



**STATE OF
WASHINGTON
RECREATION AND CONSERVATION OFFICE**

**RESOLUTION #2008-010
March 2008 Consent Agenda**

BE IT RESOLVED, that the following March 2008, Consent Agenda items are approved:

- a) Approval of RCFB Minutes – January 15, 2008
- b) Time Extensions
 - i. RCO# 01-1160D, Kitsap County Parks and Rec., Veterans Memorial Park 01
 - ii. RCO# 03-1132D, Northwest Maritime Center, NWMC Mooring Buoy & Moorage Floats
 - iii. RCO# 03-1156D, Kitsap County Rifle and Revolver Club, Rifle Line Reorientation and Sound Cover
 - iv. RCO# 02-1303D, Port of Bremerton, Bremerton Marina Breakwater & Moorage
 - v. RCO# 01-1143D, Snohomish County Parks, Lake Stevens Community Fields
- c) Project Type Change
 - i. RCO #04-1346D, Dept. of Fish & Wildlife, Long Lake Public Access
- d) Scope Changes
 - i. RCO #06-1732A, State Parks, Right Smart Cove
- e) Cost Increases
 - i. RCO #02-1248D, Dept. of Fish & Wildlife, Big Lake Boat Launch
 - ii. RCO #04-1232D, State Parks, Camano Island Boat Launch
- f) Conversions
 - i. RCO #66-025A, #69-006A, #92-085A, King County, Multiple Properties (Sammamish River Park, East Green River, and Green River/Cedar River Trail)

Resolution moved by: _____

Resolution seconded by: _____

Adopted/Defeated/Deferred (underline one)

Date: March 27, 2008



Recreation and Conservation Funding Board
Summary Minutes

Date: January 15, 2008

Place: Natural Resources Bldg. #175 A&B
Olympia, Washington

Recreation and Conservation Funding Board Members Present:

Val Ogden, Chair	Vancouver
Bill Chapman	Mercer Island
Karen Daubert	Seattle
Steven Drew	Olympia
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Dave Brittell	Designee, Department of Fish and Wildlife
Larry Fairleigh	Designee, State Parks and Recreation

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.
A RECORDED TAPE IS RETAINED BY RCO AS THE FORMAL RECORD OF MEETING.

MEETING CALLED TO ORDER

Chair Val Ogden called the meeting to order at 9:05 a.m.

Craig Partridge requested the agenda be modified so that the WWRP Urban Wildlife Habitat allocation formula and evaluation criteria topic could be presented after he returns from testifying across the street. The board approved the revised agenda.

MANAGEMENT REPORTS

Director Kaleen Cottingham presented this agenda item. (See notebook item #1 for detailed report.)

- Staffing Update
 - Kaleen introduced Patty Davis, RCO's new executive assistant and office manager.
 - Interviews for the Board Liaison position will begin in the next few weeks.
 - Jeff Parsons, Bill Chapman, and Karen Daubert have been reappointed to the board for another term.
- Impact of Recent Floods on Projects

The RCO is still getting feedback on the level of damage to projects from the December flood. Kaleen reported that Friends Landing in Grays Harbor County and Belfair State Park are two projects that were affected by the flood.
- Budget Status Report

Kaleen noted that a printed copy of the budget status report, prepared by Mark Jarasitis, fiscal manager, could be found in the board notebook under Item 1.

- Consent Calendar
Kaleen talked about removing the items on the consent calendar. She reminded the board that agency staff use their best judgment when deciding what goes on the consent calendar which, by definition, implies no discussion. If board members believe discussion is necessary, please notify Kaleen prior to the meeting so an item can be removed from the consent calendar and added to the regular agenda.

APPROVAL OF MINUTES

Craig Partridge **MOVED** to adopt Resolution #2008-01 approval of the November 1 & 2, 2007, RCFB meeting minutes. Bill Chapman **SECONDED**.

Resolution #2008-01 **APPROVED** as presented.

TIME EXTENSIONS

As an introduction to this topic, Kaleen reminded the board of the link between time extensions and reappropriation requests to the Legislature. She also said that project sponsors are requesting the opportunity to come before the board and appeal staff-denied time extensions.

Marguerite Austin presented this agenda item. (See notebook item #3 for details.)

Staff requests the board's consideration of the time extension requests shown in Attachment A. Board action is required since these projects are more than four years old and are requesting an extension to continue the agreement beyond the four-year period established by policy.

Steven Drew expressed concern about the time extension request from WDFW's Dungeness River Match project as they have already received two time extensions and a scope change amendment.

Dave Brittell gave an update on the Dungeness River Match project. WDFW is also frustrated with the amount of time it has taken to purchase property and they are respectful of reappropriation concerns. They have also requested a reduction in the grant amount from \$1,227,862 to \$457,626 and have leveraged \$450,000 in matching funds from the US Fish and Wildlife Service.

Karen Daubert is concerned with the other two projects requesting time extensions – WDFW Western Pond Turtle Phase 3 and Winthrop Community Park and Ice Rink. She suggested looking at time extension requests carefully and developing a policy to limit requests.

Marguerite noted that, if the board chooses not to approve extensions, there is a policy in place statutorily to either move the funds down the list to alternate projects or move the money forward to a new list. Our goal is to minimize reappropriation requests.

Larry Fairleigh **MOVED** to adopt Resolution #2008-02 approving the three time extensions. Dave Brittell **SECONDED**.

Resolution #2008-02 **APPROVED** as presented.

POLICY COMMENTS RECEIVED

Kammie Bunes presented board members with a copy of comments received on several policy issues. She explained the process and timeline used to solicit public comments, many of which helped determine staff's recommendation on policies for board action at today's meeting.

Policy recommendations for ALEA, WWRP State Parks, and WWRP Mitigation Banking are deferred until the March board meeting.

ALEA PROGRAM POLICIES AND EVALUATION CRITERIA

Leslie Ryan-Connelly presented this agenda item. (See notebook item #4 for details.)

Staff recommends modifying the ALEA grant program to better address statutory goals to (1) enhance, improve or protect aquatic lands and (2) provide and improve access to aquatic lands. Staff also recommends modifying policy materials to provide guidance on project eligibility related to navigable water bodies. The specific changes include the following:

1. Add program goals and objectives to clarify the dual program purposes.
2. Provide further guidance on the definition of a navigable water body.
3. Provide additional guidance on the selection of evaluation team members.
4. Revise the evaluation instrument and scoring matrix to allow for enhancement and protection projects and public access projects (or components of projects) to be scored separately but with equal weight.
5. Encourage projects statewide.

Staff also recommends gathering additional public comment for proposed changes in January and February 2008 with Board action at the March 27-28 meeting.

Board discussion

Craig Partridge noted that the statutory intent for the ALEA program is to encourage both restoration/resource protection and public access to the state's navigable waters. As the criteria stand now, there are no extra points awarded to projects that meet this dual purpose. He encouraged staff to provide an incentive by awarding extra points to projects that meet both the protection and access criteria.

Steven Drew agreed with Craig's comments.

Jeff Parsons suggested that, in case of a tie, the project that provides dual purpose would receive preference for funding.

Bill Chapman agreed with Craig's comments that applicants who provide a project with both restoration/resource protection and public access should have a clear advantage.

Staff will provide a final report and public comments at the board meeting in March.

WWRP FARMLAND PRESERVATION PROGRAM EVALUATION CRITERIA

Kammie Bunes presented this agenda item. (See notebook item #5 for details.)

After the first two grant cycles, the Farmland Preservation Advisory Committee, along with applicants, requested changes to make the evaluation instrument easier to use and ensure it assesses the appropriate elements in support of the overall intent of the program.

RCO staff recommends adoption of revisions to the evaluation instrument as outlined in Attachment A, *Farmland Preservation Program Evaluation Criteria*. The revisions include:

1. Expanding the elements considered in the *Agricultural Values* criteria to minimize bias against rangeland projects.
2. Consolidating the *Threat* and *Urgency* elements to reduce confusion and redundancy.
3. Adding questions under the *Environmental Values* criteria to help clarify intent.
4. Increasing the maximum points given for the *Community Values* question.
5. Establishing a formula for awarding points under the *Term* element, which considers the length of time the farmland is protected through acquiring or leasing development rights, and increasing the maximum number of points available.

Board discussion:

Chair Ogden hopes that in the future the board will look at small forest protection and viability issues.

Larry would like to have a discussion, at some point, about the appropriateness of the board using the "power of the purse" to push for sustainable, or green, projects.

Jeff would like to see the perpetual easement given more weight, perhaps one extra point for five additional years.

Craig commented that the board needs to be very clear on what goals they are seeking to achieve with the evaluation instruments. If the goal is to protect farmland or promote more sustainable practices, the actions should match the goals.

Bill Chapman **MOVED** to adopt Resolution #2008-04 approving the proposed changes to the Farmland Preservation Program Evaluation Criteria. Karen Daubert **SECONDED**.

Resolution #2008-04 **APPROVED** as presented.

WWRP MITIGATION BANKING POLICY ISSUES

Leslie Ryan-Connelly presented this agenda item. (See notebook item #6 for details.)

Staff requests additional time to research possible options for mitigation banking proposals within the Washington Wildlife and Recreation Program. Staff proposes the Board revisit this topic at the March board meeting. Proposed policy language governing revenue generation, evaluation criteria, and evaluation procedures will be drafted and sent out for public review prior to the meeting.

Staff has continued to work on developing new alternatives for addressing the revenue generated from the sale of mitigation banking credits at WWRP assisted sites. Of primary concern are possible legal constraints on the sale of mitigation credits from WWRP-assisted sites, which are funded by state bonds. Staff is currently working with the Office of the State Treasurer and the Office of Financial Management to learn more about whether mitigation banking projects would be able to use WWRP funds to develop mitigation banks with the future intent of selling credits on the project. Until there are definitive answers it is difficult to pursue development of alternatives or evaluation procedures.

The pilot program is currently limited to the 2007-09 biennium. Staff recommends that the board take official action on the decision not to pursue a second special mitigation banking pilot program.

Leslie noted that, from public comments that were received last fall, option 2 was preferred – not to continue with the pilot program and to implement a supplemental review. A new option, to limit eligible projects to acquisition only, was also suggested.

Karen Daubert made a **MOTION** not to pursue a second pilot program. Jeff Parsons **SECONDED**.

Motion **APPROVED**.

WWRP STATE PARKS CATEGORY EVALUATION CRITERIA AND PROCESS

Marguerite Austin presented this agenda item. (See notebook item #7 for details.)

Staff requests board review of a proposal submitted by State Parks for evaluation of projects submitted to the State Parks category of WWRP. The proposal outlined in Attachment A was prepared by State Parks in anticipation of State Parks Commission adoption in January and submittal to the board for consideration and adoption in March

for the 2008 grant cycle. With direction from the board, State Parks and RCO staff will proceed with public review of the proposed criteria and process.

Board discussion:

Larry discussed State Parks' proposed process of project evaluation for this category. He noted the importance of having the commission and this board in agreement about the eligibility of proposed projects. He also noted that the commission has adopted a resolution toward becoming the nationwide leader in the State Parks system in being sustainable.

Chair Ogden asked Larry if the evaluation teams would be primarily State Parks staff members. Larry responded that, if at all possible, he would like to have stakeholders involved to make the process more transparent.

Marguerite noted that population proximity will need to be added to the list of proposed criteria. She would like the opportunity to work with staff to review and make modifications to the evaluation process as needed.

Bill Chapman would like to see the immediacy of threat, project design, and application of sustainability criteria raised from 5 to 10 points.

Staff will prepare a final recommendation for the board's consideration in March.

WWRP LOCAL PARKS CATEGORY COMBINATION PROJECTS

Staff recommended adoption of Option 2, which will require all applicants seeking funding for combination projects (a grant application that contains both land acquisition and development costs) in the Local Parks category of the WWRP to address both the acquisition and development criteria. (See notebook item #8 for details.)

Staff noted a wording change to Resolution #2008-05 as follows:

"NOW, THEREFORE BE IT RESOLVED, that the evaluation instrument for the Local Parks category be revised pursuant to Option 2 as shown in Table 2-in-memo-topic-#8".

There was no board discussion.

Steven Drew **MOVED** to adopt Resolution #2008-05 as revised by staff. Jeff Parsons **SECONDED**.

Resolution #2008-05 **APPROVED**.

WWRP PHASED PROJECTS

Kammie Bunes presented this agenda item. (See notebook item #10 for details.)

In November 2007, the board adopted a policy to give preference to WWRP projects that are later phases of a previously funded project. This preference will be given only when the project has scored equally with one or more non-phased projects. The board

was undecided about whether phased projects should also receive preference in the evaluation process.

The subcommittee, consisting of Jeff Parsons and Dave Brittell, recommends a more thorough exploration of the topic, with a report back to the board in November 2008. Other than the action taken at the November 2007 meeting, no changes for the 2008 grant cycle are proposed.

Jeff commented on implementing a strategic plan to be more proactive – to look into the future and assess the true demand as a way of building a case for kinds of appropriations that will be needed in the future. The phased approach is a good way to see where we want to end up in 10 years.

Chair Ogden noted that the board passed a policy in November that we would not give special preference unless there is a tie, in which case the phased project would get preference. We have a policy that will be in effect for the 2008 grant cycle.

Steve agrees with giving an incentive or protection for phased projects. He would be interested in joining the subcommittee.

WWRP STATE AGENCY MATCH

Jim Fox presented this agenda item. (See notebook item #11 for details.)

The board proposes to adopt a policy allowing the board, at its fall WWRP decision-making meeting, to give preference to a project that has secured and certified a non-state match of \$2 million or greater between the time the project was evaluated and the fall meeting.

If the board adopts the above proposal, staff will update Manual #10b, *WWRP: Habitat Conservation Account and Riparian Protection Account: Policies and Project Selection* and send out notices to potential applicants and other interested parties. Any adopted changes will affect grant requests beginning with the 2008 grant cycle.

Jim pointed out three policy issues to consider that are embedded in the proposed paragraph:

- Match would apply to both state and local agencies
- Match is secured and certified
- RCFB grant is necessary for sponsor to receive the match

Karen voiced her support of the proposal, and hopes that it is clear that the board “may” give preference to a project that meets the criteria for match.

Jeff agrees with the proposal as it allows a process and justification for board action.

Karen Daubert **MOVED** to adopt Resolution #2008-08. Larry Fairleigh **SECONDED**.

Resolution #2008-08 **APPROVED** as presented.

WWRP URBAN WILDLIFE HABITAT ALLOCATION FORMULA AND EVALUATION CRITERIA

Leslie Ryan-Connelly presented this agenda item. (See notebook item #9 for details.)

Based on discussion at the November board meeting, staff proposed revisions to the WWRP Urban Wildlife Habitat category evaluation criteria and fund allocation process, with the intention of increasing the number of grant awards to local agencies. These changes to the Urban Wildlife Habitat category are being proposed for the 2008 grant cycle and include three revisions:

- 1) Dedicating a percentage of funds to local agency and state agency projects,
- 2) Revising the evaluation criteria scoring to award more points for projects that address the criteria specific to the Urban Wildlife Habitat category, and
- 3) Encouraging more participation from local agency representatives on the evaluation team.

This package of proposed changes to the Urban Wildlife Habitat category combines all the options previously presented to the public for comment in October, and specifies how the evaluation criteria weighting could be revised. The board sought comments on applying all these proposed changes as a package, both on increasing grant awards to local agency sponsors in this category and ensuring projects that provide habitat important to wildlife in proximity to metropolitan areas.

Karen Daubert **MOVED** to adopt Resolution #2008-06. Bill Chapman **SECONDED**.

Board discussion:

Craig is concerned that the proposed changes in criteria moves away from important habitat quality projects and toward more public use. The original goal for this category was to shift more funds to local sponsors. He stressed that the subcommittee's recommendation of a 40-40 percentage split between local and state agencies without changing the criteria weighting, would have been more effective toward achieving this goal. He believes changing the criteria weighting will not have the intended consequence.

Karen commented that this category's main goal is to fund wildlife habitat closer to urban areas while providing educational values and inspiration for future generations. She observed that adding weight to the criteria would help get us closer to funding those projects that are in close proximity to metropolitan areas.

Jeff believes that the most important goal of this category is to bring habitat closer to people.

Bill favors the motion to adopt the resolution and pointed out that, if we find that this revision to the criteria does not get us closer to the intended goal, the issue can be revisited before the 2010 grant round.

Dave noted that, if the intent is to move quality habitat closer to cities, the public use criteria would be contrary to that goal. In order for WDFW projects to be competitive with DNR, they would each have to add public use which would be counter to their prioritized list of projects.

Craig Partridge **MOVED** to amend the motion by revising the scoring matrix for state agency applications to increase the maximum points from 5 to 10 for public benefit criteria and create a separate evaluation criteria for educational and scientific benefit. Larry Fairleigh **SECONDED**.

Chair Ogden asked staff to draft a revised resolution incorporating Craig's suggested changes and bring back later during the meeting for the board's consideration.

WWRP STATE LANDS CATEGORIES

Myra Barker presented this agenda item and provided background for this topic. (See notebook item #12 for details.)

RCO staff recommends adoption of an increase in the maximum grant request limits in the State Lands Development category only. The limit per site would be increased from \$50,000 to \$100,000 for multi-site projects, and an increase from \$250,000 to \$325,000 for single site projects.

Staff also recommends adoption of revisions to the evaluation instruments as outlined in Attachment A, State Lands Development Category Evaluation Criteria, and Attachment B, State Lands Restoration Category Evaluation Criteria.

Craig appreciates the intent and supports the recommended changes.

Karen Daubert **MOVED** to adopt Resolution #2008-09. Dave Brittell **SECONDED**.

Resolution #2008-09 **APPROVED** as presented.

TOXINS IN SYNTHETIC TURF

Jim Fox presented this agenda item. (See notebook item #13 for detailed report.)

Jim reported that staff has looked into concerns that have been raised over the use of synthetic turf in playfields, including investigation into the use of Polybrominated Diphenyl Ether (PBDE) flame retardants. Some reports of chemical analysis of artificial turf have shown that it is composed of a number of hazardous substances, but there is no specific evidence of PBDEs.

While it is beyond the scope of the RCFB to dictate standards or to serve as an environmental hearing body, there may be ways through evaluation criteria, funding incentives, and technical assistance that the board can foster more sound practices.

Staff recommends that the RCO investigate ways that the board could provide assistance and incentives to applicants to foster use of construction materials and practices that reduce potentially negative environmental and public health impacts.

Steve is concerned that manufacturers may not be forthcoming about whether the fire retardant used in artificial turf contains PBDEs. He suggested that RCO staff draft a letter requesting the Department of Ecology to do research on this issue. He wondered about the possibility of giving additional points to applicants that install PBDE free products.

Kaleen is concerned that this would put RCO in the mode of being a regulatory agency, which we are not. Perhaps we could add this topic to the workplan list, prioritize it and return to this issue at a later meeting.

RECOGNITION OF LAURA JOHNSON

Chair Ogden read a portion of Resolution #2008-07 recognizing former RCO Director, Laura Johnson, for 15 years of excellent service to the board and to all of the state's participants in outdoor recreation and conservation. In addition, the board extends its thanks and appreciation for her vision, dedication, integrity, skill, hard work, and leadership.

Jeff Parsons **MOVED** to adopt Resolution #2008-07. Craig Partridge **SECONDED**.

Resolution #2008-07 **APPROVED**.

DRAFT BOATING NEEDS ASSESSMENT

Jim Eychaner presented this agenda item. (See notebook item #14 for details.)

SHB 1651, enacted during the 2007 legislative session, creates a boating activities program and calls for the RCO to conduct an initial study of recreational boater needs. RCO hired a contractor, Responsive Management, to conduct the study and to write an independent, objective report with recommendations. Staff has worked with a group of boaters and providers to develop early recommendations on management of the boating activities program.

Staff recommends that the board:

1. Accept the contractor's report and send it, with board comment, to the Legislature as an independent, objective study.
2. Review and provide guidance to RCO on recommendations regarding the "boating activities program".

Jim Eychaner presented an overview of the results of the boater needs assessment.

Public testimony:

Jim French, administrator of Statewide Recreation Program with State Parks, spoke in favor of the boater needs study. This program administers a statewide boating safety

program and mandatory boater education program. Washington has a higher boater fatality rate than most states due to insufficient education and law enforcement. Additional funds are needed to hire more law enforcement and to maintain and update a website to give boaters a greater level of electronic access to information. He is looking forward to the opportunity to compete for a portion of the remaining \$363,000.

Gerry Hodge is a data analyst for Tacoma School District, Washington Water Trails representative to the State Parks Boating Safety Advisory Council, a member of the National Recreational Trails Program (N RTP) Advisory Committee, and a member of a boater study group that originated SHB1651. Gerry noted that he recently submitted seven pages of concerns and comments about the boater needs survey. He is concerned by the recommendation that all boats be registered and believes results were biased as only six percent of non-motorized boaters were represented. Gerry also believes the sample size was biased toward motorized boats.

Larry asked Jim Eychaner whether the sample size was proportionally representative of the number of boats by type. Jim responded that Responsive Management states they weighted the sample size to make them in proportion to the number of registered boats by type of boat.

Steve asked whether enough contact was made to make the survey statistically accurate. Jim Eychaner noted that Responsive Management assured him that a significant number of people were contacted to make it weighted in proportion to size of user groups in order to make it statistically defensible.

Marina Hensch, director of government affairs at Northwest Marine Trade Association (NMTA), commented that she and Michael Campbell, NMTA president, have been very pleased with the study results. They attended the workshops and feel confident that the data was good and study completed in an accurate and defensible manner. She urged forming a boating activities advisory committee as quickly as possible as they have a lot of work to do. She recommends that the advisory committee be made up entirely of boaters to represent an accurate cross-section of the boating population. To keep the committee more independent, she would advise not including service providers as members.

Chair Ogden noted that the board would be accepting the report as an independent, objective study. The board also needs to approve the cover letter that will go with the report to the Legislature.

Jeff Parsons **MOVED** to accept the Washington Boater Needs Assessment report to be presented to the Legislature with the proposed transmittal letter. Steven Drew **SECONDED**.

Bill noted that the transmittal letter has strong language about the board's endorsement of the report. As this is the board's first look at the report and they have not had time to read it, he would not be comfortable giving his recommendation regarding its fairness and objectivity.

Jeff concurred with Bill's concerns about not having been given a chance to read the report before giving it his endorsement.

Steven would like to add "removal of creosote pilings" to the list of environmental issues to be addressed.

Staff will remove the endorsement language from the letter and leave the sentence that reads "RCFB has accepted the Responsive Management report" and also add "removal of creosote treated pilings" to the paragraph concerning environmental issues.

MOTION APPROVED AS AMENDED.

Boating Activities Program

Jim reported on some of the outcomes from the January 3rd boater workshop.

Attendees discussed the following policy issues:

- Overall management of the boating activities program
- Composition of the advisory committee mandated in SHB 1651
- Priorities for the new grant program
- Use of current-year funds from SHB 1651

Kaleen stated that this topic needs board feedback only and will be brought back in March for ratification.

Steve noted that if we are creating this advisory committee or giving a recommendation on the basis of who the boater user group represents, this is an important issue and the board needs more detail and thought.

Jeff asked about the money left over for the boating activities program after paying for the report and after giving 80 percent to State Parks for their safety education law enforcement program.

Jim Fox noted that the parameters in SHB 1651 for how to spend the funds are quite broad as long as it goes toward anything that supports recreational boating.

Larry Fairleigh made a **MOTION** to approve the use of up to \$10,000 from the Boating Activities Account for the Recreation and Conservation Office to contract with a facilitator to assist the RCO, State Parks, DNR, and WDFW in developing recommendations for improving the coordination of their boating and boating-related programs. Steven Drew **SECONDED**.

The Chair noted that Representative Bill Fromhold (who sponsored SHB 1651) is interested in issues of boating safety and education and would welcome the effort of these groups working together.

Craig and Dave both spoke in support of the motion.

MOTION APPROVED.

URBAN WILDLIFE HABITAT POLICY ISSUES – Continued

Marguerite Austin presented the amended Resolution #2008-06 based on the earlier discussion, including Attachment A with the revised evaluation criteria point values.

Marguerite explained the two sets of scoring criteria, one for local and one for state. For local agencies, the maximum points were increased from 5 to 10 each for public benefit, public use, and the population proximity criteria. The educational and scientific value question was removed from the public use criteria to become a stand-alone question worth 5 points. For state agencies, the maximum points were increased from 5 to 10 for the public benefit and population criteria. Each project's evaluation score would be normalized to the total point score when allocating the 20 percent "competitive" funds.

Craig believes this is a reasonable compromise to this issue and encourages support from the other members.

Jeff believes the revisions would compromise the statute's intent for educational and scientific value so will be voting against the amendment.

Chair Ogden commented that the subcommittee worked very hard to come up with the recommendation so she will be voting against the motion to adopt the revised resolution.

Revised Resolution #2008-06

Craig Partridge, Dave Brittell, and Steven Drew voted in **FAVOR OF THE MOTION**.

Larry Fairleigh, Karen Daubert, Jeff Parsons, Bill Chapman, and Chair Ogden voted in **OPPOSITION OF THE MOTION**

The motion to adopt Revised Resolution #2008-06 **FAILED**.

Original Resolution #2008-06

Larry Fairleigh, Karen Daubert, Jeff Parsons, Bill Chapman, and Chair Ogden voted in **FAVOR OF THE MOTION** to adopt the original Resolution #2008-06. Craig Partridge, Dave Brittell, and Steven Drew voted in **OPPOSITION OF THE MOTION**.

Original Resolution #2008-06 **APPROVED** as presented.

BERK REPORT ON RCO'S GRANT PROCESSES

Rachael Langen presented this agenda item. (See notebook item #16 for details.)

Rachael introduced Pia Franzese and Heather Rogers, from Berk and Associates, who were contracted by RCO to examine the reasons for the rate of un-timeliness in completing grant projects as scheduled, requiring reappropriations from the Legislature. A draft report will be available for staff review in late January. The final report is due to RCO in mid-February.

Pia provided an overview of the project. She reported that more than 85 percent of outside stakeholders interviewed said that RCO was the best, or one of the best, grant agencies to work with. When considering factors leading to project delay, one of the most frequent was insufficient staff time to manage the projects. Other factors were not enough time to effectively scope the project, unexpected delays in starting a project, slow internal processes, staff attrition, accessibility requirements, and permit requirements. During internal interviews, every grant manager expressed concern over workload and not having time for nurturing and growing proposals into successful grant projects.

Heather reported that in their research, Berk found that over the last five biennia, RCO's reappropriation level has been growing by 20 percent per biennium. Of RCO's administered grant programs, WWRP has the largest number of reappropriations at 38 percent. WWRP also accounts for 33 percent of the total capital budget.

Bill noted that since 1991-92, WWRP funding has increased with no added staffing for agencies. Looking at the ratio of employees to dollars, it is obvious that staffing has not kept up with grant appropriations.

Kaleen has met with the Office of Financial Management (OFM) and reported that they would like to see steps that we're taking to make a pronounced difference in the level of reappropriation, but they did not give a target number or percentage that we need to reach. Kaleen will be working with Nancy Stevenson, former financial manager at Ecology and a temporary employee at RCO, on performance measures. The agency intends to use the Governor's Government Management and Accountability Program (GMAP) as a tool to measure its success in reducing re-appropriations.

Kaleen will meet with the chairs of the RCFB and the Salmon Recovery Funding Board (SRFB) to outline a strategy for briefings, discussions and, if warranted, policy changes. Legislative staff and staff from OFM will also be briefed.

STATE COMPREHENSIVE OUTDOOR RECREATION PLAN

Jim Eychaner presented this agenda item. (See notebook item #15 for details.)

In order to be eligible to receive Land and Water Conservation Fund (LWCF) grants, the state must submit a State Comprehensive Outdoor Recreation Plan (SCORP) to the National Park Service. The current SCORP expires in June 2008.

At a minimum, staff recommends submitting a tightly focused new SCORP document to the National Park Service to continue the state's eligibility for Land and Water funding. The deadline for submittal of this document is June 2008. Jim Eychaner is working on this document and hopes to have a draft for the board in March.

Additionally, staff seeks advice on whether to begin taking steps to develop a state strategic plan for the acquisition, renovation, and development of recreational resources and the preservation and conservation of open space envisioned by RCW 79A.25.020.

Kaleen commented that she envisions an overarching strategic plan that would include contributions from DNR, State Parks, the Washington Wildlife and Recreation Coalition, and others. They could possibly just do the bare minimum SCORP to remain eligible for Land and Water funds. She would like to discuss the extent the board wishes to be involved in either approach.

Karen feels it would be a valuable approach and money well spent to develop a more comprehensive planning document.

Steve would be interested in a focus on combining trends. He supports the concept of a broader study.

Craig noted that this body has an opportunity to knit together a strategic plan.

Chair Ogden observed that there appears to be consensus from the board on both documents.

Jim Eychaner will work on developing an outline for the board to preview.

NOVA FUND ALLOCATION POLICY

Jim Fox presented this agenda item. (See notebook item #17 for details.)

Jim discussed how the board appointed a subcommittee, consisting of Jeff Parsons and Steven Drew, to look into Nonhighway and Off-Road Vehicle Activities (NOVA) Program fund allocation policies. The subcommittee identified five issues:

- (a) Co-mingling fuel tax and ORV permit fee dollars
The subcommittee recommends that the current policy of awarding fuel tax dollars to projects in the ORV category before awarding permit fees be retained.
- (b) Allocation of competitive dollars
The subcommittee recommends that the competitive dollars be allocated after rather than before awarding the permit dollars. The subcommittee also recommends expanding the criteria for awarding competitive dollars.
- (c) "Returned" funds from a previous grant cycle
The subcommittee recommends retaining the current process of applying returned funds to the next ranked viable alternate in the same category.
- (d) Allocation of excess funds
If there are an insufficient number of projects to utilize all of the funds in one or more of the *NOVA Recreation* categories, the subcommittee recommends that gas tax funds not be carried forward to the next grant cycle, but rather awarded to projects in other *NOVA Recreation* categories where there are still partly-funded or unfunded projects.
- (e) Distribution of funds between the first and second grant cycles of the biennium.
The subcommittee recommends that the board consider awarding 60% to 70% of the *NOVA Recreation* funds in the first year.

Jim remarked that, while the current NOVA fund allocation process is within the current statutory and best management practices, the subcommittee's recommendations may help solve some inequity issues.

Kaleen suggested staff schedule a meeting with the NOVA advisory committee to get their reaction to the subcommittee's proposals.

Board consensus was for staff to circulate the recommendations for stakeholder review and comment, and transmit the results to the board for action at the March meeting.

POLICY FOR EXPENDING UNCOMMITTED FUNDS

Jim Fox presented this agenda item. (See notebook item #18 for details.)

Jim discussed how, in most years, it has been a challenge to meet the National Recreational Trails Program's (NRTP) minimum fund allocation requirements in the program's two motorized categories. Typically, this is due to the few motorized requests received. Because of federal restrictions, unobligated funds cannot be shifted to categories with unfunded projects.

Staff recommends taking the following proposal out for public comment: when there are unobligated funds in one or more NRTP categories, the next highest scoring partially-funded or unfunded project may be moved by the board to the category with excess funds if the project is eligible to be placed in that category. The process would be repeated until funds are exhausted or there are no more unfunded projects eligible for moving.

Chair Ogden noted that it would be helpful if staff came back in March with a hypothetical example of what effect this would have on funds.

RCO WORK PLAN FOR 2008

Kaleen Cottingham presented this agenda item. (See notebook item #19 for details.)

With the help of the RCO's Operations Management team, Kaleen prepared a draft work plan for 2008. The plan articulates what's important and expected for the RCO to accomplish in 2008. The priorities set forth in this draft work plan are from the RCO's and RCFB's strategic plans, from directives from the governor, and from comments made by the board.

The draft plan lists 15 "Expected Work Results" and associated "Performance Targets" along with other pertinent information. The plan is used each week in management staff meetings and will also be used to help track and meet deadlines.

Craig referred to #14 "Increase outreach, advocacy, and partnerships by implementing communication plan" and commented that he doesn't think increase will occur to the level the board wanted with only change in the communications plan.

Kaleen responded that she has spent time reaching out to many to advertise strongly for our next grant round, especially to those who are not aware of our agency.

Steve commented on the impressive list and what a great job Kaleen is doing.

Chair Ogden asked Kaleen to give an update on the work plan at each board meeting.

LOCATIONS FOR MEETINGS IN 2008

Kaleen Cottingham presented this agenda item. (See notebook item #20 for details.)

Meeting dates are currently scheduled as follows:

March 27-28	Olympia
June 19-20	Travel
September 25-26	Travel
November 20-21	Olympia

Board members prefer traveling to the Bremerton area for the June meeting and the Methow or Walla Walla area in September. Staff will begin working to see if facilities are available in those locations.

Larry noted that there is a conflict with the September 25-26 meeting dates as that is when the State Parks Commission meets. Kaleen will try to find alternate dates for the September meeting that will work for all members of the board.

ADJOURN

The meeting adjourned at 6:45 p.m.

Approved by:

Val Ogden, Chair

Date

Next meeting: March 27 & 28, 2008
 Olympia

Note added March 13, 2008: Following the meeting, the Director resolved the September meeting conflict by moving the meeting to September 23-24, 2008.

RESOLUTION #2008-01
January 2008

BE IT RESOLVED, that the following January 2008 item is approved:

- a) Approval of the last meeting of the RCO Minutes – November 1&2, 2007

Moved by: Craig Partridge

Seconded by: Bill Chapman

Adopted / Defeated / Deferred (underline results)

Date: January 15, 2008

RESOLUTION #2008-02
Time Extensions

WHEREAS, the Recreation and Conservation Funding Board (RCFB) adopted a project progress policy to address project terms, project progress, project extensions and project termination, and

WHEREAS, adopted policy requires Board review of all requests for time extensions that extend longer than the original four years, and

WHEREAS, three requests have been submitted for projects needing additional time beyond the four-year period, and

WHEREAS, the Board has reviewed the circumstances surrounding these extension requests; and

WHEREAS, adoption of this resolution furthers the Recreation and Conservation Office 2007-2011 Strategic Plan goal of achieving a high level of accountability in managing the resources and responsibilities entrusted to the Office (Goal 1);

NOW, THEREFORE BE IT RESOLVED, that the Recreation and Conservation Funding Board hereby approves the time extension requests for the projects listed in Time Extension Request for Board Approval Attachment A – January 2008, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all amendments necessary to facilitate implementation of extensions for each of these project agreements.

Resolution moved by: Larry Fairleigh

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: January 15, 2008

Attachment A
Time Extension Requests for Board Approval – January 2008
Resolution #2008-02

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	Circumstance or reasons for delay
02-1101A	Washington Department of Fish and Wildlife	Dungeness River Match	Washington Wildlife and Recreation Program – Critical Habitat	07/11/2003	06/30/2008	<p>This proposal was for acquisition of nearly 400 acres of riparian corridor as part of a multiple partner effort to protect and restore Dungeness River riparian habitat. Two of the original target properties were successfully acquired for a total of 13.97 acres within the original completion date of 11/30/05. Acquisition of the remaining original properties was unsuccessful.</p> <p>The Department of Fish and Wildlife identified a new target property in early 2007 which was approved as a scope amendment by the Recreation and Conservation Office. The scope amendment also included a time extension to 6/30/07. Fish and Wildlife requested a second time extension to 12/31/07 due to lengthy negotiations with the property owner. The second time extension was approved by the Recreation and Conservation Funding Board at its June 2007 meeting (Resolution #2007-15). This time extension was approved under the condition an option agreement be secured by 12/31/07.</p> <p>Washington Department of Fish and Wildlife is requesting a third time extension to complete the acquisition of the amended target property. The appraisal work is complete; however, no option agreement has yet been signed by the property owner. This project receives matching funds from the US Fish and Wildlife Service.</p> <p>Fish and Wildlife has also requested a reduction in the grant amount from \$1,227,862 to \$457,826 as no other target properties are viable at this time. If the Recreation and Conservation Funding Board approves the third time extension, staff will process the scope reduction request. If not approved, staff will request a final bill and close the project. Funds will then be redistributed to an eligible alternate(s). Reimbursement requests have been submitted for 5% of the grant amount.</p>

PROJECT #	SPONSOR NAME	PROJECT NAME	GRANT PROGRAM	DATE BOARD FUNDED	EXTENSION REQUESTED	Circumstance or reasons for delay
02-1109C	Washington Department of Fish and Wildlife	Western Pond Turtle Phase 3	Washington Wildlife and Recreation Program – Critical Habitat	07/11/2003	06/30/2008	<p>The objective of this project was to acquire 42 acres of critical habitat for the western pond turtle, a Washington state endangered species. The property was successfully acquired with one time extension through 6/30/2006.</p> <p>With funds remaining, the Washington Department of Fish and Wildlife requested and received approval for a scope change to include meadow and wetland enhancements to the recently acquired properties. Subsequently, Fish and Wildlife requested and received a second time extension to complete the habitat enhancement work.</p> <p>A second scope expansion and third time extension was requested and approved by the Recreation and Conservation Office to add an additional property acquisition to the project. Within this extended timeframe, Washington Department of Fish and Wildlife secured an option to purchase the property.</p> <p>The Department of Fish and Wildlife is requesting a fourth time extension to complete acquisition of the amended target property. The transaction will require a boundary line adjustment with Klickitat County and approval from the Columbia River Gorge Commission. Reimbursement requests have been submitted for 72% of the grant amount.</p>

02-1047C	Town of Winthrop	Winthrop Community Park and Ice Rink	Washington Wildlife and Recreation Program – Local Parks	07/11/2003	07/31/2008.	<p>This project involved implementation of two long-term priorities for the Town of Winthrop – acquisition of new park land and construction of a permanent ice rink and outdoor sports court. Winthrop requested and received approval for scope modifications to include costs for site preparation, utilities, and a cover for the ice rink. Substantial progress has been made towards completion of the project. The property was acquired, construction of the ice rink has been completed, and all except for the interior work is finished at the restroom/storage building. The Recreation and Conservation Funding Board granted a six-month time extension at the June 2007 meeting.</p> <p>Early winter conditions has halted work on the parking area, accessible pathway, and landscaping. A cadre of volunteers worked nearly non-stop to get this project completed by December 31. However, with the onset of winter, the project was not completed. While the Town plans to open the ice rink for public use this winter, this extension would allow completion of the remaining support elements required per program policies.</p> <p>Reimbursement requests have been submitted for 66% of the grant amount.</p>
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RESOLUTION #2008-04
Washington Wildlife and Recreation Program
Farmland Preservation Program Evaluation Instrument Revisions

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS, Chapter 79A.15 RCW authorizes the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for WWRP; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual regarding the evaluation instrument for the Farmland Preservation Program; and

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

WHEREAS, adoption of this resolution furthers the Recreation and Conservation Office's 2007-2011 Strategic Plan objective to provide leadership through policy development by considering new and updated policy recommendations (Goal 1, Strategy 1.1); and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10f: *WWRP: Farmland Preservation Program: Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that the evaluation instrument for the Farmland Preservation Program be revised as shown on Attachment A of memo topic #5, dated December 19, 2007; and

BE IT FURTHER RESOLVED, that RCO staff is directed to take the necessary steps for implementation of these revisions beginning with the 2008 grant cycle.

Resolution moved by: Bill Chapman

Resolution seconded by: Karen Daubert

Adopted/Defeated/Deferred (underline one)

Date: January 15, 2008

**Attachment A
Farmland Preservation Program
Evaluation Criteria Summary Table**

Proposed deletions are shown as ~~strikeouts~~ and additions are underlined.

Criteria	Points
<p>Agricultural Values</p> <p>Importance: Soil types; suitability for producing agricultural products; size; economic productivity; fit of the project to local priorities</p> <p>Viability: On-site production and support facilities; farm to market access; proximity to roads and utilities (<u>croplands only</u>); <u>carrying capacity (rangelands only)</u>; water availability; drainage; presence of other features that could hinder or restrict use for agriculture; zoning; likelihood that the farm will remain in agriculture; <u>immediacy of threat to conversion to non-agricultural uses</u>; likelihood that the region will continue to support agriculture</p>	68
<p>Environmental Values (Acquisition only projects)</p> <p>Recommended as part of a plan or strategy; benefits to salmonids, migratory birds, other fish and wildlife habitat; integration with recovery efforts for endangered, threatened, or sensitive species; existing or proposed environmental management/stewardship plan</p>	22
OR	
<p>Environmental Values (Combination acquisition and restoration projects)</p> <p>Enhancement or restoration projects must further ecological functions: Consider the benefits to fish and wildlife species, especially endangered, threatened or sensitive species; benefits to habitat forming processes</p> <p>Consider the likelihood that the anticipated benefits will be realized: Project is based on accepted methods; project is likely to achieve the anticipated benefits</p> <p>Recommended as part of a plan or strategy</p>	22
<p>Community Values and Priorities</p> <p>Community support for the project; consistency with a local land use or a regional or statewide recreational or resource plan</p> <p>Other community values: Viewshed; aquifer recharge; occasional or periodic collector for storm water runoff; floods; agricultural sector job creation; educational and curriculum potential; historic value; buffer to public lands, <u>demonstration</u></p>	8 <u>12</u>
<p>Other</p> <p><u>Urgency</u>; Term; cost benefit; local match; sponsor's ability to acquire, manage, monitor, and enforce conservation easements; demonstration</p>	27 <u>31</u>
Total points available	125 <u>133</u>

REVISED RESOLUTION #2008-05
Washington Wildlife and Recreation Program
Outdoor Recreation Account Local Parks Category
Evaluation Instrument Revision

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS, Chapter 79A.15 RCW authorizes the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for WWRP; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual regarding the evaluation instrument for the Local Parks category; and

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

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10a: *WWRP: Outdoor Recreation Account: Policies and Project Selection*; and

WHEREAS, adoption of this resolution furthers the RCO 2007-2011 Strategic Plan objective to provide leadership through policy development by considering new and updated policy recommendations (Goal 1, Strategy 1.1);

NOW, THEREFORE BE IT RESOLVED, that the evaluation instrument for the Local Parks category be revised pursuant to Option 2 as shown in Table 2; and

BE IT FURTHER RESOLVED, that RCO staff is directed to take the necessary steps for implementation of these revisions beginning with the 2008 grant cycle.

Resolution moved by: Steven Drew

Resolution seconded by: Jeff Parsons

Adopted/Defeated/Deferred (underline one)

Date: January 15, 2008

**Table 2 – Proposed Evaluation Criteria
Local Parks Category**

Local Parks provide property or facilities for active or passive outdoor recreation. They may contain both upland and water oriented elements, although their primary focus is on uplands and/or swimming pools. RCO Manual 10a.

WWRP – Local Parks Evaluation Questions and Scores									
Score	#	Question	Evaluators Score 0-5 Points	Acquisition Projects		Development Projects		Combination Projects	
				Multiplier	Maximum Total Points	Multiplier	Maximum Total Points	Multiplier	Maximum Total Points
Team	1	Public Need	5	3	15.0	3	15.0	3	15.0
Team	2	Project Scope	5	3	15.0	3	15.0	3	15.0
Team	3	Project Design	5	NA	NA	3	15.0	<u>1.5</u>	<u>7.5</u>
Team	4	Immediacy of Threat	5	2	10.0	NA	NA	<u>1</u>	<u>5.0</u>
Team	5	Site Suitability	5	1	5.0	NA	NA	<u>.5</u>	<u>2.5</u>
Team	6	Expansion/Renovation	5	1	5.0	1	5.0	1	5.0
Team	7	Project Support	5	2	10.0	2	10.0	2	10.0
Team	8	Cost Efficiencies	5	1	5.0	1	5.0	1	5.0
RCO Staff	9	GMA Preference	0	1	0.0	1	0.0	1	0.0
RCO Staff	10	Population Proximity	3	1	3.0	1	3.0	1	3.0
TOTAL POINTS POSSIBLE					68.0			68.0	68.0

KEY: RCO Staff = Criteria scored by *RCO staff*; Team = Criteria scored by interdisciplinary evaluation *team*

RESOLUTION #2008-06
Washington Wildlife and Recreation Program
Urban Wildlife Habitat Category Revisions

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP) and authorized the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for WWRP; and

WHEREAS, the RCFB has determined that there is inequity between the funds awarded to local agencies and to state agencies in the Urban Wildlife Habitat category of the Habitat Conservation Account; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual regarding fund allocation in the Urban Wildlife Habitat category in order to increase grant awards to local agency sponsors and ensure projects also provide habitat important to wildlife in proximity to metropolitan areas; and

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

WHEREAS, adoption of this resolution furthers the RCO 2007-2011 Strategic Plan objective to provide leadership through policy development by considering new and updated policy recommendations (Goal 1, Strategy 1.1); and

WHEREAS, final adoption of this policy revision will be incorporated into Manual 10b: *WWRP: Habitat Protection Account and Riparian Protection Account: Policies and Project Selection*

NOW, THEREFORE BE IT RESOLVED, that the RCFB hereby adopts the following funding allocation formula for the Urban Wildlife Habitat category: forty percent of the funds for local agencies, forty percent of the funds for state agencies, and the remaining twenty percent of the funds will be distributed as follows: fully fund partially funded local agency projects, then fully fund partially funded state agency projects, and finally apply any remaining funds to the next highest ranked project(s), regardless of sponsor. Funds remaining, due to an insufficient number of applications by either local agency or state agency sponsors, will be awarded to the next highest ranked project(s) regardless of sponsor; and

BE IT FURTHER RESOLVED, that the RCFB hereby directs Recreation and Conservation Office staff to solicit for additional local agency representation on the Urban Wildlife Habitat category evaluation team; and

BE IT FURTHER RESOLVED, that the RCFB hereby revises the scoring matrix for the evaluation instrument to increase the maximum points from 5 to 10 the for public benefit, public use and population criteria; and

BE IT FURTHER RESOLVED, that the RCFB hereby further revises the evaluation criteria related to public use and creates a separate evaluation criteria for environmental and

scientific benefit as presented in Attachment A. This revision removes the educational and scientific evaluation question from the public use criteria and provides for 5 points for educational and scientific value.

BE IT FURTHER RESOLVED, that the Recreation and Conservation Office staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Karen Daubert

Resolution seconded by: Bill Chapman

Adopted/Defeated/Deferred (underline one)

Date: January 15, 2008

Attachment A
Washington Wildlife & Recreation Program
Evaluation Criteria
Urban Wildlife Habitat Category
(State & Local Agencies)

“Urban Wildlife Habitat means lands that provide habitat important to wildlife in proximity to a metropolitan area.” RCW 79A.15.010

WWRP - URBAN WILDLIFE HABITAT EVALUATION SUMMARY		
Criteria	Evaluation Elements	Possible Points
Project Introduction	<ul style="list-style-type: none"> • Locate the project on statewide, vicinity, and site maps • Brief summary of the project [goal(s) and objective(s) statement] 	Not scored
Ecological and Biological Characteristics	<ul style="list-style-type: none"> • The bigger picture • Uniqueness/significance of the site • Fish and wildlife species and or communities • Quality of Habitat 	20
Species and Communities with Special Status	<ul style="list-style-type: none"> • Threat to species/communities • Importance of acquisitions • Ecological roles • Taxonomic distinctness • Rarity 	10
Manageability and Viability	<ul style="list-style-type: none"> • Immediacy of threat to the site • Long-term viability • Enhancement of existing protected land • On-going stewardship 	15
Public Benefit	<ul style="list-style-type: none"> • Project support • Educational and/or scientific value 	5 <u>10</u>
Education	<ul style="list-style-type: none"> • Educational and/or scientific value 	5
Public Use	<ul style="list-style-type: none"> • Potential for, and appropriate level of, public use 	5 <u>10</u>
GMA	<ul style="list-style-type: none"> • GMA Planning Requirement 	0
Population	<ul style="list-style-type: none"> • Population of, and proximity to, the nearest urban area 	5 <u>10</u>
Total Points Possible		<u>80</u>

RESOLUTION #2008-07
**Recognizing Director Laura Johnson for Service to the Recreation and
Conservation Funding Board and the People of the State of Washington**

WHEREAS, from 1992 to September 2007, Laura Johnson served the State of Washington and the citizens of Washington as the Director of the Office of the Interagency Committee for Outdoor Recreation (IAC) and subsequently the Recreation and Conservation Office (RCO); and

WHEREAS, under Laura's leadership, the agency grew from a small but highly regarded grant-making office to an agency entrusted with hundreds of millions of dollars for conservation and outdoor recreation; and

WHEREAS, throughout this period of growth, Laura continued to build the agency's reputation as competent, efficient, effective, fair, and having the highest ethical standards; and

WHEREAS, Laura guided the distribution of more than \$1 billion in grants for more than 4,000 projects statewide, leveraging matching resources of more than \$680 million, for a combined investment of more than \$1.7 billion in making Washington a great place to live, work, and play; and

WHEREAS, during her time as Director, Laura's accomplishments include:

- Establishing six new grant programs
- Overseeing the establishment of the Governor's Monitoring Forum on Salmon Recovery and Watershed Health, Washington Biodiversity Council, and Washington Invasive Species Council
- Inspiring staff with an unwavering dedication to the agency's mission and empowering staff to fulfill that mission
- Developing numerous studies for the Legislature, such as the Public Lands Inventory and Off-Road Vehicle Noise Study
- Participating in national conservation and recreation issues, including hosting several national conferences
- Overseeing the agency name change and other operational changes that provide the foundation for the agency's work in the future; and

WHEREAS, Laura's vision led the agency into groundbreaking territory with the addition of an American with Disabilities Act resource used by the entire state to make facilities more accessible to all and with the addition of the PRISM computer system that serves, to this day, as a model for grant-making organizations; as well as other cutting edge online portals that opened government to citizens, and

WHEREAS, members of the Recreation and Conservation Funding Board wish to recognize Laura's excellent service to the Board and to all of the state's participants in outdoor recreation and conservation;

NOW, THEREFORE, BE IT RESOLVED that, on behalf of the citizens of Washington and in recognition of Laura Johnson's assistance to the Recreation and Conservation Funding Board, the Board extends its thanks and appreciation for her vision, dedication, integrity, skill, hard work, and leadership; and

BE IT FURTHER RESOLVED that the Board wishes her well in her future endeavors.

Unanimously approved by the
RECREATION AND CONSERVATION FUNDING BOARD
Meeting at Olympia, Washington on January 15, 2008.

Val Ogdan, Chair

RESOLUTION #2008-08
WASHINGTON WILDLIFE AND RECREATION PROGRAM
Habitat Conservation Account
Preference for Match

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS, Chapter 79A.15 RCW authorizes the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for WWRP; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual in order to give preference to projects seeking grants from the Habitat Conservation Account that provide exceptional non-state matching resources; and

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

WHEREAS, adoption of this resolution furthers the RCO 2007-2011 Strategic Plan objective to provide leadership through policy development by considering new and updated policy recommendations (Goal 1, Strategy 1.1);

NOW, THEREFORE BE IT RESOLVED, that the following language shall be added to Manual #10b, *WWRP: Habitat Conservation Account and Riparian Protection Account: Policies and Project Selection*:

The RCFB, at its fall WWRP decision-making meeting, may give a project preference for funding if between the time the project is evaluated and the fall meeting the sponsor secures and certifies a matching share of \$2 million or more in non-state funds and the matching share would be lost if the project did not receive the WWRP grant.

and,

BE IT FURTHER RESOLVED, that RCO staff is directed to take the necessary steps for implementation of this revision beginning with the 2008 grant cycle.

Resolution moved by: Karen Daubert

Resolution seconded by: Larry Fairleigh

Adopted/Defeated/Deferred (underline one)

Date: January 15, 2008

RESOLUTION #2008-09
Washington Wildlife and Recreation Program
State Lands Category Evaluation Instrument Revisions

WHEREAS, Chapter 79A.15 RCW established the Washington Wildlife and Recreation Program (WWRP); and

WHEREAS, Chapter 79A.15 RCW authorizes the Recreation and Conservation Funding Board (RCFB) to adopt policies and rules for WWRP; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manuals regarding the evaluation instruments for the State Lands categories; and

WHEREAS, the RCFB desires to incorporate a change to the WWRP policy manual regarding maximum grant limits for the State Lands Development category; and

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

WHEREAS, adoption of this resolution furthers the Recreation and Conservation Office's 2007-2011 Strategic Plan objective to provide leadership through policy development by considering new and updated policy recommendations (Goal 1, Strategy 1.1); and

WHEREAS, final adoption of these policy revisions will be incorporated into Manuals #10a, WWRP Outdoor Recreation Account: *Policies and Project Selection*, and #10b, WWRP Habitat Conservation Account: *Policies and Project Selection*;

NOW, THEREFORE BE IT RESOLVED, that the evaluation instrument for the State Lands categories will be revised as shown on Attachments A and B of memo topic #12; and

BE IT FURTHER RESOLVED, that the maximum grant limit for the State Lands Development category is increased from \$50,000 to \$100,000 per site in the State Lands Development category for multi-site projects, and is increased from \$250,000 to \$325,000 for single site projects; and

BE IT FURTHER RESOLVED, that RCO staff is directed to take the necessary steps for implementation of these revisions beginning with the 2008 grant cycle.

Resolution moved by: Karen Daubert

Resolution seconded by: Dave Brittell

Adopted/Defeated/Deferred (underline one)

Date: January 15, 2008

Attachment A

Washington Wildlife & Recreation Program Evaluation Criteria

State Lands Development and Renovation Category

This project category is reserved for the Department of Fish and Wildlife and the Department of Natural Resources for development and/or renovation of state recreation lands.

IAC Manual 10.

WWRP - State Lands Development and Renovation Criteria Analysis					
Score	#	Title	Type	Points	Focus
Team	1	Public Need	D	45 <u>20</u>	State
Team	2	Site Suitability and Design	D	15	Technical
Team	3	Diversity and Compatibility	D	10	State
Team	4	Plan Priority (points moved to #1)	D	5	State
Team	5 <u>4</u>	Performance Measure	D	5	State
Team	6 <u>5</u>	Public Benefit	D	5	State
IAC Staff	7 <u>6</u>	Population Proximity	D	1	State
TOTAL POINTS POSSIBLE = 56-					

KEY:

- IAC Score = Criteria scored by RCO staff
- Team = Criteria scored by interdisciplinary *team*
- D = Development and Renovation specific question
- Mult/Mx = Multiplier and maximum points possible for this criterion
- Focus = *St/Loc/Tech*; Criteria orientation in accordance with SCORP policy of developing evaluation systems based on three need factors: those that meet general *statewide* needs (often called for in RCW or SCORP), those that meet *local* needs (usually an item of narrower purview, often called for in local plans), and those that meet *technical* considerations (usually more objective decisions than those of policy).

Attachment B
Washington Wildlife & Recreation Program
Evaluation Criteria
 State Lands Restoration and Enhancement Category
 (WA Department of Fish and Wildlife & WA Department of Natural Resources)

“Restoration means bringing a site back to its original function through activities that can be reasonably expected to result in a site that is to the degree possible self sustaining; that is, the site will not require continual intervention to function as a predominately natural ecosystem. Enhancement improves the ecological functionality of a site.”

WWRP – STATE LANDS RESTORATION AND ENHANCEMENT EVALUATION SUMMARY			
Criteria Number	Criteria	Evaluation Elements	Possible Points
	Project Introduction	<ul style="list-style-type: none"> • Locate the project on statewide, vicinity, and site maps • Project narrative [goal(s) and objective(s)] 	Not scored
1	Ecological and Biological Characteristics	<ul style="list-style-type: none"> • Bigger picture • Uniqueness/significance of the site • Quality of habitat 	15
2	Need for Restoration or Enhancement	<ul style="list-style-type: none"> • Demonstrated need for restoration/enhancement 	15
3	Long-Term Manageability and Viability	<ul style="list-style-type: none"> • Threat to the site • Long-term viability • Enhancement of existing protected land 	10
4	Species and Communities with Special Status	<ul style="list-style-type: none"> • Threat to species/communities • Importance of restoration/enhancement • Ecological roles • Rarity 	5
5	Plan Priority	<ul style="list-style-type: none"> • Plans • Prioritization efforts 	5
6	Public Benefit	<ul style="list-style-type: none"> • Measurable benefits • Educational and/or scientific value • Community support 	5
Total Points Possible			55

Natural Resources Building
1111 Washington St SE
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STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

March 2008

Item #2b: Time Extensions
Prepared By: Marguerite Austin, Manager
Presented By: Consent Calendar
Approved by the Director:

Proposed Action: Decision

Summary

Recreation and Conservation Office (RCO) staff requests that the Recreation and Conservation Funding Board (Board) consider the time extension requests shown in Attachment A. Board action is required because each project is more than four years old and is asking for extension to continue the agreement beyond the four-year period established by policy.

Staff Recommendation

Staff recommends approval of the extension requests included in Attachment A, Time Extension Requests for Board Approval – March 2008. Resolution #2008-010 (consent calendar) is provided for Board consideration.

Background

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

Time Extension Requests – Director Approval

Between January 1, 2008 and February 29, 2008, the Recreation and Conservation



Office received several requests to extend projects. Staff reviewed each request to ensure compliance with established policies. After careful consideration, staff granted extensions to 16 projects.

Time Extension Requests Requiring Board Review

Time extension requests also were submitted for the projects listed in Attachment A. This document provides a brief update for Board review of the circumstances surrounding the requested extensions and the expected date of project completion. RCFB action is required because each project sponsor is requesting an extension to continue the agreement beyond the four-year period.

Considerations for time extensions include:

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

Analysis

None

Next Steps

If approved by the Board, staff will execute the appropriate amendments and monitor progress through successful completion of the projects.

Attachments

Resolution #2008-010 (Consent Calendar)

A. Time Extension Requests for Board Approval, March 2008

Attachment A: Time Extension Requests for Board Approval – March 2008

Project #	Sponsor name	Project name	Grant Program	Date Board funded	Extension requested	Circumstance or reasons for delay
01-1160D	Kitsap County Parks and Rec.	Veterans Memorial Park 01	LWCF	1/30/2002 6/30/2006 (federal approval)	12/31/2008	<p>This project involves renovation of two softball fields and support amenities. Construction was delayed while the County addressed concerns associated with the Historic Preservation Act. The work was completed, but the final inspection found deficiencies with barrier-free access to parking areas and the dugouts. The County is requesting a time extension so they can make the necessary changes and bring the project into compliance with the American's with Disabilities Act. An extension to the LWCF agreement with the National Parks Service has been requested. This project is 95% complete. The sponsor has expended all grant funds, and the County is in the process of submitting a final bill.</p> <p style="text-align: center;">2nd Request</p>
03-1132D	Northwest Maritime Center	NWMC Mooring Buoys & Moorage Floats	BIG-Tier2	4/30/2004	06/30/2009	<p>The Northwest Maritime Center project involves installation of moorage floats and buoys along the waterfront of Port Townsend's National Landmark Historic District. The project is behind schedule due to difficulties with obtaining the permits needed to install the buoys. The sponsor recently entered into a cooperative agreement with the City of Port Townsend and has requested that the City be added as a co-sponsor of the project. This partnership allows the City to assist in securing permits and installing the buoys. An extension to the federal agreement with the US Fish and Wildlife Service has been approved pending concurrence by RCFB. The project is approximately 55% complete.</p>

Project #	Sponsor name	Project name	Grant Program	Date Board funded	Extension requested	Circumstance or reasons for delay
03-1156D	Kitsap County Rifle and Revolver Club	Rifle Line Reorientation and Sound Cover	FARR	11/21/2003	6/31/2008	This project involves safety improvements to Kitsap County Rifle and Revolver Club's 200-yard rifle range. The project is 90% complete. Due to heaving flooding and ground saturation, the Club was unable to obtain a permit to finish concrete work for installation of a barrier-free access ramp. The Club expects to receive the permit within the next 30 days and plans to complete the remaining scope elements within 90 days. The sponsor has completed all other elements of the project.
02-1303D	Port of Bremerton	Bremerton Marina Breakwater & Moorage	BIG-Tier 2	11/15/2003 9/28/2005 (federal approval)	12/31/2008	Redevelopment of the Bremerton marina has been a major undertaking involving extensive design, permitting, and coordination with a number of partners. The project is nearly complete; however, the Port is requesting an extension to allow time to finish installation of the breakwater. If approved by the Board, the extension will be granted pending concurrence by the US Fish and Wildlife Service. The Port has billed 99% (approximately \$7.2 million) of the total project costs. They hope to complete the work this fall.
01-1143D	Snohomish County Parks	Lake Stevens Community Fields	LWCF	7/18/2001	12/31/2008	<p>Snohomish County encountered several challenges during the construction phase of this project.</p> <p>The first required realignment of an existing park road with a county road intersection for access into the park. The park entrance and road realignment could only be accomplished by purchasing adjacent land. Negotiations went on for 2.5 years, but ultimately were unsuccessful. The County then redesigned and engineered the entrance to the park to be located south of the original access. Again, private land was needed. Negotiations took a year-and-a-half but finally resulted in a successful purchase.</p> <p>The second issue involved possible impacts to sensitive and natural areas. It has now been determined that the project site will be located far enough from the wetlands that sensitive natural areas will not be affected.</p>

Project #	Sponsor name	Project name	Grant Program	Date Board funded	Extension requested	Circumstance or reasons for delay
						<p>The third issue has been construction bids. Eleven bids were received, and none were within the fiscal scope of the project. The County secured additional funds, so it will be able to efficiently move forward and complete this project.</p> <p>RCO staff recommends a conditional time extension. Snohomish County must provide documentation of a successful bid and notice to proceed by June 30, and ensure that they will complete the project by December 31, 2008. They have billed 12 percent. Reimbursement of additional expenditures will be withheld pending satisfactory completion within the approved timeline.</p>



STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

March 2008

Item #2c(i): **Consent Calendar**

Washington Department of Fish and Wildlife, Long Lake
Public Access, RCO #04-1346D, Project Type Change
Request

(Boating Facilities Program)

Prepared By: Kim Sellers, Outdoor Grants Manager

Presented By: Consent Calendar

**Approved by the
Director:**

Proposed Action: Decision

Summary

The Washington Department of Fish and Wildlife (WDFW) is asking for Recreation and Conservation Funding Board (Board) approval to change a Boating Facilities Program project from development to planning. Changing the project type will enable WDFW to complete the design and permitting for this project. If the project were to remain a development project, WDFW would need to request a cost increase and longer time extension. The project change from development to planning will reduce the grant award by \$58,610.

Staff Recommendation

Staff recommends approval of the project type change and a 60-day time extension as requested. Resolution #2008-010 (consent calendar) is provided for Board consideration.

Background

Long Lake is a 314-acre lake located southeast of Port Orchard on the Kitsap Peninsula. A popular warm-water fishing site, Long Lake provides excellent fishing for large mouth bass, bluegill, crappie, pumpkinseed, and catfish.



As new homes have been built around Long Lake, there is increasing pressure from the community for access to the lake from the WDFW-owned site. The existing boat ramp was updated in the last ten years, but barrier-free access was not included in the design. In addition, the ramp does not extend far enough into the water to prevent a scour hole and gravel berm from forming when boaters power load their boats.

The original grant proposal was to update the public access area to meet current accessibility standards by installing a loading float, access path, and parking. WDFW also proposed to extend the existing launch ramp into deeper water to remedy the problems with power loading.

In 2005, the Board approved \$124,650 in Boating Facilities Program funding for improvements described in the grant proposal. WDFW has completed most planning activities, including engineering designs and initiation of permitting requirements. Delays are primarily the result of permitting issues, as the agency is waiting for a shoreline substantial development permit from Kitsap County. WDFW has not started construction on this project to date.

The Board already has granted WDFW one 12-month time extension for this project. Because construction has not yet begun, WDFW is unable to complete the *development* within the current fund limits and time line available. WDFW estimates that it will cost about \$66,000 or 53% of the original grant award to complete all of the planning and permitting activities, which now include addressing cultural resources issues required under Executive Order 05-05. WDFW expects to submit a Boating Facilities Program application for the construction portion of this project during the upcoming grant round.

Analysis

As written in Manual #9, *Boating Facilities Program: Policies & Project Selection*, the Boating Facilities Program is one of two existing grant programs that allow applicants to submit projects to address planning, permitting, and design before implementation of the development phase. Since the original request submitted by WDFW included these elements with actual construction, removing the construction phase is a significant scope modification. Only the Board may authorize major changes in scope for acquisition, development/restoration, and non-capital.¹

Changing the project type from development to planning and providing a 60-day extension allows WDFW to complete the pre-construction phase with the grant funds already approved.

¹ Manual #7, *Funded Projects: Policies and the Project Agreement*

Next Steps

If approved, RCO staff will execute the amendments required so WDFW may complete the planning project this year. WDFW expects to submit a Boating Facilities Program application for the construction portion of this project during the upcoming grant round.

Attachments

None



STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

March 27, 2008

Item #2d(i): **Consent Calendar**
Right Smart Cove Acquisition, RCO #06-1732A, Scope
Change Request
(Washington Wildlife and Recreation Program)

Prepared By: Darrell Jennings, RCO Outdoor Grants Manager
Bill Koss, Planner, Washington State Parks and
Recreation

Presented By: Consent Calendar

**Approved by the
Director:**

Proposed Action: Decision

Summary

Washington State Parks and Recreation Commission (State Parks) is requesting approval to change the scope of a Riparian Protection Account project funded through the Washington and Wildlife Recreation Program (WWRP).

The Recreation and Conservation Funding Board approved the project at its June 2007 meeting for purchase of about twenty-six acres along Right Smart Cove on Hood Canal. The owner is no longer willing to sell the property. State Parks is asking to use the approved grant funds (\$999,993) for a pending acquisition of about thirty acres on Glen Cove next to Old Fort Townsend State Park. Both sites are located in Jefferson County.

Staff Recommendation

Staff recommends approval of State Parks' request to change the scope of this grant as presented.



Background

In April 2005, the Washington State Legislature established the riparian protection category in the WWRP. The category aims to protect, enhance, and restore riparian habitat. Riparian habitat means:

“Land adjacent to water bodies, as well as submerged land such as streambeds, which can provide functional habitat for salmonids and other fish and wildlife species. Riparian habitat includes, but is not limited to, shorelines and near-shore marine habitat, estuaries, lakes, wetlands, streams, and rivers.¹”

RCFB Manual #10b: *Washington Wildlife and Recreation Program: Habitat Conservation Account and Riparian Protection Account: Policies and Project Selection* contains the program category policies and evaluation criteria.

Right Smart Cove Acquisition – Approved Scope

State Parks submitted the Right Smart Cove acquisition project for funding in the Riparian Protection category of the WWRP in 2006. The Recreation and Conservation Funding Board approved \$999,993 for acquisition of twenty-six acres at its June 2007 meeting. Evaluation results ranked the project fourteenth of the 24 projects under consideration in the account.

Right Smart Cove is a pocket estuary located on the west side of Hood Canal, just north of Brinnon, in Jefferson County. State Parks currently owns approximately two acres of salt marsh on the cove. The goal of the proposal was to acquire an additional twenty-six acres adjacent to existing State Parks ownership. The acquisition included 200 feet of saltwater shoreline. In addition to preserving and restoring riparian habitat on Hood Canal, this acquisition would have provided opportunities for low-impact recreation, such as walking, wildlife viewing, and non-motorized boating. Subsequent phases of this project would have focused on restoration activities to improve estuary and salt marsh habitat functions.

For personal reasons, the owner of the property is no longer a willing seller. Conversations with the family lead State Parks staff to believe that a sale is unlikely in the near future.

Glen Cove Acquisition – Proposed Scope

The newly proposed acquisition site at Glen Cove is two miles south of Port Townsend, also in Jefferson County. The site is next to the 367-acre Old Fort Townsend State Park. The park has 3,960 feet of shoreline on Port Townsend Bay. The project will secure thirty acres through fee simple acquisition and add approximately 1,500 feet of shoreline. State Parks is working with the Trust for Public Land and the willing seller,

¹ RCW 79A.15.010 (7)

Port Townsend Paper.

The proposal is part of a larger acquisition project that will protect an additional 219 adjoining acres through conservation easements. The sum of these acquisitions will be 249 acres and 4,600 feet of saltwater shoreline protected in perpetuity. State Parks plans to use the property for dispersed recreational use such as trails. They may explore limited overnight camping options in the future if it would not diminish the natural resource values of the wetlands and tidelands.

Protection of this site eliminates the threat of development of the associated uplands and its potential effect on the site's feeder bluffs, eel grass beds, forage fish spawning beach, and shellfish beds. The Glen Cove nearshore habitat benefits four of the eight native species of anadromous fish, including the federally-listed Puget Sound Steelhead and summer chum salmon.

An additional requirement in the WWRP statute² requires agencies using WWRP funds for acquisition to "review the proposed project application with the county or city with jurisdiction over the project area prior to applying for funds for the acquisition of property under this chapter." To meet the intent of this legislative requirement, State Parks provided notice of their intent to seek a change in scope for this project on February 8, 2008.

Site Comparison Table

Site Characteristic	Right Smart Cove	Glen Cove
Location	Jefferson County	Jefferson County
Acquisition type	Fee simple	Fee simple
Acres	26	30
Shoreline	200 feet	1,500 feet
Seller status	Unwilling	Willing; sale pending
Adjacent State Parks ownership	2 acres	367 acres currently held; sale pending on 219 additional acres
Riparian habitat	19 acres of pocket estuary, including a tidally-connected lagoon and salt marsh, a small freshwater drainage, large woody debris, eelgrass beds, functional tidal channel, and gravel spawning beach.	20 acres of eelgrass, feeder bluffs, large woody debris (up to 6' diameter), pocket palustrine emergent wetlands
Riparian habitat condition	Tidally connected lagoon, salt marsh, and spit are largely intact. Much of native riparian forest was converted to pasture. Two acres of fill in	Excellent condition, little effect by human activity

² RCW 79A.15.110

Species that benefit	Hood Canal summer chum, fall chum, Puget Sound Chinook, coho, herring, eelgrass	Herring, surf smelt, sand lance, coho salmon, summer chum, steelhead trout, cutthroat
Site Stewardship	Park staff within 3 miles	Park staff adjacent; pending agreement with Jefferson Land Trust to administer conservation easements on abutting 219 acres
Immediacy of benefits	Site requires additional investment to return to highest productivity	No site restoration required

Analysis

RCO staff has reviewed the materials provide by State Parks:

- Written responses to the evaluation criteria (Attachment B)
- *Benefits of the Glen Cove Acquisition Project Statement* (Attachment C)
- The approved and funded Salmon Recovery Funding Board project for acquisition of conservation easements at Glen Cove.

Staff believes the Glen Cove proposal meets the eligibility criteria, and appears to provide greater riparian protection, habitat benefits, and public access opportunities than the property at Right Smart Cove. RCO staff recommends approval of the scope change request.

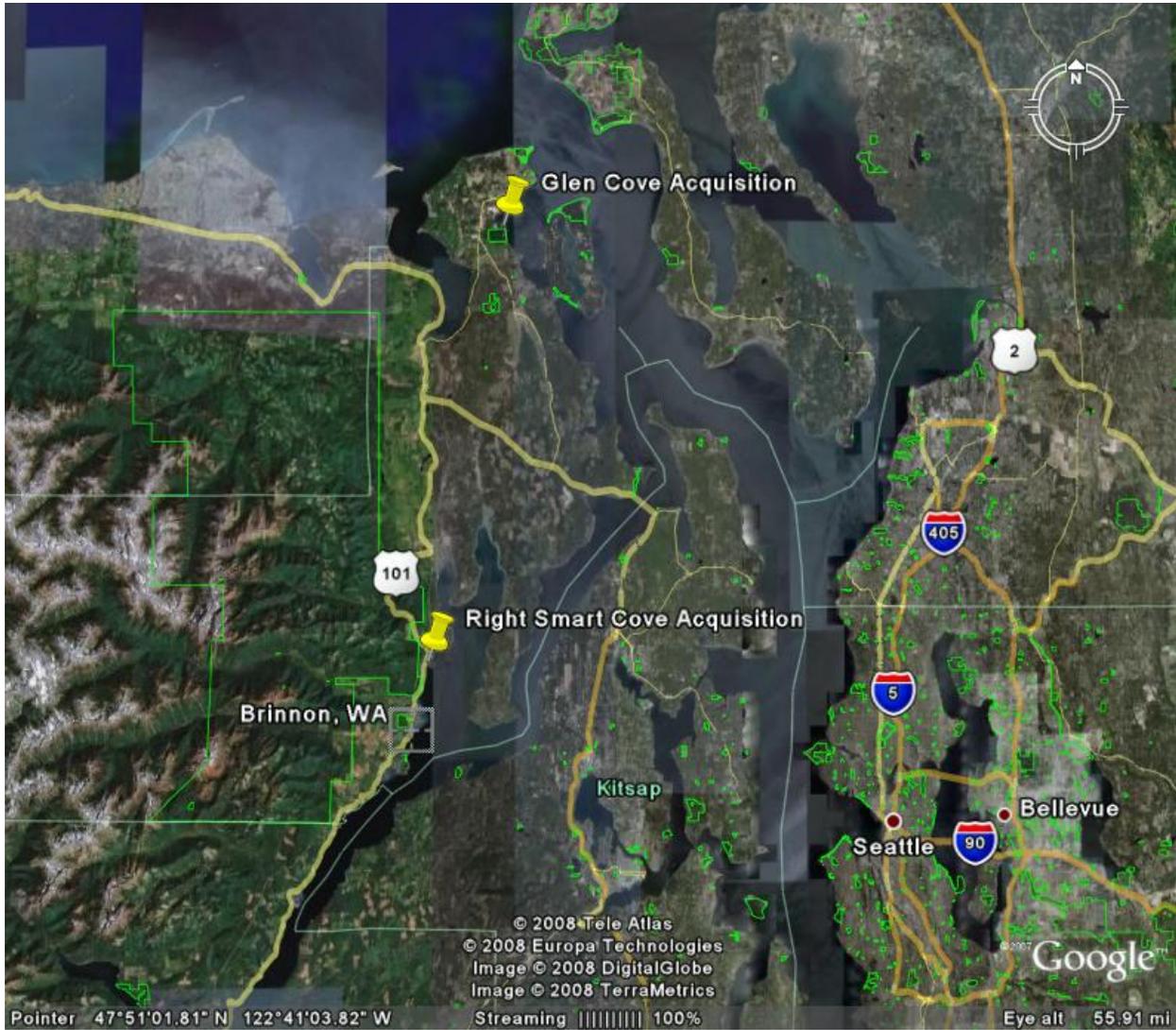
Next Steps

Upon RCFB approval of this request, staff will issue a revised Project Agreement with State Parks to acquire the Glen Cove property. State Parks is planning for a summer closing date for the purchase.

Attachments

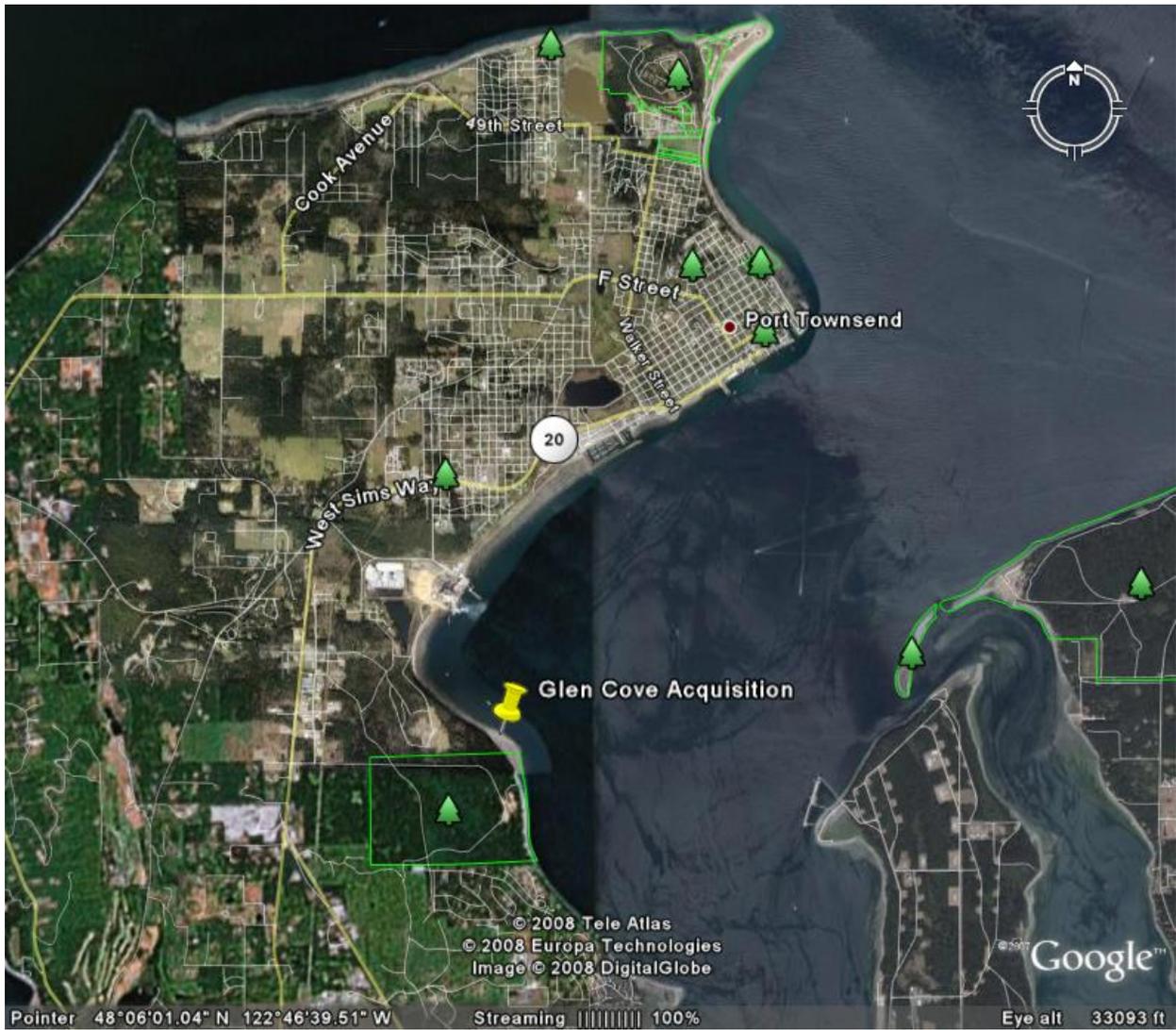
- A. Maps
- B. Addressing the Riparian Protection Evaluation Criteria for the Glen Cove Site
- C. Benefits of the Glen Cove Acquisition Project

Attachment A: Maps









Jefferson County Shoreline Acquisition Project



Legend

-  Park Boundaries
-  Fee Addition to State Park
-  Jefferson Land Trust Land Ownership

1,000
Feet



Data Sources: WSPRC GIS Library; Jefferson County Parcel Data (5/07); WA DNR Aquatic Parcel Data (2/07); Jefferson Title Company (1/07)

Attachment B: Addressing the Riparian Protection Evaluation Criteria for the Glen Cove Site

1. Riparian Habitat Benefits (20 points)

The Glen Cove acquisition project will preserve functioning high quality nearshore habitats and associated uplands that will require minimal restoration efforts. The attributes of the current natural setting include natural sediment supply and/or transfer rates provided by the bluffs and currents which nourish the beaches to the north and south; woody debris sources that stabilize the bank on-site and move laterally to support nearby slopes; and the tidelands with their abundance of native marine eelgrass serve as a nursery area for juvenile fish. The tidelands contain approximately fifty creosote pilings which will be removed upon acquisition. State Parks seeks to ensure the habitat values the property currently provides will remain intact in the future.

2. Planning Priority (20 points)

The acquisition is consistent with the following government plans and programs:

- State Parks Natural Resources Policy, 2004, especially elements addressing Conservation Planning and Biodiversity Protection
- U.S. Fish and Wildlife Service's Puget Sound Coastal Program
- Northern Pacific Puget Sound Conservation and Recovery Plan 2005-2007
- Watershed Planning Act of 1998 and Quilcene-Snow Creek Water Resource Inventory Area (WRIA) 17 Watershed Plan
- WRIA 17 Watershed Plan
- Hood Canal and Eastern Strait of Juan de Fuca Summer Chum Salmon Recovery Plan
- Washington State Conservation Commission Salmon and Steelhead Limiting Factors - Water Resource Inventory Area 17 Quilcene-Snow Basin
- Jefferson County Shoreline Management Program
- Washington Department of Fish and Wildlife Priority Habitat and Species program
- Coast Regional Shorebird Conservation Plan.

3. Site Suitability and Project Design (20 points)

The attributes of the current natural setting include natural sediment supply and/or transfer rates provided by the bluffs and currents which nourish the beaches to the north and south; woody debris sources that stabilize the bank on-site and move laterally to support nearby slopes; and the tidelands with their abundance of native marine serve as a nursery area for juvenile fish. The tidelands contain approximately 50 creosote pilings which will be removed upon acquisition. State Parks seeks to ensure the habitat values the property currently provides will remain intact in the future.

The natural vegetation is in excellent condition with few invasive species. Several declining wetland types are found on the property including palustrine emergent, palustrine forested, estuarine intertidal aquatic bed and emergent, estuarine intertidal unconsolidated shoreline. A rich assemblage of avian predators has been recorded on the site. Additionally, coyote and river otter have been observed on the beach, and

cougar tracks are commonly found in the uplands, reflecting the high primary productivity of prey populations.

Protecting the subject property's marine intertidal habitat will preserve an abundant high quality source of important highly utilized nearshore habitat for fish and other marine organisms. This is a desirable acquisition as it retains intact property rather than needing to restore the habitat in the future. Several existing natural areas and conservation efforts in the area benefit by the acquisition and conservation of this property. The site serves as a food source and island of habitat for the nearby Chimacum Creek native summer chum and coho salmon runs.

4. Threats to the Habitat (15 points)

The property proposed for acquisition is owned by Port Townsend Paper Company (PTPC), who recently emerged from bankruptcy. The Trust for Public Land (TPL) has a purchase option on the property. If this acquisition fails, PTPC could choose to sell the property for 'highest and best use' development. Nearby waterfront property is zoned one house per five acres with no sewer service. Development activities cause multiple stressors on nearshore habitats, disturbing or eliminating nursery, feeding, refuge, and spawning areas.

5. Project Support (15 points)

Trust for Public Land – Trust for Public Land (TPL) is contributing over \$40,000 of in-kind real estate expertise including consultant contracts for appraisal, environmental assessment, stewardship endowment, and biological assessment. TPL is committed to facilitating the acquisition of this property to ensure it is protected and held in public ownership.

Jefferson Land Trust - Jefferson Land Trust and Washington State Parks are committed to long-term stewardship of the property to ensure appropriate management and use of the property that maintains the integrity of the natural features.

Additional project supporters (letters available)

Port Townsend Marine Science Center.
The Alliance for Puget Sound Shorelines.
The Nature Conservancy
People for Puget Sound

6. Public Access Opportunities (15 points)

The acquisition will effectively add approximately 30 acres to Old Fort Townsend State Park that is available to the public at all times.

7. On-going Stewardship and Management (10 points)

The Jefferson Land Trust has agreed in principle to manage the conservation easement; \$10,000 is pledged by TPL to endow a permanent Stewardship Account to be administered by Jefferson Land Trust for this purpose.

8. Matching Share (4 points)

This project is fully funded through the WWRP Riparian Account grant. Additional fund sources and partnerships are acquiring a conservation easement on 239 adjacent acres.

Attachment C: Benefits of the Glen Cove Acquisition Project

1. Protect approximately 20 acres of Eelgrass Beds: Ribbons of fringe eelgrass beds line the deep-water edge of Port Townsend Bay providing important connectivity to Chimacum Creek spawning grounds. An extremely important habitat type, eelgrass beds on the Glen Cove property are continuous, mostly of high density and width, and extend into the subtidal areas. These eelgrass beds are extremely important habitat providing the foundation of the food chain for the estuarine ecosystem. They are particularly sensitive to sedimentation, and stressors from shoreline development can undermine healthy eelgrass beds by increasing wave energy and altering bottom type creating nearshore areas unsuitable for this habitat.

2. Protect Important Forage Fish Spawning Beach: The North Olympic Salmon Coalition Forage Fish Spawning Report and WDFW identify the beach on the Glen Cove property as a significant herring, surf smelt and sand lance spawning beach, all important forage fish for the Puget Sound estuarine ecosystem. Feeding on plankton, these fish in turn become food for seabirds, marine mammals, and a variety of fish including salmon. If forage fish habitat is destroyed, the prey base is lost and critical links in the food web are broken. The high Intertidal substrate varies little along the length of the beach.

3. Protect Valuable Shellfish Tidelands: Dungeness and other crabs have been cataloged as a part of the DNR Shorezone Inventory Maps. During a site survey in June 2005, at least 6 mating pairs of Dungeness Crabs, as well as mating rock crab were observed, suggesting the site is important breeding and rearing habitat. Several recreationally important clam species are also common in Glen Cove. The intertidal gravel habitat is used by native littlenecks and Manila clams. During low tide, numerous "shows" (dimples in the sand where clam necks are visible) of what appear to be a high density of horse clams were visible. Also the WDFW data maps indicate subtidal geoduck beds near the outer portion of the Glen Cove property. State Parks ownership will make these resources available to the public during the established harvest seasons.

4. Preserve the Natural Ecosystem Functions of Feeder Bluffs: The slope and condition of the bank generally range from bluffs (30 to 60 ft high) with very steep banks near the state park beach access, to moderate or low slope hillsides at the north end of the property. The area near the park consists of a bluff area with an eroding bank that extends about 450 feet along the shoreline. As the feeder bluffs naturally erode they support drift cells that replenish the substrate to support eelgrass growth along the fringe of the deep-water edge of Port Townsend Bay. Gravel/sand beaches provide spawning substrate for surf smelt and sand lance and are dependent on the longshore transport of sediment from feeder bluffs (Clark 1996). The bank substrate consists primarily of compact sand, which feeds the drift cells that replenish the beach areas to the north and south with new sediment during high water and active wave conditions.

5. Conserve Forested Wetland Shorelines: North of the bluff, the shoreline becomes more stable, with trees extending down to the shoreline. At the far end of the Glen Cove property, there are areas of lower shoreline slumping and erosion that has allowed coniferous trees to fall into the intertidal area. These trees provide cover habitat for fish using the nearshore, shading areas at high tide, and contribute LWD to the marine environment, which are important for maintaining natural nearshore marine conditions. The riparian vegetation along the entire length of the Glen Cove property is fairly consistent. Where the shoreline is stable, it consists primarily of coniferous trees such as Douglas fir. In less stable areas where slides have occurred, the shoreline includes shrubs and deciduous trees, primarily alder. Along most of its length, the beach has a moderate abundance of LWD. Some LWD is quite large, ranging up to 6 feet in diameter. The size and abundance of the LWD tend to decrease in a northerly direction, from the state park. LWD, especially the large diameter pieces, absorbs wave energy, protects the bank from erosion, adds nutrients to the nearshore and increases habitat diversity, all important conditions for maintaining natural nearshore conditions.

6. Support nearby Chimacum Creek Restoration: The tidelands proposed for acquisition provide habitat for summer chum and coho that spawn in Chimacum Creek. The water depth at the creek outfall is too deep to provide good habitat value for juvenile salmonids, thus the juvenile fish migrate to the Glen Cove property for protection and food. A major restoration project has focused on re-establishing native summer chum and coho salmon runs at Chimacum Creek located approximately 1 mile south of the Old Fort Townsend State Park. In response to the decline and extirpation of summer chum, a strategic and cooperative effort was spearheaded by Wild Olympic Salmon (WOS) to reintroduce summer chum stock using neighboring broodstock from Snow Creek. The effort incorporated the S'Klallam Indian Tribes, state resource agencies, Chimacum High School, Jefferson County Conservation District. WOS is a non-profit group whose mission is to "inspire sustainable human community and culture by nurturing wild salmon and watersheds." In 1999, the year of federal listing, 39 fish returned to spawn in the creek. Spawning numbers have steadily risen, and in 2006 more than 2000 fish returned to Chimacum Creek, 60% of which are naturally spawning stock. The brood stock program is no longer in operation, but the returns are monitored to ensure the population is now self-sustaining. WOS and the Jefferson County Conservation District also successfully completed a number of watershed restoration projects that include: widening channels to increase stream area, adding large woody debris to add stream complexity and variety of habitat, increasing vegetation to enhance the integration of terrestrial and aquatic ecosystems that over time will stabilize stream banks, absorb nutrient loads, and provide shade and woody debris, and restoration of the nearshore habitat at the mouth of Chimacum Creek including removing industrial fill and establishing 8 acres of shallow intertidal habitat. Protecting the Glen Cove property nearshore habitats will directly support the Chimacum Creek salmon populations, as the salmon depend on this habitat during multiple life stages.

7. Support Self-sustaining Ecological Processes: The bluffs, shoreline and tidelands are virtually intact. Large woody debris and pocket palustrine emergent and forested wetlands protect the toe of the bluff. The current owners exclude public from use of the tidelands. A healthy forest on the uplands, again with no public access, ensures little resource disturbance. State Park ownership of the uplands and tidelands will ensure the property condition remains continuously capable of retaining these attributes.



STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

March 2008

Item #2e(i): **Consent Calendar**

Washington Department of Fish and Wildlife, Big Lake
Public Access, RCO #02-1248D, Cost Increase Request
(Boating Facilities Program)

Prepared By: Kim Sellers, Outdoor Grants Manager

Presented By: Consent Calendar

**Approved by the
Director:**

Proposed Action: Decision

Summary

The Washington Department of Fish and Wildlife (WDFW) requests approval of a cost increase, time extension, and scope modification for a Boating Facilities Program development project. The proposed \$51,000 (35%) cost increase provides funding for asphalt paving of the turn-around area and accessible parking stalls. WDFW also requests approval to replace the proposed rock barrier with a 5-strand fence. The cost increase request and time extension must be submitted to the Recreation and Conservation Funding Board (Board) for consideration per policies outlined in Manual #7, *Funded Projects: Policies and the Project Agreement*.

Staff Recommendation

Staff recommends approval of the 35 percent cost increase, scope modifications, and time extension through December 31, 2008. Resolution #2008-010 (consent calendar) is provided for Board consideration.

Background

Big Lake is a 545-acre lake located just outside of the city of Mount Vernon in Skagit County. Open year round, it is a popular destination site for all types of boating enthusiasts. It provides excellent warm water fishing, specifically for brown bullhead catfish, which grow to a larger than average size.



The original grant proposal included installation of a barrier-free accessible loading float, shoreline erosion barriers, a new accessible vault toilet, parking lot, and improvements for public safety. In 2003, the Board approved a \$146,826 grant proposal allowing WDFW to make the proposed improvements along with development of a boat ramp. Because of permit issues and seasonal timing restrictions that are inherent to Hydraulics Project Approval (HPA) regulations, the Board granted a six-month extension to WDFW in 2007.

The project is nearly complete with the exception of final improvements to the turn-around and parking area. The asphalt paving was not included in the original grant application scope of work due to an oversight. Further, as WDFW progressed with this project, they found that a 5-strand fence would be more efficient for protecting the shoreline than the rock barrier included in their original proposal.

With the work nearly complete, WDFW has expended all of the approved grant funds. If the Board approves this cost increase, WDFW will be able to finish the project by this fall.

Analysis

Manual #7, *Funded Projects: Policies and the Project Agreement* outlines the policy for cost increase requests. The sponsor must have fully explored alternatives to completing the project, they must have had little control over the condition causing the overrun, and the increase can be only for elements included in the project agreement. Either the director of the Recreation and Conservation Office or the Board must approve any significant scope change that results in a cost increase. Because the cost increase exceeds ten percent, the paving was not included in the agreement, and the additional time exceeds the four-year period, staff must submit WDFW's request to the Board for consideration.

Project: Big Lake, RCO #02-1248D	Original Grant Award	Cost Increase Requested	Proposed Grant Award
Boating Facilities Program - State	\$146,826	\$51,000	\$197,826

The chart above illustrates the original grant award approved by the Board, the amount of the requested cost increase, and the proposed grant award total. The cost increase and other changes proposed will allow WDFW to complete this project as originally envisioned.

Next Steps

If approved, RCO staff will execute the amendments required so that WDFW may begin work this summer.

Item #2e(i), Consent Calendar, Big Lake Cost Increase
March 2008
Page 3

Attachments

None

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STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

March 2008

Item #2e(ii):

Consent Calendar

Washington State Parks and Recreation Commission –
Camano Island Boat Launch, RCO #04-1232D
Cost Increase Request
(Boating Facilities Program)

Prepared By:

Darrell Jennings, Outdoor Grants Manager

Presented By:

Consent Calendar

**Approved by the
Director:**

Proposed Action:

Decision

Summary

The Washington State Parks and Recreation Commission (State Parks) requests approval of a cost increase for a Boating Facilities Program development project at Camano Island State Park. The proposed \$90,000 increase provides additional funding to cover higher than anticipated costs for boat launch facility improvements. The Recreation and Conservation Funding Board (Board) considers the cost increase request per policies outlined in Manual #7, *Funded Projects: Policies and the Project Agreement*.

Staff Recommendation

Staff recommends approval of the 21.6 percent cost increase. Resolution #2008-010 (consent calendar) is provided for Board consideration.

Background

Camano Island State Park is a 134-acre camping park featuring 6700 feet of saltwater shoreline and beach. The launch is one of four public boat launches on the island and is the only launch along 30 miles of the western side of Camano Island that has direct access to Saratoga Passage. It is a popular site with sport-fisherman and recreational



boaters throughout the year.

The engineers' estimate for this project was low. Bids came in much higher than anticipated, leaving State Parks with a \$90,000 shortfall to complete this very important project (the project ranked 1 of 12). To help reduce and control costs, State Parks removed general security lighting and the boat rinse-down elements from the project scope, and completed portions of the project with staff instead of through contracting.

Today, the project is nearly complete. State Parks is seeking this cost increase to cover higher than anticipated costs with improvements to the Camano Island Boat Launch.

Analysis

Manual #7, *Funded Projects: Policies and the Project Agreement* outlines the policy for cost increase requests. The sponsor must have fully explored alternatives to completing the project, they must have had little control over the condition causing the overrun, and the increase can be only for elements included in the project agreement. Because the cost increase exceeds ten percent, the Board must consider approval of State Parks request.

Project: Camano Island Boat Launch, RCO #04-1232D	Original Grant Award	Cost Increase Requested	Proposed Grant Award
Boating Facilities Program - State	\$416,360	\$90,000	\$506,360

The chart above illustrates the original grant award approved by the Board, the amount of the requested cost increase, and the proposed grant approval total. The cost increase will allow State Parks to complete this project.

Next Steps

If approved, RCO staff will execute the necessary amendments to amend the Project Agreement as directed.

Attachments

None



STATE OF WASHINGTON
RECREATION AND CONSERVATION OFFICE

March 2008

Item #2f(i): **Consent Calendar**
King County Conversion Amendment
#66-025A, #69-006A, 92-085A

Prepared By: Leslie Ryan-Connelly, Grants Manager

Presented By: Consent Calendar

Approved by the Director:

Proposed Action: Decision

Summary

The Recreation and Conservation Funding Board (Board) approved resolution #2004-32 regarding conversions at multiple grant funded project sites. One of the proposed conversion properties (Sixty Acre Park) is no longer necessary. King County has secured two of the six approved replacement properties. The outstanding replacement properties are no longer viable. King County requests an amendment to the approved conversion to remove the unnecessary conversion and offer new replacement properties. The revised proposal would result in a net gain in replacement property value.

Staff Recommendation

Staff recommends approval of the conversion amendment and reservation of the net value of replacement property to satisfy future conversions that may arise over the next five years.

Resolution 2008-010 (consent calendar) is provided for Board consideration.

Background

In August 2004, King County proposed conversion of portions of five project sites and an undetermined amount of road improvement impacts. Six replacement properties



were identified to satisfy the conversion requirement. The Board approved the multi-site conversion package at its August 24, 2004 meeting.

King County wants to reduce the acres proposed for conversion at the Sammamish River Park (RCO #66-025A) from 52.57 acres, to 18.77 acres. The county has provided the appraised values of the properties to be converted. The revised multi-site conversion properties are illustrated in Table 1.

Table 1: Revised Proposed Conversion Properties

Project Number	Project Name	Fund Source	Grant Amount	Acres to be converted	Appraised Value
66-025A	Sammamish River Park	Housing and Urban Development and state bonds	\$750,000	18.77	\$1,148,000
69-006A	East Green River	Housing and Urban Development and state bonds	\$167,250	65.75	\$410,000
92-085A	Green River/ Cedar River Trail	WWRP – Trails	\$376,075	0.16	\$27,596
Total conversions				84.68	\$1,585,596

The original conversion package proposed six properties as replacement (Attachment A). Two of the properties have been successfully acquired (West Sammamish Trail and Moss Lake). The remaining four properties are no longer viable. King County is proposing one new property (Mount Peak) to complete the replacement requirement. The revised proposed replacement properties are illustrated in Table 2.

Table 2: Revised Proposed Replacement Properties

Property Name	Acres	Appraised Value
Moss Lake	55.00	\$500,000
West Sammamish Trail	2.83	\$115,328
Mount Peak	53.91	\$1,685,000
Total	111.74	\$2,300,328

Analysis

The Board previously approved the conversion package by resolution #2004-32, so staff analysis is limited here to the review of the proposed amendment to the

replacement properties.

Policies adopted in Manual #7, *Funded Projects: Policies and the Project Agreement* allow the Board to approve a conversion under conditions that ensure proposed replacement property:

- Is at least equal market value as the property to be converted,
- Is equivalent usefulness and location as the originally funded project, and
- Meets grant program eligibility requirements.

Market Value

As illustrated by Tables 1 and 2 above, the value of the proposed replacement properties is greater than that of the properties to be converted. All appraisal and appraisal review work has been completed. The additional replacement property value could potentially be reserved or “banked” for future King County conversions.

Usefulness and Location

The original grants were awarded to provide river access, riverfront trails, and passive recreation. The locations of the conversion and replacement sites are spread across King County and are shown in Attachment B.

- The Sammamish River Park (RCO #66-025A) conversion affects two properties. One property is located south of Woodinville. This conversion is a result of the upland property being used for agricultural purposes (Hmong Farm). The other property is affected by a road widening project along the trail in Bothell (Wayne’s Curve). The Sammamish River trail remains active at both locations.
- The East Green River (RCO #69-006A) property is located near Auburn. The site is affected by a conservation easement for mitigation purposes from a pipeline constructed by Tacoma Water. The property includes about 2,500 feet of riverfront, which will remain open to informal public access although no longer protected by a Recreation and Conservation Office deed of right.
- The Green River/Cedar River Trail (RCO #92-085A) is part of the Lake Wilderness Trail corridor near Maple Valley. A new road crossing has affected about 120 feet of trail corridor.

The proposed replacements are similar in usefulness and location. All properties will provide passive use recreation with trail access. Overall, there will be a net loss of 900 feet in riverfront access.

- The Moss Lake property is upland property adjacent to the county’s Moss Lake Natural Area near the lake northeast of Carnation. The property will be

managed for passive recreation and trails. There is no direct water access provided from the replacement parcels.

- The West Sammamish Trail property is located between Woodinville and Bothell and provides approximately 1600 feet of linear trail in this corridor system.
- The Mount Peak property is upland property located near Enumclaw, and is adjacent to an existing county park providing an extensive trail system. The new acquisition will be added to the existing park and managed for similar uses with future development of formal picnic areas and camping.

Eligibility

All proposed replacement properties are eligible per adopted policies in Manual #3, *Acquiring Land: Policies* and Manual #10a, *Washington Wildlife and Recreation Program, Outdoor Recreation Account: Policies and Project Selection*.

Recommendation

Staff recommends approval of the revised conversion and replacement package. It will leave a net gain in replacement property at Mount Peak of \$616,052 or 19.71 acres. Staff proposes to allow King County to “bank” the value of the net gain in property to satisfy future conversions that may arise over the next five years. Tables 3, 4, and 5, show the conversion and replacement proposals for each project.

Table 3: Proposed Conversion and Replacement - #66-025A Sammamish River Park

Acres Converted	Converted Value	Proposed Replacement	Replacement Acres	Replacement Value
18.77	\$1,148,000	Moss Lake	55.00	\$500,000
		Mount Peak	21.00	\$656,372
Total Replacement			76.00	\$1,156,372

Table 4: Proposed Conversion and Replacement - #69-006A East Green River

Acres Converted	Converted Value	Proposed Replacement	Replacement Acres	Replacement Value
65.75	\$410,000	Mount Peak	13.2	\$412,577

Table 5: Proposed Conversion and Replacement - #92-085A Green River/Cedar River Trail

Acres Converted	Trail feet converted	Converted Value	Proposed Replacement	Replacement Acres	Trail feet replaced	Replacement Value
0.16	120	\$27,596	West Sammamish Trail	2.83	1600	\$115,328

Next Steps

If the RCFB approves the proposed conversion amendment, staff will work with King County to finalize the necessary grant amendments for each project. Staff also will consult with the National Park Service on whether the federal government has an interest in reviewing the conversions related to the grants awarded with Housing and Urban Development funds.

Attachments

- A. Resolution #2004-32
- B. Map of Conversion and Replacement Properties

Attachment A – Resolution #2004-32

**RESOLUTION #2004-32
King County
Conversion Request of Multiple Properties**

WHEREAS, King County has received various grants from IAC for the acquisition and development of park and recreation facilities; and

WHEREAS, King County is faced with conversion issues of varying degrees on multiple properties; and

WHEREAS, King County has evaluated alternatives to converting the IAC assisted properties and determined that converting is the best alternative, and

WHEREAS, King County has identified several replacement properties to meet the obligation for converting real property, and

WHEREAS, that the replacement properties have been reviewed by IAC staff and meet the eligibility requirements established by IAC Board policy, and

WHEREAS, King County is committed to following the acquisition policies found in Manual #3: Acquiring Land: Policies and conversion policies found in Manual #7: Funded Projects: Policies and the Project Agreement for acquiring replacement properties, and

WHEREAS, the replacement properties meet the county's goals and mission for providing regional trail and park facilities;

NOW THEREFORE BE IT RESOLVED, that the conversion request by King County is hereby approved, and

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

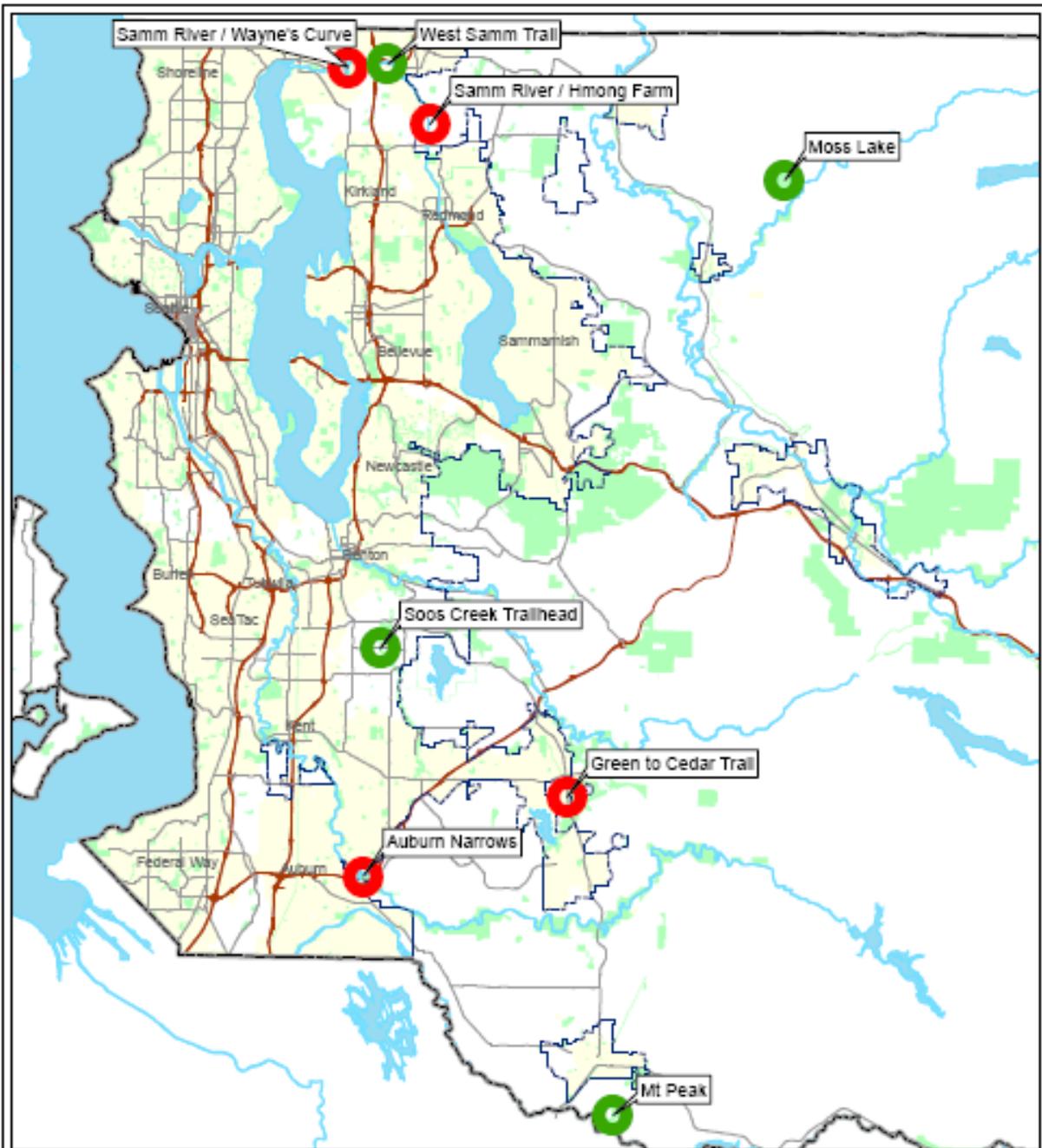
Resolution moved by: _____ Larry Fairleigh _____

Resolution seconded by: _____ Mark Quinn _____

Adopted / Defeated (circle one)

Date: September 9, 2004

Attachment B – Map of converted and replacement properties



Conversion/Replacement Properties

The information included on this map has been compiled by King County staff from a variety of sources and is subject to change without notice. King County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or origin of such information. This document is not intended for use as a survey product. King County shall not be liable for any general, special, indirect, incidental, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is provided exclusively within the jurisdiction of King County.

February 20, 2008

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King County
 Department of
 Natural Resources and Parks
 Parks Division

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-  Conversion Properties
-  Replacement Properties
-  Urban Growth Boundary
-  Waterbodies
-  Parks
-  Incorporated Areas