

IDAHO DEPARTMENT OF PARKS & RECREATION

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

Board Zoom Meeting

IDPR Headquarters

June 28, 2021

Boise, Idaho

▪ AGENDA

▪ Monday, June 28, 2021

- Call to Order – Chairman Beckley called the meeting to order at 1:30 P.M. The Chairman requested a roll call.
 - Board Member Beckley – Present
 - Board Member Black- Present
 - Board Member Fatkin- Absent
 - Board Member Doman - Present
 - Board Member Roach – Present
 - Board Member Eastwood -Present

Also present during all or portions of the meeting either in person or on the phone, were the following individuals:

Susan Buxton – Director

Betty Mills – Management Assistant to the Director’s Office

Troy Elmore – Operations Division Administrator

David White – North Region Manager

Garth Taylor – East Region Manager

Theresa Perry – South Region Manager

Craig Quintana – Public Information Officer

Seth Hobbs – Registration/Reservation Program Manager

Adam Zaragoza – Development Bureau Chief

Dave Claycomb – Recreation Bureau Chief

Debbie Hoopes – Human Resource Manager

Steve Strack – Deputy Attorney General

Rob Sepich – Budget and Policy Analyst

Matthew Reiber – Department of Financial Management

Sandra Mitchell – Executive Director, Idaho Recreation Council

David Claiborne – President, Idaho State ATV Association

Colonel Kedrick Wills – Director of the Idaho State Police

Chrystelle Zimmerman

Chairman Beckley requested to change the agenda and move the Proposed Idaho State Police (ISP) Housing at Three Island, agenda item up first to accommodate Colonel Wills’ schedule.

MOTION: Mr. Black moved for a unanimous consent from the Board to change the agenda and move the Idaho State Police agenda item to the beginning of the meeting. Motion was seconded by Mr. Fatkin.

Consent Agenda Item

- May 19-20, 2021, Minutes

MOTION: Ms. Roach moved to approve the May 19-20, 2021; minutes as written. Motion was seconded by Mr. Doman. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Proposed Idaho State Police Housing at Three Island State Park – Susan Buxton & Kedrick Wills ISP Director Buxton introduced Colonel Kedrick Wills, Director for the Idaho State Police (ISP). Colonel Kedrick stated that ISP does not have any Troopers stationed between Mountain Home and Jerome, so the area does not receive necessary patrol coverage. Colonel Wills reported that ISP is having difficulty filling remote positions due to challenges finding local housing for rent or purchase. ISP would like to partner with IDPR and place a prefabricated home within Three Island State Park. Housing of an Idaho State Trooper at the park will increase the safety and security for staff and those citizens visiting the park. ISP agrees to undertake all costs incurred by IDPR for this project.

Ms. Roach moved for IDPR staff to work with Idaho State Police to undertake the necessary steps to site Idaho State Police employee housing at Three Island State Park. Motion was seconded by Mr. Fatkin. The Chairman asked for further discussion. Board and Staff discussion followed acknowledging the advantages of having a State Trooper living within the park, the Board feels this would be a positive situation for both agencies. The Chairman called for a vote on the motion. Motion carried unanimously.

Administrative Fee Rules for 2021 Legislative Session – Seth Hobbs

Mr. Hobbs provided background information on these temporary rules. He stated that in May 2021, the Board approved a similar action for the Department's Non-Fee Rules. The Legislature did not approve all agency rules so the Board must take action today so the rules can be in effect by July 1, 2021. As required by the law, the Department held a public hearing on the Administrative Fee Rules on June 24, 2021. Oral and written comments were received, and copies were provided to the Board. The majority of comments heard and received, voiced concerns of removing the 30% WIF and 5% cash match. Director Buxton stated that due to the comments that we heard and received, it is her recommendation that IDPR hold another public hearing.

Mr. Eastwood moved to forward the changes the Board recommended at the May 2021 Board meeting and hold a second Public Hearing if necessary so we can move forward with the changes that have been proposed. Motion was seconded by Ms. Roach. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Director Buxton proposed for IDPR staff to look at potential dates for another Public Hearing, or we hold the hearing during the Board meeting in August 2021. The Board agreed it would be best to hold the hearing during our August 2021 Board meeting. IDPR staff will get the communication out earlier for the Public Meeting on August 11, 2021, to allow more stakeholders the opportunity to attend and participate in this Public Meeting.

Ms. Roach moved that in Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules. Therefore, we are adopting these temporary rules to be effective upon July 1, 2021. We are also rescinding our existing temporary rules with an effective date of July 1, 2021. Motion was seconded by Mr. Eastwood. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Director Update

Director Buxton reported on the following items:

- Theresa Perry was hired for the South Region Manager position.
- Attended Capitol for a Day in Driggs, ID.
- Working with Aspira to improve the registration and reservation system.
- Working on opportunities for apprentices to offer assistance to the Department.

Director Buxton stood for questions.

Mr. Eastwood inquired about the dates for our August 2021 Board meeting and time for a tour with Kootenai County representatives during the meeting. Chairman Beckley suggested that we check with Kootenai County to see if Tuesday, before the Board meeting starts, for any Board members who may be available to attend.

Mr. Fatkin moved to adjourn the meeting. Motion was seconded by Ms. Roach. The meeting was adjourned at 2:26 P.M.



Chairman Brian Beckley
Idaho Park and Recreation Board



Susan E. Buxton, Director
Idaho Department of Parks and Recreation

