



## Oregon Parks and Recreation Department ATV Grant Subcommittee Meeting

February 8, 2022, 8:30 AM – 4:00 PM  
Remote- Zoom Meeting

### **OPRD ATV Grant Subcommittee Members Present:**

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

### **Other:**

Tim Custer, Jody Phillips

### **OPRD Staff Present:**

Michele Scalise, Ian Caldwell, Mike Law, Jeff Trejo, Jayme Jones, Daniel Killam, Nohemi Enciso, Mark Cowan, Jodi Bellefeuille, Brandy Schippers, Steve Juba

Meeting called to order at **8:32 AM on Tuesday February 8, 2022** by Virgle Osborne.

1. Welcome, Introductions, and Review Agenda
2. Public Comments: none
3. Approval of April 2021 Meeting Minutes **(ACTION)**

**Motion: Barrett Brown moved to accept the April 2021 Grant Subcommittee meeting minutes**

**Second: Ron Price**

**Vote: No objections. Motion passed unanimously**

4. Budget Review

Ian: Funding available, a little short to fund everything, \$48k short, carry over from COVID-19. Confident by June/July we will have enough money to fund all applications. Fund on a ranking 1-12, make recommendation to fund others as funds become available. Ending balance, this biennium: \$15M. Need to keep 1 year of funds in the

bank, so want the ending balance around \$8M. Reasons the ending balance is so large are: more permit, more fuel taxes did not spend everything last year. 20k more ATV Permits sold this year. Last May we had 198,000 active ATV permits in a 2-year time. Fuel taxes have been increasing. Currently at 38 cents a gallon (was .30 cent a gallon before 2017). Had a lot carry over from last year due to supply chain issues. Working on preparing the budget over the next few months. Thoughts, looking at investing in riding areas, staging areas, toilets and other improvements. Need to be thinking about the inflation we are seeing. Last grant cycle we funded a lot of equipment, such as ATVs, side-by-side and trail equipment (dozers, excavators and skid steers) for programs Barrett: Speak to the revenue side, try to match the increasing cost. Surplus funds that are backed up and need to be deployed. Strategic investments to get rid of that backup surplus money.

**5. Recusals:**

Douglas County O&M – Equipment- Nick Hansen  
La Pine – Dev- Matt Miller  
Douglas County LE- Equipment- Nick Hansen

Virgle: Aware of Douglas County LE Sheriffs ATV grant, not employee and only volunteer for search and rescue.

**6. Review Grant Applications:**

**7. Finalize Scores/Recommendations**

**(ACTION)**

**Motion: Barrett Brown makes a motion to VOTE on the top ten applications as a block for funding and vote individual on the last two.**

**Seconded by Ron Price**

**All in favor. Passed unanimously**

**Motion: Nick Hansen moves to APPROVE the top ten grant applications as written.**

**Seconded by Ron Price**

**Nick Hansen recused from Douglas County O&M and Douglas County LE applications.**

**Matt Miller recused from La Pine application**

**All in favor. Passed unanimously**

**Motion: Nick Hansen moves to approve Nestucca for funding pending availability.**

**Seconded by Ann Haak**

**All in favor. Passed unanimously**

**Motion: Barrett Brown moves to approve USFS Sound Equipment for funding pending availability of funds.**

**Seconded by Dave Kimball**

**Favor: Barrett, Dave, Matt**

**Opposed: Virgle, Ann, Ron, Nick**

**Motion fails**

**9. Next Meetings:**

- Week of April 11, 2022- Law Enforcement Workshop- Eagle Crest
- June 2022- Santiam Pass
- September 2022- Sumpter
- Third option: Winchester Bay  
Ann available beginning of June and beginning of September

**Meeting adjourned at 4:11 PM on Tuesday, February 8, 2022 by Virgle Osborne.**