

Bradley Crowell, *Director* James R. Lawrence, *Deputy Director* Dominique Etchegoyhen, *Deputy Director*  State of Nevada Off-Highway Vehicles Program 901 South Stewart Street, Suite 1003 Carson City, Nevada 89701 Telephone (775) 684-2794 ohv.nv.gov

STEVE SISOLAK Governor



Nevada Commission on Off-Highway Vehicles Greg McKay, *Chair* Sue Baker, *Vice Chair* 

### **MINUTES -- MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES**

#### Date and Time: Tuesday September 10, 2019, from 10:00 AM to 12:00 PM

Location: This teleconference meeting can be accessed online or by phone.

#### Call-In numbers to listen and participate in the meeting are listed below:

Please call one of the two numbers below and follow the prompts to enter the access code. For the general public, please MUTE your phone while listening to the meeting, except when making public comment.

USA Toll-Free:	888-204-5984
USA Caller Paid/International Toll:	602-333-2014
ACCESS CODE:	7580217

Web Host: www.webmeeting.att.com

#### 1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE - Not recited

#### 3. ROLL CALL OF THE COMMISSION MEMBERS

Commissioner Greg McKay – Present Commissioner Sue Baker – Absent Commissioner Kevin Malone – Present Commissioner Charlie Cox– Absent Commissioner Kevin Hill – Present Commissioner Philip Fell– Present Commissioner Brian Parks – Present Commissioner Eddie Booth– Present Commissioner Michael Gerow– Absent

Ex-Officio members Bureau of Land Management, Jamie Fields Humboldt-Toiyabe National Forest, Kevin Wilmot Nevada Department of Motor Vehicles, Yvonne Young Brown Nevada Department of Tourism and Cultural Affairs, Devon Blunden

#### 4. PUBLIC COMMENT

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. <u>Comment will not be restricted based on viewpoint</u>. No action will be taken on any matter raised during the public <u>comment period that is not already on the agenda</u>. Persons making comment will be asked to begin by stating and spelling their name for the record.

Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited. No Public Comment submitted

- **5. REVIEW AND APPROVAL OF AGENDA** <u>\*FOR POSSIBLE ACTION\*</u>-- *Greg McKay, Chairman. Comm Malone brings motion, Hill Seconds, Motion passes*
- 6. REVIEW AND APPROVAL OF July 09, 2019, MINUTES <u>\*FOR POSSIBLE ACTION\*</u> Greg McKay, Chairman. Comm Fell brings motion, Booth Seconds, Motion passes
- 7. FY2020 GRANT FUNDING PRIORITIES: \*FOR POSSIBLE ACTION\* -- Greg McKay, Chairman

A. See appendix A: FY20 Draft Commission Funding Priorities

Comm Fell recommended changing the description for priority 2. He recommended the commission remove the 25 year maintenance requirement for trails projects, and instead require a minimum number of maintenance events for the grant cycle. Facility enhancements would still carry the maintenance requirement for the life of the facility. Comm Booth added a note to be lenient with trail building and maintenance schedules given weather conditions around the state. Discussion ensues about number of events required per year. The Commission decided to require 2 maintenance events per year for trails projects. An amended description will be added to priority 2, Enhancement or Maintenance of Existing Trails and Facilities.

Comm Booth inquired about priority 1, Law Enforcement Strategy that Addresses Registration Enforcement. Does data show increased registrations in areas after their Law Enforcement receives a grant? Comm Malone stated, yes, Lora Hendrickson provides this data on an annual basis, and during the 2018 grant round, counties that received law enforcement grants, had increased registration numbers. Comm Malone also offered to send his department OHV patrol form that captures quantitative data to help grant recipients track accomplishments.

Nikhil sought discussion on priority 9, Law Enforcement, SAR, with No Registration Component. He cited NRS 490.069 does not provide grant funds for Search and Rescue, explicitly. Discussion about use of law enforcement equipment continued. Comm Malone suggested using LE equipment for multiple purposes. The conclusion is made to loop all Law Enforcement into one category, and require registration enforcement. Priority 9 will be removed from the final grant funding priority list.

Comm Hill inquired about projects that did not require NEPA in the past referencing Priority 7, Planning, Environmental Studies, and Conservation. Chairman McKay cited a number of infrastructure projects that DO require NEPA. Nikhil added some signing projects, (grant # 2018-06, 2019-16, 2018-10) did not require NEPA. He clarified that grants scoring high in this category would be projects that sustain OHV Access, or provide restoration of OHV damaged areas. A decision was made to use the language from the Grant Application on the scoring priority form. Projects related to

planning environmental Studies and Conservation, will be weighted at 8 points, an increase from the 6 points proposed.

Chairman McKay asked if the Commission is ready to take action, Comm Parks made the motion to approve grant funding priorities as amended by the discussion above, Comm Fell seconds the motion, Motion Passed.

8. 2019 and 2020 Commission Meeting Scheduling: \*<u>FOR POSSIBLE DISCUSSION</u>\* -- *Nikhil Narkhede, Program Manager.* Discussion about frequency and scheduling for future OHV Commission Meetings

Nikhil asked the commission if they are in favor or against increasing the frequency of Commission meetings and their engagement in program business. General consensus was that in-person meetings should be limited to required commission business. Teleconference meetings should be scheduled only if necessary to accomplish tasks that can only be completed by the commission. The Commission decided to host their next meeting on Dec 10, 2019 to fund the 2020 OHV Grants, appoint a committee to recommend NRS Changes, and discuss OHV Operation on paved roads.

### 9. PUBLIC COMMENT

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. <u>Comment will not be restricted based on viewpoint</u>. No action will be taken on any matter raised during the public <u>comment period that is not already on the agenda</u>. Persons making comment will be asked to begin by stating and spelling their name for the record.

Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited.

No Public Comment submitted. Comm Booth inquireds about the OHV Summit on 10/31 - 11/2/2019 and the NOHVCC conference on 10/15 - 10/19/19. Nikhil stated he would provide more information to the commission about both events.

### **10.** ADJOURNMENT \*<u>FOR POSSIBLE ACTION</u>\*-- *Greg McKay, Chairman* Meeting adjourned

# **NOTICE:** Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.

# THIS NOTICE HAS BEEN POSTED ON OR BEFORE 9:00 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Nevada Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, Nevada Nevada Department of Agriculture, 405 South 21st Street, Sparks, Nevada Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada Capitol Building, 101 North Carson Street, Carson City, Nevada Legislative Building, 401 South Carson Street, Carson City, Nevada Library and Archives, 100 N. Stewart Street, Caron City, Nevada Nevada Department of Motor Vehicles, 555 Wright Way, Carson City, Nevada Notice of this meeting was also posted on the Nevada Commission on Off-Highway Vehicles Website at: http://ohv.nv.gov/commission and https://notice.nv.gov/ We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. To request special accommodations or assistance at the meeting, please notify our office by writing to the Off-Highway Vehicles Program, 901 S. Stewart Street, Carson City, NV 89701; or by calling 775-684-2794 no later than two (2) working days prior to the scheduled meeting.

Please contact Nikhil Narkhede at: 901 South Stewart Street, Suite 1003, Carson City, Nevada 89701; <u>nnarkhede@ohv.nv.gov</u>; or 775-684-2794 to obtain support material for the agenda. Materials will also be posted on the <u>http://ohv.nv.gov/commission</u> website.

The Scoring Priorities are listed in order of Priority.	PUT	WEIGHTED BY		NOTES
	SCORE	PRIORITY	Total Score	
	1-10	(cannot change these numbers)	X weight (auto)	
	1-10	these numbers)	(euro)	
1. Law Enforcement Strategy that addresses registration				
enforcement, including Public Education & Outreach aimed at				
increasing renewals and new registrations: (See Appendix C). If your				
Enforcement grant does not include educ. or outreach see #4 below)	0	20	0	
2. Enhancement or Maintenance of existing trails and facilities:				
Please describe how your project/program assists in the maintenance and/or advantation of Friday Frankling The ORI/ second second				
and/or rehabilitation of Existing Facilities. The OHV grant program requires maintenance of all new facilities funded for 25 years or the				
normal life of the project. HOW will your project be maintained and				
WHO has committed to the ongoing maintenance of the facility or				
continuation of the service/program. (Remember to attach support letters as described in Section I, #8 and #10).				
inters di discrista in section i, vo did v ioj.	0	10	0	
3. Training: Please describe the goals and objectives of your public				
training program, i.e., Public Education, Rider Classes, Safety, Trail				
Building, or Outdoor Ethics. Number of people trained, contacts made,	-			
ek	0	9	0	
<ol> <li>Trail mapping and signing of existing trails and facilities: If a mapping component is included in the grant, please describe how it will</li> </ol>				
mapping component is included in the grant, parase describe now it will be integrated with the current web mapping application found on				
OHV.NV.GOV	0	8	0	
5. Access: Please describe how your project/program ensures				
protection of access. Explain what access/opportunities would be lost or restricted if the project doem't occur.	0	7	0	
rearrand y an project data i recur.		,	• •	
6. Connectivity/Loops: Please describe the increase in connectivity				
between trails, facilities and other locations that your project/program				
would provide or enhance when completed. Attach maps if necessary, i.e., kowns, parks, areas, trails, etc.	0	8	0	
7. Planning, Environmental Studies, Conservation: please describe	- ×		, v	
how the environmental studies and/or planning will result in				
maintaining or expanding OHV riding areas. Describe HOW your				
project/program considers water and habitat conservation.				
	0	6	0	
8. Partnering and Leverage: Please describe coordination that has				
occurred with stakeholders, partners and the public in which all interests have had an opportunity to be heard related directly to this				
project/program. Also, describe how your project/program leverages				
private, BLM, USFS, State, local government, or in-kind funding,				
services or donations (Considered as investment in the project. Match is not required, but is commended and will receive additional points.				
Please remember to attach support letters as described in Section I, 48				
and #10).				
	0	5	0	
9. Law Enforcement, SAR with NO Registration component: How				
will your officer training, equipment purchase or salary/overtime				
request serve the ofFhighway whicle recreating public.	0	4	0	
10. Economic Integration: Please describe how your	, v	•		
project/program increasing OffHighway Motorized recreation in				
thedevelops outdoor recreation opportunities that help local, regional,				
or state economies grow (e.g., economic impact, additional OHV funding sources, improved user or business group participation, Road				
use resolutions and OHV friendly Communities.)				
	0	3	0	
11. Domand for New Facilities: Please provide justification (the domand) for NEW facility (program deadlowner) particulation (the				
demand) for NEW facility/program development: restrooms, trails, signs, and other amenities. (only score if NEW facility/trail)				
and and and an and a start a start and a start	0	2	0	
		2	U	
			0	
			0	