

	<p>Oregon Parks and Recreation  ATV Account Allocation Committee  (ATV-AAC) Meetings  Port of Morrow  Boardman, OR    April 8 &amp; 9, 2008</p>
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APPROVED Minutes

**Monday, April 7, 2008 - Committee Tour**

Committee members (Joe, Tim, Tyrrell, Scott, Rick, Karen); OPRD staff (Wayne, Ron, John, Ian, Mike, Pamela); Morrow County staff (Burke O'Brien, Sandi Putman, Greg Close, Kirsti Cason, Simon Winters, Tom Wolff); Grant County staff; Forest Birdcall, MRA; and Blair Anderson, Forest Service; toured the Morrow County OHV Park. Traveling on side-by-sides, the group visited the Wilson Prairie property, which was recently acquired through an ATV-AAC grant and adjoins Morrow County OHV Park.

**Tuesday, April 8, 2008  
Business Meeting  
Strategic Planning**

Voting Committee members in attendance: Larry Runk, Joe Barrell, Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas, and Karen Wolff

Non-voting member is attendance: Wendy Zustiak and Chris Knauf

Staff present: Ian Caldwell, Mike Law, Ron Price, Pamela Berger, Wayne Rawlins, Terry Bergerson and John Lane

Guests: Forest Bidiall, MRA; Blair Anderson, U. S. Forest Service; Don Taylor, Tillamook County Sheriff's Office; Rod Roberts, Coos County Sheriff's Office; Ron Wellborn, Yamhill County Sheriff's Office; Scott Fray, Douglas County Sheriff's Office; Bill Finch, Medford BLM; and Vicki Ramming, COHVOPS

Chair Runk called the meeting to order at 8:00 a.m.

ATV Strategic Plan

Wayne: Explained that the ATV strategic plan needs to be updated by the ATV-AAC. After changes are made, it will be given to the OPRD commission to review and discuss at their July meeting in Baker City. Although it is not definitive, only one spokesperson will need to be present to represent the committee on the ATV strategic plan.

Tim: Concerned that the committee already has rules, bylaws and other matters in place. He asked for clarification as to what the commission would like.

Wayne: Explained that the commission is an integral part of the committee. By statute they are required to oversee committees as well as other OPRD functions.

Larry: Noted that the ATV committee has invited commissioners to our meetings numerous times and they have never attended.

Tim: Thinks it would be appropriate for the commissioners to attend the ATV committee meetings.

Tyrrell: Hopes that the ATV committee members have input at the July commission meeting. He suggested taking commissioners on a tour of ATV grant funded sites.

Karen: Would it be helpful to the commissioners if we provide a strategy that reflects our opinions and role?

Wayne: Yes, and that is our purpose for this discussion.

In response to Scott, Wayne explained that the commission will not be setting new rules for the committee.

Ron: The ATV Strategic Plan is based on the motorized trail plan, which was previously approved by the commission.

Wayne: All we need to do is update it.

Tim: Wants to make sure that when the plan is presented, that it be in the forum of a work session instead of a workshop.

Larry: Requests that Director Wood raise the yearly ATV sticker price from \$10.00 to \$15.00 to be distributed in the following way: \$2.00 increase for vendors, \$2.00 for a safety fund (for training kids under 16 beginning 2009) and \$1.00 into a sinking fund.

Ian: Clarifies that Oregon Revised Statutes (ORS) 390.580 (5) states: "The department shall establish by rule a fee for a permit issued or renewed under this section. The fee shall be designed to cover the costs to the department for issuing or renewing permits under this section but shall not exceed \$10."

Wayne: Explains the change would need to be made legislatively, not by agency rule (Oregon Administrative Rules).

Tyrrell: Would like to make a motion tomorrow that this committee is recommending fees be altered and make changes to noise standards.

Tim: Would like the noise standards be made all inclusive statewide.

Scott: Suggested that those fees be part of the OARs so that we don't need to go to the legislature each time.

Larry: It could be a five-year open period with a cap of \$20.00.

Tyrrell: The funds would offset training costs for those age 16 and under. Asks what those numbers are.

John: Although these numbers are not firm, the broad range could be as many 35,000 – 40,000 for the first year, then dropping approximately 30% by the following year.

Terry: Explained that the training includes two components: on-line classes and hands-on training. Costs will also be incurred for on-line training.

Tyrrell: Thinks the committee should give priority to long term grants:

Ron: That commitment gives assurance to land managers.

Chris: Agrees.

Tyrrell: Since goal #3 does not address Senate Bill 101, it is outdated.

Chair Runk: Discusses having two-year agreements for Law Enforcement grants.

Karen: We should be consistent in offering the same opportunities to all grant recipients.

Ian: Has received positive feedback from those who have received long term grants. This can impact a potential job candidate if a job is available for more than one year.

Scott: Can't make a decision on a pilot project that has been in effect for only one year.

Tyrrell: Agrees.

Tim: We gave long term grants to those with a proven track record. Before I would say no, if there were an applicant with a good track record I don't want to necessarily preclude them.

Larry: Maybe we could give them only to counties who have a good track record.

Rick: Agrees that a two year grant should be allowed for counties with a proven track record.

Ian: Pointed out that the O&M grants were approved for four years, not two.

Scott: We need to provide more opportunities for Class II vehicles.

Scott: If we address the general Class II's then side-by-sides will be taken care of.

Discussion on travel management plans.

Wayne: Explains OPRD's acquisition process.

Committee discussion regarding public outreach, making a safety video, and tourism.

Joe: The NOVACC conference has a lot of good promotional ideas; they would be a good resource.

### Budget Presentation

Wayne: Provides updates that have occurred since the January budget presentation. Clarifies what funds are available and what we ask permission for at the June E-Board. Our current budget ends June 30, 2008. Ron gives examples of grant agreements have been amended and for what purposes. These funds are obligated but come out of the upcoming biennium, not this one. Wayne further explains the process for requesting the use of funds from the legislature. Distributes handout.

### On-Line Safety Education Programs and Training

Terry Bergerson, Recreation Program Planning Coordinator: Gives a presentation and distributes handouts. He discussed the estimated number of those who will be participating in the online training; work related to ATV rider safety statutes, role of the ATV OAR Advisory committee, proposed Oregon Administrative Rules, curriculum, media outreach, and stakeholder advisory committee.

Tyrrell: Wonders the affect of having the first year of the biennium being heavily loaded then it reduces during the second year.

John Lane, ATV Safety & Education Coordinator: Gives overview of rider fit and hands-on training. The plans are too premature to get into the details. We were given direction for the legislature to institute a safety training program. OPRD has committed to do hands-on training in the future however we are currently preparing for online training. Although hands-on is not currently required, it is always encouraged.

Discussion on rider fit and that a person is not being allowed to ride an ATV on public land when their driver's license is suspended.

### Staff Updates

Mike:

- . Reviews project tracking list noting that the Brown's Camp project has been put on hold.

- . The Forest Service (Siuslaw National Forest) has a new recreational planner and forest supervisor.
- . Provides update on Riley Ranch.

Ian:

- . Reviewed land acquisition grants; discuss zoning issues for the denied conditional use permit in Enterprise
- . Discussed recent and upcoming events for the safety trailer including: Redmond, Christmas Valley, Expo center in May, LaGrande kid's safety event, Morrow County.
- . Working with the Deschutes County Fair – have met with the Fair Board who gave us the thumbs up to move forward on use of the training site, yet not officially approved.

## Grant Review

### **1. Rogue River-Siskiyou National Forest – Law Enforcement Grant**

Tyrrell: Law Enforcement summary reports too many zeros

Tim: Hunting season issues.

### **2. Rogue River-Siskiyou National Forest – Planning Grant**

Tyrrell: Shared use roads they want to create trails within the vicinity.

Chair: They have a good match.

### **3. BLM Medford – Planning Grant**

Tyrrell: Support letters were not provided.

Discussion on match. Need clarification of amount of match they are requesting to do prior to agreement being written.

Ian: Costs are for interns and vehicles costs.

Wayne: We are looking for a way to add flexibility; need to run it by DOJ.

### **4. BLM Medford – Development Grant**

Mike distributes an updated area map.

Scott: Asks about clarification about the requested ten foot trailers – is that a utility trailer and what are the procurement requirements.

Wayne: BLM has their own procurement process.

Chris: We try to purchase from local vendors whenever possible.

### **5. BLM Medford – Law Enforcement Grant**

Tim: Questions about the match; not sure if they are being too generous for their allowance for used motorcycles.

Mike: Responded those motorcycles are only six months old. Explains why staff allowed previously purchased motorcycles to be used for match.

Wayne: It is important to be consistent with our match allowances.

## **6. USFS Siuslaw National Forest – Law Enforcement Grant**

Tim: Asks about the dollar figure being the same as last year and wonders if they purchased the same equipment last year.

Ian: It appears that although the amount is the same as last year the requests are different.

## **7. Coos County Sheriff's Office – Law Enforcement Grant**

Chair Runk: Talked about Title III monies ending; which may be result in an increase of grant amount requests.

Prioritization discussion: Funding counties that have a good history with the ATV-AAC. An alternative would be to approve less than is being requested.

## **8. Winchester Bay Rural Fire Dept. – EMS Grant**

Chair Runk: Point out that no bids are included.

Scott: Concerns include that there are no bids for vehicle, which is over \$10,000 and no support letters.

Tyrrell: No support letters; especially concerned that there aren't letters from agencies or users.

## **9. Douglas County Sheriff's Office – Law Enforcement Grant**

Tim: When visiting the area, there was a lack of law enforcement presence.

Chair Runk: In one area of the application they are requesting two alcohol sensors; in another area they are requesting three of them. What is the correct number?

Tyrrell and Scott: Discuss their concerns about sound levels in that area.

## **10. Lane County Sheriff's Office – Law Enforcement Grant**

### **11. BLM Eugene - Law Enforcement Grant**

Mike: Discusses grant request.

Scott: In the past, they had difficulty in providing match.

Tyrrell: This area is in need of law enforcement.

Chair Runk: Is this for a new person since it is a new position? Will ask that tomorrow. They provided several letters of support.

Mike: One officer in that area is dedicated to OHV; BLM is concerned about the number of fatalities in the Shotgun Creek area.

### **12. Tillamook County Sheriff's Office (Tillamook Forest) - Law Enforcement Grant**

### **13. Tillamook County Sheriff's Office Sand Lake Patrol - Law Enforcement Grant**

Chair Runk: Five fatalities in that area.

Chair Runk: No class I or Class III in this area.

Mike: There's a lot of sound limit educating being done in the Sand Lake area.

**14. Yamhill County Sheriff's Office Upper Nestucca Patrol- Law Enforcement Grant**

Scott: Concerned about the cost to calibrating sound meters.

Joe: Can we pay for uniforms?

Mike: Yes.

**15. Deschutes County Sheriff's Office - Law Enforcement Grant**

Karen: Patrol hours could be a typo.

Ian: They reduce the number of patrol time during off season.

Tyrrell: Notes there are only two support letters.

**16. USFS COHVOPS - Law Enforcement Grant**

Scott: Did they receive sound meters from OPRD?

Ian: They attended our workshop in Salem and received the sound meter equipment.

Tyrrell: There is a letter of support from Hood River, which is a long distance from this project.

**17. Trailsmen Motorcycle Club (Excavator Purchase) - O&M Grant**

Chair: This item was tabled at the January meeting to be brought back with additional information about equipment purchase options.

Tim: Looks like they are leaning towards the purchase of a used Bobcat 323.

Joe: Reconditioned ones are available from the bobcat dealer. Used bobcats cost under \$20,000. They can "test drive" the equipment.

**18. Grant County Sheriff's Office OHV Program - Law Enforcement Grant**

Chair Runk: This is a first time grant request. They are requesting an ATV, travel trailer, and a pickup.

Ian: The location they want to patrol is two hours from their office in Morrow County, which is why they are requesting an overnight travel trailer.

Karen: By staying at the site will double their enforcement hours, eliminating 4 hours of travel each day. Jurisdictional issues between Grant and Morrow County are being worked out.

Larry and Tyrrell: Discuss cross jurisdiction liability and insurance issues.

Scott: Concerned about the purchase of the travel trailer. With the new building, they have room to sleep in there instead.

Wayne: Would like to see support for Grant County. OHV use has recently received negative feedback due to some landowners who are opposed to OHV use in their area. There is a case is under investigation involving poison be placed in a well.

**19. Baker County Sheriff's Office Safety Patrol and Law Enforcement Grant**

**20. USFS Whitman District - Law Enforcement**

Withdrawn due to the lack of staff, they are unable to provide effective and safe management for a law enforcement program.

**21. Wallowa-Whitman National Forest Travel Management Plan Phase 2 – Development Grant**

Chair Runk: This is a necessary grant.

Ron: They have received start up funds from the National Forest regional office.

**22. Hood River County (Pinemont Loop) – Development Grant**

Tim: Recalls this request is for 14 miles of Class III single track costing \$9,000 a mile.

Tyrrell: Wonders if there is a plan for a connector road from the camping area to the riding area. They are looking forward in their vision.

Tyrrell: Asks if GPSs are ever funded?

Staff: Yes.

Karen: Asks staff technical question on detailed budget worksheet regarding volunteer hours. Should their volunteer hours be listed under Force Account?

Ian: Thinks they are getting paid.

Karen: They need to revise their budget and remove the word “volunteer”.

Wayne: Clarifies the Point of Light and BOLI rate, noting they can’t use both ways to calculate.

**23. Hood River County Sheriff OHV Enforcement Program - Law Enforcement Grant**

Tyrrell: No user support letters.

**24. Union County Sheriff OHV Trail Enforcement - Law Enforcement Grant**

Tyrrell: Concerned that they didn’t provide three bids.

Ian: Pointed out that they were sent to Headquarters but not placed in members’ meeting books.

**25. Wasco County Sheriff’s Office - Law Enforcement Grant**

**26. USFS –John Day OHV Enforcement Law Enforcement Grant**

Chair Runk: No letters of support.

**27. City of Ukiah – City Fire & Quick Response Building Renovation – EMS Grant**

Tyrrell: Good match.

**28. Morrow County Sheriff’s Office – Law Enforcement Grant**

**29. Mt. Emily Recreation Area – Acquisition Grant**

Tim: Concerns include: a nearby falcon nest and the division of grant that includes timberland.

Tyrrell: Refers to original application.

Wayne: The County would be responsible if there were timber harvest; consider it a timber harvest plan.

Chair Runk adjourned the meeting at 5:15 p.m.

Wednesday, April 9, 2008  
Port of Morrow

Voting Committee members present: Larry Runk, Chair Joe Barrell, Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas, and Karen Wolff

Non- Voting Committee members present: Wendy Zustiak and Chris Knauf

Staff present: Ian Caldwell, Mike Law, Ron Price, Pamela Berger, Wayne Rawlins, and John Lane

Guests: Judge Terry Tallman, Dennis Byrd, BLM – Medford; Bill Finch, BLM- Medford; Trish Lindaman, BLM-Medford; Roger Geeting, USFS – ODNRA; Don Taylor, Tillamook County Sheriff's Office; John Borton, Rogue River Siskiyou National Forest; Ron Wellborn, Yamhill county Sheriff's Office; Marvin combs, Deschutes County Sheriff's Office; Henry Buckalew, Hood River County Sheriff's Office; Scott Anderson, Winchester Bay Fire and Rescue; Vicki Ramming, COHVOPS; Steve Myren, Morrow County Sheriff's Office; Dan Ermovick, Wallowa-Whitman National Forest; Rick Guglielmi, Umatilla National Forest; J. Engelhorn, EOATVA; Art Chase, EOATVA; Steve Conover, Wasco County Sheriff's Office; Jerry Brown, Hood River County Sheriff's Office; Bart Barlow, EOATVA; Mark Barber, EOATVA, and Hanley Jenkins, Union County City Planner

Chair Runk calls the meeting to order at 7:35 a.m.

### Committee Business

**Motion:** Tyrrell: Moved to reduce amount of match required for planning grants from 50% to 20%

**Second:** Tim

**Vote:** The motion passed unanimously.

**Motion:** Tyrrell: Moved to recommend an increase for the sticker fees from \$10.00 to \$15.00. Two of those dollars would go to vendors, and two set aside for ATV education, and one placed in reserve.

**Second:** Tim

**Vote:** The motion passed unanimously.

**Motion:** Tyrrell: Moved to recommend statewide sound decimal limits from 99 to 96

**Second:** Tim

**Vote:** The motion passed unanimously.

Discussion on Federal sound decimal limit requirements.

**Motion:** Tyrrell: Moved to recommend the production of a safety video.

**Second:** Tim

**Vote:** The motion passed unanimously.

**Motion:** Scott: Moves that Chair Runk to draft a letter to the commission inviting them to attend our allocation meetings to see what we are all about.

**Second:** Tyrrell

**Vote:** The motion passed unanimously.

**Discussion:**

Chair: Will ask at May meeting and present letter.

Scott: Would like the entire commission be invited to attend our meetings.

Wayne: Recommends sending a letter addressed to Commission Chair Parr and copied to additional members. Members agreed.

Discussion on requesting allocation of funds from the legislature for rehabilitation and emergency projects.

**Motion:** Rick moved to request an increase of funds to \$400,000 for special projects. Members would vote by email when situations arise.

**Amend Motion:** Tyrrell: Moved to amend the motion that those funds would come from the funds are approved the E-Board.

**Second:** Joe

**Aye:** Scott, Joe, Karen, Rick, Tyrrell & Chair Runk

**Nay:** Tim

**The** motion passed 6-1

Discussion:

Tim: Would like to know a little more about how it would be structured before I would support it.

Wayne: Understands Tim's concerns. Staff will need to work with the committee as events present themselves.

Tim: Could add this to the '09-'11 line item budget if it is successful.

Discussion on changing the fee structure.

**Motion:** Tim moved the adoption of the January 17 & 18, 2008 minutes with the change "Starkey: to "Bend".

**Second:** Joe

**Vote:** In a vote by those members present at the January meeting, it passed unanimously.

Terry Tallman, Morrow County Judge: Welcomed the committee to Boardman noting the benefits that have been brought to both Morrow and Grant counties through the ATV-AAC grants.

Tim: Asked if the race track area would provide an area for safety training. Judge Tallman said he will look into that.

## Grant Presentations

### 1. Rogue River-Siskiyou National Forest – Law Enforcement Grant

#### Prospect enforcement

**Requested Amount: \$25,000**

**Presentation by: Blair Anderson**

This request is to provide a Jackson County Sheriff Deputy to supplement the existing Law Enforcement patrols at Prospect OHV area. The sheriff that would continue these patrols is experienced.

**Action Taken:**

**Motion:** Tyrrell moved to consider the grant, as requested

**Second:** Joe

**Vote:** Unanimous

**2. Rogue River-Siskiyou National Forest – Planning Grant**

**OVH Trail reroute/expansion**

**Requested Amount: \$27,226.50**

**Presentation by: John Borton**

This grant provides for additional designated OHV trails that route OHVs off mixed use road within the Prospect OHV Trail system and other areas within the Rouge River-Siskiyou National Forest that are currently open to OHVs. Inventory and mapping are complete and we are ready to begin the mixed use development analysis phase. This will include studying use concerns and traffic patterns.

**Discussion:**

Tyrrell: This would move riders off of paved non-used roads.

**Action Taken:**

**Motion:** Tyrrell

**Second:** Tim

**Vote:** Unanimous

Chair noted that additional letters of support would be appreciated.

**3. BLM Medford – Planning Grant**

**OHV Inventory**

**Requested Amount: \$49,000.00**

**Presentation by: Trish Lindaman**

This grant provides for the continued inventory of roads and OHV trails in the Medford BLM district. We are requesting funding for interns, vehicles and equipment. Can hold off on the vehicles.

**Action Taken:**

**Motion:** Tyrrell moved to accept the request as presented.

**Second:** Tim

**Discussion:**

Tyrrell: Talks about the importance of doing this inventory.

Ron: We need to talk about the match, since we can't use the match before the beginning of the project.

Ian: Since this is in the middle of the biennium could be give an extension.

Wayne: Can't accept this match so this motion must be removed.

**Tyrrell: Withdraws motion.**

**Tim: Withdraws second.**

**Members accept the withdrawal unanimously.**

**Motion:** Tyrrell directs staff to work with the applicant to either: uses deobligated funds or, modify the grant agreement to remove the pre-June match

**Second:** Tim

**Vote:** Unanimous

**4. BLM Medford – Development Grant  
Timber Mountain OHV Area Development**

**Requested Amount: \$90,843.13**

**Presentation by: Dennis Byrd**

Gives PowerPoint presentation to show how this grant will assist BLM in enhancing the recreation experience in the Timber Mountain /John's Peak area by reconstruction of OHV trails, signage for trails and trailheads, educating users regarding issues including environmental impact and sound levels, and rehabilitation. The work is intended to meet the BLM's current objectives outlined in their 1995 Recreation Management Plan.

**Action Taken:**

**Motion:** Joe moves to accept the request as presented.

**Second:** Scott

**Vote:** Unanimous

**5. BLM Medford – Law Enforcement Grant  
John's Peak Elderberry Flats Patrol**

**Requested Amount: \$12,498.00**

**Presentation by: Bill Finch**

Gives background of his professional and OHV career. Explains this grant is to provide additional equipment that is needed for OHV patrols in the John's Peak / Elderberry Flats. The need is for a storage facility to keep the OHVs out of the elements. In response to Chair Runk, yes I did attend the sound meter training offered by OPRD and received the sound meter equipment.

**Discussion:**

Scott: 2007 bikes already purchased:

Bill: Yes, they are brand new.

Scott: Then they are not eligible to use as match.

**Action Taken:**

**Motion:** Tyrrell moved to accept the request with the removal of \$15,000 in match.

**Second:** Scott

**Vote:** Unanimous

**6. USFS Siuslaw National Forest – Law Enforcement Grant  
OHV Law Enforcement**

**Requested Amount: \$95,000.00**

**Presentation by: Roger Geeting**

This grant will provide for law enforcement in the ODNRA and Sandlake OHV areas; only change from last year is now the position is permanent instead of temporary. Project costs include the officer's salary, equipment used by officers while patrolling, and supplies needed to provide law enforcement.

**Action Taken:**

**Motion:** Tim moved to accept the grant as presented.

**Second:** Scott

**Vote:** Unanimous

**7. Coos County Sheriff's Office – Law Enforcement Grant  
OHV Deputies**

**Requested Amount: \$179,300.00**

**Presentation by: Rod Roberts**

This grant differs a bit from last year by adding fund that was lost due to reduction of Title III funds. The requested Rhinos are to patrol the Winchester and the Blue Ridge Trails in the Coos County area. Additionally, there is increased use in the area of the wrecked barge. Shows slides of work done with previous grant funds. Two year grants would be beneficial for law enforcement.

**Action Taken:**

**Motion:** Tim moved to accept the grant as presented

**Second:** Tyrrell

**Vote:** Unanimous

**Lakeview Long Term Grant Update**

**Presentation by: Kim McCoy**

Updates members on work that has been done with the O&M grant monies – shows slides.

**Discussion**

Tyrrell: Encourages them to partner with Pacific NW 4 Wheel Drive group as well as having more open areas.

Kim: Talks about BLM wilderness designation.

**No action required**

**8. Winchester Bay Rural Fire Dept. – EMS Grant  
EMS Equipment**

**Requested Amount: \$ 12,389.00**

**Presentation by: Scott Anderson**

This grant will provide for EMS equipment to use at Winchester Bay Sand Dunes area. Using the Google Earth map, shows members the patrolled areas pointing out problem areas. There was a fatality this year near Banshee Hill; this area that we have to winch our own equipment out of because of the terrain. In response to Tim, we aren't looking for equipment to transport, we are requesting to purchase a side by

side to increase the manpower available for rescue on the OJB access areas in the Umpqua Dunes area.

**Discussion:**

Tim and Scott Ryland communicated they are not sure if he is requesting the right type of equipment for your purpose; a quad might be better in some areas, but we can't get them out of the area now.

Scott asked He asks Scott if it is better to buy two warriors or one side-by-side.

Does not want to purchase a rail, since they are too big to navigate the area.

We have obtained three bids and sent to OPRD; evidentially they were misplaced. Continued discussion on the best equipment to meet his needs. We have used a Polaris in the past

Ryland: Thinks Rhino is better than a ranger?

**Action Taken:**

**Motion:** Scott moved to accept the grant as presented

**Second:** Joe

**Aye:** Scott, Joe, Karen, Tim & Rick

**Nay** Chair Runk, Tyrrell

**Vote:** Passes 5-2

**9. Douglas County Sheriff's Office – Law Enforcement Grant**

**Dunes Patrol**

**Requested Amount: \$129,393.32**

**Presentation by: Scott Fray**

This year's request is a decrease from last year and is for Law enforcement patrols, trail and sand patrols, search and rescue, accident and criminal investigations and OHV education.

**Discussion:**

In response to Tyrrell, contract events noted in request include events for the entire season. In response to Ian , they are requesting three alcohol sensors, not two.

Explains why they are requesting the type of equipment.

Chair Runk: Feels they are putting themselves in jeopardy of a liability lawsuit by using someone else's vehicle for patrol duties.

Tim: have you talked to other agencies about utilizing the equipment.

Scott: No

Tim: Concerned about liability also

Tim: Asks Scott about use of Rhino

Scott: Could possibly put it in 2 wheel drive. Thinks they should investigate this a little more.

Chair Runk: Agrees

Tim: Before motion is made

Tim: **moved to accept the grant as presented.**

**Withdraws motion**

Chair Runk: contract events 12,000 – dune fest people.

Tyrrell: Explains this was already discussed

Scott: In response to Tyrrell this is not overtime.

**Action Taken:**

**Motion:** Tim moved to recommend the grant as presented

**Second:** Scott

**Nay** Chair Runk

**Aye** Joe, Tim, Scott, Rick, Karen, Tyrrell

The motion passes 6-1.

**10. Lane County Sheriff's Office – Law Enforcement Grant**

**Dunes Patrol**

**Requested Amount: \$110,000.00**

**Presentation by: John Franklin**

John Franklin, introduces, Cliff Harrods, and Marvin Combs

The requested 10,000 may not be enough to provide the needed amount of patrols.

John something talks about OHV activities in their jurisdiction.

In response to Chair Runk, Chris Doyle discussed saturation patrols.

**Action Taken:**

**Motion: Scott recommends to accept the grant as presented**

**Second: Tim**

**Vote: Unanimous**

**11. BLM Eugene - Law Enforcement Grant**

**Shotgun Creek & Coburg Hills Patrol**

**Requested Amount: \$58,089.23**

**Presentation by: Chris Doyle**

This grant will provide partial funding for a contract deputy to patrol several areas open to OHVs in the Eugene BLM district, including Shotgun Creek OHV area.

**Discussion:**

In response to Tyrrell, both Lane County and ourselves, are able to ride into the areas where people camp and gather.

**Action Taken:**

**Motion:** Scott moved to accept the grant as presented

**Second:** Tyrrell

**Vote:** Unanimous

**12. Tillamook County Sheriff's Office Law Enforcement Grant**

**Tillamook State Forest Enforcement**

**Requested Amount: \$133,356.00**

**Presentation by: Terry Huntsman**

This grant will provide law enforcement services within the Tillamook State Forest.

He talked about the need for increased patrol time in the area due to, among other things, the large numbers of MIPs, accidents, vandalism, and other activities.

**Action Taken:**

**Motion:** Tim moved to recommend the grant as presented.

**Second:** Joe

**Vote:** Unanimous

**13. Tillamook County Sheriff's Office Law Enforcement Grant**

**Sand Lake Patrol**

**Requested Amount: \$66,758.00**

**Presentation by: Terry Huntsman**

This grant will provide for law enforcement at the Sandlake Recreation area. The number of patrol hours have increased do to large number of recreators. This increase from last year is due to the increase in average hourly costs for Law Enforcement Officers. We are considering limited camping to those in self contained vehicles and within designated areas. The Forest Service folks have been helpful in providing services. Our Title III monies are going away, which will impact u

**Discussion:**

Tyrrell: Suggests partnering with user groups.

**Action Taken:**

**Motion:** Tim moved to recommend the grant as presented.

**Second:** Joe

**Vote:** Unanimous

**14. Yamhill County Sheriff's Office Law Enforcement Grant**

**Upper Nestucca Patrol**

**Requested Amount: \$30,069.84**

**Presentation by: Ron Wellborn**

This is our fifth year requesting a grant. With the elimination of the Title III money we're not sure what the future holds. This grant request will provide law enforcement within the Upper Nestucca OHV areas. Some of the problems we encounter include trespassing, weather related incidents, search and rescue,

**Action Taken:**

**Motion:** Joe moved to recommend the grant as presented.

**Second:** Tyrrell

**Vote:** Unanimous

**15. Deschutes County Sheriff's Office Law Enforcement Grant**

**Requested Amount: \$40,812.04**

**Presentation by: Marv Combs**

The grant would provide continued salaries for two reserve deputies; the increase from last year is due to an increase of deputy hours. We are trying to spend more time out on the trails to increase our contact with users in the East Rock OHV trail system. In response to Scott, gave stats of 2007 citations which include sticker violations,

## **16. USFS COHVOPS Law Enforcement Grant**

**Requested Amount: \$110702.00**

**Presentation by: Vicki Ramming, COHVOPS and Roger Gestofi**

COHVOPS staff showed slides to illustrate some of the use from grant monies.

Officers provide education and respond to incidences (sticker violations, riding on closed trails, creating their own riding and jump areas; squatter camps.

Roger talks about their air program, Alfalfa Curves Staging Area – site now managed with portable toilet, picnic tables, and fire rings; mud-bogging at Coyote Butte; showed ariel photos of areas they patrol.

Vicki: Discussed budgetary issues and the need to amend the grant request.

Scott suggests de-obligating instead of amending.

Tyrrell: Agrees.

Ian: By the time grants are wrapped up and deobligated it will be some time which will result in them not getting their requested quad for quite a while.

Ron: Explains that deobligated funds do not come back to us. The money would need to come from the '09-'11 budget.

### **Action Taken:**

**Motion:** Tyrrell moved to amend their '08 grant to purchase a quad instead of equipment.

**Second:** Rick

**Aye:** Scott, Rick, Karen, Tyrrell and Chair Runk

**Nay:** Tim and Joe

**Vote:** Passes 5-2

### **Discussion:**

Tim: Uncomfortable how this message is perceived to those with a long term grant since it is a pilot project.

Ron: This is a one-year grant.

Scott: Concerned this goes against our policies.

Tim: They are doing a great job.

Scott: Agrees.

Vicki: Gives an update on travel management plan.

### **Amended Motion**

**Motion:** Tim moves to recommend the grant, less \$15,000.00 that was requested for a quad, making the total grant request amount \$110,702.

**Second:** Scott

**Vote:** Unanimous

## **17. Trailsmen Motorcycle Club - Operation and Maintenance Grant**

**Requested Amount: \$31,300.00**

**Presentation by: Kevin Lane**

Carry over from January meeting.

Because Chair Runk was not at the January meeting, Vice-Chair Hart updated him on the committee request for the Trailsmen MC to provide bids for the excavator they would like to purchase. The required three bids were not submitted at the January meeting.

Kevin: Explained that the requested equipment is new and comes with a one-year warranty. In response to Tim, it does not come with a service agreement.

Chair Runk: Do you have means to haul it?

Kevin: Yes, two flatbed trailers.

Tyrrell: Because parts and service for Kubota's are high; if this grant money allows, he suggests that a service agreement be purchased.

Tim: How much does a service agreement cost?

Tyrrell: About \$375.00.

Joe: They all cost about the same.

Tyrrell: Asks staff to assist them in obtaining a service agreement if it be for a new or used piece of equipment.

Tim: Suggests amending the motion to allow up to \$400 applying for a service contract.

Rick: Would you put a blue sticker on your equipment?

Kevin: Yes.

**Action Taken:**

**Motion:** Tyrrell moved to recommend the grant, changing the requested amount of \$31,300.00 to \$31,700.00 to include the purchase of a service contract.

**Second:** Tim

**Rescue:** Joe

**Vote:** Unanimous

**18. Grant County Sheriff's Office Law Enforcement Grant  
OHV Program**

**Requested Amount: \$70,955.57**

**Presentation by: Sheriff Glen Palmer**

This first time grant would allow us to purchase equipment including an ATV, and a truck and trailer to park at the OHV park on weekends. This would eliminate four hours of driving each day. We would be happy to place OPRD ATV sticker on the vehicle, if grant is approved. We are investigating a well poison which occurred in the general vicinity of Little Canyon Mountain, which is near a home for developmental disabled children. Because this area is close to the town of John Day, kids are able ride their ATVs to Little Canyon Mountain during their lunch. There are concerns with the rural medical community about OHV accidents. Unfortunately we are reactionary instead of pro-active, because of lack of staff. Using the Google Earth map, shows the location of Little Canyon Mountain and problem areas.

**Discussion:**

Chair Runk: Asks about providing grant monies for a cell phone.

Sheriff Palmer: It would be hard mounted into the vehicle that will be used.

Chair Runk: Would you be willing to pay for the cell phone costs after the grant agreement ends?

Sheriff Palmer: We have all of our cell phones hardwired.

Chair Runk: We might amend your grant.

Tyrrell: Supports funding cell phones.

Chair Runk: We can provide a sound meter so you won't need to purchase one.  
Ron: We will soon be providing sound meter testing classes.

Chair Runk: There is budget limit for all grants. Since this is new, we may not prioritize this with existing funds. Could we hold off until after E-Board?

Tim: This will be addressed at the end of the meeting.

Wayne: It is possible that the E-Board may not approve our request for additional funding.

Wendy: Questions their calculation for gas.

Sheriff Palmer: This is for the ATV, not the truck.

Wendy: If it is for the entire 6 months, it comes out to be \$6.00 a gallon. It looks as if you have shorted yourself by about \$1,000.

Sheriff Palmer: Reviews figures.

**Action Taken:**

**Motion:** Joe moved to recommend the grant as presented.

**Second:** Karen

**Vote:** Unanimous

**19. Baker County Sheriff's Office Law Enforcement Grant  
Safety Patrol**

**Requested Amount: \$46,983.64**

**Presentation by: Mitchell Southwick**

In response to Chair Runk, Sheriff Southwick said they would be happy place an OHV grant sticker on their truck. We had requested signs a couple of years ago, but have not yet received them. This year's increase is due to the need to purchase a truck and need more patrol time.

**Discussion**

Tyrrell: Does the Blue Mountain Trail overlap with Wallowa patrols?

Southwick: On occasion, there is some overlap with patrols from Unity.

**Action Taken:**

**Motion:** Joe moved to recommend the grant as presented.

**Second:** Karen

**Vote:** Unanimous

**20. USFS – Whitman District Law Enforcement Grant  
Whitman Zone**

**Requested Amount: \$15,475.00**

Grant request withdrawn

**21 Wallowa Whitman National Forest – Planning Grant  
Travel Management Plan Phase 2**

**Requested Amount: \$96,585.00**

**Presentation by: Dan Ermovick**

This grant request is for the Travel Management Planning for the northeast corner of the state in the area of LaGrande, Baker City, and Enterprise.

**Discussion:**

In response to Rick, discusses the number of miles of designated trails.

In response to Tyrrell, talks about the status of their inventory

**Action Taken:**

**Motion:** Joe moved to recommend the grant as presented.

**Second:** Tim

**Aye:** Scott, Rick, Karen, Tyrrell and Chair Runk

**Nay:** Tim, Joe

The motion passes 5-2

## **22. Hood River County – Development Grant**

### **Hood River County Pinemont Loop**

**Requested Amount: \$220,218.07**

**Presentation by: Henry Backalew**

This grant is for the construction of 14 miles of mostly single track trails near the Gibson Prairie area. In addition, the request includes GPS mapping and some staging area improvement and installation of CX toilets. Gives a PowerPoint presentation showing the trail area. Explains the hurricane antennae being requested goes on a person's backpack in order to enhance GPS service.

**Discussion:**

Joe asked what they will use the SWECO for.

Henry: We would use it to restore the existing trails and the planned additional trail construction.

Joe: We just gave a grant to OMRA for equipment to use on a single track trail (Tom Niemila).

Mike: That purchase has not been made; agreement won't be in effect until 7/1/2008.

**Action Taken:**

**Motion:** Tyrrell moved to recommend the grant as presented.

**Second:** Karen

**Vote:** Unanimous

## **23. Hood River County Sheriff's Office Law Enforcement Grant**

### **OHV Enforcement Program**

**Requested Amount: \$74,738.40**

**Presentation by: Jerry Brown**

This increased request is due to the purchase of a truck, an ATV and two motorcycles. This area is a popular area that has many single track trails, therefore the bikes are needed. With the increased patrol we see a decrease in accidents. To our surprise, most people were happy to have us there.

**Action Taken:**

**Motion:** Rick moved to recommend the grant with updates to matching funds.

**Second:** Joe

**Vote:** Unanimous

**24. Union County Sheriff's Office Law Enforcement Grant**

**Union County OHV Enforcement**

**Requested Amount: \$32,927.00**

**Presentation by: Craig Ward**

The increased grant request is due to increased labor cost to provide benefits to the contract deputy.

**Discussion:**

In response to Chair, we would be happy to attend your sound meter class, however, that has not been a big issue in our area.

**Action Taken:**

**Motion:** Joe moved to recommend the grant as presented.

**Second:** Scott

**Vote:** Unanimous

**25. Wasco County Sheriff's Office Law Enforcement Grant**

**OHV Enforcement**

**Requested Amount: \$19,104.00**

**Presentation by: Steve Conover**

This year's increased grant request is due to an hourly wage increase for our deputies who patrol McCubbins Gulch and the Rock Creek areas of the Mt. Hood National Forest. Previous grants have provided this presence with very positive results regarding the reduction in medical response in both areas. Educating riders has also been a great benefit that has raised awareness.

**Discussion:**

In response to Joe, Steve talks about some of the Forest Service staff not being fully informed of the need to cite for sticker violations.

In response to Scott, no we don't have a sound meter and am interested in receiving training from OPRD.

**Action Taken:**

**Motion:** Joe moved to recommend the grant as presented.

**Second:** Tyrrell

**Vote:** Unanimous

**26. USFS – John Day National Forest**

**OHV Enforcement**

**Requested Amount: \$19,522.00**

**Presentation by: Rick Guglielmi**

This grant is for a Forest Protection Office (FPO) for the Winoma Frazer and Sunflower Flat OHV areas.

**Discussion:**

In response to Tyrrell, we don't have any designated areas for side-by-sides except the open roads and graveled area.

Rick noted they were approved for a grant from Yamaha for two quads.

Chair asked that letters of support be provided next year.

**Action Taken:**

**Motion:** Tyrrell moved to recommend the grant as presented.

**Second:** Joe

**Vote:** Unanimous

**27. City of Ukiah – EMS Grant**

**Ukiah City Fire and Quick Response Team Building Renovation**

**Requested Amount: \$20,251.00**

**Presentation by: Christal Barber for Laura Foley**

Brought blueprints of the renovation of the rescue building for members to review.

She explained they respond to medical emergencies in the Winon Frazier OHV area

**Action Taken:**

**Motion:** Tyrrell moved to recommend the grant as presented.

**Second:** Scott

**Vote:** Unanimous

**28. Morrow County Sheriff's Office – Law Enforcement Grant**

**OHV Program**

**Requested Amount: \$53,716.40**

**Presentation by: Steve Myren**

Sheriff Myron explained that since submitting the application they have removed their request for dirt bikes because they should be submitted in September when Safety Grants are reviewed. However, we are still requesting funds to provide Law Enforcement for the Morrow/Grant OHV Park and Trail system. We have increased the number of months that we patrol the area.

**Discussion:**

In response to Scott, Sheriff Myron said they are interested in receiving sound meter training from OPRD.

In response to Tyrrell, Karen said the Travel Management Plan is in the public comment stage.

Ian Distributed maps of Morrow County

**Action Taken:**

**Motion:** Tyrrell moved to recommend the grant as presented.

**Second:** Tim

**Vote:** Unanimous

**29. Mt. Emily – Acquisition Grant**

**Mt. Emily Recreation Area purchase**

**Requested Amount: \$3,650,000.00**

**Presentation by: Hanley Jenkins and Bart Barlow**

Hanley acknowledges additional people who have supplied letters of support. The Mt. Emily Recreation area is about 2.5 north of LaGrande and previously owned by Boise Cascade. They sold it to a Forest Capital Partners, LLC Company that has

determined this parcel, along with seven other parcels, is not long term timberland they want to manage. Other parcels that are being sold will be developed for home sites. We are requesting from the County Commissioners to purchase the property. The purchase would need to be completed by September 1, 2008. This is not a typical sales agreement.

Gives a PowerPoint presentation to show the location of the property. Hanley told of the interest of 500 community members that provided support at a public comment forum. Commissioners chose to place an advisory referendum in May. We anticipate the result will be supportive of the purchase. Additional public information meetings are scheduled.

Hanley discussed a funding table demonstrating how they would fund the property purchase; including grant money that is being requested today.

Bart then discussed the management plan.

Tyrrell: Notes the increase in project costs since the first time this was presented. last September.

Hanley: The first application was not based on negotiations, which now have occurred.

Tyrrell: Further discusses timber value and funding figures.

Hanley: Talks about the timber value.

Tyrrell: You could save lots of money by having Forest Capital harvest the timber.

Hanley: The general public would not support a severe harvest.

Bart: This is a really good long term investment.

Hanley: We have a 90% guarantee those philanthropic loans will be there.

Tyrrell: The statewide sound decimal limit is 99 and we are proposing 96. You are suggesting it change to 92.

Hanley: We will set the decimal limit to whatever you feel appropriate. The riding area will be behind a hill therefore not impacting the homeowners.

Tyrrell: Concerned the ATV users may not have any representation on your advisory board.

Hanley: We have 10 different entities that are willing to participate on an advisory committee,

Tyrrell: Although I am very supportive of this acquisition, I would be more comfortable if the trails management plan included having expert ATV representation.

Hanley: Referenced the map included with the application showing the rim; noting that motorized trails are in an isolated area. Explains that the sale of the timber, which will be re-harvested, takes care of the maintenance of some areas.

Chair Runk: You are requesting funding for 78.5% of the parcel and I want 78.5% of it to be for motorized trails.

Hanley: All you would be funding and acquiring is 46% of the land because of the sale of the timber.

Bart: We are requesting a grant from the Local Government Grants Committee (LGGP) to purchase the other area. Discusses purchase timelines. Under your grant cycle we are requesting a commitment from you and understand this would still need to be approved by the OPRD commission.

Hanley: Archeological surveys were completed in 2005 prior to sale to Forest Capital. Does not know if SHPO has been notified.

Tyrrell: Not ready to approve this without a list of contingencies.

Joe: Concerned that the motorized trail commitment could change in the future. They will not be able to manage your ATV area.

Scott: With recreational easement we'd be protected/

Joe: Elected officials are usually green.

Bart: This is a community supported project that has been in the works for three years and we have agreed there will be an ATV area.

Tyrrell: Asked about fees.

Bart: There will not be user fees for ATV area, however there could be event fees.

Wayne: This could go to the Commission in July along with LGGP, giving time for a conversation.

Tim: I would want a commitment that if, for whatever reason, if non-use occurs that we get our money refunded.

**Action Taken:**

**Motion:** Tyrrell moved to table this proposal until next week having a teleconference meeting.

Hanley: At that time we will have a commissioner attend to answer your questions.

**Second:** Joe

**Vote:** Unanimous

Staff divided up grant requests showing what to fund now and a second group to fund upon E-Board spending authority.

**Action Taken:**

**Motion:** Tim motion to fund Law Enforcement and Long Term grants with current available funds.

**Second:** Tyrrell recommends for funding "other projects" with funds that are being requested before E-Board.

**Vote:** Unanimous

Chair Runk adjourned the meeting at 5:50 p.m.

Submitted by,

Pamela Berger  
ATV Grants Coordinator