

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

REGULAR MEETING

DATE: November 2-3, 1989
TIME: 9:00 a.m. each day

PLACE: Washington Room, Governor House
Hotel and Conference Center, Olympia

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Anne Cox, Spokane, Chair
Dr. Eliot Scull, Wenatchee
Jeanie Lorenz, Vancouver
James Fox, Friday Harbor
Joe Jones, Seattle

Stan Biles, Designee for Honorable Brian Boyle,
State Land Commissioner, DNR
Jan Tveten, Director, State Parks & Recreation
Commission
Carol Felton, Designee for Joseph Blum, Director
Department of Fisheries
George Volker, Designee for Curt Smith, Director
Department of Wildlife

MEETING CALLED TO ORDER - INTRODUCTIONS:

The meeting was called to order at 9:02 a.m. by Chair Anne Cox, with eight members present: COX, SCULL, LORENZ, FOX, JONES, BILES, TVETEN, FELTON. (MR. VOLKER ARRIVED LATER ON DURING THE MORNING.)

Ms. Cox welcomed the attendees. Mr. James R. Fox was introduced as a new member of the Committee. Those seated at the head table then introduced themselves for the benefit of the audience.

APPROVAL OF MINUTES OF MARCH 23, 1989: IT WAS MOVED BY MR. JONES, SECONDED BY MS. LORENZ, THAT THE MINUTES OF THE MARCH 23, 1989, INTERAGENCY COMMITTEE MEETING BE APPROVED. MOTION WAS CARRIED.

ADDITIONS TO THE AGENDA - NOVEMBER 2-3, 1989: There were no additions or deletions to the agenda. IT WAS MOVED BY MR. BILES, SECONDED BY MR. JONES, THAT THE AGENDA FOR THE NOVEMBER 2-3, 1989 MEETING BE APPROVED. MOTION WAS CARRIED.

RESOLUTION: The following Resolution read by Mr. Jones was unanimously approved by the Committee:

WHEREAS, RALPH MACKEY, HAS SERVED ON THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION FOR THE PAST SIX YEARS AND HAS ASSISTED THE CITIZENS OF THE STATE OF WASHINGTON IN THE ACQUISITION, DEVELOPMENT, AND RENOVATION OF OUTDOOR RECREATION SITES AND FACILITIES, AND

WHEREAS, THE INTERAGENCY COMMITTEE MEMBERS WOULD LIKE TO RECOGNIZE HIS SUPPORT AND SERVICES RENDERED TO THE COMMITTEE DURING HIS TENURE, AND WISH HIM WELL IN FUTURE ENDEAVORS,

NOW, THEREFORE, BE IT RESOLVED THAT IN RECOGNITION OF RALPH MACKEY'S ASSISTANCE TO THE INTERAGENCY COMMITTEE IN PERFORMING HIS RESPONSIBILITIES AND DUTIES AS A MEMBER OF THE COMMITTEE, THE COMMITTEE DOES HERewith EXTEND ITS THANKS AND APPRECIATION TO HIM,

AND RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE HONORABLE BOOTH GARDNER, GOVERNOR OF WASHINGTON, WITH A COPY AND LETTER OF APPRECIATION TO RALPH MACKEY.

(DR. SCULL MOVED, MS. LORENZ SECONDED THE MOTION TO APPROVE THIS RESOLUTION.)

DIRECTOR'S REPORT: Mr. Robert Wilder, Director, IAC, referred to memorandum of staff dated November 2, 1989, "Director's Report", noting the following:

1. The IAC is celebrating its 25th Anniversary. Its reauthorization by the State Legislature becomes a vote of confidence for the agency. Deliberations of the Legislature concerning the agency were well-received and a credit to Committee members, the IAC staff, and to IAC clientele.
2. There is a greater role for the protection of park, recreation, and conservation resources of the state. Presently there are 2,091 projects funded through the IAC. Staff oversees recipients' compliance.
3. There is now opportunity to build upon the IAC's strengths and successes. Planning will play a much more important role, i.e., Washington Statewide Comprehensive Outdoor Recreation Plan (SCORP), State Trails Plan, Dept. of Ecology's 2010 Program, etc.
4. Growth: A need exists to acquire critical lands and waters before they are lost, i.e., green belts, trails, greenways, rails-to-trails, etc.
5. It is recognized that there are economic benefits from parks and recreation areas and facilities.
6. Conflict Resolution: Greater support is being given to state, local, and federal park, recreation, and conservation programs at the Federal level, both in resources and funding.
7. The Statewide Trust Fund for parks, recreation, and conservation is alive and there have been Land and Water Conservation Funds allocated to the states once again.
8. There is greater recognition of the need for natural areas, wetlands, preserves, trails, as well as areas and facilities for people's recreation and active use.
9. The Washington Wildlife and Recreation Coalition has been working toward a funding source for wildlife and recreation areas and facilities. Permanent funding is of tremendous importance if the IAC is to "get the job done".
10. At the 2010 Conference Wednesday, November 1, the Governor's speech at the banquet referred to outdoor recreation areas and facilities as well as environmental concerns. He brought out the fact that there is a

Washington Wildlife and Recreation Coalition (WWRC) and he gave his support to the concept and solicited financial support.

II. STATUS REPORTS - B. MANAGEMENT SERVICES - FUND SUMMARIES: Mr. Ray Baker, Financial Manager, referred to Fund Summary dated October 24, 1989 for Traditional Projects. He explained that at this point, the Fund Summary indicates the normal situation in regard to "negative balances". For the benefit of the new members of the Committee (Mr. Fox and Ms. Felton), he explained the reasons for the negative balances: State Agencies: LWCF Funds -- negative balance is due to the fact that State Agencies must plan their Capital Budgets two years in advance because of the Legislative process. They indicate the entire value of each project which is shown in the Fund Summary under "pending". However, the Federal apportionments the state is scheduled to receive have not yet been allocated to the State of Washington. In regard to Initiative 215 (the Marine Recreation Land Act funds), the same situation prevails. When Initiative 215 funds are received they are indicated on the Fund Summary.

He noted that for the Local Agencies, it was not possible to know which projects would be funded, thus there is no "pending" indication. When the Committee funds local agencies projects at this meeting, these will be accounted for within the Fund Summary.

In response to Mr. Tveten, Mr. Baker stated LWCF funds are expected to be about the same as received in the previous year: \$167,000 for state and \$167,000 for local agencies (approximately \$334,000). It was also noted that the budget had projected \$400,000 for state agencies, and Mr. Tveten observed this was a 50% reduction in Land and Water Conservation Funds.

Mr. Baker referred to the third page of the Fund Summary which indicated IAC Projects shown as "pending". Since this was printed there were three projects placed under contract by DNR and these will be reflected in the Fund Summary later on.

Nonhighway and Off-Road Vehicle Activities Fund Summary, 10-27-1989: Mr. Baker called attention to a revised Fund Summary to that which had been mailed out in the kit material. A copy was provided each Committee member. He noted that:

- (1) The summary noted nonhighway and off-road vehicle revenues from June 30, 1986 to September 30, 1989.
- (2) Current fund status of \$2,651,922.19. The agency is also in compliance with the legally mandated ceilings in the program.

Following Mr. Baker's report, Ms. Cox advised the audience that it was necessary to complete a Participant Registration card for any agenda items anyone wished to address during the meeting. **Mr. W. Carl Ryan, Councilman, City of Odessa**, asked if it was appropriate to address the Committee on a project matter at this time. He was informed there would be public testimony following staff's presentation of the projects.

Mr. Wilder referred to the Land and Water Conservation Fund situation and explained further that it was critical, there was need to expand these funds but it had not been possible during this Congressional Session. He stated the IAC would receive \$340,000 which would be split 50/50 State/Local. Mr. Tveten said his concern was there is a considerable lack of funds for state and local agencies and he wanted to point that out.

II. STATUS REPORTS. C. PROJECTS SERVICES - ADMINISTRATIVE ACTIONS: Prior to his report, Mr. Larry Fairleigh, Chief, Projects Services introduced the following persons present:

Eric Johnson, Projects Manager, Projects Services Division, IAC
Jeff Lane, Assistant Attorney General, Attorney General Office
Linda Parque, Secretary, Projects Service Division, IAC

Mr. Fairleigh referred to memorandum of staff, dated November 2, 1989, entitled "Project Services Division Report", noting the following:

- (1) Six workshops were held in 1989 to explain the IAC grant programs and available staff assistance:

March 29, Everett, Yakima; **March 30**, Olympia, Spokane, and
March 31, Longview, Chelan

- (2) 115 Letters of Intent for Traditional projects were received.
78 applications evolved for consideration during the grant process.
13 applications had been withdrawn, leaving 65 projects for funding consideration November 2, 1989.

- (3) The Technical Advisory Committee reviewed each application.
Westside meeting - Tacoma, September 7-8
Eastside meeting - Leavenworth, September 12-13

- (4) Evaluation of the projects took place October 16-20, 1989 in Olympia.
Appreciation was expressed for the assistance of:

Gordon Atkins, National Park Service
Ted Brown, City of Vancouver
Steve Colby, City of Anacortes
Rich Costello, Department of Fisheries
Terry Rogers, City of Olympia
Jan Wolcott, Pierce County

- (5) 252 projects are being monitored by project staff: 56 Traditional local, 73 Traditional state, 30 Nonhighway; 49 Off-Road Vehicle; 14 Education/Enforcement; and 30 ALEA (Aquatic Lands Enhancement Account projects - Dept. of Natural Resources).

- (6) **Project Withdrawals:** The following projects have been withdrawn and the funds will be used in other projects (state or local as applicable):

88-056A	Port of Edmonds	Marina Acq. I	\$150,000	215 funds
89-010A	Port of Edmonds	Marina Acq. II	150,000	215 funds
83-022D	City of Seattle	Gasworks Park	150,000	LWCF funds
88-506A	State Parks	Fudge Pt. Acq.	506,000	215 and \$140,540 LWCF

Due to change in Port District priorities the Port of Edmonds projects were withdrawn. The Gasworks Park Project, City of Seattle, has stalled due to extensive ongoing testing for soil contaminants remaining from the site's previous industrial use. State Parks informed the staff that negotiations with the owner were unable to resolve appraised value differences in the Fudge Pt. Acquisition Project.

(7) State Agencies' Master List Approvals:

	<u>State</u>	<u>LWCF</u>
<u>Department of Fisheries</u> Point Whitney Acq. 90-801A	\$ 378,000	\$ 377,000
Acquisition of an approximate 135 acre regional park in Jefferson County on Hood Canal near Brinnon, Washington.		
<u>Department of Natl. Resources</u> Upright Channel 88-701D	23,200	-0-
Development of a 20 acre site on Lopez Island.		
<u>Department of Natl. Resources</u> Long Lake Rehab. #88-700P	48,500	-0-
Redevelopment of an existing launch facility in Stevens County		
<u>State Pks & Rec. Commission</u> Hump Island	35,000	-0-
Initial development at Hump Island, located on Columbia River in Cowlitz County near Longview. #90-501D		
TOTAL:		\$ 861,700

(8) Nonhighway and Off-Road Vehicles Activities (NOVA) Program:

- a. Meetings were held with the U. S. Forest Service and the National Park Service in the spring to explain NOVA programs.
- b. 85 Letters of Intent were received for Nonhighway and ORV projects. A total of 55 applications were received (31 - ORV; 24 - Nonhighway). Nine ORV and 7 NHR projects withdrew, leaving total of 22 ORV projects and 17 Nonhighway projects for consideration of funding.
- c. NOVA's Technical Advisory Committee met September 14-15 in Leavenworth, and the NOVA Grant Program Project Evaluation Team met in Olympia October 10-11 for evaluation of the projects. Appreciation was expressed for the assistance of the following in the evaluation process:
 - Terry Graham, Department of Natural Resources
 - Carol Jensen, Four-Wheel Drive Representative
 - Chuck Leach, ORV Intensive Use Area Representative
 - Loren McGovern, Equestrian Representative
 - Jon Melvin, Grant County Sheriff's Office
 - Lloyd Skinner, Pedestrian Representative
 - Dawn Sturwold, Citizen-at-Large
- d. Staff felt the evaluation process was well-received by project sponsors and the NOVA Committee. Will continue to work with both to make any needed improvements.
- e. ORV Manual: Staff will be drafting an ORV Manual for Committee consideration at the March 1990 IAC meeting.

- (9) Land and Water Conservation Fund (LWCF) - Staff will be working with both state and local project sponsors having unobligated LWCF monies to ensure their use as increased levels of obligation and expenditure are a must if IAC is to avoid loss of LWCF in the future. Failure to meet target levels results in reduced apportionment of LWCF monies.
- (10) Chapter 393, Laws of 1989 (SSB 5372): This legislation provides for \$1.1 million in this biennium to support four boating related programs. The grant programs are to be administered by State Parks and Recreation Commission and the IAC:
- \$330,000 each to State Parks and the IAC. State Parks for marine pump-out dump stations, and IAC for the acquisition of boating access sites. (30% each)
- \$275,000 to State Parks and Recreation Commission for boating education, Safety, and enforcement programs. (25%)
- \$165,000 to State Parks and Recreation Commission for community and school marine environmental education and boater safety projects. (15%)
- (11) State Parks and Recreation Commission and the IAC Cooperative Agreement:

In regard to Chapter 393, Laws of 1989 (SSB 5372) above, State Parks and Recreation Commission and the IAC will sign a cooperative agreement to provide a comprehensive and coordinated approach to the expenditure of the funds:

- a. The IAC will distribute its share through normal funding processes (split equally between state/local projects).
- b. The IAC will expand its grants program to accommodate this new funding source.
- c. State Parks and Recreation Commission and the IAC will coordinate expenditure of the State Parks' funds and the IAC Initiative 215 funds for marine sanitation facilities.

Discussion took place on items (9) - LWCF and (10). Ms. Cox asked if there had been any progress on LWCF expenditure, and was informed there had been some, but it was difficult to accomplish this in regard to state agencies. Mr. Fairleigh stated there were several state agencies' projects tied up due to the long permit processes and other legal problems which need to be resolved. However, he felt the state agencies were making good progress. Mr. Wilder pointed out that the IAC is now below the target through excellent participation of the state agencies. The National Park Service had also assisted the IAC to meet the target and he expressed his appreciation to them. The City of Seattle and the Gasworks Park project were discussed. The City has not been able to solve the toxic problems however, it has the option to reapply for IAC assistance.

SSB 5372: Mr. Tveten noted this was an important piece of legislation and gave a short history of the attempt to obtain monies for these various programs. This is the first successful effort to get tax monies released for boating

purposes. He felt there should be additional funds in the program to meet the needs. Mr. Wilder thanked the Park and Recreation Commission director and staff for spearheading the legislation and ultimately seeing it passed.

Introduction: At this point, Mr. Lane, Assistant Attorney General, introduced Ms. Shannon Smith, Assistant Attorney General, stating she would be working with the Interagency Committee members and staff for the next few months.

II. STATUS REPORTS - C. PLANNING SERVICES:

(1) Planning Services Report: Ms. Lori Flemm, Assistant Chief, Planning Services Division, referred to memorandum of staff, "Planning Services Status Report", and reported as follows:

- a. Local Agency Technical Assistance: A total of 125 agencies (85 cities, 13 counties, 14 port districts, 7 special districts, 4 school districts, and 2 Indian tribes) have met planning requirements for the Traditional Grant-in-Aid Program. Nine agencies were granted interim eligibility to participate in the 1989 Grant Program.
- b. Washington State Trails Directory: The directory was printed in June and 360,000 copies were sent to public agencies, recreation retailers, user groups, visitor information centers, and individuals. A report will be submitted at the March 1990 IAC meeting to: assess the remainder (quantities remaining), the need for a second printing and update, and the method by which to pay for printing and distribution costs.
- c. State Trails Plan: A cooperative agreement has been signed with the National Park Service regarding the State Trails Plan. The plan is scheduled for completion in 1990 and will be an addendum to the Washington Statewide Comprehensive Outdoor Recreation Plan (SCORP).

Drafts are being reviewed in close cooperation with the State Trails Advisory Committee (STAC). Their next meeting is November 17th in Ellensburg, at 1:00 p.m. (Hal Holmes Center). \$28,000 was received from the National Park Service to assist in the production of this plan. Written comments are being solicited from organizations and individuals, presentations are being made by staff to user groups on the planning process, public meetings are to be held, and a State Trails Symposium is scheduled for 1990.

Attention was called to the marketing brochure for distribution to the general public which was included with the memorandum to the Committee members.

- d. Washington Environment 2010: Committee was informed that Greg Lovelady, Chief, Project Services, was attending a conference of Washington Environment 2010 and thus unable to be at the IAC meeting. The conference taking place in Seattle involves many agencies and individuals concerning a long-range program designed to address current and emerging problems in the environment.

IAC staff is participating in development of an action plan to aid the public and private sector in setting priorities for environmental issues. IAC staff is analyzing threats to existing recreational lands. Following the 2010 Conference and gathering of all material, reports, etc., a "State of the Environment Report" will be produced which will identify specific strategies to address the issues.

- e. Four-Wheel Drive Symposium: This five-day symposium included lectures and an extended field trip through many of the Cascade Mountain Range's four-wheel drive facilities. The symposium was funded through a \$32,985 grant to the Wenatchee National Forest from the IAC. This covered 21 percent of the total \$155,480 cost.

An informational booklet and proceedings were published, and a logo-type was developed for identification of the various agencies and organizations which cooperated in producing the symposium.

- d. Agency Needs Report: An IAC Special Report 89-5, "Needs of Public Outdoor Recreation Agencies" summarizes results from a survey of 147 recreation providers, including local, state, and federal agencies. Results of the study are being used in the next edition of the Washington Statewide Comprehensive Outdoor Recreation Plan (SCORP).
- e. Wetlands: The Department of Ecology and field staff are finishing field checks of the wetland sites up for protection consideration. This information will be entered into a database and used in the assessment process. The assessment methodology will then be applied to select the sites for protection. A listing of selected sites will be available by the end of 1990. The wetlands portion of the 1990 SCORP was approved by the IAC and NPS in November of 1987.

(2) STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP): Ms. Flemm referred to memorandum of staff, "SCORP, Seventh Edition Progress Report", dated November 2, 1989. SCORP is scheduled for adoption by the Interagency Committee in March 1990. Ms. Flemm mentioned the review process, press releases issuance, public workshops, etc. She mentioned the three SCORP Forum meetings to be held as follows asking that date, time and place be inserted in the minutes:

November 13, 1989	Olympia Center, Olympia	7 to 9 p.m.
November 14, 1989	Richland Public Library Richland	7 to 9 p.m.
November 16, 1989	Kent City Hall, Kent	7 to 9 p.m.

Ms. Cox said she looked forward to receiving updates on the activities of Environment 2010. Mr. Tveten asked if the Spokane area had been taken into consideration in the preparations for the State Trails Plan. Ms. Flemm assured him this had been covered and that there will be meetings scheduled for March in various areas around the state to ensure input from the public (Port Angeles, Seattle, Yakima, Spokane, etc.). Mr. Tveten commented on negotiations with the Union Pacific Railroad on a railroad abandonment in the Cheney area. Public involvement should involve farmers whose lands are crossed by the railroad right-of-way. He felt the farmers (as well as legislators) in that area need to be brought in on the process regarding the State Trails Plan.

III. OLD BUSINESS. A. PROJECT CHANGES:

(1) Extension of NOVA E/E, M/O and Coordinator Projects: Memorandum dated November 2, 1989, "Extension of NOVA Education and Enforcement, Maintenance and Operations, and Coordinator Projects", was referred to by Mr. Fairleigh. He explained the need for extension in twelve NOVA projects dealing with E&E and M&O. Approved extensions from December 21, 1989 to March 31, 1990 will enable the projects to be considered for continued funding at the March 1990 IAC meeting. Staff has entitled this a "Cycle II Funding Period". \$202,000 is required to extend these projects (\$115,500 E&E/\$86,500 M&O).

Discussion followed. Dr. Scull was advised this applied only to E&E and M&O projects at this time. Mr. Tveten asked if the \$50,000 for Thurston County's **ORV Sports Park M&O** was for regular ongoing maintenance or were there other special items being added. Mr. Fairleigh replied this was the regular cost of operation. Ron Taylor, Projects Manager, advised that Thurston County had a payment due in early March for the Equipment and Rental Fund, as well as an electric bill payment at that time. Mr. Tveten was assured the amount would not exceed \$50,000 through to March 1990.

IT WAS MOVED BY DR. SCULL, SECONDED BY MR. TVETEN, THAT

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVED MOVING FUNDING CONSIDERATION FOR ORV EDUCATION AND ENFORCEMENT, MAINTENANCE AND OPERATION, AND COORDINATOR PROJECTS FROM THE ANNUAL NOVEMBER IAC MEETING TO THE MARCH MEETING; AND

WHEREAS, THE ESTABLISHMENT OF THE NEW CYCLE NECESSITATES EXTENDING THE ENDING DATES OF THE CURRENTLY APPROVED PROJECTS FROM DECEMBER 31, 1989 TO MARCH 31, 1990, AND APPROPRIATION OF ADEQUATE ORV FUNDS TO CARRY THESE PROJECTS THROUGH THE EXTENDED PERIOD AS NOTED IN THIS MOTION:

88-018E	ORV E&E	CITY OF RICHLAND	\$ 10,000	
88-022E	ORV E&E	YAKIMA COUNTY	20,000	
88-019E	ORV E&E	GRANT COUNTY	20,000	
88-068E	ORV E&E	KITTITAS COUNTY	20,000	
88-020E	ORV Awareness	SNOHOMISH COUNTY	10,000	
88-021E	ORV E&E	CHELAN COUNTY	21,000	
88-023E	ORV E&E	PIERCE COUNTY	10,000	
88-028E	ORV E&E	THURSTON CO. PARK SAFE	500	
88-016E	ORV E&E	THURSTON COUNTY	4,000	
			<hr/>	\$ 115,500
87-022M	M&O	HORN RAPIDS ORV PK.		
88-014M	M&O	CITY OF RICHLAND	\$ 30,000	
		ORV COORDINATOR		
		FERRY COUNTY	6,500	
88-013M	M&O	ORV SPORTS PK. M&O		
		THURSTON COUNTY	50,000	
			<hr/>	\$ 86,500
		TOTAL		\$ 202,000

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE THAT THE AGREEMENT ENDING DATES OF THE PROJECTS PREVIOUSLY LISTED BE EXTENDED TO MARCH 31, 1990, AND FUNDS IN THE AMOUNT OF \$202,000 BE SET ASIDE IN THE AMOUNTS DESIGNATED FOR EACH PROJECT AS LISTED IN THIS MOTION, FROM CURRENTLY AVAILABLE NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES (NOVA) FUNDS.

Mr. Jones asked what the figure of \$30,000 represented in the **Horn Rapids ORV Park, City of Richland Project**. Mr. Fairleigh replied it was approximately one-fourth of the annual cost of operating that facility, the grant last year to Horn Rapids being \$140,000 for the year. He explained that at the next IAC meeting (March 1990) the project will be considered for twelve month funding. The figure of \$30,000 applies to their M&O to March 1990. Mr. Biles commented that some of the projects do receive other funds from appropriate local governments, and he asked if the IAC would be picking up those funds for the three months. Mr. Fairleigh explained that on those projects generating revenue, that revenue is being used as a part of the operating funds. Mr. Wilder acknowledged this was a good point to remember that matching funds are coming in on some of the projects.

QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS CARRIED.

The Committee recessed at 9:50 a.m. and reconvened at 10:00 a.m. for Local Projects Considerations.

IV. NEW BUSINESS. C. LOCAL AGENCIES' PROJECTS CONSIDERATIONS: The Committee's attention was called to the letters of support or opposition received by the IAC during the past months (total of 57). Mr. Fairleigh referred to memorandum of staff dated November 2, 1989, "Traditional Program Project Funding" and the Table of Projects for November 1989 Funding Session, which listed the 65 projects to be considered by the Committee. He noted the following:

1. Table I represents the relative ranking of each project application as recommended by the Evaluation Team.
2. Initiative 215 funds can only be used for recreational boating and related projects.
3. The Committee members had received the project resumes and the Local Agencies Table of Projects for November 1989 Funding Session one week prior to the meeting and had thus had opportunity to review each project. **(PAGE 10 - Local Agencies' Projects Listing.)**
4. Funding levels of 50% IAC/50% Local participation were staff's suggested guidelines with \$150,000 maximum amount of matching funds any one sponsor could expect to receive.

Each project was then presented to the Committee by Project Services staff using slides and verbal summaries.

Those projects receiving comments or questions from the Committee members while being reviewed were as follows:

City of Everett, Everett Parks Dept., Jetty Island Dock Facilities, #90-059D:

Ms. Cox asked if there was a maintenance plan built into the project. Once it is developed, will it be adequately maintained? Mr. Eric Johnson, Projects

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 Projects Requesting Funding in the November, 1989 Funding Session

Rank	Sponsor	Project	Score	LWCF \$	Bond \$	F 215 \$	IAC Totals	Sponsor	Total \$
1	Longview, City of	Gerhart Gardens Redev.	144.49	0	0	150,000	150,000	311,445	461,445
2	Anacortes, City of	Washington Park Dev.	144.17	0	0	150,000	150,000	340,888	490,888
3	Everett, City of	Jetty Island Dock Fac.	141.67	0	0	150,000	150,000	259,964	409,964
4	Clark County	Salmon Creek Greenway	135.15	0	150,000	0	150,000	460,200	610,200
5	Snohomish County	Lundeen Park Development	133.50	0	150,000	0	150,000	649,770	799,770
6	Everett, City of	Rotary Park Ph I	131.67	0	0	150,000	150,000	150,000	300,000
7	Clallam County	Lake Pleasant	130.17	0	0	19,265	19,265	19,265	38,530
8	Spokane, City of	Friendship Park Dev.	130.00	0	150,000	0	150,000	176,105	326,105
9	Whatcom County	Boat Launch	129.51	0	0	54,470	54,470	54,470	108,940
10	Brownsville, Port of	Boat Launch Exp/Ren.	128.20	0	0	106,381	106,381	106,381	212,762
11	Prescott Joint P & R	Swimming Pool Renovation	126.10	0	116,659	0	116,659	116,659	233,318
12	Tonasket, Town of	Pool Renovation	126.08	0	85,300	0	85,300	85,300	170,600
13	Bremerton, Port of	1st St. Dock Guest Moor.	125.08	0	0	150,000	150,000	231,672	381,672
14	Pierce County Parks	Multi-purpose Trail	124.36	0	110,000	0	110,000	120,000	230,000
15	Adams County Park Dist. 3	Lind Community Swim Pool	123.66	0	150,000	0	150,000	341,111	491,111
16	Bellingham, Port of	6th Street Dock Rehab	122.49	0	0	122,847	122,847	122,847	245,694
17	Port Angeles, Port of	Ediz Hook Boat Launch	122.38	0	0	26,000	26,000	26,000	52,000
18	Wahkiakum Port Dist. #2	Vista Park Exo.	122.16	0	0	83,250	83,250	83,250	166,500
19	Kirkland, City of	Marina Park Moorage Dock	121.43	0	0	108,000	108,000	108,000	216,000
20	Odessa, Town of	Swim Pool Replacement	121.26	0	150,000	0	150,000	162,620	312,620
21	Richland, City of	Columbia Pt. Park Ph IV	119.72	0	0	149,285	149,285	149,285	298,570
22	Winthrop, Town of	Winthrop Park	119.44	0	128,767	0	128,767	128,767	257,534
23	Aberdeen, City of	Morrison Riverfront Acq.	119.14	0	47,142	0	47,142	47,142	94,285
24	Groville, Town of	Deep Bay Park	119.00	0	0	33,405	33,405	33,405	66,810
25	Wilbur, Town of	Water Facility Recreation	118.87	0	150,000	0	150,000	150,000	300,000
26	Grays Harbor County	Vance Creek Park	118.42	0	59,842	0	59,842	59,842	119,685
27	Redmond, City of	Bear/Evans Creek Trail	117.86	0	150,000	0	150,000	1,500,000	1,650,000
28	Cowlitz County	Willow Grove Beach-Ph. I	117.01	0	57,302	0	57,302	57,302	114,604
29	Othello, City of	Pool Rehabilitation	116.70	0	117,500	0	117,500	117,500	235,000
30	Bellingham, City of	Little Squalicum Trail	116.07	0	33,414	0	33,414	33,414	66,828
31	Tacoma, City of	Delong Wetland Acq.	115.52	0	150,000	0	150,000	175,000	325,000
32	Yakima County	Lower Valley Regional Pk.	113.86	0	147,000	0	147,000	147,000	294,000
33	Bremerton, Port of	Annapolis Boat Ramp	112.89	0	0	88,350	88,350	88,350	176,700
34	Franklin County	Chiawana-West Park Rehab.	112.33	0	83,160	0	83,160	83,160	166,320
35	Clark County	W'East	111.90	0	150,000	0	150,000	201,190	351,190
36	Colville Tribe	Inchelium Boat Ramp	111.36	0	0	150,000	150,000	150,000	300,000
37	Clallam Co. P & R Dist. #1	Sarry Oaks Community Park	110.86	0	150,000	0	150,000	165,775	315,775
38	Mill Creek, City of	Log Cabin Park	110.40	0	150,000	0	150,000	208,145	358,145
39	Silverdale, Port of	Waterfront Park Ph III	110.36	0	0	150,000	150,000	404,945	554,945
40	Castle Rock, City of	Pool Facility	110.15	0	150,000	0	150,000	967,914	1,117,914
41	Airway Heights, City of	Peppermint Stick Park	109.01	0	68,660	0	68,660	68,660	137,320
42	Castle Rock, City of	Riverfront Park Boat L.	109.00	0	0	40,562	40,562	40,562	81,124
43	King County	Turning Basin Access	108.79	0	69,974	0	69,974	69,974	139,948
44	Shelton, City of	Kneeland Park Rehab.	108.40	0	126,436	0	126,436	126,436	252,872
45	Bremerton, City of	Over-Water Boardwalk	108.29	0	150,000	0	150,000	284,359	434,359
46	East Wenatchee, City of	Columbia River Path	107.68	0	85,900	0	85,900	85,900	171,800
47	Bothell, City of	Bothell Landing Park	105.77	0	62,552	0	62,552	62,552	125,105
48	Bremerton, City of	Athletic Complex Ph. I	105.64	0	150,000	0	150,000	1,033,859	1,183,859
49	King County	Allentown Access	105.64	0	56,274	0	56,274	56,275	112,549
49	Chewelah Public Schools	Recreation Complex	104.76	0	150,000	0	150,000	174,248	324,248
50	Sedro Woolley/NDW	RV Park/Wildlife Boat L.	104.02	0	0	81,300	81,300	81,300	162,600
51	Big Harbor, City of	Ancich Waterfront Prop.	103.34	0	0	148,325	148,325	148,325	296,650
52	Sumner, City of	Daffodil Valley Sports	102.66	0	128,114	0	128,114	128,114	256,228
53	Union Gap, City of	Fullbright Park Devel.	100.93	0	79,761	0	79,761	79,761	159,522
54	S. Kitsap Park District	Park Development	100.16	0	150,000	0	150,000	150,000	300,000
55	Lincoln County	Lincoln Mill Site Boat Ramp	99.72	0	0	150,000	150,000	187,414	337,414
56	Mukilteo, City of	92nd St. Community Park	97.33	0	90,732	0	90,732	90,732	181,464
57	Poulsbo, City of	Net Shed Park Development	95.07	0	61,566	0	61,566	61,567	123,133
58	Ocean Shores, City of	Chinook Park Development	94.56	0	21,048	0	21,048	21,048	42,096
59	Monroe, City of	Skykomish River Park	93.78	0	118,244	0	118,244	118,244	236,488
60	Asotin, City of	Chief Looking Glass	93.33	0	0	29,609	29,609	29,609	59,218
61	Peninsula, Port of	Wave Barrier - Moorage	89.03	0	0	64,713	64,713	64,713	129,426
62	Langley, City of	Phil Simon Park Improve.	86.78	0	0	67,028	67,028	67,028	134,056
63	Clarkston, Port of	Gateway Park	86.30	0	150,000	0	150,000	150,000	300,000
64	Upper Skagit Tribe	Playground Area/Equip.	81.14	0	15,146	0	15,146	15,146	30,292
(TOTAL)				0	4,520,493	2,422,790	6,943,283	12,689,912	19,633,195

Manager, replied that the port has a regular rubbish pickup and the general maintenance for the area is good. Mr. Fairleigh stated that the City of Everett has an excellent maintenance record for its parks, and that their projects always include adequate maintenance. Ms. Lorenz asked if the design of the pier, floating dock, etc., would withstand strong winds. Mr. Johnson replied the area is well-protected from winds and staff feels the design contains structurally sound elements. Mr. Tveten was informed the ownership of Jetty Island is through the Port of Everett. In response to Mr. Fox's question about overnight moorage, Mr. Johnson stated the City of Everett is not discouraging it, but also is not at this point in time encouraging it. Mr. Jones was informed that Jetty Island is owned by the Port but the project is a joint effort to ensure adequate facilities for citizen use.

Clark County, Salmon Creek Greenway Acquisition, #90-060A: Ms. Lorenz stated she was familiar with this area and that it was worthy of its high ranking. She also noted there were acceptable access points. Mr. Tveten was informed the total length of the project was approximately three miles.

Snohomish County Parks & Recreation, Lundeen Park Development, #90-054D: Dr. Scull asked if the neighbors in the area had been contacted and were they aware of the proposed development and in agreement with it. Mr. Johnson replied that the adjacent neighbors had been a part of the planning team, that a buffer has been provided in the overall planning on both sides of the project. One is a landscape buffer, the other, fencing. He assured Dr. Scull that the people in that area were supportive of the project. In response to Ms. Lorenz, Mr. Johnson stated the dock as indicated in the slide was a private one but that a new public dock will be put in. The private dock is outside of the project scope.

Mr. Johnson pointed out this project was not a boating access park but a people use park. There will be a log boom surrounding it, thus it is considered an upland use of the water. Three other access points were pointed out -- two by the county and one by the state. Mr. Johnson stated it was felt during the planning process that there was adequate access for boats on the lake but limited access for swimming and picnicking. Ms. Cox asked if there would be canoe use, windsurfing, or single sailing on the lake. Mr. Johnson stated he did not know but surmised there would be such use. He also noted for Ms. Cox that the park when developed would serve a large population and that it was an extremely popular site in Snohomish County.

Everett Park Department, Rotary Park Phase I, #90-058D: Mr. Johnson pointed out that the Everett Rotary Club is contributing \$50,000 for this project. In response to Ms. Lorenz, he stated that currently the site is open for informal use. The City has commenced clean-up operations on the site. The wetlands were full of debris'/rubbish, etc. Ms. Cox asked how far away the project was from other recreational sites. Mr. Johnson replied about 3 1/2 to four miles Langus Riverfront Park (also funded by IAC) was available for use. Ms. Cox also asked if people floated the river and was informed this was one recreational outlet, that the park would serve a variety of recreational users. Ms. Cox liked the design for the parking lot in that it did not take up any waterfront space. In response to Mr. Fox, Mr. Johnson stated the wetlands will be retained and that any drainage of water would go into the wetland areas. Mr. Jones asked if there would be adequate signage for persons to know where the park is situated. He was assured there would be directional signs.

Clallam County Parks Dept., Lake Pleasant Acquisition & Development, #90-001A:

Mr. Fox asked the meaning of "Waiver of Retroactivity" which appeared in the "Comments" section of the resume'. Mr. Johnson replied that the County has already purchased the property with permission through a Waiver of Retroactivity. Within a two-year period, if the project is funded, the IAC can reimburse them. Mr. Fairleigh noted this process is used by both state and local agencies.

Dr. Scull asked if the site would handle parking of larger boats and trailers. Mr. Johnson replied this particular site is a good one for this purpose. There is no problem in larger boats traveling through town to the site.

Whatcom County Park & Recreation Department, Boat Launch, #90-065D: Dr. Scull asked if there had been any thought to constructing a breakwater to protect the launching ramp. Mr. Don Clark, Project Manager, replied this probably could be done but with environmental problems involved, it would be prohibitive and was not being considered at this time. In response to Ms. Cox, **Mr. Roger DeSpain, Director, Parks and Recreation, Whatcom County,** replied there were thirty camping sites involved in the project. Dr. Scull asked if usage was mainly by Canadian people. Mr. DeSpain stated though it is true there is Canadian use, with improvements at the site it will enable more Whatcom County residents to reserve campground sites. Presently usage is about 60% Canadian to 40% U. S. Mr. DeSpain felt the percentages were drastically due to the fishing grounds. Mr. Clark pointed out that most lower mainland Canadians (British Columbia) buy their gas from Whatcom County outlets and thus contribute to Initiative 215 funds being proposed for this project.

Mr. Tveten asked if there was any problem with water supply. Mr. DeSpain acknowledged this was a factor. Presently the site is receiving its water from Canada. In response to Mr. Tveten's questions concerning possible expansion of the area, Mr. DeSpain said there is some potential for expansion and that there are actually 32 acres at the site. Ms. Cox asked if the Technical Advisory Committee had considered the fact that more Canadians use the site than U. S. citizens. Mr. Clark replied in the negative, stating that the project was declared to be a "boating related facility", and it was known that Canadians as well as U. S. citizens use the site and use gas from Whatcom County areas.

Port of Brownsville, Boat Launch Expansion/Renovation, #90-137D: Ms. Cox asked how much of the parking lot was paved. Ms. Marguerite Austin, Project Manager, replied that the parking area is rather large and will provide 180 spaces -- 80 will be specifically for boat/trailers and the remainder (100) for car parking. The parking areas will be expanded and paved. In response to Mr. Tveten, **Mr. Bill Bailey, Harbormaster, Port of Brownsville,** stated the Port did have pumpout stations already installed and these are used by local residents, but as yet existence is not well-known. Ms. Cox asked why 42% of the parking lot was not being used as a part of the application. Ms. Austin explained that some of the parking costs were deleted because a lot of the car parking would be serving the permanent moorage guest. An adequate amount has been included in the Port's budget for that usage, and it is not reflected in the project at the present time. In response to Mr. Fox, Ms. Austin stated transient moorage takes place at the float assigned for the purpose and is also allowed on the breakwater.

Prescott Joint Park & Recreation District, Swimming Pool Renovation, #90-132D: Mr. Biles noted there were several swimming pool projects, some scoring rather

high on the listing of projects. He asked if this was normal or could staff provide background information on funding of swimming pools. Mr. Fairleigh replied that over time the IAC has funded quite a number of community swimming pool in eastern Washington. Other communities have now come to the point where their pools are wearing out and they can no longer afford to keep them operating without repairs. These pools serve people in the area and are extremely important to the recreational opportunities in those communities. Ms. Cox inquired as to the fencing required in the project. Ms. Austin explained it was necessary to tear out old fencing due to drainage problems and install new fencing. Mr. Tveten asked if there had been any consideration given to year-round funding for these pools. This one is limited to usage three or four months. Mr. Fairleigh replied the maintenance and operation cost for year-round would be prohibitive for these small communities.

Town of Tonasket, Pool/Park Renovation, #90-015D: Ms. Cox asked why the wading pool was being moved. Mr. Ron Taylor, Park Manager, stated it was necessary to enlarge the deck area and provide more deck space for pool users.

Port of Bremerton, Bremerton First Street Dock Guest Moorage, #90-139D: Dr. Scull asked if basically this wasn't similar to the project funded last year for the Port. Ms. Austin replied it was and that the project funded last year had not as yet been completed. She also informed Mr. Tveten that pumpout facilities would be provided, that she had received a corroborating letter from **Honorable Gene Lobe, Mayor, City of Bremerton.** Mr. Tveten complimented the City on its decision to provide the pumpout facilities.

Mr. Biles brought out the fact that there were hazardous wastes being released into the area and asked if that would impact the proposed development or has the Port taken this into account? Ms. Austin replied that those particular concerns had been addressed and the Department of Fisheries is presently participating in these discussions. She said that the Port also was looking into the matter and would be addressing the issue also. Ms. Cox asked how the staff kept track of these types of concerns. Ms. Austin explained that the specific problems on each project are brought to the attention of staff by the sponsors. Also the staff has the opportunity to read news clippings coming into the office for review.

At this point, Ms. Carol Felton stated that the Department of Fisheries is working closely with the IAC on this matter, and had recently reached a decision not to build a Department of Fisheries' fishing pier in that area until there could be assurance that the fish taken from that area would be safe.

Mr. Tveten noted a large number of projects were boating or water related and he asked if those would be funded out of Initiative 215 funds and were there sufficient funds. Mr. Fairleigh said it would probably be a "break even" situation, but funding, of course, was a matter for the Committee to decide. Mr. Biles noted there would be a much larger problem with the non-215 projects. Mr. Fairleigh noted there was some concern that locals are competing against each other, but that the boating projects are really only competing against themselves. These projects do, however, appear on the project consideration list as a part of the Evaluation Team's funding program.

Pierce County Parks, Buckley-Burnett Road Trail, #90-105A: Ms. Lorenz was advised this was the first time this particular project had been viewed by the Committee. Mr. Tveten commented on the fact that there were willing sellers along the property lines. Sometimes in acquiring this type of trail some property owners resist.

It is then necessary to get eminent domain authority. In response to Ms. Cox, Mr. Taylor pointed out that the trail would start at Buckley and continue on to the Burnett Road area. The primary trail use would be at Buckley. Ms. Cox asked if there was a long-range plan for additional segments of trail to be obtained. Mr. Taylor replied that County does plan to acquire more of the trail areas over the next several years. This project is the first segment of their overall trail planning. He noted that over half of the property owners have donated their portion of the property for trail use. There is some resistance for future segments, but the County is aware of this and will consider it at the time of negotiations.

Adams County Park & Recreation Dist. #3, Lind Community Swimming Pool, #90-052D:

The amount of the bond issue was asked and Mr. Johnson stated the amount was \$300,000 for construction of the new swimming pool. The total project cost is in excess of \$300,000. Dr. Scull commended the City of Lind on the passage of a bond issue of this size.

Port of Bellingham, Public Boat Launch - 6th Street Dock Rehab., #90-021D: In response to Mr. Tveten's question, Mr. Clark stated the Port does not include a pumpout station in this project since it is their feeling sufficient stations occur in other nearby locations. Further, boaters themselves do not feel that a boat launch site is a good place to place pumpout stations.

Port of Port Angeles, Ediz Hook Boat Launch Floats, 90-013D: Mr. Ken Sweeney, Port Planner, Port of Port Angeles, responded to questions of Ms. Cox as follows:

- (1) Unable to say how many people launch boats at the site, but it is heavily used. The project would double the capacity of the ramp.
- (2) It is considered the right spot to have a boat launch and is easily assessed.

Mr. Johnson noted there is room in the upland parking area for 400+ vehicles and boat trailers. Though it is not striped, there is ample room for users. Ms. Lorenz asked if there was a long wait for boaters. Mr. Johnson replied this was true and with four lanes for public boat launching, it would speed up the process. Mr. Sweeney stated sanitation facilities were provided by the City. Mr. Lorenz asked ownership of the land and was advised it is owned by the Federal Government but the City of Port Angeles leases the property for use by the public.

Wahkiakum Port District #2, Vista Park Expansion, 90-102A: Dr. Scull asked if there would be cabins available. Ms. Austin replied originally this had been discussed, but it was thought not feasible and that the area will be developed similar to an RV campground with camping sites.

City of Kirkland, Marina Park Moorage Dock Renovation, #90-012D: Mr. Fox was informed the project renovation would ensure structural soundness up to twenty years. The structures (pier, decking, finger pier slips) are sound.

Town of Odessa, Swimming Pool Replacement, 90-019D: Mr. Taylor pointed out that the Town of Odessa had passed a Bond Issue in the amount of \$300,000 9/89 in relation to this project.

City of Richland, Columbia Point Marina Park, Phase IV, #90-033D: Ms. Cox commented that the first few phases of this project have been a tremendous improvement.

Town of Winthrop, Winthrop Park, #90-046D: Ms. Lorenz asked what was meant by "car top boat launch". Mr. Taylor explained this referred to small boats, rafts, etc., brought in on the car tops. In reply to Mr. Fox, Mr. Taylor stated the fish hatchery was not a part of the project. Dr. Scull pointed out the river is actually termed a "white water river" and used recreationally for floating rafts, canoes, etc.

City of Aberdeen, Morrison Riverfront Park, Acquisition, #90-018A: Mr. Tveten was familiar with the project and expressed his appreciation for the volunteers who are building the log cabin. He felt this should be given recognition and was most worthwhile.

Town of Oroville, Deep Bay Park, #90-134D: In response to Ms. Cox, Mr. Taylor indicated on the slide the location of the state park close by. He stressed the need for the restroom facilities to serve the boat launch and general park area, as well as provide the parking spaces for the boat launch. He noted the site was used by Canadians as well as U. S. Citizens. Ms. Lorenz asked if the Town of Oroville could do with less funding and still be able to use the park? Mr. Taylor stated this would be possible but the Town would need to consider this. He reiterated the heavy usage at the present time.

Town of Wilbur, Water Facility Recreation Renovation, #90-108D: Mr. Biles asked if the Town would charge fees for the use of the facility, and was informed by Mr. Taylor that a town of the size of Wilbur did not charge a substantial admission fee. In the case of Odessa, for instance, the charge is \$15.00 per year; \$1.00 per day. Mr. Clark noted that some clubs, organizations may pay these fees for families or individuals who simply cannot afford it. (The Town's local share is through a bond issue, \$155,000, approved September 1989.)

Grays Harbor County, Vance Creek Park Development, #90-044D: Dr. Scull was concerned about water quality and asked questions in regard to the flow-through stream. Ms. Austin explained the functions of Ponds #1 and #2, and stated there would be a third Pond which would be for fishing access. She noted there were no life-guards provided at this site.

Yakima County, Lower Valley Regional Park, #90-104D: Ms. Austin replied to questions regarding access from the freeway near the park. Ms. Cox was informed the land had been purchased and a ground-breaking ceremony would take place November 3, 1989.

Port of Bremerton, Annapolis Boat Ramp Improvements, #90-138D: The Veterans' Home was pointed out on the slide for Ms. Lorenz. In response to Dr. Scull, Ms. Austin stated the streets were wide enough to pull boat trailers through. She stressed the need for the facility since there is limited access in the area.

Clallam County Parks & Recreation Dist. #1, Garry Oaks Community Park, #90-025D: Ms. Lorenz asked if this park contained the proper acreage to make it a good community park. Mr. Johnson stated the park contains all necessary elements of a community park even though it is only 10.65 acres. Mr. Wilder noted that 10 acres is adequate for a community park. Mr. Fairleigh felt it depended upon the community. For Seattle, approximately 20 to 40 acres would be required, but for smaller communities ten acres is adequate.

North Cowlitz County Recreation District, Castle Rock Pool, #90-029D: Dr. Scull asked about ongoing maintenance and operation of the pool. Mr. Don Clark, Project Manager, replied the City had enlarged its tax base by creating the North Cowlitz County Recreation District to help in this respect. Also the City has pending sales of drainage spoils with funds to be set up in a reserve fund for maintenance and operation use. There will also be usage fees for the facility. In response to Ms. Lorenz, Mr. Clark replied the City can present a levy to the citizens at any time it is legally possible to do so. Mr. Jones was told a SEPA review will be done later and that the City is presently working with the Corps of Engineers. Ms. Cox was assured that use of the facility would be jointly with the high school, as well as use by outlying communities. Mr. Tveten pointed out that the IAC share would be limited to \$150,000 if the project were to be approved. Mr. Clark noted that all elements of the project were eligible for consideration by the IAC. Ms. Lorenz was assured that the soil base was solid.

City of Castle Rock, Riverfront Park Boat Launch, #90-030D: In response to Mr. Tveten's question, Mr. Clark stated there were no FEMA funds available for this particular project.

City of Shelton, Kneeland Park Rehabilitation, #90-022D: There was considerable discussion regarding tennis courts, whether there is a trend of demand for this type of facility leveling off. Ms. Cox felt as the staff reviewed local agencies' comprehensive plans, they might be able to observe this type of trend.

City of E. Wenatchee, Columbia River Pedestrian Path, #90-110D: Mr. Clark pointed out the pipeline owned by the Irrigation District (water line) and explained the pedestrian path site. Dr. Scull asked how definite the acquisition of land would be for tying into the larger path system. Mr. Clark stated this had not been addressed in the project and was at this stage beyond the scope of the project. Mr. Tveten asked concerning the relation of this project to the Department of Transportation's proposal on the eastside of the river - was this the same piece of property? Mr. Clark replied he did not believe it was, that the DOT has viewed the project and is in agreement with it. It does not affect the DOT. Mr. Tveten pointed out that the footbridge would connect over to the Wenatchee area and all of the waterfront parks there. He felt it was a good project.

City of Bremerton, Athletic Complex, Phase I, #90-016D: In response to Ms. Felton, Ms. Austin stated the Athletic Complex would be completed in three phases at a total cost of \$4.2 million. She also pointed out that the design of the facility will be primarily for tournaments. Mr. Tveten noted that in terms of equal facilities, the Auburn Game Farm at Auburn would be the nearest to this proposal.

King County, Allentown Access Park, #90-103D: Mr. Johnson advised that the term of the Seattle City Light leases to King County were 99 years.

Chewelah School District #36, Recreation Complex, #90-036D: Ms. Lorenz felt that \$324,248 was a considerable sum for this project. Mr. Taylor noted that the local share would be from the Seattle Cee Bees unit who will do the actual construction. Ms. Lorenz was assured that the IAC staff "oversees" the actual volunteer construction.

City of Union Gap, Fullbright Park Development, Ph. I, #90-111D: In response to Ms. Cox, Ms. Austin indicated the access road would have some coating on it in order to maintain it, but this would not be paving. Mr. Tveten asked if the project was tied in with the Yakima Greenway. Ms. Austin replied not at this point, but it is hoped someday to do so. Larry Fairleigh pointed out on the slide where the greenbelt would be. Ms. Austin stated the project proposal was for only ten acres of the Fullbright Park and it is a 200 acre park. There are future plans to put in more access.

South Kitsap Parks and Recreation, South Kitsap Community Park, #90-135D: Mr. Jones asked the population to be served by this project. Ms. Austin did not have the actual figure but estimated the service area at about 35,000.

Lincoln County, Lincoln Mill Site Boat Ramp, #90-130D: Mr. Taylor advised the project total estimated cost had been changed from \$337,414 to \$300,000. Mr. Jones asked why this had been changed. Mr. Taylor explained the paving area had been reduced, that the County is agreeable if the project is approved to do the paving of the parking area. Mr. Tveten pointed out that this was the first project submitted to the IAC by Lincoln County.

City of Mukilteo, 92nd Street Community Park, #90-121D: Ms. Lorenz was concerned about removal of the timber and asked if there were not some other area for placement of the soccer field. Mr. Johnson replied the area shown was needed for a full size soccer field.

City of Poulsbo, Net Shed Park Development, #90-055D: In reply to Ms. Cox, Ms. Austin stated the hillside shown in the slide would be graded, and that fill materials would be required.

City of Ocean Shores, Chinook Park Development, #90-035D: Mr. Tveten was advised that this project did not relate to the project submitted by Ocean Shores in 1988.

Port of Peninsula, Wave Barrier Moorage, #90-017D: In reply to Mr. Tveten, Ms. Austin stated there was not a proposal for a dump station at this site. Both Mr. Fairleigh and Mr. Tveten noted the oyster growing areas. Mr. Tveten felt that the Committee needed to address the need for this type of facility in projects being proposed in sensitive areas. Ms. Cox agreed.

Upper Skagit Tribe, Playground Area/Equipment, #90-109D: In reply to Mr. Jones, Mr. Clark stated about 100 people in the immediate area would be using the site.

Presentation of the Local Agencies' Projects concluded at 12:35 p.m.

Introduction: Mr. Tveten introduced Mr. Mel Wortman, Member of the Parks and Recreation Commission. Mr. Wortman expressed his pleasure on attending the IAC meeting and thanked the Committee for allowing him to attend.

The Committee recessed at 12:35 p.m. and reconvened at 1:40 p.m..

STAFF RECOMMENDATIONS: Mr. Fairleigh referred to memorandum of staff dated November 2, 1989, "Local Agencies' Project Funding Recommendation", which was distributed to the members of the Committee and attendees (**FUNDING RECOMMENDATIONS, PAGE 18 of these minutes**). The following points were made:

Staff Recommendations

Table 2

Rank	Score	LWCF \$	Bond \$	I 215 \$	IAC TOT \$	Sponsor \$	TOTAL \$	
1 Longview, City of	Gerhart Gardens Redev.	144.49	0	0	150,000	150,000	311,445	461,445
2 Anacortes, City of	Washington Park Dev.	144.17	0	0	150,000	150,000	840,888	990,888
3 Everett, City of	Jetty Island Dock Fac.	141.67	0	0	150,000	150,000	259,964	409,964
4 Clark County	Salmon Creek Greenway	135.15	0	150,000	0	150,000	460,200	610,200
5 Snohomish County	Lundeen Park Development	133.50	150,000	0	0	150,000	649,770	799,770
6 Everett, City of	Rotary Park Ph I	131.67	0	0	150,000	150,000	150,000	300,000
7 Clallam County	Lake Pleasant	130.17	0	0	19,265	19,265	19,265	38,530
8 Spokane, City of	Friendship Park Dev.	130.00	150,000	0	0	150,000	176,105	326,105
9 Whatcom County	Boat Launch	129.51	0	0	54,470	54,470	54,470	108,940
10 Brownsville, Port of	Boat Launch Exp/Ren.	128.20	0	0	106,381	106,381	106,381	212,762
11 Prescott Joint P & R	Swimming Pool Renovation	126.10	74,483	42,176	0	116,659	116,659	233,318
12 Tonasket, Town of	Pool Renovation	126.08	0	85,300	0	85,300	85,300	170,600
13 Bremerton, Port of	1st St. Dock Guest Moorage	125.08	0	0	150,000	150,000	231,672	381,672
14 Pierce County Parks	Multi-purpose Trail	124.36	0	110,000	0	110,000	120,000	230,000
15 Adams County Park Dist. 3	Lind Community Swim Pool	123.66	0	136,572	0	136,572	341,111	477,683
16 Bellingham, Port of	6th Street Dock Rehab	122.49	0	0	122,847	122,847	122,847	245,694
17 Port Angeles, Port of	Ediz Hook Boat Launch	122.38	0	0	26,000	26,000	26,000	52,000
18 Wahkiakum Port Dist. #2	Vista Park Exp.	122.16	0	0	83,250	83,250	83,250	166,500
19 Kirkland, City of	Marina Park Moorage Dock	121.43	0	0	108,000	108,000	108,000	216,000
20 Odessa, Town of	Swim Pool Replacement	121.26	0	0	0	0	0	0
21 Richland, City of	Columbia Pt. Park Ph IV	119.72	0	0	149,285	149,285	149,285	298,570
22 Winthrop, Town of	Winthrop Park	119.44	0	0	0	0	0	0
23 Aberdeen, City of	Morrison Riverfront Acq.	119.14	0	0	0	0	0	0
24 Oroville, Town of	Deep Bay Park	119.00	0	0	33,405	33,405	33,405	66,810
25 Milbur, Town of	Water Facility Recreation	118.87	0	0	0	0	0	0
26 Grays Harbor County	Vance Creek Park	118.42	0	0	0	0	0	0
27 Redmond, City of	Bear/Evans Creek Trail	117.86	0	0	0	0	0	0
28 Cowlitz County	Willow Grove Beach-Ph. I	117.01	0	0	0	0	0	0
29 Othello, City of	Pool Rehabilitation	116.70	0	0	0	0	0	0
30 Bellingham, City of	Little Squalicum Trail	116.07	0	0	0	0	0	0
31 Tacoma, City of	Delong Wetland Acq.	115.52	0	0	0	0	0	0
32 Yakima County	Lower Valley Regional Pk.	113.86	0	0	0	0	0	0
33 Bremerton, Port of	Annapolis Boat Ramp	112.89	0	0	88,350	88,350	88,350	176,700
34 Franklin County	Chiawana-West Park Rehab.	112.33	0	0	0	0	0	0
35 Clark County	Wy'East	111.90	0	0	0	0	0	0
36 Colville Tribe	Inchellum Boat Ramp	111.36	0	0	150,000	150,000	150,000	300,000
37 Clallam Co. P & R Dist. #1	Garry Oaks Community Park	110.86	0	0	0	0	0	0
38 Mill Creek, City of	Log Cabin Park	110.40	0	0	0	0	0	0
39 Silverdale, Port of	Waterfront Park Ph III	110.36	0	0	150,000	150,000	404,945	554,945
40 Castle Rock, City of	Pool Facility	110.15	0	0	0	0	0	0
41 Airway Heights, City of	Peppermint Stick Park	109.01	0	0	0	0	0	0
42 Castle Rock, City of	Riverfront Park Boat Launch	109.00	0	0	40,562	40,562	40,562	81,124
43 King County	Turning Basin Access	108.79	0	0	0	0	0	0
44 Shelton, City of	Kneeland Park Rehab.	108.40	0	0	0	0	0	0
45 Bremerton, City of	Over-Water Boardwalk	108.29	0	0	0	0	0	0
46 East Wenatchee, City of	Columbia River Path	107.68	0	0	0	0	0	0
47 Bothell, City of	Bothell Landing Park	105.77	0	0	0	0	0	0
48 Bremerton, City of	Athletic Complex Ph. I	105.64	0	0	0	0	0	0
49 King County	Allentown Access	105.64	0	0	0	0	0	0
49 Chewelah Public Schools	Recreation Complex	104.76	0	0	0	0	0	0
50 Sedro Woolley/NDW	RV Park/Wildlife Boat L.	104.02	0	0	81,300	81,300	81,300	162,600
51 Gig Harbor, City of	Ancich Waterfront Prop.	103.34	0	0	148,325	148,325	148,325	296,650
52 Sumner, City of	Daffodil Valley Sports	102.66	0	0	0	0	0	0
53 Union Gap, City of	Fullbright Park Devel.	100.93	0	0	0	0	0	0
54 S. Kitsap Park District	Park Development	100.16	0	0	0	0	0	0
55 Lincoln County	Lincoln Mill Site Boat Ramp	99.72	0	0	150,000	150,000	150,000	300,000
56 Mukilteo, City of	92nd St. Community Park	97.33	0	0	0	0	0	0
57 Poulsbo, City of	Net Shed Park Development	95.07	0	0	0	0	0	0
58 Ocean Shores, City of	Chinook Park Development	94.56	0	0	0	0	0	0
59 Monroe, City of	Skykomish River Park	93.78	0	0	0	0	0	0
60 Asotin, City of	Chief Looking Glass	93.33	0	0	29,609	29,609	29,609	59,218
61 Peninsula, Port of	Wave Barrier - Moorage	89.03	0	0	0	0	0	0
62 Langley, City of	Phil Sison Park Improvement	86.78	0	0	35,000	35,000	35,000	70,000
63 Clarkston, Port of	Gateway Park	86.30	0	0	0	0	0	0
64 Upper Skagit Tribe	Playground Area/Equipment	81.14	0	0	0	0	0	0
(TOTAL)			374,483	524,048	2,326,049	3,224,580	5,574,168	9,778,688
(AVAILABLE)			374,483	524,048	2,330,498	3,229,029		

Five basic criteria were used in the funding recommendations:

1. Amount of available funding for local projects.
2. Source of funding/fund source restrictions (Initiative 215 funds may only be used for boating related projects).
3. Relative ranking of projects as determined through the Evaluation System.
4. Suggested funding guidelines of maximum of fifty percent (50%) IAC participation, with \$150,000 ceiling for projects.
5. Attempt to fund as many worthy projects as possible.

SOURCE OF FUNDS - NOVEMBER 2-3, IAC MEETING
TRADITIONAL LOCAL AGENCIES' PROJECTS

	<u>TOTAL COST</u>	<u>LWCF</u>	<u>INIT. 215</u>	<u>BONDS</u>
Cash on Hand	\$ 1,483,453	\$ 28,907	\$ 930,498	\$ 524,048
Projects Withdrawn	300,000		300,000	
Projected Receipts:				
Estimated Apportionment	167,250	167,250		
Estimated Reapportionment	178,326	178,326		
Estimated Receipts from DOL	1,100,000		1,100,000	
<u>TOTAL ESTIMATED AVAILABLE</u>	\$ 3,299,029	\$ 374,483	\$2,330,498	\$ 524,048

- a. The Technical Advisory Committee and Evaluation Team scoring process were taken into consideration in the funding recommendations.
- b. Some projects have been phased following staff discussions with the project sponsors to allow for limited grant assistance to begin in many communities.

Mr. Fairleigh noted that the first nineteen projects were being funded as indicated. Following those, eleven projects were being recommended for funding from Initiative 215 (#21, #24, #33, #36, #39, #42, #50 and #51, #55, #60 and #62). At this point the Committee elected to review the projects list with no discussion or interruption.

Mr. Fairleigh reported that Project #15, **Adams County Park District 3, Lind Community Swimming Pool**, had been reduced from request of \$150,000 to \$136,572. All other projects on the listing were being recommended for full funding except Project #62, **City of Langley, Phil Simon Park Improvement**, being recommended at \$35,000. At this point on the listing, Initiative 215 funds were not sufficient for full funding of this project. The \$35,000 will be used to construct the restroom facility which is considered essential to the project. The City will return to the IAC for phase 2.

Mr. Wilder commented on staff's efforts to come up with the best projects through use of the evaluation system and consideration of the funding sources. He stressed the need for additional funding sources for the IAC being proposed by interested persons throughout the state.

Ms. Lorenz questioned Project #8, **City of Spokane, Friendship Park Development**, which indicated a difference in funding from the first table sent with the kit material. Mr. Taylor replied that the first table gave an incorrect figure for this project. It was corrected by the sponsor and staff following the mailing of the kit material. He noted the match of \$202,210 was now complete and that the City did have this available for the project.

Mr. Jones questioned the relative ranking of the projects and pointed out #3, **City of Everett, Jetty Island Dock Facility**. How did staff arrive at incorporation of the criteria into that project? Mr. Fairleigh and Mr. Wilder explained the Evaluation System and how projects were given certain points and ranked accordingly. Each project is evaluated through use of this system, and it is possible for some of the smaller communities to receive points placing them higher on the listing through the fairness of the evaluation questions. Mr. Wilder noted that during the evaluation, the funding recommendations are not discussed. Only when the final recommendations are made by staff and presented to the Committee does staff indicate final judgments. Mr. Fairleigh gave as an example Project #7, **Clallam County, Lake Pleasant**, where because of local need ranking, it had received additional points though considered a smaller area project. Mr. Jones acceded then that it was merit and technical worth of the projects which is applied to the recommendations listing of staff. He felt staff had always done a "super" job but he wanted to know the guidelines so that he could exercise his final determinations.

Mr. Tveten asked if the funding from "Cash on Hand - Bonds", \$524,058, was for the year, or was it being divided? Mr. Wilder replied this was for the biennium. Mr. Tveten then asked if the \$330,000 from SSB 5372 would be available for boating related projects next year, and was informed this was correct. He questioned the Land and Water Conservation Fund sources \$167,250, Estimated Apportionment and \$178,326 Estimated Reapportionment. Mr. Fairleigh replied these were as stated "estimated" only, but available.

Dr. Scull asked about the swimming pool projects and whether some would need to close if they did not receive IAC funding. Mr. Fairleigh stated #20, **Odessa**, and #25, **Wilbur**, had passed bond issues related to their projects. In the case of **Odessa**, they will be able to proceed; however, **Wilbur** is a different situation. Mr. Taylor advised the Committee that it is the intent of the City if they do not receive funding to "patchwork" repairs in order to keep the facility in operation. How long it could so operate would be the question.

Mr. Fairleigh explained the funding recommendations for Ms. Lorenz, noting that the balance of Initiative 215 would pertain to the eleven boating projects noted on the listing (#21, #24, #33, #36, #39, #42, #50 and #51, #55, #60, and #62).

Dr. Scull asked the type of ferry involved in the **Colville Confederated Tribes, Inchelium Boat Ramp & Parking Facilities project**. Mr. Taylor stated it was a car-boat trailer type ferry.

PUBLIC TESTIMONY PRIOR TO MOTION TO FUND LOCAL AGENCIES' PROJECTS:

The Chair called for public testimony.

Mary Ann Russell, Town Clerk, Town of Tonasket - Pool Renovation: Ms. Russell expressed appreciation to the Committee for consideration of the Town's application. Available to answer any questions.

Kurt Danison, Okanogan County Circuit Rider Consortium - Projects:

1. **Town of Tonasket Pool Renovation:** Appreciate support of staff for the town's pool renovation. Definitely needed and is a vital resource to the Town.
2. **Town of Winthrop, Winthrop Park:** Concerned that was not being recommended for funding. Can reduce cost if necessary. Only park in the Town, yet in a highly used area. Main interest is a restroom for this project.
3. **Town of Oroville, Deep Bay Park:** This is highly used facility but has lack of adequate restrooms and parking.

Jon Ortgiesen, Pierce County Park Planner/Landscape Architect - Pierce County Parks Department - Multi-purpose Trail: Thanked Evaluation Team for their consideration of the project. Highly excited about the project and recommended funding.

Claudia Schorzman, Project Chairman, Adams County Park and Recreation District #3, Adams County, Lind Swimming Pool: Filed Participant Registration Card - unavailable for comments.

Steve McClain, Manager, Wahkiakum Port District No. 2 - Vista Park Expansion: Thanked the staff and Committee on behalf of the Port District and staff. Appreciated Marguerite Austin's assistance.

Carl Ryan, Councilman, Town of Odessa - Swimming Pool Replacement: Gave brief history of need to update the swimming pool facilities in Odessa. Felt cost of project was less than other projects and fairly comparable to the other swimming pool projects being considered by the Committee.

2. Pointed out that pools are used by all ages and entire community is behind this effort.

3. In response to Dr. Scull's question, the Town will go ahead with the pool. There is a \$325,000 bond issue which will help. But, there is need for assistance from the IAC.

4. Though there is community support and assistance has been offered by various persons, there is still need for IAC support.

At this point, Ms. Cox announced the Nonhighway and Off-Road Vehicle Activities Projects Funding Considerations which had been advertised to begin at 2:00 p.m., would be delayed and would follow conclusion of the Local Agencies' Funding Considerations

Mr. Biles asked for summarization of Mr. Ryan's comments. Would the Town be able to complete its pool project without IAC help? The reply from the representative from Odessa was in the affirmative.

Michael Wilson, City Administrator, City of Gig Harbor - Ancich Waterfront: Available to answer any technical questions the Committee might have. There is community support for the project and there is a high priority to acquire the property before it is lost. Is an excellent project in view of fact that almost all of the property in the harbor area is privately owned.

Andy Rustemeyer, County Commissioner, Lincoln County - Lincoln Mill Site Boat Ramp: Thanked the Committee for its review of the project and IAC staff for their efforts. Also appreciated work of the Evaluation Team and Technical Advisory Committee.

2. Commented on the increased recreational use in the area and the need to be able to serve increasing population.

Gary Kuiper, Superintendent, National Park Service - Lincoln Mill Launch Ramp:

Seconded the comments made by Commissioner Rustemeyer. Share with Lincoln County sixty miles of shoreline.

2. There is a pressing need for this type of facility for the public -- at no charge.

3. NPS is very concerned about providing facilities for people and has been working with Lincoln County on this particular project to ensure restroom facilities. The site is the gateway to Roosevelt Lake which is heavily used by the public

4. Would appreciate favorable consideration of the project. It has been a joint effort.

IT WAS MOVED BY MS. FELTON, SECONDED BY MR. JONES, THAT THE LOCAL AGENCIES' PROJECTS BE FUNDED BY THE COMMITTEE AS PROPOSED BY STAFF.

Discussion followed. Dr. Scull asked whether there would be a Supplemental Budget Request of the IAC to help in funding of projects. Mr. Wilder replied this had already been done; a Supplemental Budget Request has gone forward to the Office of Financial Management (OFM) to place back into the IAC budget the \$500,000 of bond monies which had been in the Governor's Budget, but was deleted by the Legislature. Disposition of this request is not yet known.

Mr. Biles shared the concern of Dr. Scull that there should be more funds available at this time. He commented on the fact that communities put forth a great deal of effort in applying for grants-in-aid. People take the initiative to begin the process, go through the evaluation process and then do not get funded. He felt this was unfortunate and it was difficult for the Committee to review them and fund only up to certain available funding sources.

QUESTION WAS CALLED FOR ON THE FOLLOWING MOTION AS MOVED BY MS. FELTON AND SECONDED BY MR. JONES:

WHEREAS, THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION APPROVES AND AFFIRMS THAT THE PROJECTS AS RECOMMENDED BY STAFF (PAGE 23 OF THESE MINUTES) ARE FOUND TO BE CONSISTENT WITH THE **WASHINGTON STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP)** AS ADOPTED BY THE COMMITTEE ON JULY 25, 1985, AND

WHEREAS, THE INTERAGENCY COMMITTEE IN ITS APPROVAL OF THESE PROJECTS FOR FUNDING AUTHORIZES THE DIRECTOR TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENTS WITH THE LISTED PROJECTS' SPONSORS AND TO DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACTS BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN:

NOW, THEREFORE, BE IT RESOLVED THAT THE **LOCAL AGENCIES' PROJECTS AS LISTED ON PAGE 23 OF THESE MINUTES** ARE HEREBY APPROVED FOR FUNDING FROM THE OUTDOOR RECREATION ACCOUNT AS INDICATED IN THE FUNDING SCHEDULES.

THE MOTION WAS UNANIMOUSLY CARRIED.

Mr. Fairleigh thanked all project sponsors for their participation and their work in applying for grants-in-aid. He also thanked his Project Services' staff

Projects Approved by the Committee
November 2, 1989

	LWCF \$	Bond \$	I 215 \$	IAC TOT \$	Sponsor \$	TOTAL \$
Longview, City of	0	0	150,000	150,000	311,445	461,445
Anacortes, City of	0	0	150,000	150,000	840,888	990,888
Everett, City of	0	0	150,000	150,000	259,964	409,964
Clark County	0	150,000	0	150,000	460,200	610,200
Snohomish County	150,000	0	0	150,000	649,770	799,770
Everett, City of	0	0	150,000	150,000	150,000	300,000
Clallam County	0	0	19,265	19,265	19,265	38,530
Spokane, City of	150,000	0	0	150,000	202,210	352,210
Whatcom County	0	0	54,470	54,470	54,470	108,940
Brownsville, Part of	0	0	106,381	106,381	106,381	212,762
Prescott Joint P & R	74,483	42,176	0	116,659	116,659	233,318
Tonasket, Town of	0	85,300	0	85,300	85,300	170,600
Bremerton, Port of	0	0	150,000	150,000	231,672	381,672
Pierce County Parks	0	110,000	0	110,000	120,000	230,000
Adams County Park Dist. 3	0	136,572	0	136,572	341,111	477,683
Bellingham, Port of	0	0	122,847	122,847	122,847	245,694
Port Angeles, Port of	0	0	26,000	26,000	26,000	52,000
Wahkiakum Port Dist. #2	0	0	83,250	83,250	83,250	166,500
Kirkland, City of	0	0	108,000	108,000	108,000	216,000
Richland, City of	0	0	149,285	149,285	149,285	298,570
Groville, Town of	0	0	33,405	33,405	33,405	66,810
Bremerton, Port of	0	0	88,350	88,350	88,350	176,700
Colville Tribe	0	0	150,000	150,000	150,000	300,000
Silverdale, Port of	0	0	150,000	150,000	404,945	554,945
Castle Rock, City of	0	0	40,562	40,562	40,562	81,124
Sedro Woolley/WDM	0	0	81,300	81,300	81,300	162,600
Big Harbor, City of	0	0	148,325	148,325	148,325	296,650
Lincoln County	0	0	150,000	150,000	150,000	300,000
Asotin, City of	0	0	29,609	29,609	29,609	59,218
Langley, City of	0	0	35,000	35,000	35,000	70,000

<TOTAL>

374,483 524,048 2,326,049 3,224,580 5,600,213 8,824,793

for their efforts and for their presentations before the Committee. Mr. Wilder echoed the "kudos" as Director of the IAC.

Local Project Funding Considerations were completed at 2:25 p.m.

AUTHORITY FOR ADDITIONAL FUNDING OF LOCAL AGENCIES' PROJECTS - 1990: Mr. Wilder brought to the Committee's attention that it would be possible to fund additional projects on Table 2 should there be projects closing short or perhaps withdrawing from now until November 1990. He asked consideration of the Committee in authorizing the Director the authority to grant additional funding through a grant to the **next project in line** on Table 2. The Committee would be advised of the funding and which projects **in line** were accommodated. There followed discussion on the lack of funds for the 1990 Funding Session for local agencies. It was the consensus of the Committee such authority was needed and would be helpful in funding additional local agencies' projects.

IT WAS MOVED BY MR. JONES, SECONDED BY MR. BILES THAT,

THE DIRECTOR OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IS HEREBY GRANTED THE AUTHORITY TO FUND ADDITIONAL LOCAL AGENCIES' PROJECTS AS INCLUDED ON TABLE 2 OF THE NOVEMBER 2, 1989 STAFF RECOMMENDATIONS LISTING REVIEWED BY THE INTERAGENCY COMMITTEE MEMBERS;

THAT IT IS UNDERSTOOD SUCH FUNDING WILL BEGIN WITH THE **NEXT PROJECT IN LINE** ON TABLE 2 AND CONTINUE **CONSECUTIVELY** WHEN SUFFICIENT FUNDS ARE RECEIVED THROUGH PROJECTS CLOSING SHORT, WITHDRAWAL OF PROJECTS, OR FY 1991 LWCF APPORTIONMENTS;

THAT THE DIRECTOR WILL ADVISE THE COMMITTEE OF HIS DECISIONS AS THEY ARE MADE, AND THAT THIS AUTHORITY WILL EXTEND ONLY TO NOVEMBER 1990.

MOTION WAS UNANIMOUSLY CARRIED.

IV. NEW BUSINESS - NONHIGHWAY ROAD PROJECTS CONSIDERATIONS - NOVA

At 2:32 P.M. the Chair called for staff presentations of the NOVA, Nonhighway Road Projects. He called attention to the letters of support or opposition received by the IAC during the past months (total of 26). Mr. Fairleigh referred to memorandum of staff, "NOVA Nonhighway Road Project Funding", dated November 2, 1989, noting the following:

1. Table I indicated 17 Nonhighway Road (NHR) Projects for funding consideration.
2. These projects were evaluated using the new NHR Project Evaluation System as approved by the IAC at the March 23, 1989 IAC meeting.
3. Presentations will follow similar approach as for the Local Agencies' Projects.

Comments from the Committee and various attendees on certain individual projects were as follows:

North Cascades National Park, Sahale Arm Trail, NHR 90-041D: Mr. Jones asked how staff arrives at usage of the trails. Mr. Clark replied the trails receive some

NON-HIGHWAY ROAD
PROJECTS REQUESTING FUNDING - 1989
TABLE 1

<u>RANK</u>	<u>PROJECT NAME</u>	<u>PROJECT SPONSOR</u>	<u>SCORE</u>	<u>NHR TOTAL</u>	<u>LOCAL SHARE</u>	<u>TOTAL COST</u>	<u>%</u>
1	Rainbow Lake Trail Recon	NPS-N Cascades NP	90.60	50,000	5,000	55,000	9
2	Sahale Arm Trail	NPS-N Cascades NP	87.50	10,000	1,000	11,000	9
3	Middle Fork - Sno Trail	USFS Mt Baker/Sno NF	86.00	128,970	99,000	227,970	43
4	Pillar/Wigeon-Hampton	USFWS Columbia NWR	85.80	21,300	22,000	43,300	51
5	Lunch Lake-High Divide	NPS-Olympic NP	84.25	72,270	72,271	144,541	50
6	Panjab Trailhead	USFS Umatilla NF	83.80	53,467	15,545	69,012	23
7	Hutchinson/Shiner Canoe	USFWS Columbia NWR	81.50	10,200	7,200	17,400	41
8	Kalama Trailhead	USFS Gifford-Pinchot NF	78.60	113,360	76,500	189,860	40
9	Teepee Trailhead	USFS Umatilla NF	77.00	36,469	5,585	42,054	13
10	Rattlesnake Horse Camp	USFS Okanogan NF	74.50	48,000	14,000	62,000	23
11	Loup Loup Summit	USFS Okanogan NF	68.00	148,000	117,000	265,000	44
12	Silver Falls Development	USFS Wenatchee NF	63.50	107,440	-0-	107,440	0
13	Hoodoo Canyon Trail	USFS Colville NF	63.00	72,425	5,000	77,425	7
14	Willard Springs Trailhead	USFWS Conboy Lake NWR	59.75	48,375	23,625	72,000	33
15	Pine Creek Loop Trail	USFWS Turnbull NWR	58.80	40,000	50,000	90,000	56
16	Turnbull Auto Tour	Turnbull NWR	57.75	21,000	17,500	38,500	45
17	World's Largest Red Cedar	Natural Resources	49.25	30,019	1,500	31,519	5
TOTALS:				1,011,295	532,726	1,544,021	

extremely heavy use which is indicated by the condition of the trail.

United States Forest Service, Mt. Baker-Snoqualmie NF - Middle Fork-Snoqualmie Trail Construction/Reconstruction - NHR -90-114D: In response to Mr. Tveten's question, Mr. Fairleigh explained the eligibility of those projects coming in for grants under the definition of "nonhighway road". An NHR is a "road that: 1) has a permanent public easement and, 2) has not been built or maintained with motor vehicle funds".

(A new resume was given to each Committee member for this particular project.)

Olympic National Park, Lunch Lake-High Divide Rehabilitation - NHR 90-024D: Mr. Jones asked the definition of "social trails". Mr. Johnson replied that a "social trail" is one that evolves through use - made by people as opposed to a trail designed and laid out by a particular sponsor.

USFS Okanogan NF - Twisp Ranger District - Loup Loup Summit Recreation Area - NHR 90-092D: Dr. Scull was informed the logging in that area had been completed.

The Nonhighway Road Projects Presentations were completed at 3:00 p.m.

At the conclusion of the presentations, Mr. Tveten brought out that most all of the Nonhighway Road monies were being granted to Federal agencies. He felt that the Parks and Recreation Commission was unable to compete since it does not have the specific nonhighway road feature in its parks. He felt the Committee should therefore fund the only state project which qualified - **Department of Natural Resources - World's Largest Red Cedar.** Dr. Scull stated the projects, however, no matter how funded do benefit the people of the State of Washington. Mr. Tveten asserted that though he liked the projects also, the state also has an obligation to look after its own lands. He noted that funds are being allocated to Federal Government projects in larger sum than that allocated to the state for Land and Water Conservation Funds, which are as had been brought out previously in short supply. Ms. Cox said this same discussion had taken place in March, 1989, and that she, too, had become discouraged.

Mr. Wilder pointed out the need to build trails for the people who need them. That it was necessary therefore to look to the Federal Government since they have the lands and the ability to provide these types of trails.

Dr. Scull questioned whether the IAC should spend Nonhighway funds on kiosk type projects. He felt they were expensive when a simple sign or small informational structure of some sort could serve the purpose of getting information out to the public. He asked that this be so noted in the minutes record.

Mr. Biles stated that considering the vast amount of property managed by the Federal Government and available for public use, he did not have any concern about the percentage of monies they might receive through the IAC's Nonhighway Program. So long as good projects are presented which will be useful to the public, he felt it was of benefit. He felt it would be nice to see state agencies benefit from the funds, and perhaps it would be necessary to go back to the Legislature to make changes to enable state agencies to participate. DNR's is the only state agency project. Mr. Wilder pointed out there is a certain distribution of the 1% which does go to state agencies in the NOVA program.

MR. TVETEN MOVED, SECONDED BY MS. FELTON, THAT THE U. S. FOREST SERVICE, KALAMA TRAILHEAD AND HORSE CAMP PROJECT (NHR 90-074D) BE REDUCED BY \$30,019 WITH APPLICATION OF

NON-HIGHWAY ROAD
PROJECTS REQUESTING FUNDING - 1989
TABLE 2

<u>RANK</u>	<u>PROJECT NAME</u>	<u>PROJECT SPONSOR</u>	<u>SCORE</u>	<u>NHR TOTAL</u>	<u>LOCAL SHARE</u>	<u>TOTAL COST</u>	<u>%</u>
1	Rainbow Lake Trail Rehab	NPS-N Cascades NP	90.60	50,000	5,000	55,000	9
2	Sahale Arm Trail	NPS-N Cascades NP	87.50	10,000	1,000	11,000	9
3	Middle Fork - Sno Trail	USFS Mt Baker/Sno NF	86.00	99,140	74,790	173,930	43
4	Pillar/Wigeon-Hampton	USFWS Columbia NWR	85.80	21,300	22,000	43,300	51
5	Lunch Lake-High Divide	NPS-Olympic NP	84.25	72,270	72,271	144,541	50
6	Panjab Trailhead	USFS Umatilla NF	83.80	53,467	15,545	69,012	23
7	Hutchinson/Shiner Canoe	USFWS Columbia NWR	81.50	10,200	7,200	17,400	41
8	Kalama Trailhead	USFS Gifford-Pinchot NF	78.60	73,538	76,500	150,038	49
9	Teepee Trailhead	USFS Umatilla NF	77.00	-0-	-0-	-0-	0
10	Rattlesnake Horse Camp	USFS Okanogan NF	74.50	-0-	-0-	-0-	0
11	Loup Loup Summit	USFS Okanogan NF	68.00	-0-	-0-	-0-	0
12	Silver Falls Development	USFS Wenatchee NF	63.50	-0-	-0-	-0-	0
13	Hoodoo Canyon Trail	USFS Colville NF	63.00	-0-	-0-	-0-	0
14	Willard Springs Trailhead	USFWS Conboy Lake NWR	59.75	-0-	-0-	-0-	0
15	Pine Creek Loop Trail	USFWS Turnbull NWR	58.80	-0-	-0-	-0-	0
16	Turnbull Auto Tour	Turnbull NWR	57.75	-0-	-0-	-0-	0
17	World's Largest Red Cedar	Natural Resources	49.25	-0-	-0-	-0-	0
TOTALS:				389,915	274,306	664,221	
AVAILABLE:				389,915			
BALANCE				-0-			

THOSE FUNDS TO THE DEPARTMENT OF NATURAL RESOURCES' WORLD'S LARGEST RED CEDAR PROJECT (90-701D).

Discussion followed: Dr. Scull asked if the **Red Cedar** project had such elements as roads, signs, parking, picnic sites. Mr. Johnson replied there is one road into the site but it is almost impossible to traverse with an RV. It is not possible to turn around. The aim of the project is to improve the road, put in signing, and some picnic sites. The road is not maintained with motor vehicle funds. Mr. Fox stated he did not have a problem with which agency is developing trails since it is all considered public lands for the benefit of the recreating public.

Ms. Cox asked if the Committee desired to vote on Mr. Tveten's motion at this time or take public testimony. It was the consensus that public testimony be taken and the motion addressed following same.

PUBLIC TESTIMONY PRIOR TO MOTION ON THE KALAMA AND RED CEDAR PROJECTS:

Uwe Nehring, Engineering Technician, North Cascades National Park - Projects:

NPS No. Cascades NP, Rainbow Lake Trail Rehabilitation and NPS, Sahale Arm Trail

Both trails are heavily used. Many use the Rainbow Lake Trail for hunting. The Sahale Arm Trail is subject to a head count each day, and approximately 60 to 70 people use this trail daily.

Ms. Cox asked the budget figures provided for trail maintenance. Mr. Nehring replied they had received \$30,000 this year for routine maintenance. Trails developments and reconstruction come up every five to seven years for evaluation and if funds are provided, the trails are then constructed and put into use.

Susan Saul, Outdoor Recreation Planner, U. S. Fish and Wildlife Service - Projects #14, #15 and #16:

Willard Springs Trailhead; Pine Creek Loop Trail; Turnbull Auto Tour

1. These three were not recommended by staff for funding. Cannot seem to compete with nonwildlife regions.
2. Deal with a different type of recreation than one ordinarily gets in a park situation. Provide wetlands sites; view birds; nesting; etc.
3. Feels that areas not National Parks should be given grants also at some point in time.
4. Asked reconsideration for funding.
5. Do not have user conflicts on sites and thus in the point system do not score as high as other sites having conflicts.

Mr. Biles asked how many people utilize the three sites. Ms. Saul replied approximately 3,000 per year at the Willard Springs Trailhead. However, participation is increasing on that site. At the Turnbull Auto Tour site, approximately 30-50,000 a year visit that area depending upon the snowfall.

Dr. Scull referred to the kiosk and asked if it was really of benefit and was it needed. Ms. Saul said since this site is the main entrance, there does need to be some sort of informational center for the people. However, she acknowledged the kiosk as displayed in the slide was more elaborate than what should be constructed. Ms. Cox felt the U. S. Fish and Wildlife Service did a good job in

avoiding conflicts. She was aware of Nordic skiing in the area, but since this is not advertised, conflict is avoided.

Joe Higgins, Regional Office, U. S. Forest Service. Mr. Higgins was recognized by the Chair and pointed out the following:

1. The Forest Service could spend four or five times what the IAC is providing. It spends approximately \$3.5 to \$4 million on trail construction and trail maintenance. Therefore, the Forest Service is a party in providing the trails facilities that the state needs.
2. Included in this amount is over \$700,000 for the Mt. St. Helens area.

Dan Boone, Refuge Manager, U.S. Fish/Wildlife Svc. - Turnbull Auto Tour Project and DNR Red Cedar Project:

1. Pointed out that in constructing a kiosk it must be made vandalism proof as well as having the ability to withstand the elements. The physical appearance of it comes in later.
2. In regard to the **Red Cedar** project, he felt the motion perhaps was made rather hastily. To change the rules at this stage would not be appropriate. Though he sympathized with the comments made, he felt criteria for evaluation of future projects should be considered by staff and changes made at a later time.
3. He agreed state agencies projects should be more competitive.
4. Virtually every cent given to the Forest Service through the NOVA program benefits the state.

Richard Hanson, Trail Foreman, National Park Service - NPS - Olympic NP - High Divide - Lunch Lake:

1. First funding experience; thanked staff who had assisted in the application and evaluation process.
2. Enables NPS to work with the 600 miles of trails. Rehabilitation of the trails helps recreationists who use them.
3. In Olympic backcountry 85,000 "user nights" were counted; 15,000 in Lunch Lake area. This was over a four to five month period.
4. Would not like to see the criteria changed which would make this type of grant harder for NPS to obtain.
5. Many users are from California/Oregon as well as Washington State.

Ms. Cox asked total amount for the **North Cascades National Park, Sahale Arm Trail Project.** Mr. Clark replied the total project would cost \$10,000 with Forest Service contributing \$1,000.

QUESTION WAS CALLED FOR ON THE MOTION (PAGES 25-26). THE MOTION FAILED TO PASS.

IT WAS MOVED BY DR. SCULL, SECONDED BY MR. FOX, THAT THE INTERAGENCY COMMITTEE APPROVE STAFF RECOMMENDATIONS FOR THE NOVA NONHIGHWAY PROJECTS, AND

FURTHER, THAT THE DIRECTOR BE AUTHORIZED TO EXECUTE THE INTERAGENCY COMMITTEE'S PROJECT CONTRACT INSTRUMENTS WITH THE SPONSOR AND DISBURSE FUNDS FROM THE OUTDOOR RECREATION ACCOUNT UPON EXECUTION OF THE PROJECT CONTRACT BY THE SPONSORING AGENCY AND UPON PERFORMANCE BY THE SPONSORING AGENCY OF THE TERMS AND CONDITIONS THEREIN. (PROJECTS APPROVED AS INDICATED ON PAGE 28-A OF THESE MINUTES.)

MS. FELTON AND MR. TVETEN VOTED IN THE NEGATIVE. THE MOTION PASSED BY MAJORITY VOTE.

Mr. Jones asked if economic factors are taken into consideration when applications are submitted. He referred specifically to the **USFS Okanogan NF Loup Loup Summit Recreation Area, #90-092D**. A representative of the Okanogan National Forest replied.

- (1) The project has been scaled back through discussions with staff and a conflict in time frames. It was necessary for IAC staff to know ahead of time where the funds to assist in the project would be coming from.
- (2) The project would have economic impact. Unable to forecast how many jobs would be created because of it, but this would be one factor.

Mr. Tveten felt the same logic would be relative to the **DNR Red Cedar Project**. It is located near Forks, Washington and the needs in that area economically are known.

Mr. Jones asked staff if this was a factor in their deliberations on the projects. Mr. Fairleigh replied it is not a part of the Evaluation System. Mr. Wilder referred to **Participation Manual #2, NOVA Program, "Nonhighway Road Projects"** and pointed out that on page (7) there were Evaluation Questions in three categories, with one question relating to such matters as "Service Area Needs", another "Project Scope/Benefits, "Site Suitability" -- "Length of NHR Access", "Statewide Needs Assessment", etc. He felt it was a comprehensive process taking into consideration many factors concerning each project. He noted it would be possible to redesign the manual as the Committee directs.

Mr. Fairleigh pointed out the concern last year about the planning questions. These were eliminated and the manual now refers to acquisition and development of NHR projects only. Mr. Fairleigh mentioned the matching factor in the projects being reviewed by the Committee. Forty-one percent (41%) was being recommended.

Mr. Volker commented on the state agencies' participation and how difficult it was to compete. He also felt more local agencies should be able to compete. At this point Mr. Fairleigh said perhaps staff could work with the state agencies in identifying projects which would be eligible. Mr. Tveten pointed out how difficult it was for state agencies to compete with the vast amount of available trails projects within the Forest Service areas. He felt variety in the projects should be recognized and that even if a project was not "beautiful", it should be able to qualify for funding. Mr. Fox agreed and asked why the **Red Cedar** project had fallen to the bottom of the funding listing.

Mr. Fairleigh reiterated the benefits of the Evaluation System; how it is used to rank the projects being submitted to the Committee. Over the past few years the Local Agencies' Evaluation System, for instance, has changed through direction of the Committee and the interest of the Technical Advisory Committee and local agencies' sponsors.

NONHIGHWAY ROAD
PROJECTS FUNDED - 1989

<u>PROJECT NAME</u>	<u>SPONSOR</u>	<u>NHR TOTAL</u>	<u>LOCAL SHARE</u>	<u>TOTAL COST</u>
Rainbow Lake Trail Rehab	NPS-N Cascades NP	50,000	5,000	55,000
Sahale Arm Trail	NPS-N Cascades NP	10,000	1,000	11,000
Middle Fork - Sno Trail	USFS Mt Baker/Sno NF	99,140	74,790	173,930
Pillar/Wigeon-Hampton	USFWS Columbia NWR	21,300	22,000	43,300
Lunch Lake-High Divide	NPS-Olympic NP	72,270	72,271	144,541
Panjab Trailhead	USFS Umatilla NF	53,467	15,545	69,012
Hutchinson/Shiner Canoe	USFWS Columbia NWR	10,200	7,200	17,400
Kalama Trailhead	USFS Gifford-Pinchot NF	73,538	76,500	150,038
TOTAL:		389,915	274,306	664,221

It is expected that the NOVA Nonhighway Evaluation System will likewise be subject to change over a period of time. Mr. Fairleigh stated the staff needed Committee input and evaluation in making adjustments.

Mr. Joe Higgins, Forest Service Regional Office, pointed out that the Forest Service had looked at provision of matching monies in its projects. This helps in the competition process, and at the same time helps to provide good projects for the citizens. Ms. Cox asked if the **Panjab Trailhead Project** and the **Kalama Trailhead Project** had been on the Forest Service listing the past four or five years. Mr. Higgins replied that they had been.

Mr. Gerald O'Hara, Recreation Planner, U. S. Forest Service, in response to a question from Ms. Cox stated that only approximately \$40,000 had been allocated to the **Kalama Trailhead Project** by the Forest Service, but this did not guarantee that those funds would be received. In response to considerable pressure in that area, the Forest Service was able to get a commitment for these funds and is now ready to proceed. Ms. Cox asked, then, if the project was now considered a \$150,000 project. Mr. O'Hara explained the situation and noted that because of matching monies the IAC and Evaluation Team had considered it a worthy project. This is a project that horse and saddle people are keenly interested in and it is now possible to broaden that project for them. It will also attract other development of trails in that area. A horse and buggy use area is now in progress to be tied into the project about three years from now.

Mr. Higgins explained that the Forest Service does have a five year plan but that plan is re-evaluated every year. If there is a funding match that factor is added to the project and it may then move forward more quickly. Mr. Biles said he did not hear any directions being given to staff to change the Evaluation System, and felt that the Committee should be heading in that direction. Mr. Wilder replied that the staff has the same frustrations about the Nonhighway Road category, but this funding is only 20% of the 54.5% funding ability. He noted that the former All-Terrain Vehicle funding program had resulted in some agencies returning funds to the IAC simply because they were not able to find projects in which to program them. Mr. Tveten pointed out this was for off-road vehicle projects different from the Nonhighway category.

Ms. Felton said she had voted against the overall motion because she felt as Mr. Tveten did that the **Red Cedar Project** should have received some attention. She did not feel that recommendations for changes to the Evaluation System should be discussed at the meeting but that the Committee should direct staff through a subcommittee to address this apparent problem. Mr. Tveten agreed. At this point Ms. Lori Flemm, Resource Planner, mentioned the Statewide Trails Inventory. Seventy-five percent (75%) of the trails are provided by the Federal agencies, 20% by state and fewer than 5% by local agencies. Included in that total was the John Wayne Trail. Mr. Tveten pointed out that the longest trail is the John Wayne Trail and yet it would not qualify for funding under the present formula. Unless an agency discontinues maintenance of roads leading into the nonhighway area, they cannot qualify. He suggested that when the Trails Plan is reviewed, the Interagency Committee should look at the many segments available in the state and how much matching would be eligible for certain areas, as well as how many would be eligible under the various categories of funding.

Mr. Jones said he was not prepared to consider changing the criteria and that he appreciated Mr. Wilder's restating the material in the participation manual.

He stressed the need to consider depressed areas in the Evaluation System.

At 4:10 p.m., the Chair called for Agenda Item III, OLD BUSINESS A. 2. KING COUNTY, WHITNEY BRIDGE, EAST GREEN RIVER I, IAC #69-006A:

Mr. Johnson referred to memorandum of staff dated November 2, 1989, "King County Parks, East Green River I, IAC #69-006A, Whitney Bridge Replacement". He noted the following:

- (1) In 1970, King County acquired with IAC assistance 55.92 acres of land fronting on the Green River located 2 miles east of Auburn. Thirty acres is now called "Whitney Park", one quarter mile west of Flaming Geyser State Park.
- (2) A conversion of land use through replacement of the Whitney Bridge has been broached by the King County Roads and Engineering Department. It is proposed to exchange a strip of land consisting of 17,427 square feet lying within Whitney Park for 16,824 square feet lying across the road on the Southeast side of 219th Place S.E. It abuts an existing 11 acres of King County park land.
- (3) The property to be given is a portion of the road right-of-way being abandoned upon construction of the new road.
- (4) There will be no adverse affect on Whitney Park, and the road improvements will improve the access and safety to the park sites operated by both the County and the State on the Green River.
- (5) Appraisals: Whitney Park "take" - 17,427 sq. ft. - \$3,000
Southeast side 219th Pl. SE 16,824 sq. ft. - \$3,000
- (6) The fair market value of all parcels had been established, and substitution parcel is of at least equal or greater value with the parcel being converted.
- (7) The substitution parcel is of at least equal or greater recreation utility to that of the converted parcel.

IT WAS MOVED BY MR. FOX, SECONDED BY MR. JONES, THAT

WHEREAS, KING COUNTY NATURAL RESOURCES AND PARKS DIVISION ACQUIRED 55.92 ACRES OF PARK LAND IN KING COUNTY KNOWN IN PART AS "WHITNEY PARK" WITH IAC ASSISTANCE (IAC #69-006A), AND

WHEREAS, KING COUNTY NATURAL RESOURCES AND PARKS DIVISION HAS REQUESTED IAC APPROVAL TO CONVERT 17,453 SQUARE FEET OF WHITNEY PARK FOR 16,747 SQUARE FEET DIRECTLY ACROSS 219TH PLACE SE., FROM WHITNEY PARK, AND

WHEREAS, KING COUNTY NATURAL RESOURCES AND PARKS DIVISION PROPOSAL FOR REPLACEMENT OF CONVERTED LAND MEETS THE CONVERSION REQUIREMENTS SET FORTH IN IAC PARTICIPATION MANUAL #7, SECTION 07.19A, ACQUISITION PROJECTS CONVERTED,

1. THE FAIR MARKET VALUE OF ALL PARCELS HAS BEEN ESTABLISHED, AND THE SUBSTITUTION PARCEL IS OF AT LEAST EQUAL OR GREATER VALUE WITH

THE PARCEL BEING CONVERTED.

2. THE SUBSTITUTION PARCEL IS OF AT LEAST EQUAL OR GREATER RECREATION UTILITY TO THAT OF THE CONVERTED PARCEL.

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE CONVERSION REQUEST AS PROPOSED BY KING COUNTY REGARDING WHITNEY PARK (IAC #69-006A) IS APPROVED AND THE DIRECTOR OF THE INTERAGENCY COMMITTEE IS HEREBY AUTHORIZED TO EXECUTE THE NECESSARY CONTRACT AMENDMENT.

MOTION WAS UNANIMOUSLY CARRIED.

III. OLD BUSINESS . 2. DNR, CONVERSION REQUEST - RECREATION EVALUATION & REVIEW STATE-WIDE (R.E.A.R.S.): Mr. Johnson referred to memorandum of staff, "Washington State Department of Natural Resources Conversion Request", dated November 2, 1989, reporting as follows:

- (1) The Department of Natural Resources (DNR) in 1985 completed a study entitled "Recreation Evaluation and Review Statewide (REARS)." It inventoried all DNR sites to determine their status and to analyze future and recreation value of each site.
- (2) A number of sites were found to be highly vandalized, inadequately used, and poorly located for access, supervision, security and intended use. Six of these identified sites were being proposed for relocation by DNR in a Phase I of the REARS Action Plan.
- (3) The six sites were described in the staff memorandum: OSBORNE PARK, LOCATED IN KING COUNTY; HOMESTEAD, LOCATED IN SPOKANE COUNTY; LARCH MOUNTAIN VISTA, LOCATED IN CLARK COUNTY; MT. PHELPS, LOCATED IN KING COUNTY, NEAR NORTH BEND; WAGNER BRIDGE, LOCATED IN KING COUNTY, ALSO NEAR NORTH BEND; AND UPPER BASIN, LOCATED IN SNOHOMISH COUNTY.
- (4) DNR has selected the following four sites for replacement: HARRY OSBORN TRAILHEAD, SKAGIT COUNTY; MAPLE HOLLOW, PIERCE COUNTY; PALMER LAKE, OKANOGAN COUNTY; SQUARE LAKE, KITSAP COUNTY.
- (5) Total value of the six sites (Item 3 above) = \$ 116,900
Total value of the four replacement sites (Item 4) above = \$121,600.
- (6) The proposal meets criteria in IAC Participation Manual #7, Section 07.19A, Acquisition Projects Converted. The fair market value of all parcels of land has been established by the proper appraisal techniques and the substitution parcels have at least equal or greater value with the parcels being converted. The substitution parcels are at least of equal or greater recreation utility to that of the converted parcels.

Discussion followed. Ms. Cox was informed that the **Homestead Project** was built sometime ago and was supposed to have handicapped facilities and other amenities not normally found in a semi-primitive camp area. But, the site was not located in an area used by people. Mr. Biles stated that the site is redeveloped following vandalism and within a week it is again destroyed. Because of its location it receives very low levels of use. Mr. Tveten pointed out that the Committee was actually addressing 13.5 acres indicated at a value of \$19,000 on

page (3) of staff's memorandum. This represents the remaining value in the lease and does not include the development cost for which the IAC has paid. Mr. Fairleigh stressed that this first action in the REARS program was for acquisition projects only. The development projects will be addressed at a later IAC meeting. Mr. Tveten then pointed out that in 1960-70's when DNR had entered into the 50-year lease program, the price was 80-90 percent of the fair market value of the land. When fifty years are up on this property, or other leased properties, which are transferred or converted, the IAC's interest is extinguished. If IAC is to keep its interest, then another lease has to be put into effect. Mr. Fairleigh explained that most of the leases expire around 2020.

Ms. Cox asked if the **Larch Mountain, Mt. Phelps, Wagner Bridge, and Upper Basin** projects were accessible by nonhighway roads. Mr. Johnson replied all are accessed in that way. Mr. Biles stressed that the public recreational use on those four sites had been undesirable. In response to Ms. Felton, Mr. Johnson stated the lands are all managed by DNR through leased arrangements and the **Harry Osborn Trailhead, Maple Hollow, Palmer Lake, and Square Lake** will be considered exchanged leases. It consists of an internal process in the Department of Natural Resources. Mr. Johnson also explained that the development scenario was being worked on also, that these would in time be transferred to other recreational sites, not necessarily the four sites being considered. Mr. Biles noted the evidence that people are using these sites and can benefit from DNR's input. There are legal problems with the other six sites under discussion.

Mr. Tveten asked if DNR staff was available to look after the four "new" sites. Mr. Biles said there were, but not commissioned law enforcement officers. DNR relies on the County Sheriff personnel for this support.

IT WAS MOVED BY DR. SCULL, SECONDED BY MR. JONES, THAT

WHEREAS, THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES ACQUIRED 50-YEAR LEASES FOR OSBORNE PARK, HOMESTEAD, LARCH MOUNTAIN VISTA, MT. PHELPS, WAGNER BRIDGE AND UPPER BASIN WITH IAC ASSISTANCE, AND

WHEREAS, THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES HAS REQUESTED IAC APPROVAL TO CONVERT THE REMAINING LEASE VALUE OF THESE 70.04 ACRES (\$116,900) FOR LEASES ON 17.19 ACRES (\$121,600) AT HARRY OSBORNE TRAILHEAD, MAPLE HOLLOW, PALMER LAKE, AND SQUARE LAKE, AND

WHEREAS, THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES' PROPOSAL FOR REPLACEMENT OF CONVERTED LAND MEETS THE CONVERSION REQUIREMENTS SET FORTH IN IAC PARTICIPATION MANUAL #7, SECTION 07.19A, ACQUISITION PROJECTS CONVERTED,

1. THE FAIR MARKET VALUE OF ALL PARCELS OF LAND HAS BEEN ESTABLISHED BY THE PROPER APPRAISAL TECHNIQUES AND THE SUBSTITUTION PARCELS HAVE AT LEAST EQUAL OR GREATER VALUE WITH THE PARCELS BEING CONVERTED.
2. THE SUBSTITUTION PARCELS ARE AT LEAST OF EQUAL OR GREATER RECREATION UTILITY TO THAT OF THE CONVERTED PARCELS.

NOW, THEREFORE, BE IT RESOLVED BY THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION THAT THE CONVERSION REQUEST AS PROPOSED BY THE WASHINGTON STATE DEPARTMENT

OF NATURAL RESOURCES REGARDING OSBORN PARK, HOMESTEAD, LARCH MOUNTAIN VISTA, MT. PHELPS, WAGNER BRIDGE, AND UPPER BASIN IS APPROVED, AND THE DIRECTOR OF THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION IS HEREBY AUTHORIZED TO EXECUTE THE NECESSARY CONTRACT AMENDMENT.

Mr. Tveten stated that this action of the Committee would better serve the public since the present leased sites are not serving the public well at the present time. He felt the Department of Natural Resources and IAC staff were doing a good job in transferring and converting the lands and he was prepared to vote for the motion.

QUESTION WAS CALLED FOR ON THE MOTION AND IT WAS UNANIMOUSLY CARRIED.

MARCH 1990 FUNDING SESSION - SHORTFALL NOVA PROGRAM: At 4:33 p.m., Mr. Fairleigh distributed a memorandum from staff entitled, "March 1990 Funding Session", dated November 2, 1989. He explained that as staff begins to consider the March 1990 funding it will need to consider a shortfall in the NOVA program. Funding at the March meeting will be in the categories of NOVA - Education/Enforcement and NOVA - Maintenance and Operation. A zero balance in NOVA ORV funds is a possibility at this meeting based upon tomorrow's funding.

(2) Funds for the March meeting will therefore accumulate from October 1989 through September 1990.

(3) Staff recommended a general target of twenty percent (20%) of ORV funds be made available on an annual basis for M&O projects. At present approximately \$350,000 per year is dedicated to M&O projects. Twenty percent will yield about \$300,000 per year.

(4) This will leave 80% of ORV funds available on an annual basis for obligation at the November 1990 IAC meeting for ORV acquisition, development, and planning projects.

In reply to Mr. Tveten, Mr. Fairleigh said about \$400,000 total application funding requests could be expected in March 1990. He noted there were now major capital investments in three sports parks which must be maintained and operated. The Committee will be having more projects submitted and not enough money with which to fund them all. Mr. Tveten observed that staff could make its recommendations up to the \$300,000 level. The Committee could at that time review the projects and fund them higher or lower, based upon its deliberations. He felt it was necessary that the Committee be able to inform sponsors the amount of funds which would be available in March. Jeff Lane, Assistant Attorney General, asked if those projects found not eligible to receive funding in March could reapply in March 1992.

IT WAS MOVED BY MR. TVETEN, SECONDED BY MS. FELTON THAT THE INTERAGENCY COMMITTEE STAFF BE DIRECTED TO ESTABLISH A GENERAL TARGET OF TWENTY PERCENT (20%) OF OFF-ROAD VEHICLE FUNDS AS AVAILABLE ON AN ANNUAL BASIS FOR MAINTENANCE AND OPERATION PROJECTS WITHIN THE NOVA PROGRAM.

MOTION WAS UNANIMOUSLY CARRIED.

III. OLD BUSINESS - B. PARTICIPATION MANUAL #4, GRANTS-IN-AID MODIFICATIONS

REPORT: Mr. Fairleigh referred to memorandum of staff, dated November 2, 1989, "IAC Participation Manual #4: Development Projects Guidelines". This was an item tabled by the Committee at the March 23, 1989 IAC meeting. Because of the various legal and procedural problems, staff was not ready to present to the Committee its modifications proposal.

The tabled motion follows:

March 23, 1989: "IT WAS MOVED BY MS. LORENZ, SECONDED BY DR. SCULL THAT ACTION ON AGENDA ITEM C. LOCAL AGENCIES' PARTICIPATION MANUAL #4, NEW SECTION 04.08A, BE TABLED, THAT STAFF TAKE INTO CONSIDERATION THE COMMENTS AND SUGGESTIONS OF THE COMMITTEE AND PRESENT A REVISED NEW SECTION 04.08A AT THE NEXT MEETING OF THE IAC COMMITTEE (MAY 18-19, 1989). MOTION WAS UNANIMOUSLY CARRIED.

Note: The May 18-19, 1989 IAC meeting was cancelled carrying forward this tabled item to the November 2-3, 1989 IAC meeting.

Section 04.08A dealt with Eligible Development Projects, Item #15, **Marinas**. Prior to discussion, each Committee member had received a copy of the March 23rd motion and the recommendations made at that meeting by the Committee and certain members of the audience.

Mr. Jeff Lane, Assistant Attorney General, brought out the following points which he had discussed with IAC about the use of IAC-funded recreational docks by commercial, private, and/or tour boats:

- (1) The statute declares IAC-funded areas are for the benefit of the recreating public. To what extent will the IAC allow usage of docks funded by Initiative 215 proceeds?
- (2) Some present usage has come to the attention of the Committee which needs to be reviewed. Can private-nonprofit boats use the docks, ramps and floats? Can commercial boats use them? Will permanent moorage for private boats be permitted? What type of watercraft can utilize the publicly provided facilities?
- (3) The statutes under this program are very broad and do not say anything about who can or cannot use the facilities. Recreational use is noted by the terms "recreation". This is not defined.
- (4) The Committee has good, strong rule-making authority to handle this matter. There is leeway to come up with regulations. The Legislature left to this Committee decisions of this nature. It can set policy guidelines and control use of the facilities.
- (5) Commercial type boats do in some situations serve the public, i.e. tour boats. They can enhance the recreational pursuits of the people. The Committee needs to establish some goals and principles before it can decide who shall be permitted to use the docks, etc., and who shall be prohibited from such use.
- (6) There are many things which contribute to recreation at these types of projects: moorage, motels, food service -- some commercial, some non-commercial. Does the Committee therefore look at who operates these recreational amenities? If a facility is operated by a City, does that make it any more viable for recreation?
- (7) Besides tour boats, commercial watercraft were discussed and seaplanes. Would these be permitted as recreational use?

- (8) Once the Committee has established the principles, what kind of limits will it set for usage of the docks/facilities?

At the conclusion of Mr. Lane's report, Mr. Wilder said the staff was not yet ready to have the Committee consider modifications to Participation Manual #4, Item 15. Marinas, and would prefer coming back to the Committee in March 1990 with material for discussion. In response to Dr. Scull's question, Mr. Wilder stated tour boats do use IAC-funded project facilities at approximately ten locations. Mr. Tveten felt there are instances where commercial usage would benefit and enhance areas for recreationists, but also there are instances where the usage would interfere with recreation. This needs to be guarded against because the funds used for the projects are for recreational purposes only. He mentioned that State Parks has services within certain parks which benefit recreationists, i.e., concessionaires. If this service was not provided, the public would need to travel distances to purchase food, etc. Gas is also available at some marinas and parks. Mr. Lane said if use is not permitted, yet someone is using the facility illegally, what can you do about it?

Mr. Tveten felt it was necessary to adopt rules within the RCW's to legitimize certain usage. Citations could be issued to those illegally using the facilities if in RCW's. Mr. Lane pointed out that the IAC does not have the authority to cite anyone. Mr. Tveten felt this could be presented to the sponsor at the time the grant process is carried out. It could be a penalty to the sponsor -- or a conversion of use. Any applicant operating an existing facility not in compliance with the IAC rules, regulations, or policies would not be eligible for funding.

Mr. Wilder agreed this could be done, and Mr. Lane said this could well be within the language of the IAC's authority. Mr. Fairleigh suggested it was now necessary to get in touch with the people using the facilities and discuss with them the IAC's program and rules. Mr. Tveten asked why the agency in charge of the project couldn't deal with the problems? Mr. Lane said this was one option. There could be meetings with the groups using the facilities to get some direction for discussions. Mr. Lane said it was not an easy task to review the problems addressed in the Committee's motion and he felt staff required more time to look into them.

Mr. Tveten asked if the staff wanted direction to continue its consideration of modifications to Participation Manual #4, that it should also recognize there might be a need to place new rules within the IAC's RCW's. Mr. Lane said if the Committee desired to go that route, there would be ample time for review of the rules through to the IAC July IAC meeting.

Ms. Cox asked the opinion of the Committee on the tabled motion. IT WAS THE CONSENSUS THAT THE STAFF BE DIRECTED TO CONTINUE ITS WORK ON MODIFICATIONS TO PARTICIPATION MANUAL #4, USING ITS DISCRETION IN SETTING UP MEETINGS WITH PERSONS USING MARINA FACILITIES FOR INPUT, AND COME BACK TO THE COMMITTEE IN MARCH WITH SUGGESTED MODIFICATIONS FOR REVIEW AND APPROVAL.

IV. NEW BUSINESS. A. 1990 IAC PROPOSED LEGISLATION: Mr. Gary Ogden, Chief, Management Services, referred to memorandum of staff dated November 2, 1989, "1990 Legislation", reporting as follows:

- (1) SB 4408 and HB 1498 will remove the cost recovery language in the language pertaining to the **Washington Recreation Guide**. These are presently in the state legislative process and IAC will continue to support them. Both bills were unopposed and voted out of Senate and House committees with unanimous "do pass recommendations". It is hoped the bill will pass at the 1990 Legislative Session.
- (2) **IAC 1990 Supplemental Budget Request:** The Committee's attention was called to a memorandum dated October 16, 1989 to Len McComb, Acting Director, Office of Financial Management (OFM) requesting that the IAC's 1989-91 Capital Budget Appropriation of \$500,000 from the State Building Construction Account be increased to \$1.0 million as proposed in the Governor's Budget Request. Restoration is necessary to fund critical park and recreation needs which have been identified by local governments. (Amend SSB 5521, Chapter 12, 1st Ex. Sess., Laws of 1989 **New Section**, Sec. 394. Strike State Bldg. Construction Account \$500,000 appropriation and replace with \$1,000,000 appropriation.)
- (3) An IAC Agency Summary Capital Budget Appropriation was reviewed by the Committee.

IV. NEW BUSINESS - B. NONHIGHWAY AND OFF-ROAD VEHICLES ACTIVITIES (NOVA) EDUCATION AND ENFORCEMENT (E&E) PARTICIPATION MANUAL: Memorandum entitled "Education and Enforcement Program Manual" dated November 2, 1989, was referred to by Mr. Fairleigh. He outlined the work of the Education and Enforcement (E&E) sub-committee in assist with the formulation of the manual. The subcommittee had met three times and had suggested minor changes in the draft. Also, the NOVA Advisory Committee's review of the manual was positive with some suggested minor changes.

Appreciation was extended to the following for their efforts:

Roger DeSpain, Whatcom County Parks	John Hodgson, Tacoma Metro. Park District
Ken Irwin, Yakima Co. Sheriff's Office	Ron Martin, Snohomish County Parks
Ron Morgenthaler, Public Land Users Society (PLUS)	Pete Peterson, Chelan Co. Sheriff's Office
Tommy Thomson, Northwest Motorcycle Association (NMA)	

Mr. Fairleigh outlined certain parts of the manual and explained why the "rules" were included. Questions were asked from the Committee. Highlights were:

Ms. Cox - why was it necessary to have an "Awareness Program" and what did it consist of (**Page 3, Item 7**)? Staff and the subcommittee, as well as NOVA, feel there is a need to education the public by use of information outlets, presenting material at fairs, having public service announcements, and providing information through equipment dealers and other public and commercial outlets. Mr. Wilder noted that slide presentations are given pointing out correct methods of riding, areas closed or open, etc.

Mr. Fairleigh noted that on **Page 6, Item 11. 2. b)** a change had been made in funding of E&E personnel from the previous limit of \$40,000 to **\$45,000**.

It was pointed out that the E&E Manual was a guideline for the sponsors. Ms. Cox felt the items in the manual were actually policies of the IAC. Mr. Fairleigh stressed this manual, along with others evolved by the IAC, was not to be considered as "administrative rules" but as guidelines for sponsors to follow.

Mr. Lane stated the document was actually a guideline and not an administrative rule. If the Committee adopted it, it would be the policy of the IAC to have sponsors follow the guidelines as it does in other manuals of the Committee. He said this matter had been discussed whether to have them in the IAC RCW's.

Mr. Tveten - was this a brand new manual and what kind of reaction was there from the subcommittee and NOVA, especially with respect to the Evaluation System (Pages 9 & 10)? Mr. Fairleigh replied it was a new manual and had received positive reactions from both the subcommittee and NOVA. There were minor changes, but the Evaluation System as evolved was approved by all.

Dr. Scull - was comfortable with the policies in the manual and appreciated the efforts put forth by all those concerned. He said he would approve the manual. Mr. Jones agreed.

MR. JONES MOVED, SECONDED BY DR. SCULL, THAT THE NONHIGHWAY OFF-ROAD VEHICLE ACTIVITIES (NOVA) EDUCATION AND ENFORCEMENT (E&E) MANUAL BE APPROVED AS PRESENTED BY THE INTERAGENCY COMMITTEE STAFF.

In response to Mr. Tveten, Mr. Fairleigh reported that only one manual remained to be completed - Off-Road Vehicle Program - and this would be considered by the Committee in March 1990.

IT WAS MOVED BY MR. JONES, SECONDED BY MR. BILES, THAT THE COMMITTEE RECESS UNTIL 9:00 A.M., FRIDAY, NOVEMBER 3, 1989, FOR DISCUSSION AND CONSIDERATION OF THE REMAINING AGENDA ITEMS (NOVA - Off-Road Vehicle Capital and Planning Projects Considerations; 1989-91 IAC State Agencies' Capital Budget Projects' Master List; and the IAC 1990 Proposed Meeting Schedule).

MOTION WAS CARRIED. (Recessed: 5:21 P.M.)

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FRIDAY - NOVEMBER 3, 1989 - RECONVENE

At 9:00 a.m., the Committee reconvened for business with the following quorum: COX, SCULL, LORENZ, FOX, JONES, BILES, TVETEN, FELTON, VOLKER. Attendees were welcomed and introductions were given by those at the head table.

IV. NEW BUSINESS. E. NOVA - OFF-ROAD VEHICLE CAPITAL AND PLANNING PROJECTS CONSIDERATIONS: Mr. Fairleigh referred to memorandum of staff, "NOVA Off-Road Vehicle Project Funding", dated November 3, 1989, reporting as follows:

- (1) Evaluation process was performed in a different manner than in previous years, using "ORV Evaluation Questions" as included in staff's memorandum.
- (2) Table I represents relative ranking of projects as determined by the Evaluation Questions. These were used as an interim measure until an ORV Program Manual can be completed by staff and adopted by the Committee.
- (3) The requests exceeded available funds necessitating an evaluation process.

OFF-ROA CLES
 PROJECTS REQUESTING FUNDING - 1989
 TABLE 1

RANK	PROJECT NAME	SPONSOR	SCORE	ORV TOTAL	LOCAL SHARE	TOTAL COST	%
1	Land Acquisition	Grant County	74.33	465,250	-0-	465,250	0
2	Blue Lake Ridge Trail	USFS Gifford-Pinchot NF	74.00	200,000	66,000	266,000	25
3	Teanaway Trail Recon	USFS Wenatchee NF	71.50	118,500	-0-	118,500	0
4	Lost Lake Trail	USFS Wenatchee NF	67.50	14,720	-0-	14,720	0
4	Little Naches Sign	USFS Wenatchee NF	67.50	24,000	-0-	24,000	0
5	Lower Billy Ridge Trail	USFS Wenatchee NF	67.25	46,929	-0-	46,929	0
6	Devil's Gulch Trailhead	USFS Wenatchee NF	67.00	92,150	-0-	92,150	0
6	Upper Mad River Trail	USFS Wenatchee NF	67.00	39,875	-0-	39,875	0
7	Rock Candy Trailhead	Natural Resources	66.75	43,731	2,500	46,231	5
8	ORV Feasibility Study	Douglas County	65.75	15,734	-0-	15,734	0
9	Airway Heights ORV Park	Spokane County	65.25	522,500	50,000	572,500	9
9	Indian Flat Trail	USFS Wenatchee NF	65.25	12,000	-0-	12,000	0
9	Wind River ATV/ORV Study	USFS Gifford-Pinchot NF	65.25	15,000	1,000	16,000	6
10	West Quartz Creek Trail	USFS Wenatchee NF	65.20	19,974	-0-	19,974	0
11	Meadow Creek Project	USFS Umatilla NF	64.50	154,101	9,242	163,343	6
12	Middle Tommy Trail Bridge	USFS Wenatchee NF	62.50	39,875	-0-	39,875	0
13	ORV Planning	Colville Tribe	57.75	80,000	-0-	80,000	0
14	ORV Park Capital Improv	Richland, City of	56.50	111,267	-0-	111,267	0
15	ORV Sports Park Cap Imp	Thurston County	51.25	313,883	-0-	313,883	0
16	Eagles Track ORV Trlhd	Ferry County P & R Dist	49.50	262,000	-0-	262,000	0
17	ORV Sports Park Plan	Thurston County	48.50	29,000	-0-	29,000	0
18	Tinkham Area Trails Fac	USFS Mt Baker/Sno NF	45.75	261,026	-0-	261,026	0
TOTALS:				2,881,515	128,742	3,010,257	

Mr. Tveten asked how many applications had been received to evaluate and what amount of funding was available. Mr. Fairleigh replied there had been 31 applications received, nine sponsors dropped out, leaving 22 for review. Funding in the amount of \$1.6 million is available. Applications now total \$2,881,515.

Grant County Sheriff's Department, Moses Lake Sand Dunes Land Acquisition, ORV

#90-128A: Ms. Austin responded to questions concerning the wildlife habitat of the area. The Department of Wildlife had concerns about Parcel #2 especially during the nesting/brooding season for birds. As a result Mr. Volker advised the Committee that that particular area would be closed from October to July. Ms. Cox asked how the public would be so informed. Ms. Austin replied there would be signs indicating closure and opening date, and that the Sheriff's Department would be patrolling the area. She also informed Mr. Tveten that the lands were privately-owned. Lands owned by State Parks and the Department of Wildlife were indicated on the slide being shown. In response to Mr. Jones, Ms. Austin advised that in March there would be a project proposal for the funding of two deputies whose services would include that general area. Mr. Tveten noticed that the Sheriff's Department is the sponsor and asked why not the County Parks Department. Ms. Austin replied there was no county parks department and thus the Sheriff's Department had sponsored the application.

USDA Forest Service, GP Natl. Forest, Blue Lake Ridge Off Highway Trail Development, ORV #90-028D:

In response to questions, Mr. Johnson noted the following:

- (1) There will be a separate hiker only trail to the lake. However, for the lake itself there will be multiple-use.
- (2) Currently there is considerable motorcycle use. Though they will have access to the lake, the trail will go around the ridge reducing the noise factor.
- (3) Motorcyclist will be able to ride up to the lake - approximately 100 yards from it.
- (4) There is no logging in the area, but some logging activity is taking place in other locations of the GP National Forest.
- (5) The hiker only trail will be constructed in a later phase.
- (6) There will be a shared campground facility. Forest Service wants to preserve integrity of the lake and only want this type of facility at one end of it.

U. S. Forest Service, Cle Elum RD, Teanaway Trail reconstruction, ORV 90-026D:

This project concerned the reconstruction of approximately 35 miles of existing trails, all designated as ORV trails (six). Mr. Clark informed Dr. Scull that there were no additional slides of the project. **Mr. Jim Bannister, Trail Manager, US Forest Service,** responded to questions of the Committee:

- (1) The Forest Service did receive funding from the IAC to do a study prior to this project.
- (2) The EIS has not yet been completed, but there were public meetings held during the process of the application.

Mr. Tveten felt without an EIS there might be changes later in the project and the IAC Committee would then be giving the Forest Service a "blank Check" on this particular project. Mr. Bannister said an increase in the project was not anticipated, but basically the \$118,500 was an estimate for reconstruction costs of the six trails. If the EIS process evolved in changes in scope, the Forest Service

would make those changes. Mr. Tveten pointed out that an EIS takes considerable time to process, thus the monies if approved for the project would be held for some time while this was being done. He felt the funds instead of being tied up could be used to fund another project, that the Forest Service could come back at a later funding session for consideration of funding the reconstruction of the six trails. It was Mr. Bannister's feeling that the Forest Service could not come back for funding at that time, and that it was possible for the Forest Service to be ready to go on these projects by the spring of 1991.

Mr. Bannister was asked by Ms. Lorenz for the background on the trail construction. He stated the trails evolved in the 1800's and early part of 1900's through usage by sheep herders. Very few were ever up to standards and the last time many were reconstructed was in 1968 by the Forest Service. Prior to that time there had been work done on the trails by the CCC (Civilian Conservation Corps). Off-road vehicle use of the trails began in the late 1950's or early 1960's when the sport became popular. Presently the trails are in extremely poor condition.

Ms. Cox noted that some of the grades were steep and how could they be designated ORV trails. Mr. Bannister said though some are steep most of them have 20 to 25% grades. There are also old mining roads which the Forest Service has reconstructed for trails. These are flat. In the planning process the trails had been designated as for use by ORVs.

Mr. Jones noted the opposition letters to this particular project. It was brought out at this point that many of the trails received horse rider usage which caused deterioration.

Mr. Fox asked to hear from the Department of Wildlife as to the effect on habitat and wildlife. Mr. Volker referred to a letter included in a packet of three letters distributed to the Committee members prior to the discussions, from **Ted A. Clausing*** dated 10-24-89. This stated that because of reduction in scope of the project by fifty percent (50%), the project now addresses the specific concerns of the Department of Wildlife and they now feel comfortable with it.

Ms. Cox asked the costs for the EIS and construction. Mr. Fairleigh replied \$85,000 construction, \$33,000 planning. Mr. Bannister said included in the project and in the dollars was engineering survey and design. There is no breakdown which would indicate specifically the environmental analysis. Analysis is not separated from survey design costs. Mr. Tveten concurred that engineering and environmental assessment do go together.

Ken Wilcox, Washington State Horsemen's Association: Mr. Wilcox advised the Committee that the horsemen would be doing volunteer work in the area, rebuilding certain trails to be suitable for horse use and working with the Forest Service and the Department of Natural Resources (DNR).

USDA Forest Service, Entiat RD, Wenatchee NF, Lost Lake Trail Restoration #1421, ORV 90-087D: Dr. Scull was informed there were seasonal closures on this trail.

USDA Forest Service, Naches RD, Little Naches Sign Purchase & Install, ORV 90-119D: Ms. Lorenz asked if people adhered to the instructions on these signs or was there inclination to go off the trails into the woods. Mr. Clark replied there are

always those persons who break the rules and leave the trail. Signing is an attempt to control and protect the resources. Mr. Jones asked if putting signs up also did not attract people to the area...a form of educational activity. Ms. Lorenz felt many of them were so designed to attract, but do give directions which are needed. Mr. Clark advised that many of the signs laid out the trail system for people information.

USDA Forest Service, Entiat RD, Lower Billy Ridge Trail Construction, ORV 90-088D: Dr. Scull was advised that this project was not affected by the current forest fire which is south of Lower Billy Ridge.

Leavenworth RD, Devils Gulch Trailhead Project, ORV 90-091D: Ms. Cox was informed that the trail improvements are primarily trailheads with about one-quarter mile of trail connector.

USDA Forest Service, Wenatchee NF - Entiat, Upper Mad River Trail Bridge, ORV #90-085D: Mr. Clark explained that the slide shown indicated a trail bridge similar to the one which would be constructed under this project. The existing bridge has been deemed unsafe through a contract bridge inspection.

Department of Natural Resources, Rock Candy ORV Trailhead/Hookup Trail, ORV #90-702D: Mr. Johnson informed Mr. Tveten the project was six miles to the east of the Thurston County ORV Sports Park, and there was a connecting trail. In response to Dr. Scull, Mr. Johnson explained that a "Jersey Barrier" is a concrete traffic barrier commonly used on freeways to separate oncoming traffic.

Douglas County Parks & Recreation, ORV Feasibility Study, Site Survey, #90-090P: Mr. Craig Martin, Aquatic Recreation Coordinator, Douglas County, responded to questions from the Committee as follows:

- (1) A survey was conducted by the County Parks Department to determine interest and need for an ORV facility. Economic impact, user size, etc., were addressed. People were advised through the Wenatchee Daily World that the County would be expanding the survey to determine if a site is feasible. To do that a consultant will be required.
- (2) The County does not have funds to do this type of feasibility study and has limited funds the past five years. There is a need to address community requirements and this project will respond to that need.
- (3) The feasibility study will look into such matters as M&O costs, justification of need, type of facility which could be developed, etc.

Spokane County, Airway Heights ORV Park, ORV 90-008D: Dr. Scull was informed by Mr. Sam Angove, Director, Parks & Recreation, Spokane County, sand drag and tractor pulls do purchase gasoline. In comparison to the Thurston County ORV Sports Park, Mr. Taylor stated this was much larger and is a multiple-use area. Its land base is larger. In response to Ms. Cox, Mr. Angove reported that the people in the immediate neighborhood were contacted and were amenable to the project. However, the County has purchased a buffer zone to reduce any noise levels. Mr. Tveten was informed the facility should become self-supporting, but until project is completed will, of course, be unable to charge fees, etc. Mr. Angove explained for Mr. Jones the anticipated users of the facility - track meets, four-wheel drive events, sand dragging events, etc. In response to Ms. Lorenz, Mr. Angove said a tower would be built concerning the sand drags timing events in order to

protect the computer system.

USDA Forest Service, Naches RD, Indian Flat Trail #955 Reconstruction, #90-120D: Mr. Tveten was informed that the facility was a multi-purpose trail which needed reconstruction to an adequate standard of safety for motorcyclists.

USFS Gifford Pinchot NF, Wind River Stn., Wind River ATV/ORV Feasibility Study #90-043P: In response to Mr. Fox, Mr. Tom Savage, Landscape Architect, Gifford Pinchot National Forest, said the closest ORV area to this one is Jones Creek, near Vancouver. Mr. Johnson informed Mr. Jones that public information is given through public announcements and public meetings as opposed to public service announcements which add to the overall costs of the project.

USFS, Naches RD, West Quartz Cr. Trail #952, Reconstruction, ORV #90-118D: In reply to Ms. Cox, Mr. Clark stated the users had requested that another road be used other than the one indicated on the slide. Forest roads such as this don't normally allow use of ORV's, though the Forest Service had made an exception of this particular road. Mr. Mike Dolfay, Wenatchee National Forest representative, stressed that the users felt the present road did not give them the experience that they want and need. Mr. Higgins pointed out that in matching non-street legal and street legal ORVs you then have problems especially in regard to safety. Therefore, the new West Quartz Trail was needed to complete an ORV loop trail. In regard to arrests on the road by the County Sheriff, Mr. Loren McGovern, Equestrian Representative, Technical Advisory Committee, stated insofar as he was aware there were no arrests being made on the road and use by ORVs is currently permitted.

U. S. Forest Service, Umatilla Natl. Forest, Meadow Creek Project, ORV #90-079D: There was discussion on the connecting trails in this project. Mr. Johnson pointed out because of lack of facilities in that area, the trails receive illegal use and there is a need to develop trail which can legally be used. This buffers the Wilderness Areas and thus there is opportunity to develop trails.

USDA Forest Service, Entiat RD, Middle Tommy Trail Bridge, ORV #90-146D: At this point, Ms. Cox advised staff that some of the slides were very poor quality and did not indicate actual project needs. She asked that at next year's funding session there be better quality slides and indications on those slides of where these areas are in relation to other available ORV areas.

Colville Confederated Tribes, Tribal Parks and Recreation, ORV Planning, ORV 90-142P: Mr. David Barr, Planner, Colville Confederated Tribes, in answer to Mr. Fox, stated there is a master plan being developed by the Tribe and this project is included therein. However, the Tribe is unable to develop a plan without this type of assistance and require professional services.

Thurston County Parks & Recreation Dept., ORV Sports Park Track, ORV #90-093D: Mr. Biles was advised by Mr. Taylor that this particular project follows up on the 1988 approved IAC project "track renovation study". That study proposed renovation of the motocross/sand drag track since it is currently not safe to use due to large number of rocks in the soil. In terms of cost, Mike Welter, Director, Thurston County Parks and Recreation, the first project was around \$160,000; this project will be for \$313,883.

Mr. Tveten asked if this would be a good investment. How long would it be to "amortize out" that investment? Mr. Welter felt it was a long-term solution. The track will be designed to handle all uses, and will be maintained once in place. Mr. Biles asked if the users would consider higher fees to help pay for

the improvements. Mr. Welter said he could not speak for the users, but knew that they were negative about increased fees.

Lights: Ms. Cox brought up the subject of the lights and their removal which had been mandated and authorized by the Committee (**Minutes, page 12-13, June 28, 1988**). Mr. Taylor reported as follows:

1. The Olympia School District had purchased some of the lights, and these have been removed.
2. The McCleary School District may take the rest of these and officials have been told the lights need to be removed by the end of this year. (December 31, 1989)

Ferry County Parks & Recreation District, Eagles Track ORV Trailhead Facility, ORV #90-097D: Mr. Tveten asked if this project had been conceived as relating to the economic impact in that area. Mr. Taylor replied this was one factor, the other being there is need in the area for this facility since it is adjacent to an existing ORV/race track area. This area is on a county-owned land leased to a local Eagles Club which maintains the area. Mr. Taylor advised Mr. Biles there had been a survey prior to looking into the trailhead facility, and about eighty-two percent (82%) of the citizens had been in favor of the project.

Thurston County Parks and Recreation, ORV Sports Park Master Plan Update, #90-094P: Dr. Scull reiterated the concern as to the removal of the lights stating he wanted some assurance this would be done. The Committee had been advised it was being done, yet not all had as yet been removed. He wanted to ensure these lights would not be considered in any master plan for the park. Mr. Taylor assured him that staff was working very closely with the County on this matter and the lights would be removed, if not by the McCleary officials, by the Olympia School District.

Ms. Cox felt there might need to be some fine-tuning of the point system since it appears that the point system had the planning update lower in points than the improvements to the track. Mr. Taylor agreed.

US Forest Service, Mt. Baker-Snoqualmie NF, Tinkham Area Trails Fac. Development, ORV #90-073D: Ms. Cox had reservations as to the type of shelter shown on the slide. Ms. Austin replied that the Forest Service had realized this design was too elaborate and does not meet the needs of the users, so they are redesigning it. She also advised Ms. Cox that the Forest Service had received a planning grant for this project and now was ready to go into construction. There was some discussion about access to the area.

At 10:55 a.m. staff presentations of the ORV Project Funding Recommendations were completed.

The Committee recessed at 10:55 a.m. and reconvened at 11:05 a.m.

Permit Fees Application: Mr. Fairleigh noted that RCW 46.09.280 speaks to the creation of an Nonhighway and Off-Road Vehicles Activities (NOVA) Advisory Committee which has the authority to make recommendations as to which projects they wish to program those funds received from user permit fees. The priority they chose was given as: 1. Lost Lake Trail; 2. Lower Billy Ridge Trail, and 3. Teanaway Trail Reconstruction ... amount of \$94,924.

OFF-ROAD VEHICLE PROJECTS' FUND RECOMMENDATIONS:

Funding Recommendations: Mr. Fairleigh referred to memorandum of staff, dated November 2, 1989, "ORV Project Funding Recommendations", and noted the following:

1. The \$92,924 user permit fees had been taken into consideration in the three projects as recommended by NOVA: 1. Lost Lake Trail; 2. Lower Billy Ridge Trail, and 3. Teaway Trail Reconstruction.
2. All projects met legal and procedural requirements for funding consideration.
3. The relative ranking of projects as determined by the project review evaluation process served as criteria.
4. Source of funding and fund source restrictions were taken into consideration as well as attempt to fund as many projects as possible.
5. Available funding was cited:

Cash on Hand	\$	314,723
Fuel Tax Receipts		1,403,043
Permit Fees		93,924
less Administration		(74,895)
		<hr/>
SUB-TOTAL	\$	1,736,795
less M&O Extension		86,500
		<hr/>
TOTAL AVAILABLE	\$	1,650,295

Discussion followed: Staff advised the Committee that the ranking was obtained solely from the Evaluation Questions. In previous funding sessions NOVA had submitted its proposals as well as the IAC staff. This system was now obsolete and NOVA projects are under an Evaluation System similar to other grant-in-aid projects of the agency.

At this point **Tommy Thomson, ORV Trail Motorcycle User, NOVA Advisory Committee**, questioned the total of \$93,924 for available funding from the user permit fees. He said that in October he had received from the IAC staff a tabulation indicating that the Total ORV "sticker money" collection was \$156,164.42. He asked why the disparity in figures. Mr. Ray Baker, Financial Manager, IAC, that the \$156,164.42 figure was basically an annual number and more money had been spent last year, (thru to June 30, 1989) this diminished the balance to the \$93,924 figure. Mr. Thomson said the figure had started at \$239,000 and was now down to \$93,924 and he did not understand it. There followed considerable discussion about this issue. The Committee was informed that Mr. Thomson did receive a detailed reply to his questions about the 1989 IAC ORV funds available, that since that reply the \$93,924.00 figure evolved. The total available for expenditure in the NOVA program was determined by staff to be \$1,650,295.

Ms. Felton felt it really didn't make that much difference and noted the funding allocations for each of the projects. She questioned whether the matter needed to be resolved at the meeting. Ms. Cox felt there might be extra funds available and that the matter did need resolution. Mr. Tveten then pointed out that the staff funding memorandum did point out there was \$1,650,295 available today

OFF-ROAD ICLES
PROJECTS REQUESTING FUNDING - 1989

TABLE 2

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11	Meadow Creek Project	USFS Umatilla NF	64.50	19,932	-0-	19,932	0
12	Middle Tommy Trail Bridge	USFS Wenatchee NF	62.50	-0-	18,500	38,432	48
13	ORV Planning	Colville Tribe	57.75	-0-	-0-	-0-	0
14	ORV Park Capital Improv	Richland, City of	56.50	-0-	-0-	-0-	0
15	ORV Sports Park Cap Imp	Thurston County	51.25	-0-	-0-	-0-	0
16	Eagles Track ORV Trlhd	Ferry County P & R Dist	49.50	-0-	-0-	-0-	0
17	ORV Sports Park Plan	Thurston County	48.50	-0-	-0-	-0-	0
18	Tinkham Area Trails Fac	USFS Mt Baker/Sno NF	45.75	-0-	-0-	-0-	0

TOTALS: 1,650,295 138,000 1,788,295
 AVAILABLE: 1,650,295
 BALANCE: -0-

and since staff has confirmed this, the Committee ought to rely on that figure. If there is need for further clarification for Mr. Thomson, he felt staff could write to him at a later time. **Mr. McGovern** stressed that the monies were within the \$1.6 million regardless and these funds are from the ORV portion of the NOVA Committee. No new funds are being created, and therefore, the Committee is funding projects in line with proper recommendations. Mr. Thomson insisted there should be additional dollars toward the user permit fees, whereupon Mr. Baker reiterated his explanation of the current figure of \$93,924, how it was determined. He felt it was inappropriate to discuss the matter at this time. Ms. Cox directed Mr. Thomson that if he still had a problem with the figures, that he could contact her and she would take up the matter with staff.

PUBLIC TESTIMONY PRIOR TO MOTION ON FUNDING ORV PROJECTS:

The Committee, at 11:30 a.m., agreed to hear public testimony prior to recessing for lunch.

Bill Weister, Chief Deputy, Grant County Sheriff's Office, Land Acquisition Project, #90-128A: Mr. Weister stated he was available to answer any questions on this project as well as the 9th project, **Wind River ATV/ORV Study.**

Len Gardner, Trustee, Alpine Lakes Protection Society (ALPS), Teanaway Trail Reconstruction Project, USFS Wenatchee NF, #ORV 90-026D: Mr. Gardner cited the following:

- (1) Represents Alpine Lakes Protection Society (ALPS). Have been looking after that area for the past twenty-one years. Are keenly interested in how it is managed.
- (2) Opposed to the project and any increase in ORV use. Area is used to observe wildlife. If use increased, wildlife will leave and not be available to the public.
- (3) Mountain goats, elk and deer are extremely sensitive. Habitats will be destroyed.
- (4) Sponsor is ignoring user conflict. Predominant use of this area is by hikers and horsemen. ORV use is relatively light.
- (5) The proposed use is inconsistent with Executive Order 11644 which alludes to environmental concerns in the forests. ALPS will appeal any decision from the Forest Service to use this for increased ORVs.

Mr. Biles asked if Mr. Gardner could give percentage of use between ORV users and non-ORV users on the trail. Mr. Gardner said he did not have that information, but he had used the trail himself many times and had not encountered any ORVs. He pointed out the area is very popular with youngsters.

Ms. Lorenz asked if ALPS could live with the IAC funding only an environmental survey at this time. Mr. Gardner said this would be preferable, but he would have to discuss this with the ALPS group. He noted there were six trails being discussed (within the project), and he felt that the project itself should be broken down with the Forest Service examining each segment. A comprehensive study of the recreation in the area is needed.

Mr. Volker noted that the Teanaway trail was only a portion of other trails, referring to two trails for hikers, 6 trails for horsemen or hikers, and 13 for ORVs. This would provide Mr. Biles with relationship of ORV versus Hiker/horsemen.

Mr. Tveten was informed these were trails now in existence and being actively used. Mr. Gardner stated the Forest Service would also pursue a federal grant in addition to the possible IAC grant. Other trails may or may not be ORV trails. Mr. Gardner further noted the use of the trails for the three entities -- hikers, horsemen, and ORVs.

Mr. Biles noted that the Department of Wildlife had revoked its opposition to the project on the basis of its being reduced in scale by 50%. He asked if that fifty percent reduction would go a great deal towards mitigating the concerns of habitat impact. Another representative of the Forest Service stated that in answering that type of question, one needed to take into consideration each specific site and what it was being used for and how it would be improved for future use. The volume of use was discussed.

Susan Anderson, Executive Director, Washington Trails Association, U. S. Forest Service, Teanaway Reconstruction Project, ORV #90-026D:

- (1) Brought out the user conflict issue - hikers, horsemen, and ORV.
- (2) IAC's ORV Plan states priority should be given to those projects which mitigate conflict. This project would increase ORV use and increase conflict.
- (3) Felt there was a lack of public input and that the public should be informed from the beginning of a project and not brought into it when the project is almost ready to be approved by the Committee.
- (4) Also was concerned about how the process works toward evaluating projects. Public does not know the impact, and should be brought into that part of the discussions.
- (5) Felt Mr. Biles questions about environmental assessment of the proposal were apt and that there should be no construction until an Environmental assessment had been concluded.

Debby Gallie, President, High Country Packers/Camp Wahoo, Inc., U. S. Forest Service, Teanaway Reconstruction Project, ORV #90-026D:

- (1) Operates a youth program during the summer. Have been issued 10-year permit by the Forest Service to operate this program.
- (2) Use trails in the area, sometimes every single day during operation of the program. Aware of the condition of the trails and how they are being used.
- (3) Putting ORV use on these trails will cause considerable conflict. Approximately eighty percent of trail use is horsemen, backpackers, and day hikers. Twenty percent is ORV use. Most ORV use occurs during hunting season.
- (4) Concerned about the elk herds in the area, the safety in the forest as well as liabilities in the youth program.
- (5) Concerned with meadow at a lake in the area where ORVs ride through but horsemen do not invade the sensitive area. Attempting to teach children about sensitive areas; yet they observe use by ORVs.

Mr. Tveten asked Ms. Gallie to explain her youth program. Approximately 250 children per year take advantage of this program.

James Kilmer, Citizen, Arlington, Washington, Teanaway Trail Reconstruction, ORV #90-026D:

- (1) Life member of several outdoor recreation groups. User of the Teanaway Area. Concurred in statements made heretofore.
- (2) Felt area must be preserved and use limited by ORVs.

Terrie Larrabee, Citizen, Redmond, Washington, Teanaway Trail Reconstruction, ORV #90-026D:

- (1) Concurred with others who had spoken in opposition.
- (2) Of the trail use in the Teanaway, she noticed that most is from people living on the westside of the state.
- (3) Need to have information on meetings go statewide so that everyone interested can be in on the planning efforts.

It was brought out that some of those giving public testimony had not had any information on the Teanaway Project nor meetings concerning it.

Paul Wiseman, Board of Trustees Member, The Mountaineers, Teanaway Trail Reconstruction ORV #90-026D: Mr. Wiseman read his statement to the Committee. The position of The Mountaineers was the same as ALPS and others who had given testimony.

- (2) Felt that it was essential to have an EIS prior to any construction on a project.
- (3) Noted it should be possible to make the river in the area come under the Scenic Rivers Program of the state.

Federal Wild & Scenic Rivers program

Jim Bannister, Trail Manager, U. S. Forest Service, Cle Elum, Teanaway Trail Reconstruction, ORV #90-026D:

- (1) Stated there had been response concerning the Teanaway project from many involved persons.
- (2) Read a letter dated November 1, 1989, to Hal Lindstrom, Ellensburg, Washington, representing ALPS, concerning the project and its suitability for ORV use as well as other uses.
 - a. Suitability has been adequately addressed in the Alpine Lakes Area Land Management Plan Final Environmental Impact Statement which states the area is "semi-primitive motorized" -- meaning trail access will accommodate both motorized and nonmotorized travel.
 - b. Six projects are specifically designated as open to hiker, horse, and motorized bike use in service level "B". All six projects now receive ORV use and are open for same.
 - c. The Teanaway project will maintain the facilities in a safe condition for users, and correct or prevent resource problems.
 - d. There will be further opportunity for input and public input is considered a key element of the overall process.

Ms. Cox asked questions regarding the Alpine Lakes Area Land Management Plan Final EIS. Response to her questions were given by two representatives of the Forest Service as follows:

- (1) In 1981 a comprehensive study of the trails was done by the Forest Service. The plan (or study) is reassessed every ten years after the Forest Plan has been approved.
- (2) All user groups were advised of the plan and had input to it.
- (3) Revisions can be made to the plan at any time following discussions and agreement.

Mr. Tveten asked concerning the opportunity for public review. Ms. Karin Whitehall, District Ranger, Entiat RD, responded.

- (1) There was extensive public involvement. First draft was reviewed by many. Input is made to it prior to final published plan. Forest Service made a concerted effort to talk to individual groups and advise them as to the plan's contents and the impacts.
- (2) The Supervisor, Forest Service, must not only look at conflict and attempt to resolve it, he must also look at the needs and how best to distribute funds within the plan and where the best use can be made for trails reconstruction, etc.
- (3) Over the next ten year period, the Forest Service intends to construct approximately 300 miles of trails for hikers and horsemen.
- (4) In the Entiat area the North Fork will be closed to motorized use, and there will be a barrier trail built to allay conflicts.

Mr. Biles asked if the wildlife habitat question had been addressed in the plan. Ms. Whitehall stated there had been criticism that the Forest Service had not adequately considered wildlife nor scenic rivers. As a result of that, the Forest Service studied the rivers and came up with eight which could be eligible as wild and scenic. These designations are done by Congress; the Forest Service merely recommends the rivers. The wildlife habitat aspect is being addressed also.

Mr. Fox asked if reducing the scope by 50% would mean that 50% of the trails would be closed to ORV use. Mr. Bannister replied not necessarily -- the project was scaled back but closures were not anticipated. However, because of controversy certain trails will not be opened to ORV use when constructed within the next planning period. The trails mentioned were not a part of the Teanaway Project.

Mr. Biles asked if the improvements to be made would increase or decrease user conflict on the trail. Mr. Bannister was unable to answer that question. He observed there would probably be user conflict -- and that he really was not comfortable using the term "user conflict". The Forest Service is basically neutral and feels it must address the needs of all recreation users.

Mr. Tveten asked about the 300 miles of hiker trails mentioned by Ms. Whitehall. Ms. Whitehall replied the Forest Service plans to fund these within the next ten years, but it is necessary to go through the budgetary process. The funds

are not readily available. If the funding does become available, the Forest Service must then go back to the public for input. To continue any of its projects, she said, the Forest Service must go back through the same budgetary process.

Mr. Dolfay also commented on the Forest Service trail plans. Mr. Tveten urged the Forest Service to try to obtain the money for the hiker trails as quickly as possible. Such trails would certainly help in reducing user conflict. Mr. Dolfay informed Mr. Tveten that in the summer of 1990 there will be three trail projects funded for hikers using federal funds -- Sawtooth, Falls Trail and Cowiche Trail.

Mr. Higgins explained that the Forest Service Trails Budget is based upon the Forest Service Plan recommendation. Once funds are allocated to that budget, the Forest Service can get projects on the ground. The budgets are based on individual Forest Service Plans. Users of our national forest have been helpful in obtaining monies for the State of Washington for trails.

Albert Renner, Citizen, stated he worked with one of the Ranger Districts and felt the money was actually drying up for trails. This should be looked at realistically.

Mr. Gardner brought out the fact that there can be **AMENDMENTS** made to the Forest Service Plans, at the discretion of the Forest Service Supervisor. This does not require an EIS.

Ruth Ittner, Pedestrian Representative, NOVA Advisory Committee, All ORV Projects:

- (1) The Forest Service Plan denotes that ORV use may occur "in areas that are suitable". This needs to be determined -- what areas are suitable?
- (2) There needs to be an environmental assessment of these projects and Environmental Impact Statements written. Specific concerns of users must be taken into account because of conflict.
- (3) Felt there was need now to establish "mediated negotiations" -- a process whereby the EA or EIS can be reviewed. An independent third party, whose primary role is to assist disputing interests in their search for jointly acceptable solutions to differences, needs to be considered.
- (4) She referred to a paper from the Mediation Institute -- it can assess conflict situations/disputes and establish a framework for negotiations. (The Mediation Institute, 605 1st Avenue, Suite 525, Seattle, WA 98104.)
- (5) Felt confident that the State Trails Plan would be an effort in compatibility as many trail user groups are working with the IAC on the draft and final outcome.

Ms. Cox thanked Ms. Ittner for her input but said it was not possible for the IAC as a state agency to begin this process. However, she hoped that the Forest Service could look into this matter. Ms. Whitehall felt that the Forest Service Supervisor would be amenable to hearing Ms. Ittner's comments. Ms. Cox asked if someone on the Forest Service could get in touch with Ms. Ittner, the Committee would appreciate it.

Tommy Thomson, ORV Trail Motorcycle User, NOVA Advisory Committee, Teanaway Trail, USFS, ORV #90-026D: Asked that the Committee support the project.

He felt that each time a project came up concerning ORVs that a small minority is immediately against it. The only real goal he said would be to eliminate many persons from using the mountains. The Forest Service provides the land and are the land managers. Their provision of ORV recreational areas should be upheld.

David Barr, Planner, Colville Confederated Tribes, ORV Planning Project, ORV 90-042P: Mr. Barr had to leave the meeting and asked that his statement be read by a Committee member. Ms. Lorenz read the statement - pertinent points being:

- (1) Felt that the Tribe's project was scored low not based on merit or need. Projects of development nature were more positively scored than planning studies.
- (2) The Tribe has during the last several years refocused its priorities to encourage outdoor recreation on the Colville Reservation. A study of the potential for ORV sites is a natural transgression.
- (3) Felt proper planning must be conducted on an area as large as the Colville Reservation and the IAC should recognize that fact, and not place all its funding in immediate ORV access areas.

Mike Welter, Director, Thurston County Parks and Recreation, ORV Sports Park, ORV #90-093D:

- (1) Reiterated the concerns that Thurston County has with the present situation in regard to the track. There are safety problems and liability problems. 25- to 30,000 people per year use the facility.
- (2) This is third year for this project to be before the IAC. A study was done and it is now imperative to go forward with the project.
- (3) Felt the evaluation process needed some refining. Felt there was bias on the sport park projects coming through.
- (4) Are asking for funding for upkeep on existing facilities. Note that approximately one-third of the funding is going to the Federal Government.

Gus Nichols, Resource Consultant, Ferry County Parks & Recreation District #2, Ferry County, ORV #90-097D: Available for questions if Committee so desired. Also present Larry Beardslee, Chairman, Ferry County Park & Recreation Dist. #2 and Commissioner Marie Bremner, Republic, Washington.

Ms. Cox asked if Ferry County received funding last year and if so, were the funds used precisely the way they were supposed to be used. Mr. Beardslee replied those funds were for a construction plan, which is 90% complete and expected to be finished by the end of this month. Ferry County has complied with the funding over the last four or five years. Mr. Taylor explained to Ms. Cox there had first been a study, followed by some funds for acquisition.

Shawn Parsons, Consultant, Ferry County, Eagles Track ORV Trailhead Facility, ORV #90-097D:

- (1) Initially there were four or five studies made, with original survey indicating there was no public access currently existing within Ferry County to the area.

- (2) IAC came out with a Washington State ORV Plan, which pointed out that Planning District #11 had the most need statewide.
- (3) There is critical need, yet the project is indicated for funding consideration as #16 on staff's recommendations. Feel it should be #1 in terms of getting a facility on the ground in Ferry County

Honorable Marie Bremner, Commissioner, Ferry County, Eagles Track ORV Trailhead Facility, #90-097D:

- (1) Urged support of the Committee for this project in this particular area. Is not only community development for people, but an economic development for the area.
- (2) Site will be accessible for local use and also statewide use.

IT WAS MOVED BY MR. BILES, SECONDED BY MR. JONES, THAT THE INTERAGENCY COMMITTEE APPROVE STAFF'S RECOMMENDATIONS FOR THE OFF-ROAD VEHICLE PROJECTS WITH THE EXCEPTION OF #3, U.S. FOREST SERVICE, WENATCHEE NATIONAL FOREST, TEANAWAY TRAIL RECONSTRUCTION, #90-026D; THAT THE \$118,500 INDICATED FOR THIS PROJECT BE ALLOCATED TO #11, U. S. FOREST SERVICE, UMATILLA NATIONAL FOREST, WEST QUARTZ CREEK TRAIL PROJECT, FOR A TOTAL OF \$138,432.

Discussion followed. Mr. Biles in reference to the Teanaway Trail Reconstruction project and in defense of his motion stated:

- (1) Presentations made by staff and Forest Service were excellent. But, environmental impact had not been clear on this project. There was considerable concern about wildlife. Need to look into this further.
- (2) Though the Forest Service had followed preliminary public notice procedures, there did not seem to be enough opportunity for the public to have input into the project before final decisions were made. Numerous letters and phone calls were received about this project. Additional public participation is needed.
- (3) Hard to believe that this project would not increase user conflict. Improving the trail will cause additional use by ORV and increased conflicts.
- (4) Asked that the groups involved meet and work together on this project, and present it to the Committee at another time.

Ms. Lorenz agreed and stressed the need to care for the habitat areas and other sensitive areas. She felt the Committee was not a "rubber-stamp committee", that it has the option to review staff's recommendations and make its own decisions. Mr. Fox likewise agreed that the Forest Service needs to do more by way of citizen involvement and meet the demands for preservation of habitat areas. He also said the Committee needs to take a strong look at the evaluation system which gave the Teanaway Project a high score.

Dr. Scull brought out the need to consider the **Colville Indian Tribe Project - #13 - ORV Planning, ORV #909-042P**. He felt the Committee should encourage planning on their part and that the Colville Reservation is ideal for ORV use. Ms. Cox, speaking as a citizen and not as Chair of the IAC, wanted to encourage consideration of the Colville project also pointing out the economic need as well as recreational.

Ms. Cox also asked that the Committee reconsider **Project #10, USFS Wenatchee NF, West Quartz Creek Trail, ORV #90-118D**. She had reservations about building a trail adjacent to a road and felt it was a waste of resources. She also had concerns about the **#2, US Forest Service, Gifford-Pinchot NF, Blue Ridge Trail, ORV #90-028D**. She commended the Forest Service, DNR, Spokane County and others on matching funds.

Mr. Fox said he would support the Colville Tribe's project, but had concerns about the West Quartz Creek proposal. He thought there should be a larger match for the **Wind River Study, #9, US Forest Service, Gifford-Pinchot National Forest** project will be benefiting more people coming from out of state.

Mr. Loren McGovern, Equestrian, NOVA Advisory Committee, felt that there had been more emphasis through the evaluation system on the grant programs and less on the planning process in prior funding programs. The NOVA Committee and staff had studied this and come up with a better approach. He did not feel the Colville Project should receive funding at this time pointing out the main usage will be by persons on the reservation not the public. The Tribe needs to put a plan together to alleviate that situation. But, he felt they did not need to use IAC NOVA funds to do this.

Mr. Tveten stated he felt allocating funds to the Colville tribe would serve a long-term investment. It is difficult to find ORV areas in the state and the Tribe is willing to make use of its lands for this purpose. He was in favor of moving the \$118,500 in the **Teaway Project** but in a different manner.

MR. TVETEN AMENDED THE MOTION, SECONDED BY MR. BILES, THAT THE COMMITTEE DELETE FUNDING OF THE TEAWAY TRAIL RECONSTRUCTION PROJECT (\$118,500), AND ALLOCATE \$80,000 OF THOSE FUNDS TO THE COLVILLE TRIBE'S ORV PLANNING PROJECT AND ALLOCATE \$38,500 TO THE MEADOW CREEK PROJECT, AND

FURTHER, DELETE THE WEST QUARTZ CREEK PROJECT, ALLOCATING THOSE FUNDS IN THE AMOUNT OF \$19,974 TO THE MEADOW CREEK PROJECT, WHICH WOULD THEN TOTAL \$78,406.

QUESTION WAS CALLED FOR ON THE AMENDMENT TO THE MOTION, AND IT WAS APPROVED.

THE CHAIR THEN CALLED FOR THE QUESTION ON THE MOTION AS AMENDED TO FUND THE ORV PROJECTS AS LISTED ON PAGE (52) OF THESE MINUTES. MOTION WAS UNANIMOUSLY CARRIED.

Ms. Cox then recognized volunteers in the audience who are assisting staff:

State Trails Advisory Committee (STAC) - Terrie Larrabee (Pack & Saddle)
Susan Anderson (Pedestrian Representative)

NOVA Advisory Committee - Loren McGovern (Pack & Saddle)
Tommy Thomson (Trail Motorcycle)
Carol Jensen (4X4 Representative)
Ruth Ittner (Pedestrian Representative)
Joe Higgins (ex-NOVA Member - Forest Service)

Ms. Lorenz added Anne Cox, Chair, IAC to the recognition listing and informed those present that this was Ms Cox's last meeting. Her expertise as chair has been great and her dedication is to be commended.

OFF-ROAD VEHICLES
PROJECTS FUNDED - 1989

<u>PROJECT NAME</u>	<u>SPONSOR</u>	<u>ORV TOTAL</u>	<u>LOCAL SHARE</u>	<u>TOTAL COST</u>
Land Acquisition	Grant County	465,250	-0-	465,250
Blue Lake Ridge Trail	USFS Gifford-Pinchot NF	200,000	66,000	266,000
Lost Lake Trail	USFS Wenatchee NF	14,720	-0-	14,720
Little Naches Sign	USFS Wenatchee NF	24,000	-0-	24,000
Lower Billy Ridge Trail	USFS Wenatchee NF	46,929	-0-	46,929
Devil's Gulch Trailhead	USFS Wenatchee NF	92,150	-0-	92,150
Upper Mad River Trail	USFS Wenatchee NF	39,875	-0-	39,875
Rock Candy Trailhead	Natural Resources	43,731	2,500	46,231
ORV Feasibility Study	Douglas County	15,734	-0-	15,734
Airway Heights ORV Park	Spokane County	522,500	50,000	572,500
Indian Flat Trail	USFS Wenatchee NF	12,000	-0-	12,000
Wind River ATV/ORV Study	USFS Gifford-Pinchot NF	15,000	1,000	16,000
Meadow Creek Project	USFS Umatilla NF	78,406	84,937	163,343
ORV Planning	Colville Tribe	80,000	-0-	80,000
	TOTAL:	1,650,295	204,437	1,854,732

At 1:06 p.m., the Committee recessed for lunch and reconvened at 2:18 p.m.

IV. NEW BUSINESS. F. 1989-91 IAC STATE AGENCIES' CAPITAL BUDGET PROJECTS'

MASTER LIST: Mr. Ogden referred to memorandum of staff, dated November 2, 1989, "State Agencies' Master List - 1989-91 Biennium", and attached listing of IAC participating State Agencies' 1989-91 Capital Budget projects' listing.

Parks and Recreation Commission	13 new	24	reappropriation
Department of Fisheries	5 "	9	"
Department of Wildlife	3 "	4	"
Department of Natural Resources	3 "	2	"
Total:	<u>24</u>	<u>39</u>	

Mr. Tveten was informed this listing was the final action on the part of the State Legislature as projects appear in the Capital Budget for 1989-91.

IT WAS MOVED BY MS. LORENZ, SECONDED BY MR. JONES, THAT

WHEREAS, THE INTERAGENCY COMMITTEE HAS ADOPTED A PROCEDURE FOR THE ADMINISTRATIVE APPROVAL OF STATE AGENCIES' PROJECTS APPLICATIONS AS CONTAINED IN PARTICIPATION MANUAL NUMBER 9, SECTION 09.04, AND

WHEREAS, THE 1989-91 STATE AGENCIES' MASTER LIST WILL INCLUDE ALL PROJECTS OF STATE AGENCIES TO BE FUNDED FROM THE OUTDOOR RECREATION ACCOUNT AND CONTAINING AUTHORITY FOR USE OF THE STATE BUILDING CONSTRUCTION ACCOUNT FUNDS AS A PORTION THEREOF,

NOW, THEREFORE, BE IT RESOLVED, THAT THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION HEREBY ADOPTS THE 1989-91 MASTER LIST AS INDICATED IN APPENDIX "A" OF MINUTES) AND AUTHORIZES THE DIRECTOR OF THE INTERAGENCY COMMITTEE TO EXPEDITE THE APPLICATION FOR AND THE ALLOCATION OF APPROPRIATE FUNDS TO THOSE PROJECTS THAT ARE FOUND TO BE IN KEEPING WITH THE POLICIES AND PROCEDURES OF THE INTERAGENCY COMMITTEE.

MOTION WAS UNANIMOUSLY CARRIED.

G. IAC 1990 PROPOSED MEETING SCHEDULE: Mr. Wilder referred to memorandum of staff dated November 2, 1989, "Proposed IAC Meeting Schedule for 1990". Meeting dates for the 1990 IAC meetings were discussed. The July 26-27 date was changed to July 19-20 to accommodate the State's Budget Schedule, as mentioned by **John Edwards, Department of Natural Resources**, and confirmed by **George Volker, Department of Wildlife**. IT WAS MOVED BY DR. SCULL, SECONDED BY MR. FOX, THAT THE INTERAGENCY COMMITTEE MEET ON JULY 19 & 20, 1990, RATHER THAN JULY 26-27 AS PROPOSED, TO ALLOW FOR ADEQUATE BUDGET PREPARATION TIME.

MOTION WAS CARRIED.

Dr. Scull suggested the Committee meet somewhere in the Methow Valley in July and have a conducted tour of recreational sites and facilities in that area. It was agreed that Seattle could not be considered due to influx of tourists, etc., for the Games. Also Seattle is a high-cost area. IT WAS THE CONSENSUS THAT THE COMMITTEE WOULD MEET JULY 19 & 20, 1990 AT SOME PLACE DESIGNATED LATER IN THE METHOW VALLEY AREA.

IT WAS MOVED BY MS. LORENZ, SECONDED BY MR. BILES, THAT THE COMMITTEE ALSO MEET AS FOLLOWS:

MARCH 22-23, 1990

REGULAR MEETING AND FUNDING SESSION
FOR ORV E&E AND NOVA M&O PROJECTS

NOVEMBER 8-9, 1990

REGULAR MEETING AND FUNDING SESSION
FOR NONHIGHWAY NOVA PROJECTS,
ORV CAPITAL AND PLANNING PROJECTS,
AND OTHER APPROVED FUNDING SOURCES PROJECTS
(BOATING)

MOTION WAS CARRIED.

V. COMMITTEE MEMBERS' REPORTS: Ms. Cox mentioned the following for benefit of staff:

- (1) The slides of projects need to be of better quality and more informative as to locations.
- (2) Recommended there be a change in the evaluation system to provide for points to those projects moving towards being self-sufficient. Also need to support planning for ORV projects.
- (3) Committee members need to be better informed as suggested by Joe Jones.

Mr. Jones said he had faith in the work that staff does and will continue to do, but suggested the Committee could do a better job if it had the costs of elements within the project resumes. It was difficult for him to make a decision on reviewing the resumes, but if this type of information were provided he could exercise his judgment in a more positive way.

Ms. Lorenz suggested there be a large map of the State of Washington for all the projects, which staff could use in pointing out the various locations. Mr. Johnson agreed this was a good suggestion and staff could put the number of each project on the map which would indicate the overall picture.

Dr. Scull felt there needed to be a cap on the ORV funds similar to those in the traditional funding. The Committee will see more projects coming in but a lack of resources with which to fund them. One-third of the total amount available at this meeting was given to two projects: **#1, Grant County, Land Acquisition and #9, Airway Heights ORV Park, Spokane County.** He said though both were deserving of the funding, there should be a cap so that enormous amounts of money are not going to just a few projects.

At this point, Larry Fairleigh invited any Committee member who so desired to serve on a Subcommittee in regard to the draft of the ORV PROGRAM MANUAL. The questions being discussed would be laid out within the manual. Mr. Wilder extended an invitation to any Committee member to attend any meetings in regard to the manual as well. Ms. Cox appreciated the draft of the Trails Plan and the opportunity to review it. She asked that staff continue to send material to the members for their review so that they will be better informed when attending IAC meetings. Mr. Wilder assured her this would be done.

Mr. Biles brought out his concern in regard to maintenance and operation costs. The IAC helps acquire and develop areas and facilities, then there is a need for maintenance and operation. He felt this should be a requirement for any sponsor

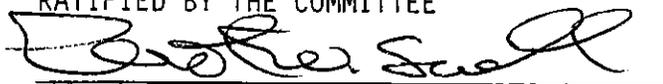
coming to the IAC for funding consideration.

In concluding the meeting, Mr. Wilder expressed his appreciation to the Committee members for their efforts. During the past twenty-five years many accomplishments have taken place, many parks and recreation facilities and areas have been funded by the IAC.

The meeting adjourned at 2:45 p.m.

Following the meeting, a Twenty-Fifth Anniversary cake was served to those present.

RATIFIED BY THE COMMITTEE



CHAIR

3-22-90

DATE

APPENDIX "A" - 1989-91 PARTICIPATING STATE AGENCIES' MASTER LIST

<u>PARKS AND RECREATION COMMISSION</u>	Page 2 (yellow)
<u>DEPARTMENT OF FISHERIES</u>	Page 3 (blue)
<u>DEPARTMENT OF WILDLIFE</u>	Page 4 (pink)
<u>DEPARTMENT OF NATURAL RESOURCES</u>	Page 5 (buff)
<u>IAC - OUTDOOR RECREATION</u>	Page 6 (white)

Page 1 = 1989-91 Capital Budget Summary
Reappropriation - and Appropriation (new)

Capital Summary
1989-91 Capital Budget (Conference Report) - ORA Projects

09/19/1989 9:47

Agency	Reappropriation		Appropriation		Project Total	Sources of Funding			
	State	Federal	State	Federal		Init. 215	G. O. Bonds/Std Bld Cons.	Federal	
Parks and Recreation Commission	3,943,400	326,218	0	0	4,663,218	1,667,078	413,765	2,255,557	326,818
Department of Fisheries	1,333,400	943,300	0	0	2,276,700	532,600	658,800	142,000	943,300
Department of Wildlife	275,893	0	0	0	275,893	275,893	0	0	0
Department of Natural Resources	1,370,500	0	0	0	1,370,500	803,100	17,300	550,100	0
IAC - Outdoor Recreation	1,068,604	150,000	0	0	1,218,604	668,604	400,000	0	150,000
SUBTOTAL-REAPPROPRIATIONS	7,991,797	1,419,518	0	0	9,804,915	3,947,275	1,489,865	2,947,657	1,420,118

Agency	Reappropriation		Appropriation		Project Total	Sources of Funding			
	State	Federal	State	Federal		Init. 215	G. O. Bonds/Std Bld Cons.	Federal	
Parks and Recreation Commission	0	0	3,485,000	705,540	3,797,540	1,418,750	0	1,673,250	705,540
Department of Fisheries	0	0	1,100,000	250,000	1,350,000	850,000	0	250,000	250,000
Department of Wildlife	0	0	1,576,250	0	1,576,250	1,282,250	0	294,000	0
Department of Natural Resources	0	0	1,205,000	250,000	1,455,000	955,000	0	250,000	250,000
IAC - Outdoor Recreation	0	0	6,936,000	800,000	7,736,000	6,436,000	0	500,000	800,000
SUBTOTAL-APPROPRIATIONS	0	0	14,302,250	2,005,540	15,914,790	10,942,000	0	2,967,250	2,005,540

TOTAL	7,991,797	1,419,518	14,302,250	2,005,540	25,719,705	14,889,275	1,489,865	5,914,907	3,425,658
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09/19/1989

9:47

Parks and Recreation Commission
1989-91 Capital Budget (Conference Report) - DBA Projects

Project	Control Number	Reappropriation		Appropriation		Project Total	Init. 215	Sources of Funding	
		State	Federal	State	Federal			6. B. Bonds	1st Bld Cons.
Boating Statewide-Omnibus	88-2-012	647,581	0	0	0	647,581	647,581	0	0
Beacon Rock Floats	86-1-022	46,651	6,000	0	0	52,651	46,651	0	6,000
Water Supplies Statewide	86-1-002	380,062	0	0	0	380,062	0	380,062	0
Moses Lake	88-5-016	181,000	0	0	0	181,000	181,000	0	0
Boating Traffic Control	88-1-013	42,604	0	0	0	42,604	42,604	0	0
Boating Fac Contingency	88-2-011	176,846	0	0	0	176,846	176,846	0	0
Chief Timothy	88-5-014	207,000	0	0	0	207,000	207,000	0	0
Sewer Repairs Statewide	86-1-003	74,024	23,049	0	0	97,073	0	24,024	50,000
Kopachuck Shoreline	87-1-031	43,889	0	0	0	43,889	0	43,889	0
Fort Casey-Keystone Spit	89-5-113	198,780	0	103,060	0	405,780	0	0	302,780
Belfair Acquisition	89-5-114	29,000	0	193,000	0	249,000	0	0	222,000
Illahee - Breakwater	87-1-024	15,289	6,554	0	0	21,823	15,289	0	6,534
Green River Gorge Acq.	87-5-010	596,306	0	263,000	0	859,306	0	0	859,306
Fort Worden - Point Willson	86-1-032	180,204	73,663	0	0	253,867	0	95,204	85,000
Yakima Greenway Acq.	81-3-098	75,272	0	0	0	75,272	0	75,272	0
Acq & Dev of Water Access	88-5-017	138,000	0	0	0	138,000	138,000	0	0
Boating Repairs-Statewide	86-1-020	84,577	0	0	0	84,577	72,577	0	12,000
Boating Repairs/Improve.	86-1-021	71,224	0	0	0	71,224	68,323	0	2,901
Energy Cons/Ldscp-Stwide	86-1-026	120,306	0	0	0	120,306	0	3,479	116,827
Boating Improv-Statewide	86-3-005	57,000	36,700	0	0	93,700	57,000	0	36,700
Ocean Beach DBA	89-5-120	0	0	342,000	0	342,000	0	0	342,000
Sacajawea Floats	89-1-129	192,000	0	0	0	192,000	192,000	0	0
Sacajawea Boat Launch	87-1-025	14,207	0	0	0	14,207	14,207	0	0
Flaming Beyer/Kummer Requi	87-2-029	171,897	180,272	241,000	0	593,169	0	171,897	241,000
Spokane Centennial Trail	89-5-112	0	0	120,000	0	120,000	0	0	120,000
Electric Improv-Statewide	89-1-103	294,700	0	119,000	0	294,700	63,700	0	231,000
Omnibus Minor-Statewide	89-2-106	853,300	0	853,300	0	853,300	674,050	0	179,250
Lake Sammamish	89-2-139	114,000	0	114,000	0	114,000	114,000	0	0
Fort Worden Breakwater	89-3-135	315,000	0	315,000	0	315,000	315,000	0	0
Larabee-Clayton Beach Acq	89-5-002	342,000	0	140,540	0	482,540	0	0	342,000
Hood Canal Acq-Phase 2	89-5-111	49,681	0	453,000	0	502,681	60,000	0	442,681
SUBTOTAL-REAPPROPRIATIONS		3,943,400	326,218	0	0	4,663,218	1,667,078	413,765	2,255,557
SUBTOTAL-APPROPRIATIONS		0	0	3,485,000	705,540	3,797,540	1,418,750	0	1,673,250
TOTAL		3,943,400	326,218	3,485,000	705,540	8,460,758	3,065,828	413,765	3,928,607

