Relations within the citizen membership of the Interagency Committee to meet in Seattle soon for the purposes of discussing the question of how the IAC should proceed to distribute the Popular Statewide Plan and to make public contact with public officials, etc.

Department of Highways' material; Mrs. Mylroie called attention of the members to memorandum from the staff of IAC dated November 24, 1969, containing four attachments of material from the Department of Highways in which the Committee had previously expressed interest: Tourist Map of the State; Policy Directive on Reclamation of Borrow Pits and Quarries, Stockpile and Waste Sites; Rest Area Bulletin; and Revised Rest Area Maps.

Mr. Bob Ludolph, County Commissioner, Grant County, was then recognized and expressed his support and that of his community regarding the Steam Boat Rock proposal of the Parks and Recreation Commission.

The meeting was adjourned by Chairman Bell at 4:25 p.m.

RATIFIED BY THE COMMITTEE

DATE

Lewis A. Bell

Respectfully submitted,

Stanley E. Francis

STANLEY E. FRANCIS, Administrator

LEWIS A. BELL
CHAIRMAN