



Oregon Parks and Recreation Department ATV Grant Subcommittee Meeting

February 23-25, 2021, 8 AM – 5 PM

Zoom Webinar

OPRD ATV Grants Subcommittee Members Present:

Ron Price-Member at Large
Dave Kimball-Class I Representative
Virgle Osborne- Class II Representative
Barrett Brown- Class III Representative
Matt Miller- Class IV Representative
Sgt Nick Hansen- Law Enforcement Representative
Ann Haak-ADA Representative

Other:

Tim Custer, Jody Phillips, Ethan Ludwig, Jim Cole, Justin James, Jahmaal Rebb, Chris Knauf, Troy Costales, Dustin James

OPRD Staff Present:

Daniel Killam, Chris Havel, Michele Scalise, Ian Caldwell, Mike Law, Jeff Trejo, Jodi Bellefeuille, Nohemi Enciso, Katie Gauthier, Jayme Jones

1. Meeting called to order at **8:00 AM on Tuesday February 23, 2021** by Virgle Osborne.
2. Welcome & Introductions
3. Logistics
4. Agenda
5. Public Comments: None at Email to ian.caldwell@oregon.gov
6. Approval of February 2020 Meeting Minutes **(ACTION)**

Motion: Ann Haak moved to accept the February 2020 meeting minutes

Second: Sgt Nick Hansen

Vote: No objections. Motion passed unanimously

7. Elect ATV Grant Subcommittee Chair and Vice Chair **(ACTION)**

Motion: Barrett Brown moved to elect Virgle Osborne as Chair

Second: Ann Haak

Vote: No objections. Motion passed unanimously

Motion: Sgt Nick Hansen moved to elect Ron Price as Vice Chair

Second: Ann Haak

Vote: No objections. Motion passed unanimously

8. Budget Review:

Review handout for more details. 2021-23 Budget. Total Budget: \$16,662,758. We have 11,042,121 for Grants. This cycle we have 9,281,150 in requests and estimate another 700,000 for the April Meeting. Even with some carryover, we should still have funds for a February 2022 Grant Cycle.

Questions/Comments:

Barrett: Can the committee receive this spreadsheet once it becomes/before the legislative adoptive budget?

Answer: Ian will email the spreadsheet with the 21-23 estimated budget. This is not approved by the legislature yet, so the numbers may change.

Barrett: What are the bid requirements for equipment/asset purchases for a grant applicant?

Answer: Require agencies to follow their normal purchasing process and requirements Forest Service, BLM, State and Counties. County, and State. Clubs are required to get three competitive bids for any purchase over \$10k.

Nick: Can you talk about Oregon State Police (OSP) withdraw more from the last budget cycle? Talk about it happening again?

Answer: A couple years ago, OSP had to take 10% cut across the board. OSP wasn't able to fund a second full time trooper. Went down to one trooper. That year, with State Park approval and committee input, they purchased ATVs all across the State, which was big benefit to many troopers. For the 19-21 budget we had enough funds to return to 2 FTE Trooper positions, which was the intend of original legislative action for the transfer funds. These hours are spread out between 121 troopers across the state. Numbers this year are also based on two full time troopers.

Barrett: When downloading LETS reports, are those capturing contact and incidents for the grant funded staff? All other ATV situations and incidents from other law enforcement staff?

Answer: Douglas County reports major incidents and time during festivals on the LETS system. The system is tracked by agency itself. It's up to the agency how they want to capture it. It is not by grant funded incidents. It does track who is recording those hours.

Sgt Nick Hansen: Hard to capture law enforcement incidents. LET's system is good for a tracking system.

9. Pre-Review Grant Applications

10. ATV Advisory Committee Meeting 10:00 am to 11:00 am. (Separate Meeting Minutes)

11. Law Enforcement Grant Application Presentations
14 presentations from County Sheriff's offices and one by USFS

12. Meeting adjourned at 4:43 PM on **Tuesday February 23, 2021** by Virgle Osborne.

February 24, 2021, 8 AM – 5 PM
Zoom Webinar

13. Meeting called to order at **8:00 AM on Wednesday February 24, 2021** by Virgle Osborne.

14. Operations and Maintenance Grant Application Presentations
16 presentations for Federal, State, County and non-profit clubs

15. Meeting adjourned at **2:18 PM on Wednesday February 24, 2021** by Virgle Osborne

February 25, 2021, 8 AM – 10:30 PM
Zoom Webinar

16. Meeting called to order at **8:00 AM on Thursday, February 25, 2021** by Virgle Osborne

17. Operations and Maintenance Grant Application Presentations
4 presentations by USFS and BLM

18. Finalize Scores

(ACTION)

Recusals: For recusals, committee member does not score or vote on a particular individual application.

Sgt Nick Hansen for Application # 7048, Douglas County Sheriff's Office

Sgt Nick Hansen for Application # 6987, Douglas County Parks Department

Ann Haak for Application #6994, Morrow County Sheriff's Office

Motion: Ann Haak moves that we recommend all the Operations and Maintenance applications to be accepted for funding.

Second: Barrett Brown

Vote: Passed. All in favor. (Sgt Nick Hansen abstained from voting and scoring #6987)

Motion: Barrett Brown moves that we fund Application I.D.#7058, Coos County Sheriff, Coos County OHV Law Enforcement as submitted.

Second: Nick Hansen

Vote: Passed. All in favor.

Motion: Dave Kimball moves that we fund Application I.D.#6994, Morrow County OHV, Morrow County Sheriff's OHV Law Enforcement Grant as submitted.

Second: Ron Price

Vote: Passed. All in favor, except abstain by Ann Haak.

Motion: Ron Price moves that we fund Application I.D.#7048, Douglas County Sheriff, 2021-23 Douglas County OHV LE Enforcement as submitted.

Second: Ann Haak

Vote: Passed. All in favor, except abstain from Nick Hansen.

Motion: Barrett Brown moves that we fund Application I.D.#7066, US Forest Service, LE Reservist Program Dunes Patrol as submitted.

Second: Ann Haak

Vote: Passed. All in favor(6), except Ron Price opposed.

Motion: Nick Hansen moves that we fund the remaining 11 Law Enforcement applications as submitted.

Second: Ann Haak

Vote: Passed. All in favor.

19. Meeting adjourned at 10:30 AM on Thursday, February 25, 2021 by Virgle Osborne.