



Commission Meeting Agenda

Washington State Parks and Recreation Commission

July 30, 2020

WSPRC HQ 1111 Israel Rd. SW, Tumwater, WA 98501

The meeting will be strictly accessible to the public via Webinar.

Commissioners: Chair Steve Milner, Vice-Chair Michael Latimer, Secretary Mark O. Brown, Cindy Whaley, Sophia Danenberg, Diana Perez and Ken Bounds.

Director: Donald Hoch

The Washington State Parks and Recreation Commission has decided to change its regularly scheduled meeting on July 29 and 30 at the Skamania Lodge, to a one-day online commission meeting and work session.

This meeting begins promptly at 8:30 a.m. and runs until about 5 p.m. on July 30.

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TVW Link: <https://www.tvw.org/watch/?clientID=9375922947&eventID=2020071135>

TEAMS Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjE3NTg1NGUtOTlmOC00ZjYzLTk0OTMtMDQ2YWNmYzU5M2Y5%40thread.v2/0?context=%7b%22Tid%22%3a%2211d0e217-264e-400a-8ba0-57dcc127d72d%22%2c%22Oid%22%3a%222aa9a888-33a1-4e1a-b9d3-de27ce2eb2bd%22%2c%22IsBroadcastMeeting%22%3atru%7d

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Public Comment:

The Webinar will have a chat function where the public can type in their comments or questions relating to the agenda item. Staff will read the comments out loud to the commission during the item.

You may also submit written comments to the Commission by email or mail. We have extended the comment period due to COVID-19 and the online meeting format. **All comments must be received by 5 p.m. on July 27.** Any comments received after the cutoff will be given to the commission before its next meeting.

Email: Commission@parks.wa.gov

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.

COMMISSION MEETING

- 8:30 a.m. CALL TO ORDER** – Steve Milner, Commission Chair
- Call of the roll
 - Introduction of Staff
 - Changes to the Agenda
 - Approval of the Agenda
 - Logistics
 - Approval of minutes of previous meeting: January 23, 2020 – Belfair and May 6, 2020 – Olympia/Web Work Session
- 8:40 a.m. REQUESTED ACTION**
- Item E-1: Lake Easton State Park – Direct Sale of Surplus Land to the Washington Department of Transportation
This item asks the Washington State Parks and Recreation Commission to authorize the direct sale of 7.92 acres at Lake Easton State Park to the Washington State Department of Transportation (WSDOT).
- 8:50 a.m. REQUESTED ACTION**
- Item E-2: Fall 2020 Grant Requests
This item asks the Washington State Parks and Recreation Commission to approve a list of projects for which staff will seek grant funding from the Washington State Recreation and Conservation Office (RCO).
- 9:50 a.m. REQUESTED ACTION**
- Item E-3: 2021-23 Capital Budget
This item asks the Washington State Parks and Recreation Commission to approve a capital budget request level, proposed project list, and authorization for the Director to submit a 2021-23 biennium capital budget proposal to the Office of Financial Management substantially consistent with those approvals.
- 10:50 a.m. BREAK**
- 11:00 a.m. REQUESTED ACTION**
- Item E-4: 2021-31 Strategic Plan Adoption
This item asks the Washington State Parks and Recreation Commission to adopt the 2021-31 agency strategic plan for submittal to the Office of Financial Management (OFM) with the biennial operating budget request in September. (The proposed plan changes the plan time frame to 10 years, from 2021-2031.)

11:15 a.m. REQUESTED ACTION

- Item E-5: Agency Request Legislation for the 2021 Session
This item requests the Washington State Parks and Recreation Commission approval of policy options and delegation of authority to the Director's Office and the Legislative Committee to finalize agency request legislation and to submit the proposals to the Governor's Office for consideration.

11:30 a.m. REQUESTED ACTION

- Item E-6: 2021-23 Operating Budget
This item asks the Washington State Parks and Recreation Commission to 1) approve the 2021-23 operating budget request to submit to the Office of Financial Management (OFM), and 2) authorize the Director to submit an operating budget supplemental request for a special session as needed.

12:45 p.m. BREAK

1:15 p.m. REQUESTED ACTION

- Item E-7: Fort Worden Public Development Authority – Lease Amendment
This item asks the Washington State Parks and Recreation Commission to authorize postponing the start of a revenue sharing provision included in the original lease of the Fort Worden campus to the Fort Worden Public Development Authority (PDA).

1:30 p.m. REQUESTED ACTION

- Item E-8: Proposed 2021 Regular Meeting Schedule and updated schedule for 2020 for the Washington State Parks and Recreation Commission
This item asks the Washington State Parks and Recreation Commission to delegate to the Director and/or his designee, the authority to adjust the meeting dates and locations for the remainder of the 2020 year due to COVID-19 and set the dates for the 2021 year.

2:00 p.m. ADJOURN COMMISSION MEETING

SMALL BREAK

WORK SESSION

Public Comment: This is a work session between staff and the Commission. The public is invited to listen via the web, but no public comment will be taken. No decisions will be made by the Commission at the work session.

2:15 p.m. CALL TO ORDER – Michael Latimer, Commission Vice-Chair

- Call of the roll
- Introduction of Staff
- Changes to agenda
- Logistics

2:20 p.m. DIRECTOR/STAFF REPORTS AND COVID-19 UPDATE – Executive Leadership Team

- This item will provide the Commission with information regarding the agency efforts and planning around COVID-19 response. Each division will lead parts of the discussion along with providing a staff report.

4:00 p.m. COMMISSIONER REPORTS AND COMMENTS

5:00 p.m. ADJOURN

An audio recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer at public.disclosure@parks.wa.gov approximately 5 business days after the meeting.

The services, programs, and activities of the Washington State Parks and Recreation Commission are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Becki Ellison at (360) 902-8502 or becki.ellison@parks.wa.gov. Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide 7-day notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

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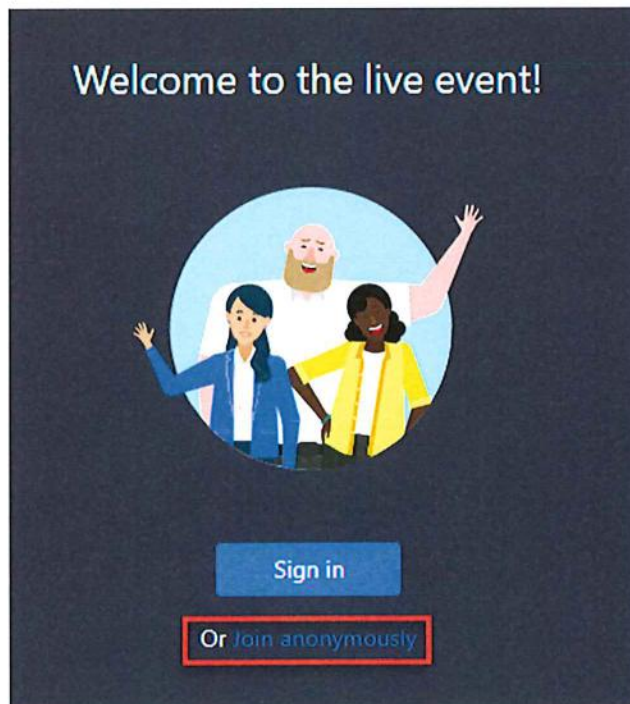
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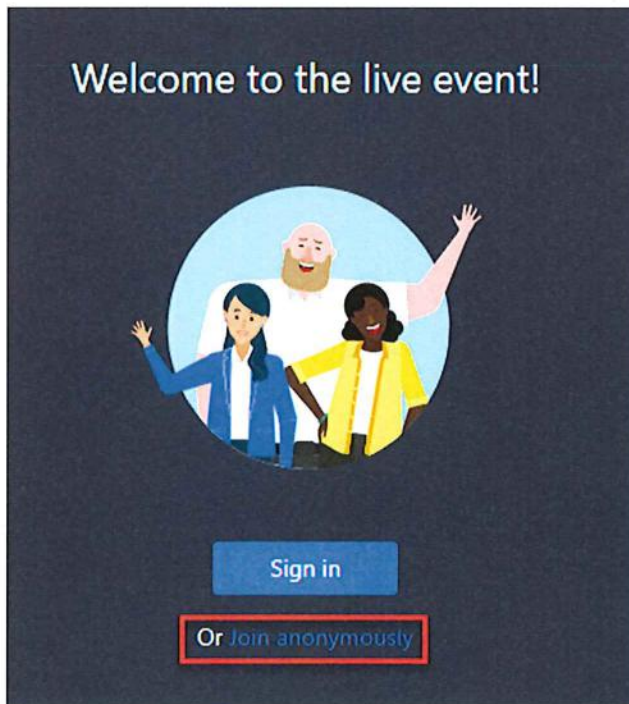
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Don Hoch
Director

STATE OF WASHINGTON
WASHINGTON STATE PARKS AND RECREATION COMMISSION

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TDD Telecommunications Device for the Deaf: 800-833-6388
www.parks.state.wa.us

July 30, 2020

**Item E-1: Lake Easton State Park – Direct Sale of Surplus Land to the
Washington Department of Transportation – Requested Action**

EXECUTIVE SUMMARY: This item asks the Washington State Parks and Recreation Commission to authorize the direct sale of 7.92 acres at Lake Easton State Park to the Washington State Department of Transportation (WSDOT). This item advances the Commission's strategic goal: "Develop amenities and acquire lands that advance transformation."

SIGNIFICANT BACKGROUND INFORMATION: The Commission acquired approximately 252 acres of property near Lake Easton State Park in 1992 from the Department of Natural Resources. Much of this property was subsequently exchanged for land with higher recreation value, leaving a remnant of 7.92 acres straddling the eastbound lanes of I-90 (Appendix 1). The property is lightly forested, primarily with 20-30-year-old Douglas Fir and appears otherwise unremarkable. This outlying property is disconnected from Lake Easton State Park by nearly a half-mile and is configured poorly for recreation use. Although Lake Easton State Park does not have adopted land classifications and a long-term park boundary, the property in question does not appear to significantly advance the agency's mission.

WSDOT is developing improvement plans along this section of freeway and will require much of the subject property for continued expansion of the roadway from four lanes to six lanes. The work will improve several miles of I-90 and includes the construction of two wildlife overcrossing structures, 14 wildlife undercrossing structures, and will improve hydraulic connectivity and update interchanges. The plan for the specific subject area includes the construction of a wildlife undercrossing structure under I-90 to allow for the safe north and south movement of wildlife and reducing the barrier effect of the freeway.

WSDOT has conducted a cultural resources survey of the subject property and any capital construction on the property must comply with Executive Order 05-05. Consistent with a programmatic agreement between State Parks and the Department of Archaeology and Historic Preservation, staff has notified affected Native American tribes and invited formal consultation on this action. At the time of printing this agenda item, none of the three tribes notified have indicated an interest in consultation. The public has also been advised of this action through electronic media, as well as information posted locally and mailed to potential stakeholders.

An appraisal of value for the subject property was conducted by WSDOT and further reviewed by agency real estate staff. Its total appraised value is \$23,800.00.