

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Meeting

August 26-28, 2014

Red Lion Canyon Springs

Twin Falls, Idaho

AGENDA..... 1

Tuesday, August 26, 2014

3:30 p.m. Call to Order

- Welcome Guests
- Additions or Deletions to the Printed Agenda

3:31 p.m. Tour of Billingsley Creek.....2

4:30 p.m. RECESS

Wednesday, August 27, 2014

8:30 a.m. RECONVENE

8:31 a.m. Consent Agenda *Al.....3

- Approval of Minutes
 - May 20-21, 2014
 - July 14, 2014
 - July 16, 2014
 - Aug 14, 2014

8:40 a.m. Board Presentation to Nancy Merrill *IO Charlie Correll.....4

8:55 a.m. Financials *IO Steve Martin5

9:20 a.m. Registration Modernization update *IO Tammy Kolsky6

9:40 a.m. Update on Ongoing Construction Projects *IO Jim Thomas.....7

10:15 a.m. BREAK

10:30 a.m. Select Advisory Committee members *Al Kathy Muir.....8

11:00 a.m. Billingsley Creek *IO Bob Hansen.....9

12:00 p.m. LUNCH

1:00 p.m. Boulder White Cloud *IO Keith Hobbs.....10

1:30 p.m. Select new Chair and Vice Chair *IA11

2:00 p.m. Reservation Activity Report *IO Tammy Kolsky.....12

2:30 p.m. BREAK

3:30 p.m. RECEPTION

6:00 p.m. RECESS

Thursday, August 28, 2014

8:30 a.m. Call to order

8:35 a.m. Nez Perce-Clear Water Proposed Action *IO Keith Hobbs and Randy Doman.....13

9:15 a.m. IDPR Participation on Federal Land Management Planning *IO Randy Doman..... 14

10:15 a.m. BREAK

10:30 a.m. Staff Reports *IO.....15

- Director – David Langhorst
 - Program written reports
- Old Business
- New Business

11:00 a.m. Executive Session

11:30 a.m. ADJOURN

*** IO Information Only**

*** AI Action Item**

Please Note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed.

Copies of the Agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. The Agenda can also be found on the Department website (www.parksandrecreation.idaho.gov) If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact the Department Administrator of Management Services at 208-334-4199. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.

“Under authority of Idaho Code 67-2345. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. ”

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY **X** INFO ONLY, NO ACTION REQUIRED

AGENDA
Idaho Park and Recreation Board Meeting
August 26-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: **Tour of Billingsley Creek**

ACTION REQUIRED: **Discussion**

PRESENTER: **Bob Hansen**

PRESENTATION

BACKGROUND INFORMATION:

Tour of Billingsley Creek

STAFF RECOMMENDATIONS:

No staff recommendations.

☐ IDAPA RULE ☐ IDAPA FEE ☒ BOARD ACTION REQUIRED
☐ BOARD POLICY ☐ INFO ONLY, NO ACTION REQUIRED

AGENDA
Idaho Park and Recreation Board Meeting
August 26-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: Consent Agenda
ACTION REQUIRED: Board to approve previous meeting minutes.
PRESENTER: Charlie

PRESENTATION

BACKGROUND INFORMATION:

STAFF RECOMMENDATIONS:

File approved Consent Agenda items

IDAHO DEPARTMENT OF PARKS AND RECREATION
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"
Board Meeting
May 20-21, 2014
Jack O'Conner Center
Lewiston ID 83501

Chairman Correll called the Board meeting to order at 8:30 a.m. on May 20, 2014 at the Jack O'Conner Center in Hells Gate Park for Idaho Department of Parks and Recreation. The following Board Members were in attendance:

Charlie Correll – Chairman, District 4
Randy Doman – Vice Chairman, District 2
Tom Crimmins – District 1
Susan Buxton – District 3
Jean McDevitt – District 5
Robert Hansen – District 6

Also present during all or portions of the meeting were the following individuals:

Nancy Merrill, Director
Robert Wiley, Administrative Assistant
Keith Hobbs, Administrator Operations Division
Anna Canning, Administrator Management Services Division
Kristy Bobish-Thompson, Human Resource Officer
Steve Martin, Fiscal Officer
Kevin Zauha, Management Information Services
Keith Jones, Natural Resources
David White, North Region Manager
Garth Taylor, South Region Manager
Steve Strack, Deputy Attorney General, Natural Resources Division
Tammy Kolsky, Reservation Program Manager
Kathy Muir, Grant Program Manager
Ray Houston, Legislative Services Office
Shelby Kerns, Department Financial Management
Matthew Warnick, Department Financial Management
Keith Reynolds
Dave Kimberly
John Magnuson
Henry & Marilyn Mayer
Jeanne Brocke and John Keller
Harvey & Cheryl Hughett
Bradley Chesnut and Gary & Lois Chesnut
Dan Stellmon
Tom Greene
Mate Maitland
Terri Klanderud
Haden Claiborne
Larry Laxson
Lauren J. Fre
Mary Kalinoski
Howard Ostinbery
Patricia Trautman
Betty Wilsey
Mark Jennings

AGENDA AS POSTED
Tuesday, May 20, 2014

- 8:30 a.m. Call to Order**
 Welcome Guests
 Additions or Deletions to the Printed Agenda
 Public Forum
- 8:45 a.m. Consent Agenda**
- Approval of Minutes
 - Group Use Permits
 - Easement
- 9:00 a.m. Financials – Steve Martin (Separate packet)**
9:45 a.m. Float Home Leases – David White/Steve Strack
9:50 a.m. Public Forum (added after meeting started)
10:30 a.m. Break
10:45 a.m. Grant Approval Requests – Kathy Muir
11:45 p.m. Working Lunch/ Tour Hells Gate
1:30 p.m. Board Policy – Anna Canning
2:00 p.m. Vardis Fisher (Thousand Springs) – Steve Strack
2:30 p.m. Tour Winchester/ Grant Project Downtown Lewiston
6:00 p.m. Dinner and Entertainment under the Stars
Hells Gate State Park
State and local honored guests invited
- 8:00 p.m. Meeting adjourned**
- Wednesday, May 21, 2014**
- 8:30 a.m. Call meeting to order**
8:35 a.m. Keith Jones
9:15 a.m. Strategic Plan – Anna Canning
10:00 a.m. Break
10:15 a.m. Resume: Strategic Plan – Anna Canning
11:00 a.m. Registration Update – Tammy Kolsky
11:45 a.m. Working lunch – Board Discussion: Land Exchange
1:00 p.m. Reports
2:30 p.m. Meeting adjourned

BOARD MOTION: Jean McDevitt made a motion to have a public forum approximately 9:50 a.m. after the Float Home Leases. Randy Doman 2nd the motion. Charlie called for other discussion. Roll call vote taken. Jean McDevitt, Aye; Randy Doman, Aye; Charlie Correll, Aye; Tom Crimmins, Aye; Robert Hansen, Aye. 5 – Ayes; 0 – Nays.

Note: Susan Buxton was driving up this morning and will be arriving around 11:00 A.M.

STAFF ACTION ITEM: None

8:35 a.m. Public Forum:

- Larry Laxson Valley County Park Recreation Manager: Self-identified being on the Registration Task Force. Spoke about Recreation issues including snowmobile issues. Would like to make sure that dedicated recreation funds are not moved into parks funds. Also spoke about how parks and recreation affects the economy of Valley County. Larry is interested to see state parks get involved with city and county park entities.
- Terri Klanderud: Chairman Correll and Board members. Thank you for giving me the opportunity to talk with you. My name is Terri Klanderud and I live in Nampa Idaho. I own an RV and I am a member of the Idaho State Snowmobile Association and the Idaho Recreation Council. Recreation is extremely important to my family and we enjoy it year round. We gladly purchase our stickers for both our RV and snowmobiles, knowing that it is our responsibility to provide the funds to build the infrastructure needed for our sports. I have participated in the writing of grants, asking for a portion of those funds. Even though all the grants have not been successful, I have been confident that they were treated fairly because of the advisory committee's oversight. That

all changed when this board decided unilaterally, without consent from the RV advisory committee, or anyone else for that matter, to take “up to \$1.5M in RV funds for park operation on an ongoing basis” in May of 2013. No matter what justification, no matter how worthy your intent, what you have done is wrong and most certainly violates the intent of the law, if not the actual wording. Idaho Code 67-4223(5) says “to provide financial assistance, IN THE FORM OF GRANTS, to public entities for the acquisition, lease, development, improvement, operations, and maintenance of facilities and services designed to promote the health, safety and enjoyment of recreational vehicle users”. Can these funds be used for operations and maintenance? Yes, but they are to be given out through grants! We, the users, asked to be taxed, but knew that it was essential that there be oversight in place to ensure that our funds were spent appropriately – therefore, the advisory committee. Your decision to take OUR funds indefinitely is an end run around the process, and in doing so, you have violated our trust. If you can decide how RV funds are to be spent, can you not also do the same with my snowmobile funds, OHV, or boating funds? Please, I ask of you to reconsider your decision. Rescind your motion and instead go through the grant process as is defined in the code. Trust the RV advisory committee to determine how the funds from RV’ers should be best used. IDPR has always received a large percentage of those funds and I see no reason why that would not continue. Thank you.

- Hayden Claiborne: founding father of the Idaho UTV association as well as a board member and a past president of that organization. He was a past president of ATV trail riders as well as a member of the Idaho Recreation Council (IRC). Hayden stated his son is the president of the Idaho State ATV association. His family is extremely involved with motor sport activity in Idaho and speaks from that capacity. Members of the IRC understand the problems this Board continues to face since the economic collapse. They understand IDPR does not have that ability to replace General funds. However, they do not believe the answer to this problem is in absorbing any dedicated funds. Hayden mentioned Idaho statutes specifying the use of dedicated funds which employed a competitive grant process. Hayden expressed since 2010 the manner in which the RV fund has been used is discouraging to recreationists to the extent of legislation would be honored. The IRC proposed to increase the out-of-state RVs using the parks. IRC members sat with the governor and discussed the reality of running the RV parks without general funds. Hayden, on behalf of IRC, request IDPR to rescind the \$1.5M movement of RV funds to replace the use of the General funds. Hayden also requests for the Board to utilize the grant process as outlined in the statutes. He states taking no joy in this situation and if the problem is not resolved to the satisfaction of the RV community, they will be forced to seek options which include proposing legislature to eliminate the funds and move the management of the dedicated funds to another agency. Hayden requests the fund to operate in the way it was intended.
- Mate Maitland – Legislative chair Good Sam Club: Handed out a paper informing the Board there is no public knowledge of where the \$2M RV fund came from and he thinks this is one of the things that should happen. Mate clarified to the audience of the Board asking the advisory committee members to use the \$2M in RV funds. Mate stated the advisory committee said yes. But Mate thinks the advisory committee was wrong in doing so. Mate also stated his opinion about the Board going beyond their reach and should be using a grant process. In Mate’s opinion IDPR was expanding instead of maintaining the parks as necessary. Mate suggests putting inserts in every application for a license telling people where the money is going. He believes the insert will increase membership of state park users. Mate identified tourism as the 3rd largest revenue for the state of Idaho. Mate suggested another possibility; larger spaces to accommodate large group campers such as the Good Sam Club as another source of income.
- Director comments: Mr. Chairman and friends, you can see from our agenda today an item under the financial proposals and budget being briefed by Steve Martin. The RV fund will be discussed. At every meeting we have had in the past including today, you can see how the funds are being spent in an open and clear dialogue to show where every dollar is being used. We will be asking for the Board to replace the RV funds with General funds in our proposal FY16 budget.

Charlie Correll opens the floor for anyone to have an opportunity to speak that did not have an opportunity before: No member steps forward to speak.

Director Merrill presents Kevin Zauha a Certificate of Service from the Governor's for 40 years of service with the state of Idaho.

8:45 a.m. Consent Agenda

BOARD MOTION: Tom Crimmins makes a motion to approve the entire consent agenda. Jean McDevitt 2nd the motion. 5 – Ayes; 0 – Nays.

Note: Susan Buxton was not in attendance.

STAFF ACTION: None

8:55 a.m. Financials: Steve Martin presented highlights of the 2014 3rd quarter financial report. 3rd quarter financial statements on page 2 are the typical budget status with nothing noteworthy there. Page 3 shows the park revenues. Tom Crimmins asked about the expenditures consistently exceeding the revenues on the chart. Steve responded with the General funds are not listed as revenue. Good news up about \$215,000 or 3.5%, 0410 revenue is up 6.8% or \$110,000, and 0243 revenue is up \$105,000 or 2.7%. Camping revenues are up 8.2%, reservation fees are up, and MVEF is up about \$150,000 or 16%. All of these positive up-ticks do not include passport revenues. If you include the passport revenue for the year, the 0243 fund is up almost \$976,000 or 25% compared to the prior year. Passport report on page 14 shows last year is up another \$800,000 over the previous year. Passport revenue projections are set for \$1.2 million and we are almost to the penny for this year's projections. Year to date expenditures are also up about 5.5% or \$400,000 which is due to an increase in capital outlay expenditures.

Pages 4-5 reflect North and South Revenue and expenditures are equally distributed. Pages 6-12 reflect cash balances as of the end of the quarter on March 31. All of the cash positions with the exception of the 0247.01 fund are relatively stable over prior years. The 0247.01 fund (Recreational Fuels – Capital Improvement) is down a bit, \$340,000. The only conclusion for lower collection is people are buying less fuel. We expect a possible up-tick in 4th quarter due to stability of this fund. If this fund does not recover, it is not indicative of a long term trend. Page 13 shows our 3rd quarter RV summary and revenue into this fund is up about 5% from previous year. There will be some savings in the park personnel costs. Gross passport: Up about \$820,000 total passport sold up about 6,000 which is a very modest growth of the passport program. Financial statement is concluded.

Discussion: Bob Hansen asked how this is trending compared to Michigan State Passport Program. Jean McDevitt spoke about a study from the University of Idaho targeting where people recreate versus where people spend their money before they go on trips. This information may be a good guide for spending our passport advertising money.

Tom Crimmins asked Steve Martin about penetration rates. Steve responded we are up 7.5%. Randy Doman asked about the 2-year passport sale vs the 1-year passport sale. Does this make a difference? Steve suggests the same number of 2-year sales average 18% to 20% from month to month. There is no evidence of declining 2-year sales versus 1-year sales. Other Question, are we trending to see those who may have bought the first year and not the 2nd year? We are a little premature in requesting this information because we have not completed a full 2-year cycle on the Passport Program. Once we hit that mark, it is an excellent idea to track those trends.

Proceeding to the 2016 Budget proposal; Steve will follow the same format as last year with a quick overview of the fiscal year 2015 appropriation both from the state aspect and how our department hands out appropriations. This slide is the statewide 2015 General Appropriations. The \$2.936B is the second highest state of Idaho General Fund Appropriation ever. Only the 2009 fiscal year had more general funds appropriated. The largest appropriations are Education, Health and Welfare, and Public Safety at 94% of all the General Fund appropriations. The top 12 agencies hold 93% while the remaining 40 agencies compete for the remaining 7%. Natural Resource agencies receive 1% of the General Fund. The good news is \$32.6M is an 11% increase over the prior year. Of the 1% of the Natural Resource fund, Idaho State Parks & Recreation received \$3.5M which is 2.5 times more than last year. We were

very successful with our General Fund requests in this budget year and substantially improved our ability to fund capital improvement projects. That is what the Department of Appropriations for 2015 looks like. Just under \$34M in total divided out between personnel costs and operating expenditures and capital outlay at 9% which is showing as a percentage decrease over the prior year. The reason for the decrease is due to the Farragut sewer project being shifted to capital outlay in 2014. Then reversing that project and putting money back into Trustee and Benefit category in 2015. Essentially they shifted the budget between the two categories. Steve explains where Idaho Department of Parks & Recreation fits in the scope of the \$34M. Off the top of the \$34M is the Trustee and Benefit with \$12M to be used almost exclusively as grant money for local communities and non-profits to do recreation and other improvement projects throughout the state. IDPR doesn't get any benefit in terms of improving its own infrastructure unless we are in the grantee process. In actuality the costs for all of our parks and recreation programs is about \$20M and more than half of that is personnel costs. Randy Doman commented having personnel costs are also in the rec side that comes from this budget. A few other highlights in terms of this year's appropriations personnel costs include the employee compensation and personnel dollars from the sale of the Aqua Life Aquaculture Facility at Vardis Fisher. Cash Flow projections are used in determining the amount of available cash in the 2016 year. The ending free fund balances assumes all capital development carryover encumbered money from prior budget year is spent in the current fiscal year. Jump to page 18 in your book; you can see the 0243 fund has greatly improved from last year's data. Cash balance at the end of the year has remained stable at about \$1M. Revenue projections for 2015 and 2016 include 2% increase each year bases upon trends. This is assuming all cap development projects will be completed according to budget proposal. This fund will also have about \$1M ending reserve balance. The next chart is page 23 in your book. This is the Recreational Fuel Capital Improvement Fund (0247.01) we are assuming all of the capital development funds are being expended in the current year. Currently we have about \$1M remaining in capital projects. In reality a lot of those will roll over and be completed in 2015 creating a stable expense. Again with the 0243 fund assuming everything goes according to plan the 2016 ending balance would be a little over \$1M. Then next Cash Flow slide is on page 33 of the book. Some progress was made for 2016 of accumulation of cash in that fund by allocating one of the budget requests that was received from Heyburn State Park. Half of that balance is attributed to the rentals from the Heyburn State Park. Good portion of that goes to a sinking fund for the sewer and water to deal with future repairs and maintenance. Our appropriations are maxed out for the parks. Due to the extra income we will need to consider funding additional development projects from this fund or consider an appropriation request at a higher level to more supportive to higher level of revenues. That is not something we need to look at this budget cycle but certainly in the next budget cycle. The budget proposal on page 7 shows the following appropriations at \$35,832,600 for 2016, increase 5.6% increase versus the 2015. Personnel costs are assumed static and we don't know are DFM instructions are going to be in terms of benefit cost increase or potential CECs. Jean McDevitt: Page 35 Harriman fund question: balance in the fund keeps dropping and not increasing the revenue. Park is having a hard time sustaining. She is concerned. This is a one-time fund that has been used on different projects throughout the park. They record the revenue from the use of these projects, but it is not enough to sustain this park. This is a perfect example of where public funds are needed to support this park. This is a high maintenance park that does not support itself through fees. Steve Martin stated this is the perfect example of a general fund need. The trust fund does not pay for this park. Randy Doman identifies that Heritage and educational parks that are an important part of who we are, but they do not pay for themselves, but they are just as important as our camping parks. Keith Hobbs points out an allocation shift around 2013 funds were shifted less 0243 funds. Steve Martin concurs, in tight times, going back to 2011 and 2012 budget IDPR relied more heavily and different funds to support current operations with an effort of scaling back. Keith Hobbs stated the reason of Harriman fund drawing down was not because of increasing costs. Moving back to page 7 in the budget proposal tab, the emphasis, staff has prioritized the personnel and operating costs were made a little easier from the proceeds of the sale of Vardis Fisher property. The trustee and benefit level increases over the prior year due to our budget enhancements proposed for 2016. Please remember that budget enhancements are any new capital development projects or additions to the base level funding. For the number one item, staff recommends to submit a request of \$1.5M in General Funds to replace that equivalent amount IDPR is currently spending from the RV Fund on park personnel cost. Those parks are identified in the RV funding schedule in the financial package. That would be the number one priority request to submit to the Governor's office to basically undue the decision that was done back 2011. Steve Martin briefly

explained the remainder projects that are itemized with a description in the names. Tom Crimmins had a question about pages 9 and 10 in the handout identifying program enhancements negative balance on page 9 and a positive balance on page 10. Steve Martin confirmed the finding showing the shift of money from the RV funds to the General fund to cover operation/personnel costs as well as fund upcoming grants. Steve Martin verbalizes that staff recommendation is the Board approve the \$2,078,000.00 in program enhancements and \$3,129,000.00 in repair and replacement items as detailed on pages 7-15 of the Agenda package.

BOARD MOTION: Jean McDevitt made a motion to approve the proposed FY2016 budget and respectfully request the Governor consider replacing the \$1.5M in RV Funds with General fund replacement dollars and that the RV fund be restored to its original intent. Bob Hansen 2nd the motion. 5 – Ayes, 0 – Nays

Board member Tom Crimmins noted that IDPR may need help from the RV community in getting the Governor approval to make sure this transition occurs.

9:30 a.m. BREAK – 5 minutes

9:35 a.m. Float home leases: Steve Strack notes the new lease has a term of 30 years and could terminate earlier if the loan is paid off before the term. The attachments of the lease state, for the Chesnuts, may maintain their two float homes on the existing one float home site until such time as one of those float homes are destroyed. If one float home is destroyed then they will have to rebuild as a single float home. Also they do not have to have a sewer system as long as their drain field requirements are in good condition. If that ever fails then they will have to hook up to the sewer system. Steve Strack said they will have the same lease as everyone else except the additional special attachment. The Eisengers' special attachment stipulates their float home may stay on the shoreline until it is destroyed. Once it is destroyed, Eisengers would have to rebuild a float home that actually floats. We have been working with Mr. Magnuson to come to as much agreement as we can. Since our last Board meeting we have had a temporary permit issued to the Chestnuts that covers their sewer line that goes up the hill to their private property. We have an agreement with Panhandle Health District on a revised sewer management. This agreement notes the addition to the trunk line of the sewer system. A prior obstacle was encroachment permit and now it is no longer needed. Steve Strack will run through the remaining staff recommendations and Mr. Magnuson will get a chance for rebuttal:

- First issue is a request from Tim Green to be allowed to keep his boat garage which has been converted into sleeping quarters. Apparently that happened around 17 years ago. This particular conversion was never approved by park staff. Park staff recommends we do not allow this to remain in place because there is no evidence of approval therefore it is in violation.
- Lease section 4.3 which allows the rental rate to return to 5%. As discussed earlier the rental rate historically it was at 4%. From there, several challenges from the leasees, then it went to court, and then to the Board. After looking through a number of historical economic documents at what an appropriate lease rate would be, the Board set it at 5%. It was reduced to 3.5% in 2010 due to the economic conditions there and that rate was intended to be temporary. By keeping 4.3 in place we ensure the rate will return back to 5% in 2020 if the Board does not take action. Staff recommendation is that we keep section 4.3 as it is to return the rental rate to 5% in 2020.
- Lease section 8.2.2 which set a construction mile stone. The leasees have requested flexibility on the completion dates. We all know that when we have a timeline, things sometimes slip. Staff recommendation is to keep it as it is because we already have that provision in there. If there are situation where they don't meet the construction deadline the leasees need to request additional time by coming to the Board for considered adjustment and Board approval. Again the flexibility is already built in so we don't see a need for additional language. They did request at one point that the breach of lease moves to the Board. They have since withdrawn that request and will stay with the Director which is consistent with all other leases.
- In section 11 the leasees have requested that they be given sixty days to cure lease violations. All other contracts and concession contracts, grazing leases, farm leases, and cabin owners all have 30 days to cure a lease violation. Staff recommendation is to stay with the 30 days unless there are extenuating circumstances.

- Section 16 shows we have changed the lease provision. The old lease allowed for \$500,000.00 home owners insurance. Risk Management has set guidelines and the new recommendation is \$1M coverage. All of the state agencies, not just Parks and Recreation leases are moving to the \$1M coverage. If the Board would like to entertain any number other than \$1M, Steve Strack suggest sitting down with Risk Management and get an analysis of what that entails.

These are all of Steve Strack's and Staff recommendations.

Discussion: Randy: What happens if the sewer system fails, where would we move Chesnuts and Greens additional structure? David White stated other areas where they can be moved if this did occur. Randy Doman requests to have contingent plan so people do not become comfortable and then need to move again. Everyone should have a long term plan that addresses all of these issues. Randy would like to see that if the drain field fails they will only be able to move one structure.

I am Dave Kimberly and I want to thank you for a chance to talk with you. I will take a slight side track here and give you a little update on what is going on with our float home then turn it over to John. We have had a lot of progress, and thanks for helping us along. DEQ has finalized their loan approval. Mr. Crimmins gave some great ideas for that. We received a grant to get the design work for the sewer. I think we are on track for all that. We think construction will start on a sewer line out there. You want us to move and we get some extra shoreline, it is a win-win situation. We get to stay and you will get some monies far into the future from us to aid in the Park profits. There have been some challenges in the past on timelines before because a construction company went bankrupt and we are just looking for a little latitude if those same kinds of things happen to us. At the end of the construction the Park will own the sewer line and us float home users will have paid for it. Float home users will essentially double their costs for the next 30 years. Our lease, plus an addition \$150 to \$200 thousand dollars due to this sewer line project. One of the questions we have before you is to maintain a 3.75% interest lease rate. We are looking to save about \$300 a year and in return for that extra percent off, we are paying into \$1M construction loan. So we are looking for some stability in our lease rate costs. We don't think it is unfair to have a slightly reduced lease rate because of the cost of the sewer line. On this item we are looking to help in keeping our cost down. Now on the actual lease, please be aware that what you vote on could possibly set precedence between the Chestnuts, Eisengers, and the Greens. With that I will turn it over to Mr. Magnuson.

John Magnuson: Mr. Chairman and members of the Board and Director Merrill, I have had the privilege to address you formerly and informally on the float home leases before. I always feel like the last guy to the party because this has been an issue that I appreciate that has occupied a considerable amount of your Boards agenda and packets. I appreciate your observation to delete or resolve some disputes going forward so that future Board meetings there might be more time on the recreational aspect rather than dealing with the float home leases. Tom Crimmins directed us to DEQ and through this odyssey we have been to DEQ and a side detour to the legislature. Only in Idaho do we work collaboratively enough to get needed legislation. Drafted, adopted, presented, and passed in about two weeks, which is a modern miracle Washington D.C. could take note of that. We sit here today and as Mr. Strack has indicated we have gone through numerous times. When we left last time there were six points of disagreement on our part and that we would ask that you consider. We withdrew one point leaving only 5 points. I am here with good news we are withdrawing one more so we can narrow it down and say we are really making progress. We talked about asking that the period of time within which a default could be cured be extended to sixty days for other than default based on nonpayment. That was under lease section 11. We withdraw that based on what Mr. Strack has indicated of being consistent provision of other leases. I do want to focus on my friend Mr. Green's plight. The lease, as prepared, authorizes two exceptions to the single float home and the single boat garage. And you are aware that we have talked about the Chestnuts and the Eisengers. Now the Chesnuts have corrected me on a couple of statements that I made were a little bit in error. The Chesnuts converted float home does not have any water or creature comforts that are referred to. It is a converted boat garage that has no improvements or family use. The other matter they corrected me on was the structure was there for 39 years not 37 years. Mr. Green in 1997 converted the boat garage by essentially covering over the cut out for the boat. It has been indicated that was a use not

permitted under the prior lease. And I am not here to tell you today we have some piece of paper that says prior agent of the department or the Board saying that it is ok. Mr. Green you might ask why he would do that, I think as I started out, what a strange trip this has been, I think you need to look back a little bit before. There was a time that the float home leasees were not a welcome party in the neighborhood. And there was a time when it was definitely believed that there would be no chance to get the leases extended. So Mr. Green in anticipation of the possibility he would have to relocate elsewhere, made some improvements in that nature that exist. Now I say that there was not an intentional violation of any rule or regulation that leaves the situation for all intents and purposes, as it sits there today indistinguishable from the Chestnuts. As I envisioned it I thought, if somebody wants to sleep in the boat garage, a guy could put up a piece of 2X4 and some plywood over temporary for the night somebody could sleep there. Somebody could sleep in the boat in there. Really he hasn't done anything with the boat garage that has created a living environment other than some place a couple of kids could sleep or you could store your kayaks. I think it is indistinguishable from the Chestnuts and I would ask that you consider the lease be amended and the proposed lease in section to allow Mr. Green boat garage remain in that condition. We also have a request to leave the lease rate at 3.75%. While it is in line to go up to 5% at the initial turn of 2020, I respectfully request that the float home lease not be treated like the land-based cabin. Because unlike the land-based cabin these folks are paying their own weight with the sewer and the land-based cabins didn't. I think you have to take into consideration, unlike what Mr. Kimberly said, as the course of this lease progresses today's rate is determined at a fair market value. I think it is reasonable to conclude with the sewer structure in place, the certainty of the lease, the fact we had this ability to resolve these problems, inject some stability in the community, I fully suspect the value of the float homes would go up. We would suggest for this situation, improvements that are assessed less than \$50K seems somewhat Draconian to require \$1M on something that does not have that particular value. I think those are matters that are within your discretion. You can see where these folks are coming from and I think you will make the right decision. We put that in your lap and trust you to do that. The last thing I'd ask, we have the lease provision at 8.2.2 and that gives the Board the ability to declare and default if any milestone is not met with the construction contract with the sewer. All I ask with that is the actual language of 8.2.2 says "failure to achieve a construction milestone is deemed to be a breach of this lease and shall be cause for issuance of a notice of a violation." I just thought that was a little harsh in the sense that you've got a \$1.2M loan, you've got everybody coming together prorated out, you've got a construction project going, and if anyone has ever seen a construction project of that magnitude hit every deadline on time you have probably seen something I haven't seen. I am just saying at some point there is going to be a bump in the road and it is not going to be anybody's fault and we just ask some ability to have some flexibility and some latitude to deal with it. We don't intend, these folks want nothing more than to have that sewer completed and everything put in place with the lease and they want to be good neighbors. Hopefully all this will leave this Board to other projects. They do not want to go out and create a default. Sometimes those things happen so we ask for some leeway and flexibility. With that, those are the four changes requested. One for Mr. Green, one on base rate on the rent from 5% to 3.75%, one on the insurance \$1M to \$500K, and lastly one on mandatory language on declaration of default failure to meet the construction deadline. I appreciate the opportunity to be here, if you have any questions I'd be happy to answer them.

Discussion: Chairman Correll opened discussion taking one item at a time. First discussion included when the lease was to expire and the Board has extended the lease. Bob Hansen went through the history with two 10-year leases that was not part of the history of the float homes.. Randy Doman iterated the need for all of the float homes following the same rules despite no historical documentation. It seems there are separate rules for different float homes. If they utilize the entire 30 years for the loan then they need to have the same rules. Jean McDevitt stated that her only problem is over the years several rules get pushed to the side and the Board has to tell a park manager that these guys must follow the rules. It doesn't just apply to the float homes, it applies to everything.

BOARD MOTION: Tom Crimmins made a motion to accept Staff recommendation on item number one Lease section 2. Jean McDevitt 2nd the motion. Chairman called for other discussion. Roll call vote: Jean – Aye, Randy – Nay, Charlie – Aye, Tom – Aye, Bob – Nay. 3 –Ayes, 2 – Nay

STAFF ACTION ITEM: None

BOARD MOTION: Randy Doman made a motion to accept Staff recommendation of item number 2 Staff recommendation on Section 4.3. Tom Crimmins 2nd the motion. Chairman called for other discussion. Roll call vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: None

BOARD MOTION: Randy Doman made a motion to accept Staff recommendation of item 3 in section 8.2.2 with an opportunity to adjust as needed when and if the time or situation requires. Bob Hansen 2nd the motion. Chair called for other discussion. Tom Crimmins stated that the current Board has been very supportive during this process and there is flexibility built into the statement. Randy Doman pointed out the float homes would not be here if the Board was not flexible. Chairman called for roll call vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: None

BOARD MOTION: Randy Doman made a motion to accept Staff recommendation of item number 6 in section 16. Tom Crimmins 2nd the motion. Chair called for other discussion. Bob Hansen stated we are increasing the liability by putting in the sewer system but we don't want to decrease the liability insurance to take care of contingencies. Randy Doman piggy backed off of Bob Hansen's statement. It is not about replacement of the homes. This is about dealing with any other issue or risk and the risk is significant to exceed the cost of the insurance. We need to protect Parks and Recreation. Chairman called for roll call vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: None

BOARD MOTION: Bob Hansen made a motion to accept the lease as a whole. Tom Crimmins 2nd the motion. Chairman called for other discussion. Chairman called for roll call vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Prepare and deliver lease

10:40 a.m. BREAK – 5 minutes

10:45 a.m. Grant Approvals: Presented by Kathy Muir (presentation is on the H drive). We do several workshops throughout the state. We added a workshop for the Forest Service because they were less successful at attaining grants. Applications were up slightly with 218 applications. Of those applications 27 are for Waterways Improvement Fund. First topic is the RV fund. We funded the Benewah and the Shoreline stabilization at Cascade Lake. RV committee has a couple of appointments up this year. District 2 needs a new member due to possibility of incumbent moving out of state. District 6's incumbent is eligible for reappointment but he sold his RV and has declined to take a reappointment. Jean brought up a concern of grant selection having low scores for being the top grant. The main concern is not a big enough gap in the scores between selected grants and non-selected grants. Kathy Muir would not speculate on the grant committee actions but did point out that some scores happen in that fashion. Also for clarification, the blue line on the grants selected shows where the money runs out and we have not hit that line for the RV program. Staff recommends that the Board approve the priority ranking list which will be used to fund projects in rank order. Should any of the applicants with a higher rate of project withdraw their application or if additional monies become available, staff will notify grant applicants further down the list. Additionally the committee recommends not funding below a score of 50.

BOARD MOTION: Jean made a motion to have the Board approve the priority ranking list as presented to the Board which will be used to fund grants in the ranked order by the RV advisory committee. Should any of the applicants of the higher ranked projects withdraw their application or if monies become available the next qualified grant or grants will be awarded in order but not funded below the score of 50 without Board approval. Tom Crimmins 2nd the motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed

Waterways Improvement Fund: The list of applicants with scores is available upon request. The WIF committee has one position up for selection.

BOARD MOTION: Jean made a motion to have the Board approve the priority ranking list as presented to the Board which will be used to fund grants in the ranked order by the Waterway Improvement Fund Advisory Committee. Should any of the applicants of the higher ranked projects withdraw their application or if monies become available the next qualified grant or grants will be awarded in order. Bob Hansen 2nd the motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed

Cutthroat grant: This program comes from the sale of license plates with the cutthroat trout on the plate. In the last couple of years there has not been any competition in this program. Please encourage any and all sites to apply. Ryder Park in Idaho Falls was given money a couple of years ago. The WIF committee rates these projects. Bob Hansen asked what the criteria are to get this fund. Kathy informed Bob Hansen of which is the construction and maintenance of non-motorized boating access facilities for anglers. Typically a ramp for access as long as it is for non-motorized.

BOARD MOTION: Jean made a motion to have the Board approve the project that is ranked by the Cutthroat Grant Committee (a.k.a. WIF committee). Tom Crimmins 2nd the motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed

Road and Bridge Fund: Road and Bridge is gas tax money. Staff rated the projects this year.

BOARD MOTION: Jean made a motion to have the Board approve the priority ranking list as presented to the Board which will be used to fund the projects in the ranked order by the Road and Bridge Advisory Committee. Should any of the applicants of the higher ranked projects withdraw their application or if additional monies become available the next qualified grant or grants will be awarded in order of the ranking. Tom Crimmins 2nd the motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed

Off Road Motor Vehicle Fund: ORMV Committee has one member whose term is expiring from District 1. He is eligible and interested in reappointment.

BOARD MOTION: Jean made a motion to have the Board approve the priority ranking list as presented to the Board which will be used to fund the projects in the ranked order by the Off Road Motor Vehicle Advisory Committee. Should any of the applicants of the higher ranked projects withdraw their application or if additional monies become available the next qualified grant or grants

will be awarded in order of the ranking. Tom Crimmins 2nd the motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed

Motorbike Fund: This money comes from registrations. The three ORMV representatives are motorbike, UTV, and ATV. The ORMV committee rates these projects. Randy Doman is interested in a super list of all the grant winners. Not by district but combined from a couple of years to look at ability of depressed parts of the states getting a fair share. Kathy Muir suggested the statistics later in the report and Randy Doman is interested in viewing the actual list when made available. A new discussion evolved to determine the reasoning of using Motorbike Funds compared to the larger money maker ORMV Funds. Steve Martin emphasized the records of the ORMV Funds supports the allocation whereas the Motorbike Fund does not.

BOARD MOTION: Jean made a motion to have the Board approve the priority ranking list as presented to the Board which will be used to fund the projects in the ranked order by the Motorbike Advisory Committee. Should any of the applicants of the higher ranked projects withdraw their application or if additional monies become available the next qualified grant or grants will be awarded in order of the ranking. Bob Hansen 2nd the motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed and prepare a list of all past grant winners

Recreation Trails Program: The RTP Advisory Committee has an opening due to one of the incumbent's terms expiring. This is a state wide committee not regional. When looking for this candidate we need to make sure a balance of representation and not too heavy from one district.

BOARD MOTION: Jean made a motion for the Board to approve the priority ranking list as presented to the board which will be used to fund projects in the ranked order by the Recreation Trails advisory committee. Should any of the applicants of the higher ranked projects withdraw their application or if additional monies become available the next qualified grant or grants will be awarded in order of ranking. Bob Hansen 2nd the Motion. Chairman called for other discussion. Chairman called for vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Bob – Aye. 5 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Award grants as directed

11:50 a.m. Working Lunch: Tour of Hells Gate State Park

Note: Susan Buxton arrived for the Board meeting at approximately 11:55 a.m.

1:30 p.m. Board Policy presented by Anna Canning. With regard to the Road and Bridge Advisory Committee, Anna Canning presents existing statutes, IDAPA Rules, and Board Policies to enable the R&B committee for use of funds. Anna presented 4 options (in the Board Book), tab 6, page 4 and 5. Jean discussed how the statute and the rules were established. Originally this was created to build and maintain roads to and within the state parks. She believes there are other places counties and cities can go to get money for their roads within their jurisdictions. Tom Crimmins disagrees and stated as he reads the statutes he believes the money needs to go to recreation areas also. Susan Buxton understands the statute as not just for parks. Susan Buxton used the example of the Marsing parking lot that never qualifies. We are narrowly tailoring this to the federal govt. Steve Martin explained WIF grants are also fuel tax, as well as other funds. Randy Doman doesn't think internal or external use is important, but too many small communities are going through the pain of applying and never getting the money. We are getting a black eye over this. Susan Buxton stated the need to let smaller communities know there is not a lot of money in the pot. There is a need to make it very clear who can qualify and how much money we have to award so there are no surprises. Kathy

Muir ensures that during the grant workshops applicants has information on how much money is available. Randy Doman observed some of our applicants never get a grant and continue applying. We need to come up with something that makes it fairer. Anna Canning questions the board as to which direction they want to go. Tom Crimmins thinks maybe cap grants are needed. Bob Hansen asks how it would look if the board rated these grants instead of the Advisory Committee . Jean McDevitt stated the cost would still be the same amount as the advisory committee to do this.

BOARD MOTION: Susan Buxton made a motion to table this until the next meeting to further discuss all the parameters of this issue. Randy Doman 2nd the motion. Chairman called for other discussion. Chairman called for a vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Susan – Aye, Bob – Aye. 6 – Ayes, 0 – Nays.

STAFF ACTION ITEM: None

Discussion after the vote: Steve Martin explained that the Road and Bridge funds can be used in the parks. They can submit and award these funds. The fifty-fifty split was a prior Board decision. Jean McDevitt summarized that this is not a big pot of money and we need to be very flexible. We need to go back to the beginning. Tom Crimmins wants to know if the money that goes into the park side does this also go into roads. The staff responds with a “yes” it does go into roads.

1:50 p.m. RTP Advisory Committee (Board Policy): Anna Canning presented revisions in the Advisory Committee selection process. Anna Canning asked if there were any questions regarding the changes and a small discussion started about providing sole responsibility to the Board for selecting Advisory Committee members.

BOARD MOTION: Susan Buxton made a motion to approve Staff recommendations as provided in the packet. Bob Hansen 2nd the motion. Chair called for other discussion. Chair called for a vote: Jean – Aye, Randy – Aye, Charlie – Aye, Tom – Aye, Susan – Aye, Bob – Aye. 6 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Make changes to the Board Policy

2:15 p.m. Adjourn to tour of Lewiston Skate Park and Winchester State Park then move to Dinner at Hells Gate.

6:00 p.m. Dinner: Hells Gate Visitor Center. Dinner under the stars included invited state and local honored guests as well as music.

8:00 p.m. RECESS

Wednesday, May 21, 2014

8:30 a.m. Reconvene

Chairman Charles Correll reconvened the Board meeting at 8:30 am on May 21, 2014 at the Jack O’Conner Center in Hells Gate Park for Idaho Department of Parks and Recreation. Due to time constraints the last agenda item on May 20, 2014 (Vardis Fisher) was moved to today’s first agenda item.

8:35 a.m. Vardis Fisher: Presented by Steve Strack

We are on track to convey the Vardis Fisher property to the Water Board by end of this month as long as we get the surveys done. This resolution is to confirm the Chairman has authority to sign the Deed on behalf of the Idaho Department of Parks and Recreation Board.

Staff recommendation: Approve the attached Resolution of the Idaho Park and Recreation Board Authorizing the Conveyance of the Aqua Life Aquaculture Facility and Associated Water Rights to the Idaho Water Resource Board.

BOARD MOTION: Susan Buxton made a motion to approve the attached Resolution of the Idaho Park and Recreation Board Authorizing the Conveyance of the Aqua Life Aquaculture Facility and Associated Water Rights to the Idaho Water Resource Board. Tom Crimmins 2nd the motion. Chairman called for other discussion. Chairman called for vote: 6 – Ayes, 0 – Nays.

STAFF ACTOIN ITEM: None

8:45 a.m. Natural Resources: Presented by Keith Jones.

Keith Hobbs interrupted the presentation to acknowledged Keith Jones and presents a certificate for 15 years of service at Idaho Department of Parks and Recreation. Keith Jones began to elaborate on three questions that came up at the last Board meeting. The first issue is Tammany Creek restoration. We are moving forward on removing blackberries along the creek. The focus is on visual areas to make a dent in noxious weeds. Tammany Creek is Hells Gate attempt at eradicating noxious weeds. A big opportunity exists with user groups to identify and eradicate noxious weeds. This helps free up park staff for different functions. Eliminating noxious weeds is not a one-time try, it is an ongoing treatment. We will cut and spray them in the fall so weeds will pull back in the spray to aid in further systemic kill. We also spray in the spring when the weed is stressed and weak to help eliminate the plant. Final thought is to eliminate weeds it is a journey of removal and restoration. Red card certification is not something Parks and Recreation are not interested in. The main reason for this action; fire season is also Park season. When we need people, Red card certified people will not be in the parks but out fighting fires. Just that scenario is not cost effective. An alternative to Red Card certification is a free refresher (9 hour course) to keep the park people in the know without having to attend the entire course.

9:15 a.m. Strategic Plan: Presentation by Anna Canning

Anna Canning explains the process of creating a Strategic Plan. She used the last 6 months of discussion and any goal oriented product to develop a theme for this administrative tool. Themes that popped out are: Experience, Access, and Stewardship. In addition Anna Canning is looking for feedback as to what would be acceptable to the Board. The following are the goals and objectives to be reviewed:

- Goal 1, Access – Protect and improve public access to outdoor recreation statewide.
 1. Preserve outdoor recreation opportunities associated with facilities within Idaho State Parks.
 2. Protect access to valuable recreational trails and boating facilities throughout the state.

Susan Buxton suggests keeping the idea to a broad view of the first goal of Access. Do not limit Access to just physical access. Tom Crimmins likes the idea of the term Access. Susan Buxton referred to Nancy's term of this document as a 5 year plan but Susan does not see a plan. Nancy informed Susan this document was vetted through the executive staff. Susan asked, for the minutes, who is on the executive staff. Nancy identified the current leadership to the Board. Randy Doman brought up a subject of access relating to motorized access in this state is mind blowing due to the amount of trail closures in the last 10 years. Randy Doman recalled Dave Claycomb is supposed to have a report showing the trail closures. Randy Doman thinks one of the 5 year goals needs to be about increasing motorized trail access. Anna Canning will work on the vagueness of the recreational opportunities. Anna will also incorporate a collaborative effort within Parks and Parks partners.

Anna moves on to the next goal:

- Goal 2, Experience – Foster experiences that renew the human spirit and promote community vitality.
 1. Provide different and unique outdoor experiences.

Tom Crimmins interjects with a question about this statement being open with things that are not compatible with the park environment. Should there be a limit indicating those activities that we want to attract and enhance the park environment as opposed to something less desirable. Anna Canning will add, "Be consistent with IDPR mission." Randy Doman suggested tracking the trends that will eventually get to us. We need to be proactive in the search of new ideas before they come to our door. Susan Buxton suggested to not having action items in the plan. The term "selection" is not appropriate but the term "identify" would work very well. Anna Canning spoke about a long range technology plan in the parks and would like some thoughts, suggestions, or conversation concerning technology. Conversation should include interpretive as well as operational side of technology.

Anna Canning moves on to the next goal:

- Goal 3, Stewardship – Be responsible stewards of the natural resources and funds entrusted to Idaho Department of Parks and Recreation.
 1. Be good stewards of the natural resources entrusted to IDPR.
 2. Be good stewards of the funds entrusted to IDPR.
 3. Promote and enhance our compensation package to recruit and retain top talent.

Discussion: This discussion gravitated to identifying who left the park and who do we want in the parks and finding a way to get them in the parks. Anna Canning focused on the fire stewardship with the ability to work with partnerships throughout the state. Susan Buxton requested information that would focus more specifically on a plan and not so much on specific programs. Several performance targets were discussed and it was agreed between staff and Board members for updated performance targets. New discussion pulled in the Passport Program for measurement of its success. Anna Canning reported that the Passport Program is new and measurable metrics are not available. Chairman Correll calls for a break.

10:00 a.m. BREAK

Anna Canning starts with the next topic of performance measure, "Identify corporate sponsorship opportunities that will help offset operating expenses (uniforms, supplies, utilities, and equipment). Board recognizes this measure needs to be broader in scope. The next performance measure to evaluate is, "Improve IDPR wages comparable to other state agencies". Feedback includes quality of life, job satisfaction, and total compensation package. After all goals, objectives, and performance targets were discuss Anna Canning moved to cover the implementation schedule table that summarizes the performance target, responsible parties, and the timeframe to be completed. Anna Canning will make changes as necessary and present to the next teleconference.

BOARD MOTION: Bob Hansen made a motion to have the Strategic Plan updated and brought back to the Board at the next teleconference. Susan Buxton 2nd the motion. Chairman call for other discussion. Chairman called for vote: 6 – Ayes, 0 – Nays.

STAFF ACTION ITEM: Anna Canning will update Strategic Plan and present to the Board at the next teleconference.

11:00 a.m. Registration presented by Tammy Kolsky

Tammy Kolsky is here to speak about two items relating to recreational and registration program. The first topic is to update the Board about Modernization of IDPR Recreational and Registration unit. The main focus is to inform the Board about the teams effort in getting the program where it needs to be. Similar updates will come to you either monthly or quarterly. Tammy Kolsky will stand for questions.

This next agenda item is a Board action item. During the last legislative session the users took forward statutory changes to change terminology as associated with registration. Based on House Bill 492 this fix is solely to replace terms. The term, "registration" was changed to about 6 different terms. That legislation went through statute and those changes go in effect July 1, 2014. This legislative change impacts several chapters of IDAPA. Located in your book you will find where the

term, "registration" was swapped with the intended term in each and every chapter due to this legislation. This is a house keeping measure to get our books up to date with legislation's new terminology. Tammy Kolsky will stand for questions.

BOARD MOTION: Susan Buxton made a motion to approve the all draft rules presented in the packet, solely for the purpose to come into compliance based on HB 492 as approved by legislator and signed into law by the Governor. With the understanding that another look at the rules will occur in the future. Tom Crimmins 2nd the motion. Chairman calls for other discussion. Chairman calls for vote: 6 – Ayes, 0 – Nays.

11:45 a.m. Lunch

12:30 p.m. Land Exchange

Board Discussion – Director Merrill opens the discussion with three pieces of property. First of the three is the gravel pit in Eastern Idaho from the Idaho Falls area. Ongoing discussions with several ITD personnel lead us to a possible 99-year lease for the gravel pit. Director Merrill is looking for Board direction on how to proceed with piece of property. Second property is Horse Thief in Cascade Idaho. And the third property is Billingsly Creek. Director Merrill turns the floor over to Bob Hansen. Bob Hansen describes physical characteristics of the gravel pit and some possibilities of income from building a park. Board discussed pro's and con's and what kind of cost will be realized trying to build a park. Another factor brought up, what is the list of criteria for acquiring potential property. One idea is to secure 99-year lease with no downside and either sell the gravel out or trade the gravel for another form of payment.

BOARD MOTION: Tom Crimmins made a motion to look over the draft 99-year lease from ITD for the gravel pit subject to the clauses that have been discussed to include the cost analysis. Susan Buxton 2nd the motion. Chairman calls for other discussion. Chairman calls for vote: 6 – Ayes, 0 – Nays.

STAFF ACTION: Update Board on Horse Thief and conduct cost analysis for gravel pit.

Board discussion: A possibility exists to acquire about 80 acres to increase the size of Billingsley Creek area. Ideas brought up about what to do with the park include: Mt. biking, equestrian site, camp sites, and hiking trails. The Board is in agreement with a visit with American West for ideas to enhance Billingsly Creek.

Director Merrill brought up Horse Thief Reservoir as an additional opportunity property that is owned by Fish and Game. It has 106 campsites and fully developed with beautiful lake with docks and beautiful landscape. Just up the road about 2 miles is the new YMCA campground. The problem is if it was built with Dingle Johnson money and it is Fish and Game land, they are not charging fees. The problem is IDPR would need to charge fees.

1:00 p.m. REPORTS

Keith Hobbs - Presents the informal executive summary of an economic impact study from the University of Idaho and points out some highlights.

Dave White – completed RMSPEC and it turned out to be a great conference. The north is geared up for the summer.

Garth Taylor – Henry's Lake will not finish before Memorial weekend.

Steve Martin – I have nothing extra from my original report.

Anna Canning – Opportunity to watch the Director at work. With the new House Bill that just passed we will no longer be prorating boats. We should see an increase \$50K. And Makenzie Stone changed decals and saved \$25K in costs.

Kristy Bobish-Thompson – We have hired a new planner. North region did hire a manager assistant. One quick addition, we were approved through DFM to implement our pay plan which will be effective on the July 3rd paycheck.

Kevin Zauha – Will stand for questions. Director Merrill commends Kevin and his staff of three to do it all. XP windows expired for the state and in the midst of HQ under a facelift and while parks are gearing up Kevin and his staff are on top of it.

Tammy Kolsky – You have my report and I will stand for questions.

Director Merrill – The rest of the staff is not present but you have the written reports. Director Merrill gives a Power Point presentation on “Where we’ve been and where we are.”

Chairman opens the floor for any new discussions.

Board Reports

Susan Buxton – Drove by Massacre of Rocks last week and had a wonderful time meeting the manager and the staff. She thought there were over 100 kids scaring snakes. As soon as the kids got on the bus to drive away a bunch rabbits came out from hiding. Susan Buxton was very encouraged to talk to the Mayor because of the funding afforded the town for upgrading some areas below the dam.

Charlie Correll – I just want to say as I travel through the year and continue through the parks, I am amazed at the nice facilities and the impact that has on communities.

Randy Doman – I am amazed at how efficient our staff is. I had my wife reserve a picnic shelter for Mother’s Day here at Hells Gate. They ran my wife’s credit card number and saw my name on it and reimbursed us. The staff told her that he is on the Board so you can’t pay. We tried to sneak it through and they would not allow payment. I was totally impressed at how they treated us. What I would like to say in the basin collaborative we have been struggling with a name for the trail. One day one of the ladies who takes notes said, “Why don’t we call it G.E.M trails?” Great Experience Motorized trails. We are looking at getting funding through a feasibility study from the Salmon River to Avery. We will try to put a trail in close to old town Clearwater. I work at the courthouse and I am amazed at the amount of people that say, “I am going to buy the passport that is really a bargain.”

Next Board meeting will be sent out by Doodle.com to Board members to determine the next best date. Place will be announced at a later time.

2:30 p.m. Meeting adjourned

Charles Correll, Chair

Idaho Park and Recreation Board

Nancy Merrill, Director

and Ex-Officio Member of the Board

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

Teleconference Board Meeting

July 14, 2014

8:30 AM Mountain / 7:30 AM Pacific

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Telephone Number: (208)-514-2259 Ext: 7412

AGENDA AS POSTED

Monday July 14, 2014

8:30 a.m. Call to Order
8:35 a.m. Roll Call
8:40 a.m. Consent Agenda
 Approval of June 9 Board Teleconference meeting minutes
 Approval of June 25-27 Board meeting minutes
 Approval of Group Use Permits

- Lake Walcott – Idaho State Golf Championship
- Malad Gorge – Thousand Springs Festival of the Arts

8:45 a.m. Discuss RTP Advisory Committee members
9:15 a.m. Executive Session

 Adjourn

8:30 AM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:30 AM MST, July 14, 2014. Board Members and staff in attendance via phone:

Charlie Correll, District IV – Chairman
Randy Doman, District II – Vice Chairman
Tom Crimmins, District I
Susan Buxton, District III
Jean McDevitt, District V
Robert Hansen, District VI

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Kristy Bobish-Thompson, Human Resource

BOARD MOTION: Susan Buxton made a motion to approve the June 25-27 minutes. Bob Hansen 2nd the motion. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye; 6 – Ayes, 0 – Nays.

BOARD MOTION: Tom Crimmins made a motion to approve the Malad Gorge Group Permit. Randy Doman 2nd the motion. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye; 6 – Ayes, 0 – Nays.

BOARD MOTION: Tom Crimmins made a motion to send the Walcott Group Permit back to better clarify the liability insurance with name and address of the insurance company. Also needed is an explanation as to why the revenue for the shelter is only \$26.00 and where in the park is this event taking place. Susan Buxton 2nd the motion. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye; 6 – Ayes, 0 – Nays.

DISCUSSION: Advisory Committee members

Director Merrill explained the chart identifying the vacancies of the advisory committee members for the Board to appoint.

BOARD MOTION: *Randy Doman motioned that we send the contact information, criteria for serving, and the qualifications of the candidates to each of the board members. Jean McDevitt second the motion. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye; 6 – Ayes, 0 – Nays.*

9:15 AM

BOARD MOTION: *Susan Buxton motioned that the board inter into executive session under Idaho Code 67-2345 (a) for the purpose of discussion of Director Candidates. Roll Call Vote: Susan Buxton Aye, Tom Crimmins Aye, Charles Correll, aye, Jean McDevitt aye, Randy Doman aye, Bob Hansen aye.*

Board exited Executive session at 9:47 am

BOARD MOTION: *Susan Buxton made a motion to this meeting July 16, 2014. Randy Doman second the motion. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye; 6 – Ayes, 0 – Nays.*

BOARD MOTION: *Susan Buxton made a motion to adjourn. Bob Hansen second the motion. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye; 6 – Ayes, 0 – Nays*

9:49 AM Adjourned

“Under authority of Idaho Code 67-2345(a). Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.”

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

Teleconference Board Meeting

July 16, 2014

8:30 AM Mountain / 7:30 AM Pacific

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Telephone Number: (208)-514-2259 Ext: 7412

AGENDA

Monday June 9, 2014

8:30 AM Call to Order
Roll Call
Executive Session

Adjourn

8:30 AM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:30 AM MST, June 9, 2014. Board Members and staff in attendance via phone:

Charlie Correll, District 4 – Chairman
Randy Doman, District 2 – Vice Chairman
Tom Crimmins, District 1
Susan Buxton, District 3
Jean McDevitt, District 5
Robert Hansen, District 6

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Kristy Bobish-Thompson, Human Resource

BOARD MOTION: *Bob Hansen motioned to move into Executive Session under authority of Idaho Code 67-2345. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye*

9:40 AM Entered Executive Session

10:30 AM Exited Executive Session

BOARD MOTION: *Susan Buxton motioned to adjourn, Bob Hansen second the motion. **Motion carried a vote of 6-0.***

DIRECTIVE OF STAFF: None

Charles Correll, Chair
Idaho Park and Recreation Board

Nancy Merrill, Director
and Ex-Officio Member of the Board

“Under authority of Idaho Code 67-2345. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.”

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

Teleconference Board Meeting

August 14, 2014

10:00 AM Mountain / 9:00 AM Pacific

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Telephone Number: (208)-514-2259 Ext: 7412

AGENDA

Thursday August 14, 2014

10:00 a.m.

Call to Order

10:35 a.m.

Roll Call

10:40 a.m.

Review Board Quarterly Agenda *IO

Adjourn

10:00 AM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 10:00 AM MST, August 14, 2014. Board Members and staff in attendance via phone:

Charlie Correll, District IV – Chairman
Randy Doman, District II – Vice Chairman
Tom Crimmins, District I
Susan Buxton, District III
Jean McDevitt, District V
Robert Hansen, District VI

Also present during the meeting were the following individuals:

David Langhorst, Director
Anna Canning, Management Services Administrator
Keith Hobbs, Operations Division Administrator
Robert Wiley, Executive Admin

10:05 AM Chairman took roll call and all members present. Open discussion started with the content and flow for the August Board meeting agenda. Minor changes were made for topic placement and allotted times.

BOARD MOTION: *Susan Buxton motioned to adjourn, Bob Hansen second the motion. **Motion carried a vote of 6-0.***

DIRECTIVE OF STAFF: None

Charles Correll, Chair
Idaho Park and Recreation Board

David Langhorst, Director
and Ex-Officio Member of the Board

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY ✓ INFO ONLY, NO ACTION REQUIRED

AGENDA
Idaho Park and Recreation Board Meeting
August 26-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: **Presentation to Nancy Merrill**

ACTION REQUIRED: **Information Only**

PRESENTER: **Charlie Correll**

PRESENTATION

BACKGROUND INFORMATION:

Gift presentation to Nancy Merrill as the departing director

STAFF RECOMMENDATIONS:

No staff recommendations.

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY ☐ INFO ONLY, NO ACTION REQUIRED

AGENDA
Idaho Park and Recreation Board Meeting
August 27-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: **FY 2014**
ACTION REQUIRED: **Information Only**
PRESENTER: **Steve Martin**

PRESENTATION

Attached are the year-end financial statements for fiscal year (FY) 2014. The information presented reflects an overview of the department's revenues, expenditures and cash balances along with detailed schedules for Recreational Vehicle Fund (0250.05) and Passport Program.

- Page 2 – FY 2014 Financial Statement / Budget Status as of 06/30/2014
- Pages 3-5 – FY 2014 Park Operations Revenues / Expenditures
- Pages 6-12 – FY 2014 Cash Balances as of 06/30/2014
- Page 13 – FY 2014 Recreational Vehicle Fund Budget Status as of 06/30/2014
- Page 14-15 – Recreational Vehicle Fund Summary FY 2011 – FY 2015
- Pages 16-17 – FY 2014 Passport Program Revenue
- Page 17 – FY 2014 Passport Program Summary by County

STAFF RECOMMENDATIONS:

This agenda item is for information only.

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY ☒ INFO ONLY, NO ACTION REQUIRED

AGENDA
Idaho Park and Recreation Board Meeting
August 27 – 28, 2014
IDPR Headquarters – Summit Conference Room
Boise, Idaho 83716

AGENDA ITEM: **FY 2014 Year-end Financial Statements**

ACTION REQUIRED: **Information Only**

PRESENTER: **Steve Martin**

PRESENTATION

Attached are the year-end financial statements for fiscal year (FY) 2014. The information presented reflects an overview of the department's revenues, expenditures and cash balances along with detailed schedules for the Recreational Vehicle Fund (0250.05) and Passport Program.

- Page 2 – FY 2014 Financial Statement / Budget Status as of 06/30/2014
- Pages 3-5 – FY 2014 Park Operations Revenues / Expenditures
- Pages 6-12 – FY 2014 Cash Balances as of 06/30/2014
- Page 13 – FY 2014 Recreational Vehicle Fund Budget Status as of 06/30/2014
- Page 14-15 – Recreational Vehicle Fund Summary FY 2011 – FY 2015
- Page 16 – FY 2014 Passport Program Revenue
- Page 17 – FY 2014 Passport Program Summary by County

STAFF RECOMMENDATIONS:

This agenda item is for information only.

IDAHO DEPARTMENT OF PARKS & RECREATION

Fiscal Year 2014 – Financial Statements

July 1, 2013 – June 30, 2014

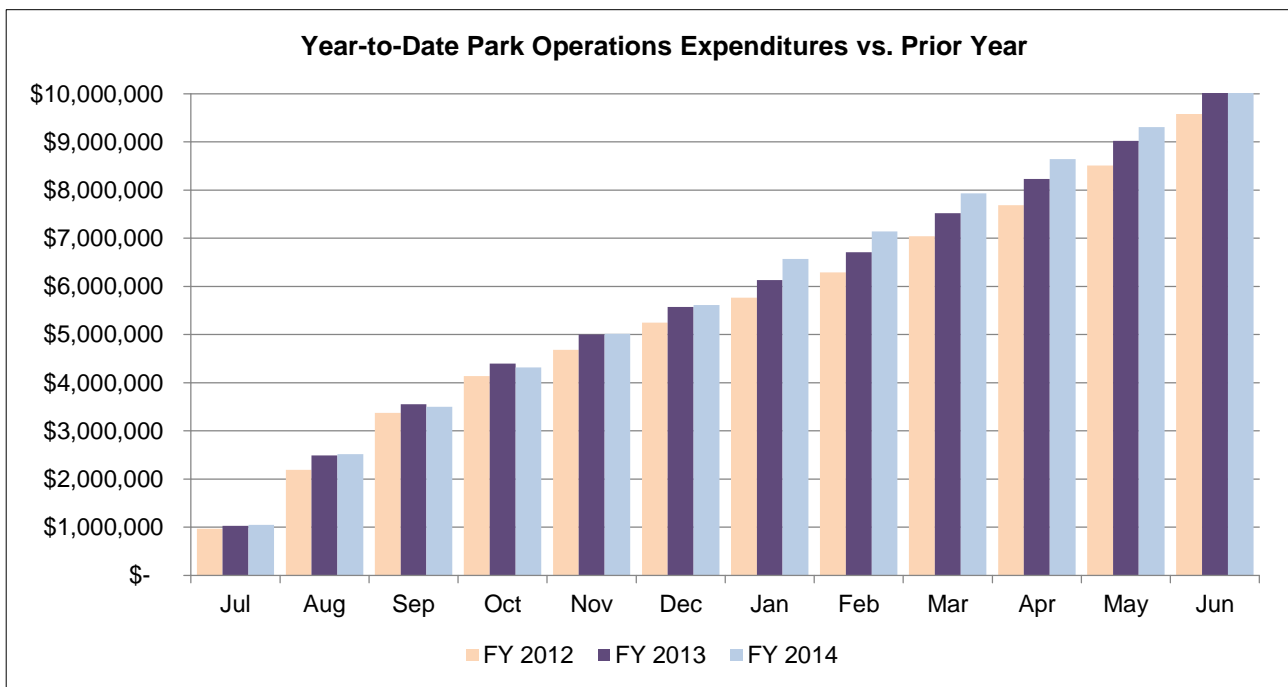
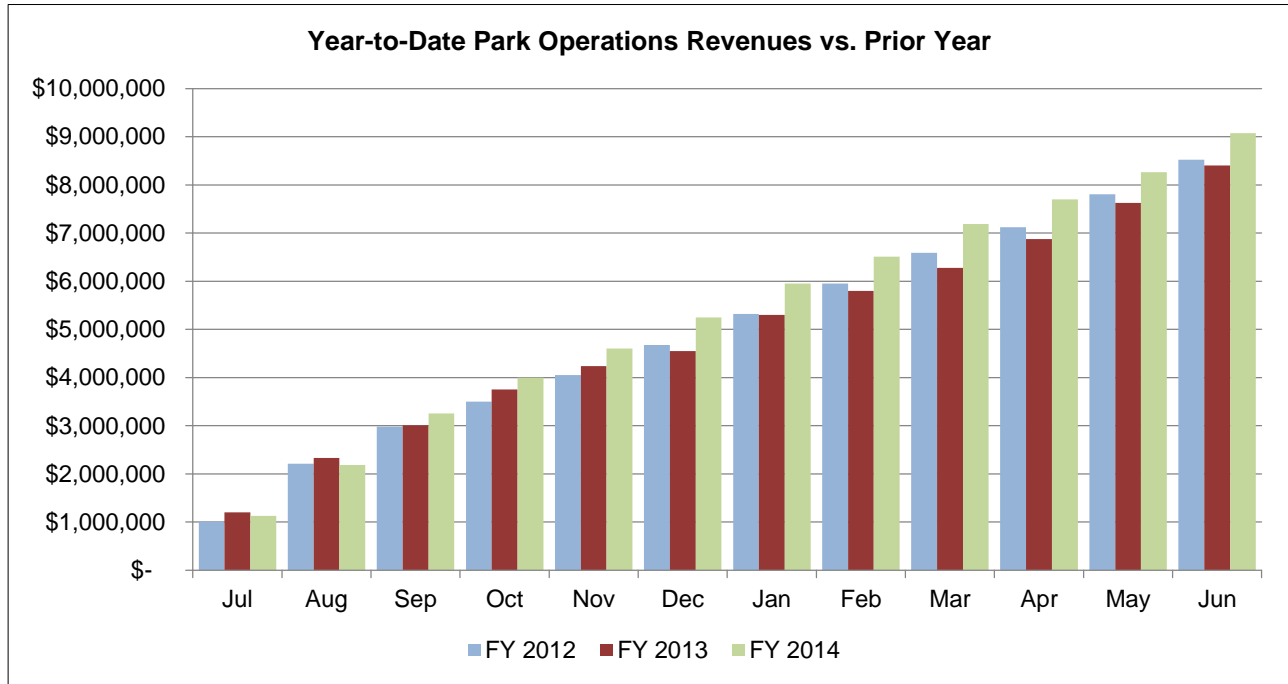


Submitted By
Steve Martin
FINANCIAL OFFICER

**Idaho Department of Parks and Recreation
FY 2014 Financial Statement / Budget Status
June 30, 2014**

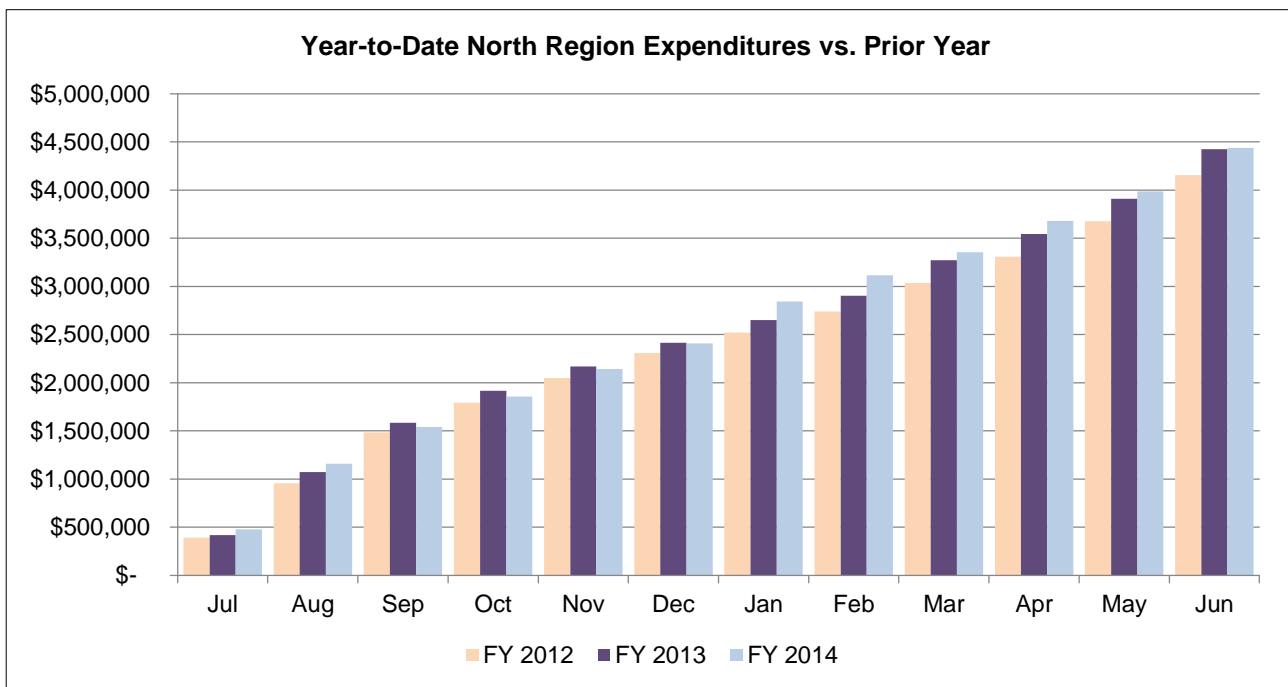
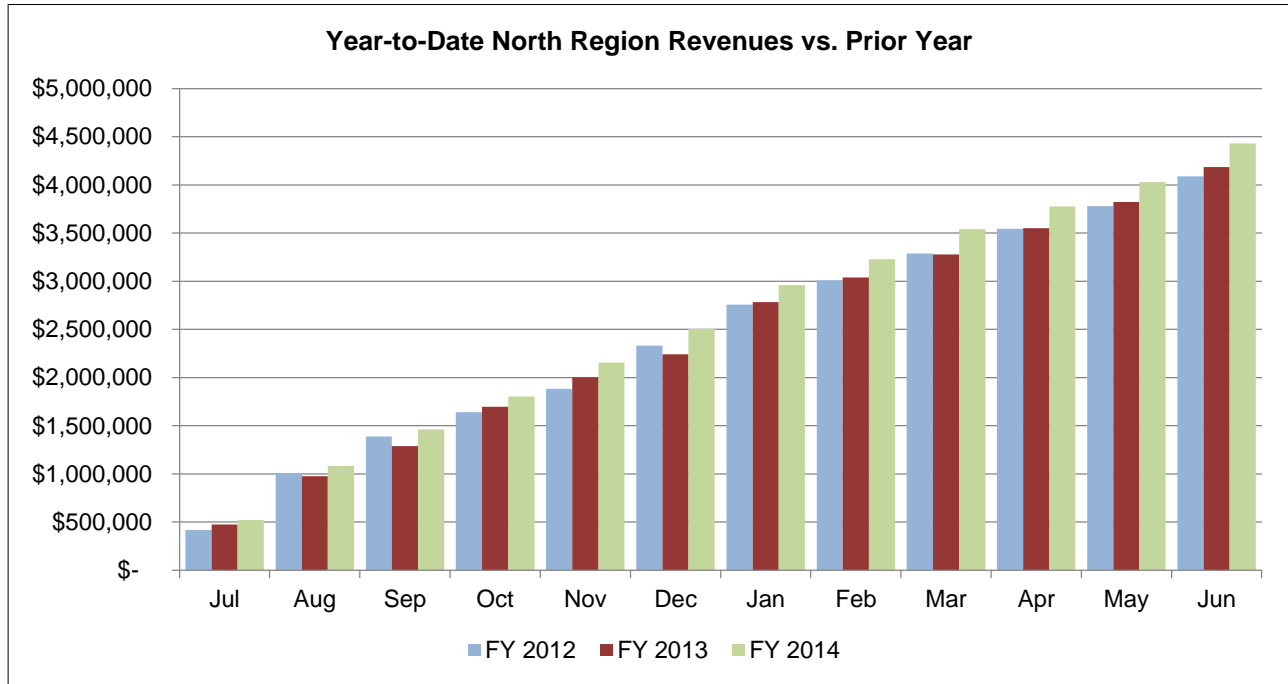
Program/Object	Appropriation	Expenditures	Encumbrance	Balance	% Obligated
Management Services					
Personnel	\$ 2,546,500	\$ 2,223,440	\$ -	\$ 323,060	87.3%
Operating	1,699,425	1,272,240	-	427,185	74.9%
Capital	160,575	159,835	-	740	99.5%
Trustee	8,027,595	3,493,561	2,607,643	1,926,392	76.0%
Subtotal	\$ 12,434,095	\$ 7,149,076	\$ 2,607,643	\$ 2,677,377	78.5%
Park Operations					
Personnel	\$ 8,658,500	\$ 7,988,532	\$ -	\$ 669,968	92.3%
Operating	5,243,731	4,233,764	-	1,009,967	80.7%
Capital	1,823,136	1,407,811	71,595	343,729	81.1%
Trustee	1,158,632	103,468	824,998	230,166	80.1%
Subtotal	\$ 16,883,999	\$ 13,733,575	\$ 896,593	\$ 2,253,831	86.7%
Capital Projects					
Personnel	\$ -	\$ -	\$ -	\$ -	
Operating	-	-	-	-	
Capital	9,395,748	3,552,909	328,843	5,513,997	41.3%
Trustee	-	-	-	-	
Subtotal	\$ 9,395,748	\$ 3,552,909	\$ 328,843	\$ 5,513,997	41.3%
Total	\$ 38,713,842	\$ 24,435,560	\$ 3,833,078	\$ 10,445,204	73.0%

Idaho Department of Parks and Recreation
Park Operations - All Funds
Year-to-Date Revenues and Expenditures
June 30, 2014



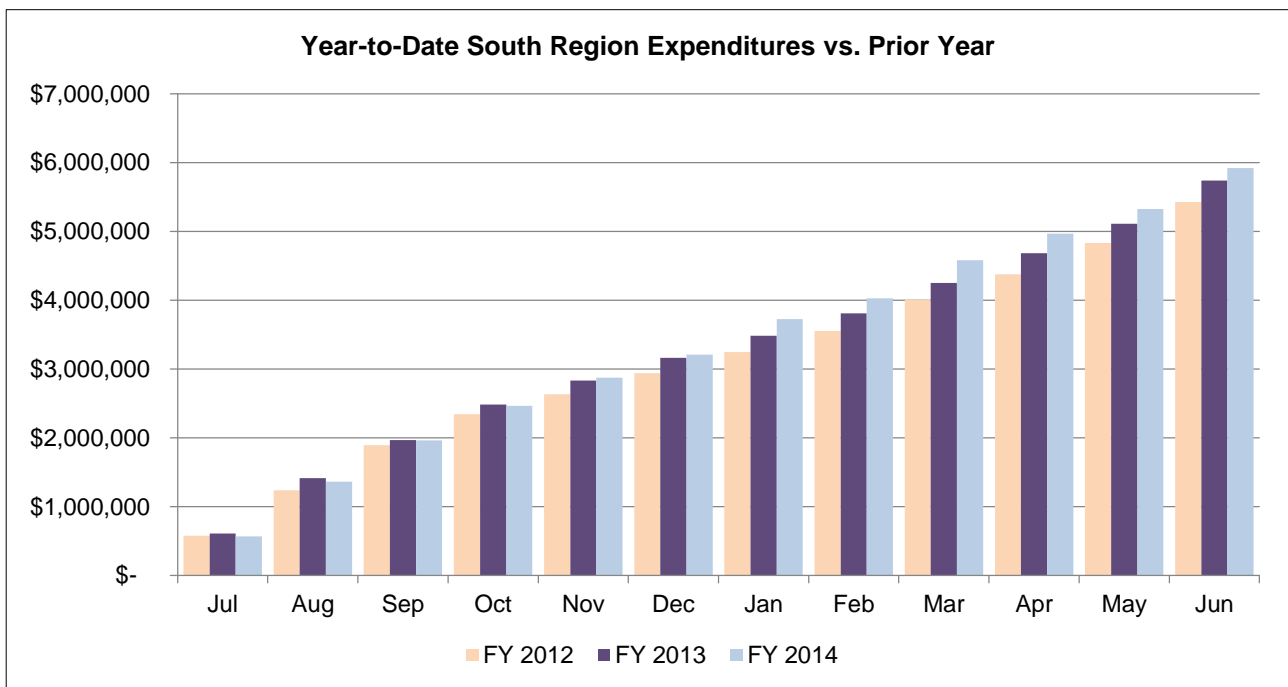
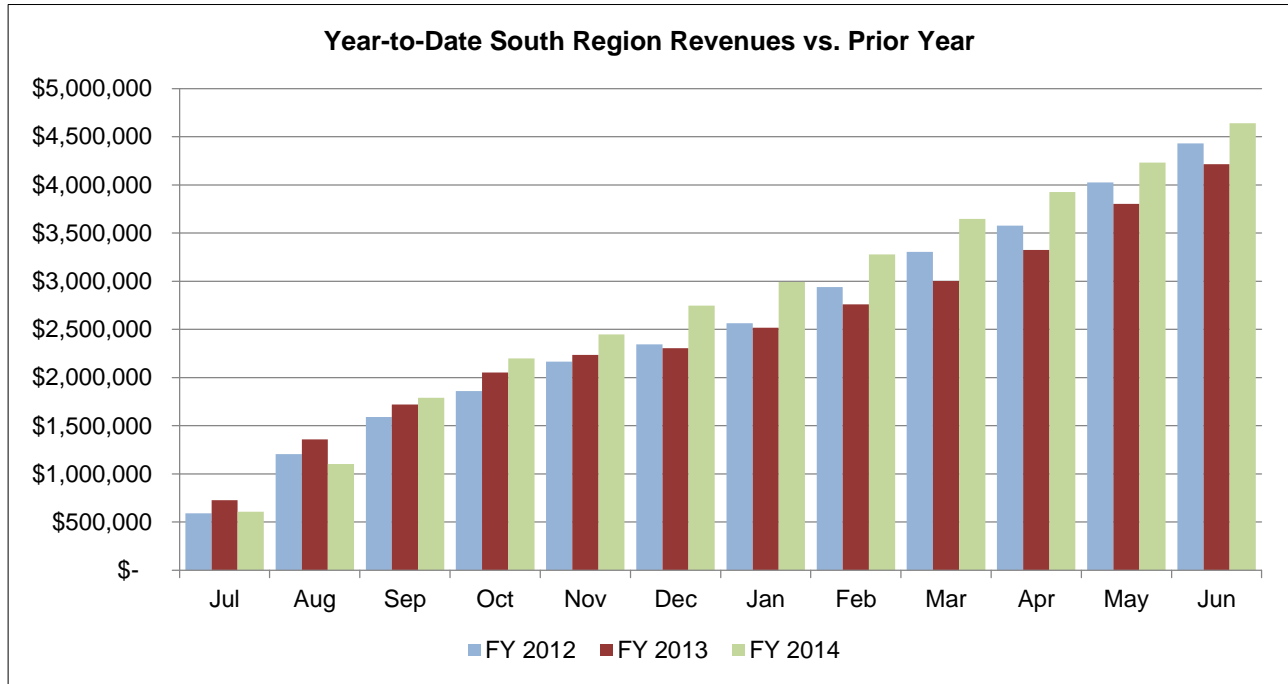
- All Park Operations fiscal year-to-date revenues are up \$670,800 (or 8.0%) compared to FY 2013
- All Park Operations fiscal year-to-date expenditures are up \$197,100 (or 1.9%) compared to FY 2013

**Idaho Department of Parks and Recreation
North Region - All Funds
Year-to-Date Revenues and Expenditures
June 30, 2014**



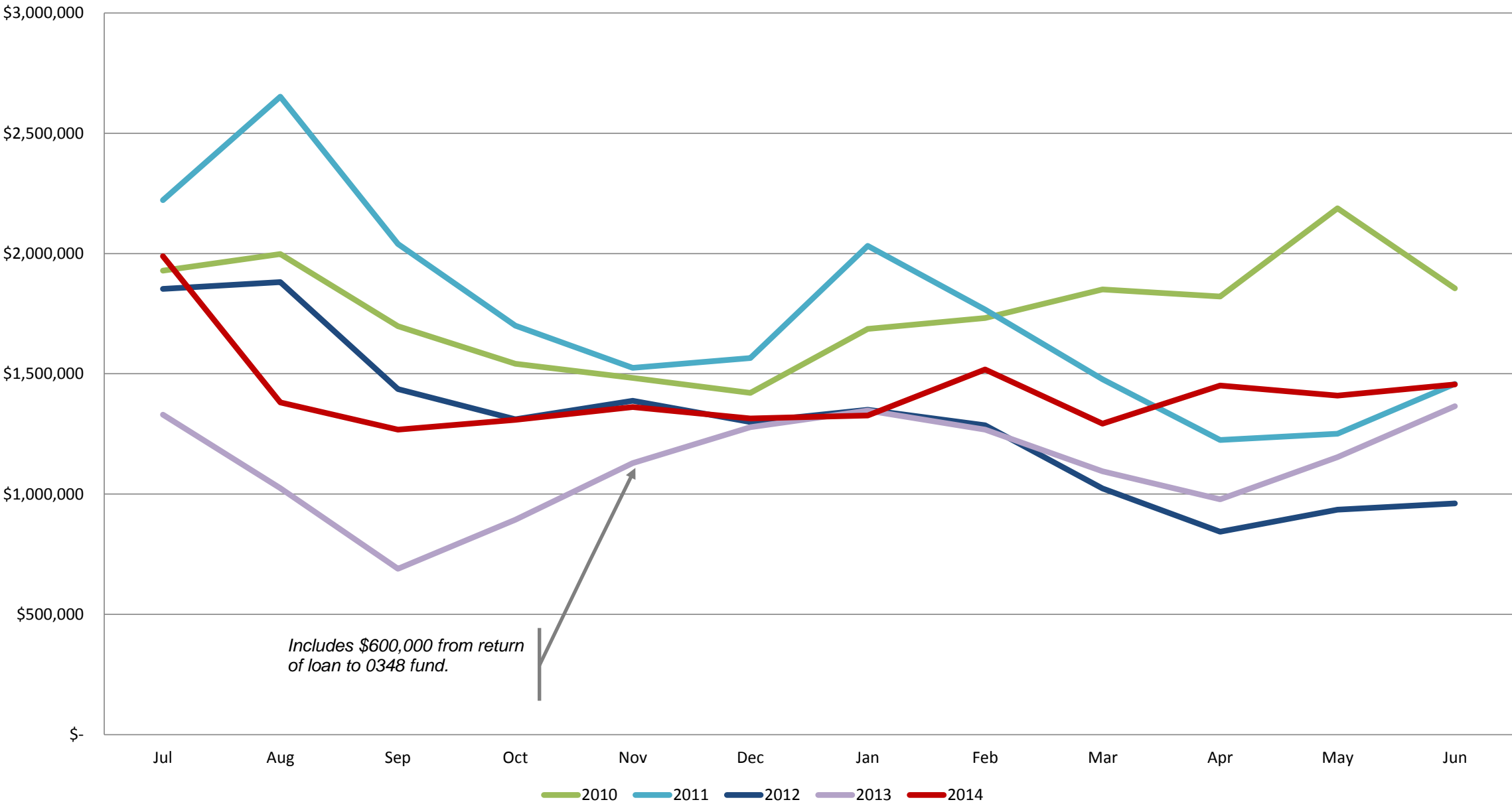
- North Region fiscal year-to-date revenues are up \$245,200 (or 5.9%) compared to FY 2013
- North Region fiscal year-to-date expenditures are up \$12,000 (or 0.3%) compared to FY 2013

**Idaho Department of Parks and Recreation
South Region - All Funds
Year-to-Date Revenues and Expenditures
June 30, 2014**

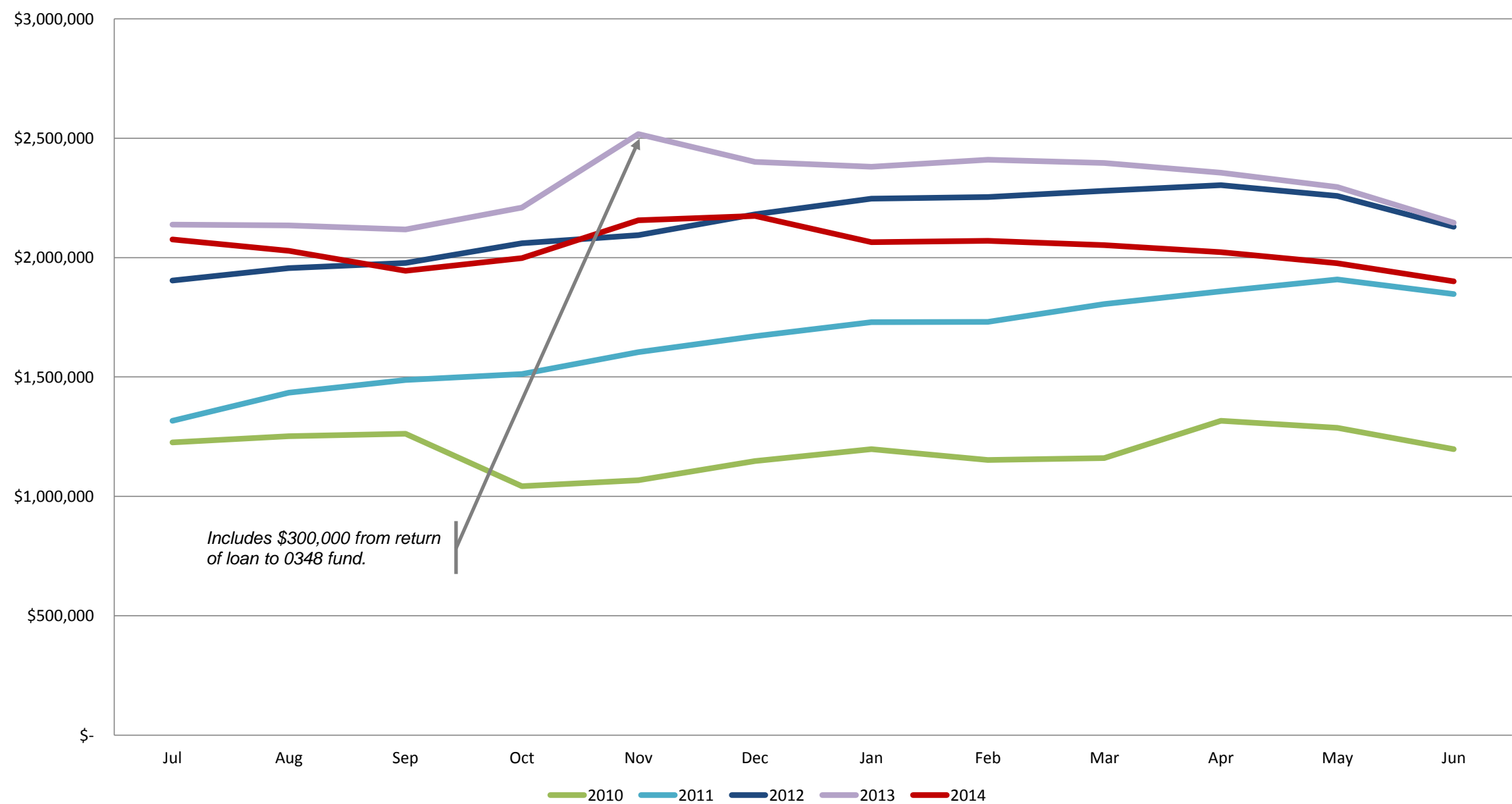


- South Region fiscal year-to-date revenues are up \$425,600 (or 10.1%) compared to FY 2013
- South Region fiscal year-to-date expenditures are up \$185,100 (or 3.2%) compared to FY 2013

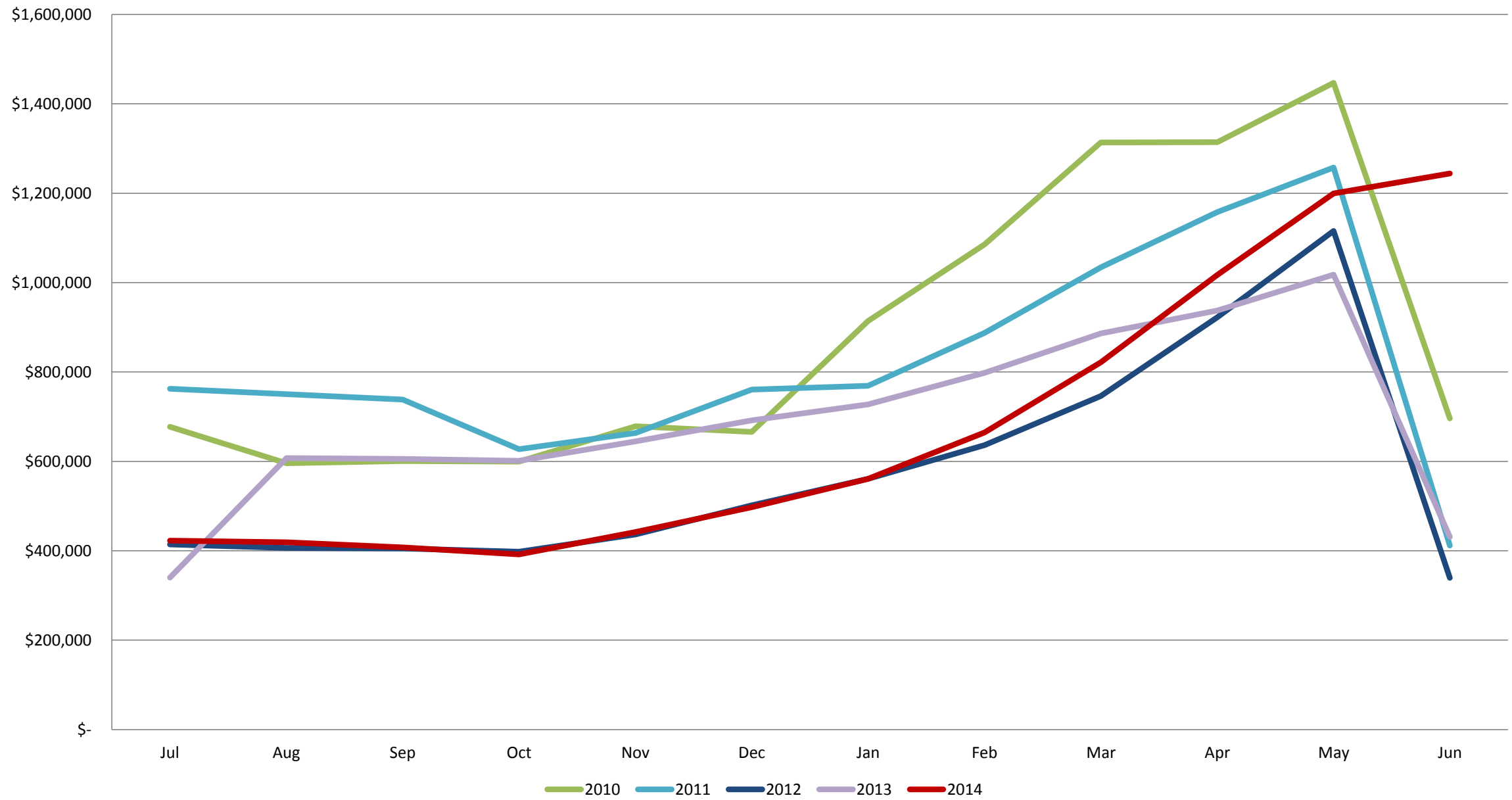
Idaho Department of Parks and Recreation
Cash Balance Trend - Parks and Recreation Fund (0243)
June 30, 2014



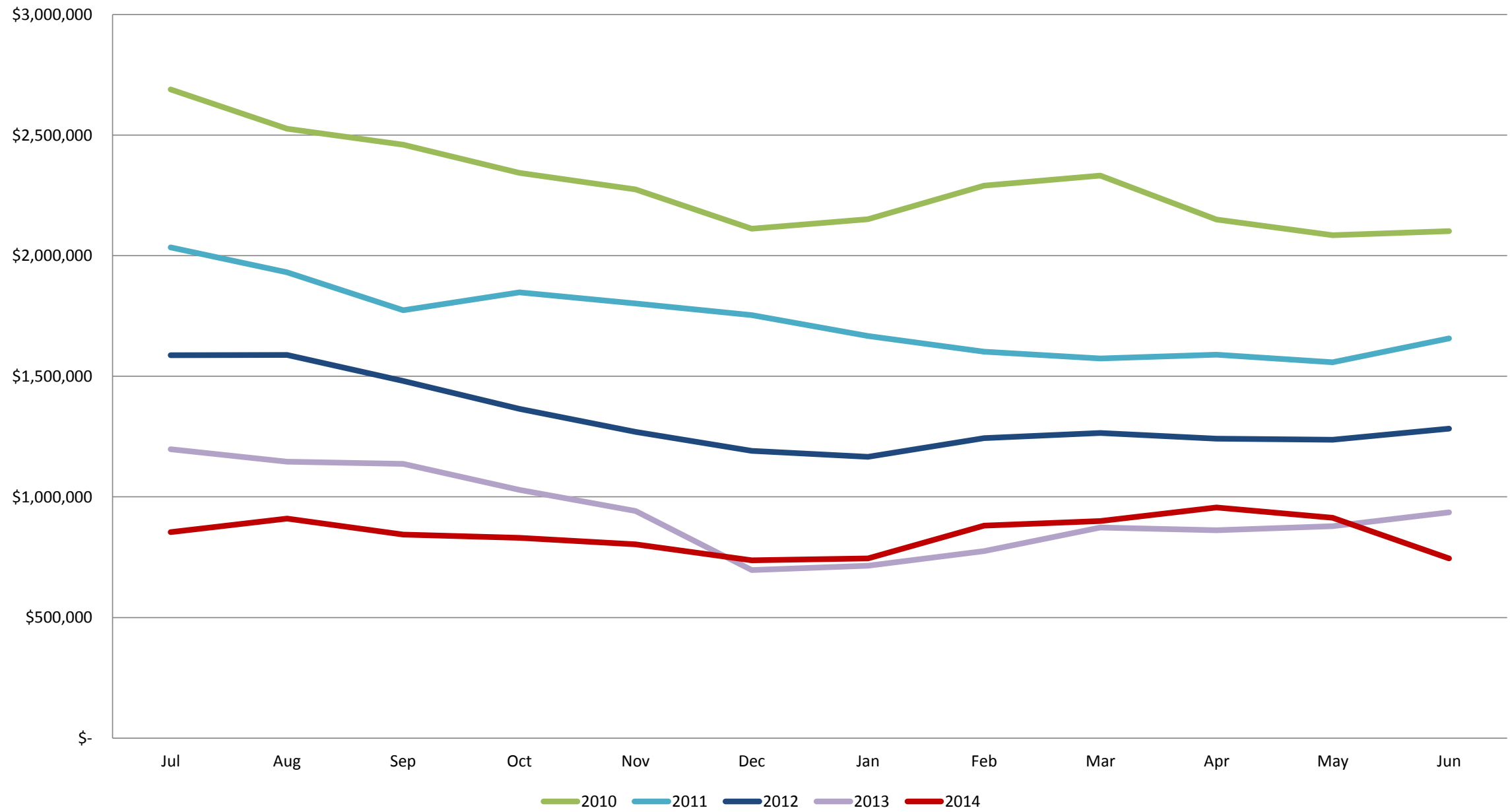
Idaho Department of Parks and Recreation
Cash Balance Trend - Recreational Fuels Capital Improvement Fund (0247.01)
June 30, 2014



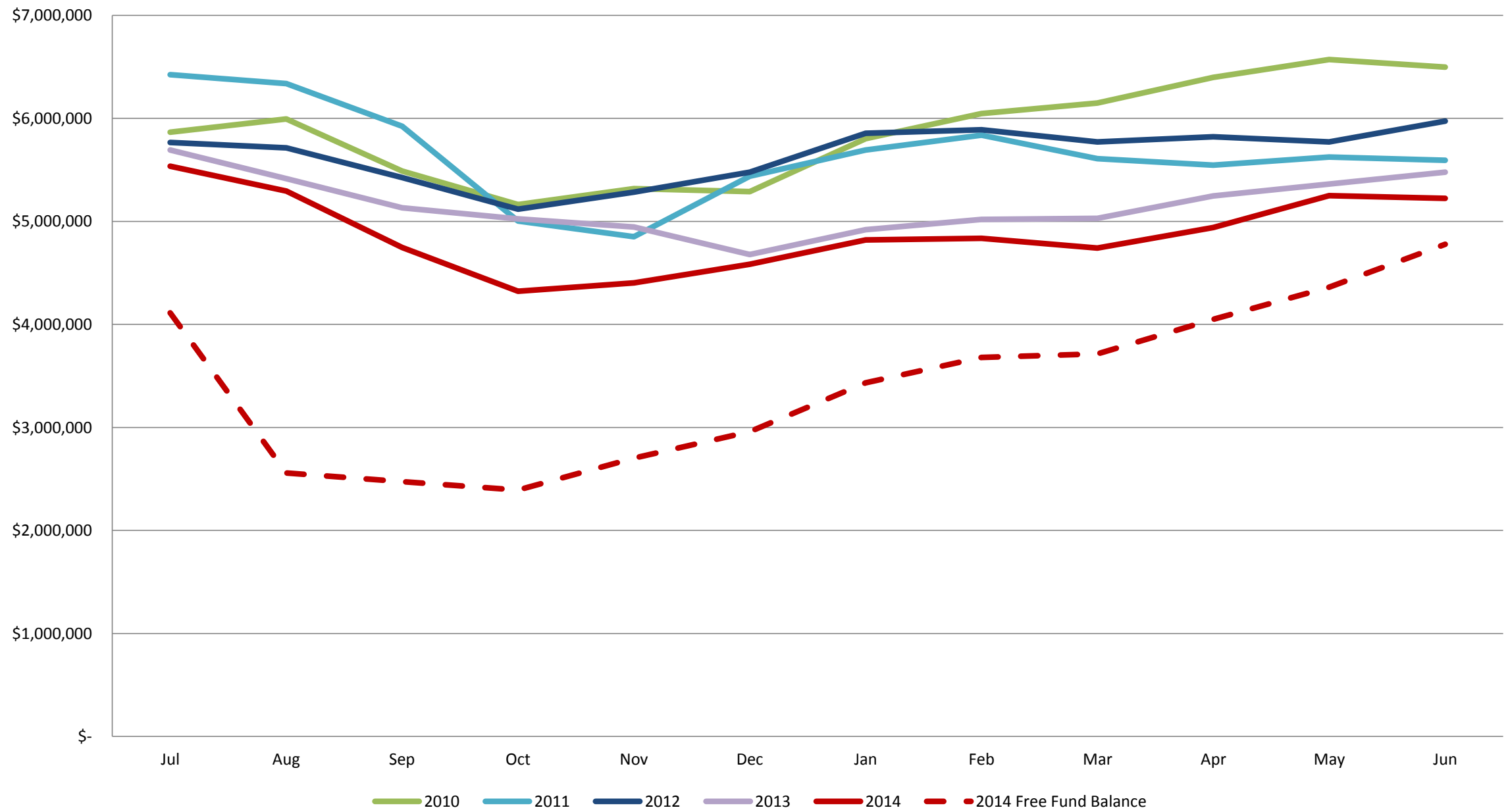
**Idaho Department of Parks and Recreation
Cash Balance Trend - Snowmobile Fund (0250.03)
June 30, 2014**



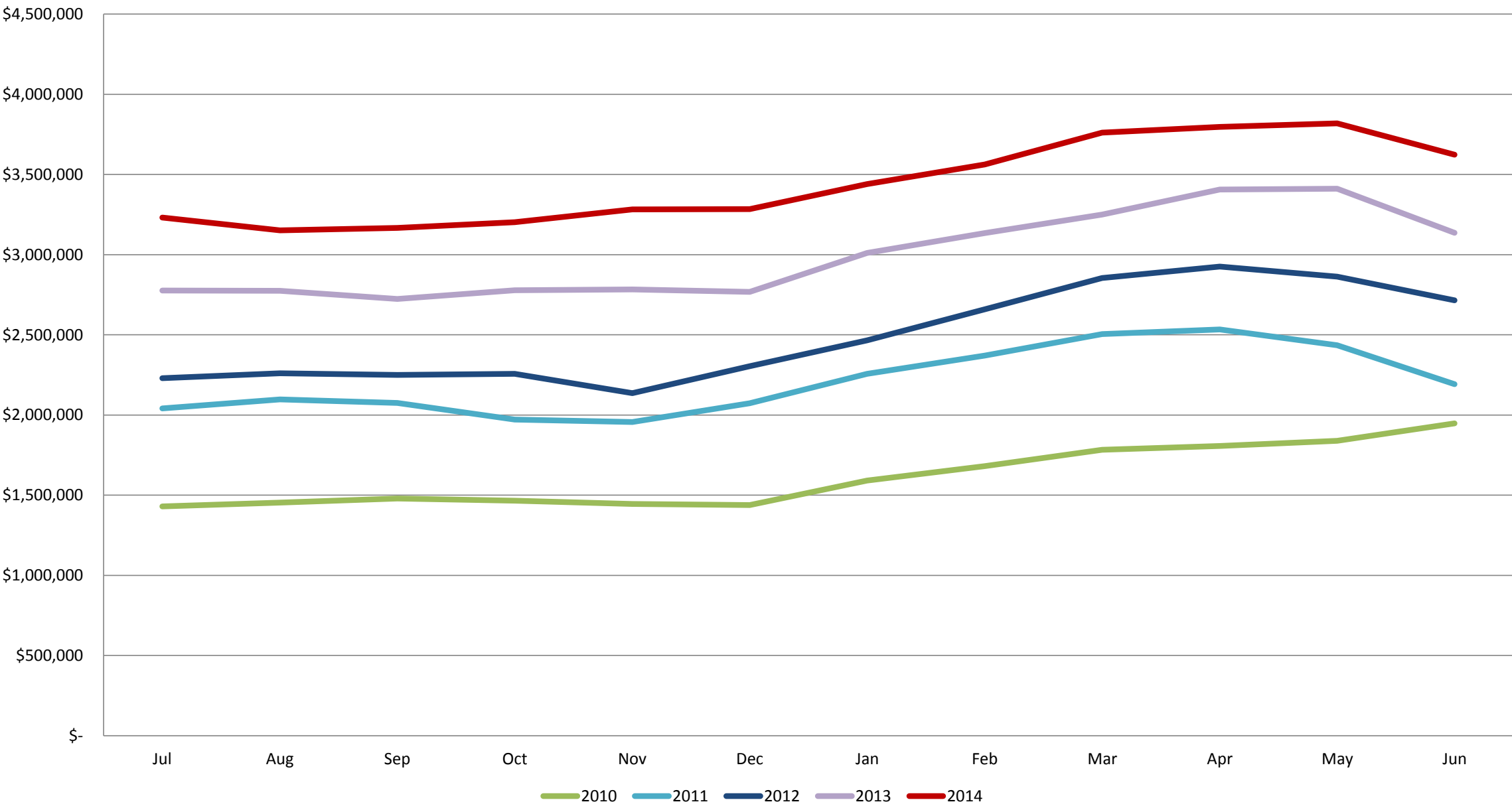
**Idaho Department of Parks and Recreation
Cash Balance Trend - Motorbike / OHV Fund (0250.04)
June 30, 2014**



**Idaho Department of Parks and Recreation
Cash Balance Trend - Registration RV Fund (0250.05)
June 30, 2014**



Idaho Department of Parks and Recreation
Cash Balance Trend - Enterprise Fund (0410.01)
June 30, 2014



Idaho Department of Parks and Recreation
FY 2014 Statement of Cash Balances
as of June 30, 2014

Fund	Description	Beginning Balance	Cash Inflows	Cash Outflows	Cash Balance	Encumbrances	Unobligated Fund Balance
0125	Federal Indirect Cost Recovery	\$ 791,099	\$ 396,955	\$ (389,365)	\$ 798,690	\$ -	\$ 798,690
0150.01	Economic Recovery Reserve	3,394	-	-	3,394	-	3,394
0243	Parks and Recreation Fund	1,365,564	6,668,552	(6,578,789)	1,455,327	17,772	1,437,555
0243.02	Parks & Rec - Registration Administration	1,485,779	2,291,870	(1,819,220)	1,958,429	-	1,958,429
0243.03	Parks & Rec - Sawtooth License Plate	-	38,837	(38,837)	-	-	-
0243.04	Parks & Rec - Non-motorized Boating (Cutthroat Plate)	93,910	14,815	(42,555)	66,169	2,500	63,669
0243.05	Parks & Rec - Mountain Bike	36,041	20,321	(7,400)	48,962	-	48,962
0247.01	Recreational Fuels - Capital Improvement	2,146,217	1,390,952	(1,637,084)	1,900,085	150,535	1,749,550
0247.02	Recreational Fuels - Waterway Improvement	1,546,769	1,324,490	(1,283,646)	1,587,613	195,739	1,391,874
0247.03	Recreational Fuels - Off-road Motor Vehicles	1,289,612	1,329,815	(1,107,703)	1,511,724	560,892	950,832
0247.04	Recreational Fuels - Road & Bridge	808,389	689,858	(502,442)	995,805	246,366	749,439
0247.06	Recreational Fuels - Administration	331,556	930,328	(649,185)	612,699	-	612,699
0250.01	Registration - State Vessel	-	1,636,465	(1,636,465)	-	-	-
0250.02	Registration - Cross Country Ski	112,649	91,889	(85,638)	118,900	-	118,900
0250.03	Registration - Snowmobile	431,240	1,276,462	(463,468)	1,244,234	-	1,244,234
0250.04	Registration - Motorbike	935,594	978,571	(1,169,431)	744,733	305,739	438,994
0250.05	Registration - Recreational Vehicle	5,478,319	4,546,821	(4,803,121)	5,222,019	444,748	4,777,271
0348	Federal Grant Fund ¹	3,191	4,658,345	(3,988,381)	673,155	2,255,563	(1,582,408)
0349	Miscellaneous Revenue	237,492	51,354	(152,472)	136,375	-	136,375
0410.01	Enterprise	3,136,250	2,325,949	(1,838,241)	3,623,958	-	3,623,958
0496.01	Expendable Trust - Park Donations ²	340,979	69,484	(70,382)	340,082	-	340,082
0496.01	State Trust Outdoor Rec Enhancement ²	1,589	-	-	1,589	-	1,589
0496.02	Harriman Trust	223,805	209,544	(234,558)	198,791	-	198,791
0496.03	Park Land Trust	1,417,984	287,512	(215,475)	1,490,021	-	1,490,021
0496.05	Trail of the Coeur d'Alenes	86,907	276,908	(225,632)	138,184	-	138,184
Total		\$ 22,304,328	\$ 31,506,098	\$ (28,939,490)	\$ 24,870,936	\$ 4,179,853	\$ 20,691,083

Notes: ¹ Federal Grant Fund is now a borrowing limit and does not represent department cash

² 0496.01 Adjusted to reflect the State Trust Outdoor Recreation Enhancement (STORE) Act Funds (see 67-4247)

CASH BALANCE reconciles to DAFR 8190 - Statement of Cash Position

Idaho Department of Parks and Recreation
FY 2014 Recreational Vehicle Fund (0250.05)
as of June 30, 2014

RV Fund Used for Personnel & Operating Expenditures		Allocation		Expenditures		Encumbrances		Allocation Remaining		% Obligated	
Park Operations											
Park Administration	Personnel	\$	171,937	\$	53,228	\$	-	\$	118,709		31.0%
Priest Lake	Personnel		185,344		182,675		-		2,669		98.6%
Farragut	Personnel		329,802		316,430		-		13,372		95.9%
Dworshak	Personnel		38,472		33,232		-		5,240		86.4%
Hells Gate	Personnel		253,207		230,511		-		22,696		91.0%
Ponderosa	Personnel		211,131		211,763		-		(632)		100.3%
Bruneau Dunes	Personnel		138,537		139,128		-		(591)		100.4%
Three Island	Personnel		196,422		191,493		-		4,929		97.5%
Land of Yankee Fork	Operating		10,000		9,023		-		977		90.2%
Total		\$	1,534,852	\$	1,367,484	\$	-	\$	167,368		89.1%
RV Administration (15% of Revenue)											
Executive Functions	Personnel	\$	19,700	\$	17,970	\$	-	\$	1,730		91.2%
HR and Volunteer Services	Personnel		60,910		59,976		-		934		98.5%
Registration	Operating		75,000		43,278		-		31,723		57.7%
Fiscal	Personnel		96,047		92,530		-		3,517		96.3%
Reservation Program	Personnel		87,432		86,067		-		1,365		98.4%
	Operating		265,300		303,062		-		(37,762)		114.2%
State and Federal Grants	Personnel		91,670		79,614		-		12,056		86.8%
	Operating		8,800		4,896		-		3,904		55.6%
Total		\$	704,859	\$	687,394	\$	-	\$	17,465		97.5%
FY 2014 Revenue			4,546,821		15.1%						
RV Grant Dollars											
State and Federal Grants	Trustee/Benefits	\$	635,845	\$	249,307	\$	373,844	\$	12,695		98.0%
Total		\$	635,845	\$	249,307	\$	373,844	\$	12,695		98.0%

**Idaho Department of Parks and Recreation
Recreational Vehicle Fund (0250.05) Summary**

<i>RV Fund Used for Personnel & Operating Expenditures</i>		Actual FY 2011	Actual FY 2012	Actual FY 2013	Actual FY 2014	Budget FY 2015
Park Operations						
Park Administration	Personnel	\$ 76,524	\$ 82,634	\$ 73,907	\$ 53,228	\$ 58,198
Priest Lake	Personnel	165,608	169,066	181,710	182,675	196,947
Farragut	Personnel	288,112	302,438	321,304	316,430	348,754
Dworshak	Personnel	45,091	39,435	39,159	33,232	42,389
Hells Gate	Personnel	228,172	196,272	245,622	230,511	263,722
Ponderosa	Personnel	189,204	190,420	198,958	211,763	225,044
Bruneau Dunes	Personnel	125,014	123,584	135,857	139,128	149,112
Three Island	Personnel	225,847	228,308	229,891	191,493	202,733
Lake Cascade	Personnel	40,428	60,903	53,584	-	-
Land of Yankee Fork	Operating	-	-	8,749	9,023	10,000
Unallocated Seasonal	Personnel	-	-	-	-	-
Subtotal		\$ 1,384,001	\$ 1,393,060	\$ 1,488,741	\$ 1,367,484	\$ 1,496,899
Management Services						
Executive Functions	Personnel	\$ 31,538	\$ 18,071	\$ -	\$ -	\$ -
HR and Volunteer Services	Personnel	65,624	37,378	-	-	-
	Operating	6,577	-	-	-	-
Fiscal	Personnel	52,490	-	-	-	-
Public Information	Personnel	15,648	-	-	-	-
Management Information	Personnel	47,976	48,623	-	-	-
Subtotal		\$ 219,854	\$ 104,071	\$ -	\$ -	\$ -
Total		\$ 1,603,854	\$ 1,497,131	\$ 1,488,741	\$ 1,367,484	\$ 1,496,899

**Idaho Department of Parks and Recreation
Recreational Vehicle Fund (0250.05) Summary**

		Actual FY 2011	Actual FY 2012	Actual FY 2013	Actual FY 2014	Budget FY 2015
RV Administration (15% of Revenue)						
Executive Functions	Personnel	\$ -		\$ 18,638	\$ 17,970	\$ 17,204
HR and Volunteer Services	Personnel	-	-	55,240	59,976	65,009
Registration	Operating	87,124	67,777	102,921	43,278	75,000
Management Information	Personnel	12,600	-	-	-	-
	Operating	-	-	-	-	-
Fiscal	Personnel	-	51,416	85,755	92,530	92,640
	Operating	-	-	-	-	-
Reservation Program	Personnel	65,014	72,847	82,790	86,067	92,926
	Operating	285,037	257,683	250,271	303,062	225,000
State and Federal Grants	Personnel	69,164	76,160	79,503	79,614	91,611
	Operating	7,107	6,092	6,379	4,896	8,800
Land of Yankee Fork	Operating	7,487	4,624	-	-	-
Total		\$ 533,533	\$ 531,974	\$ 681,497	\$ 687,394	\$ 668,190

<i>Percent of RV Revenue</i>	12.9%	12.3%	15.7%	15.1%	14.85%
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RV Grant Dollars						
State and Federal Grants	Trustee/Benefits	\$ 785,507	\$ 1,974,032	\$ 1,540,629	\$ 623,151	\$ 2,092,775
Total		\$ 785,507	\$ 1,974,032	\$ 1,540,629	\$ 623,151	\$ 2,092,775

Total T & B (RV Grant) Appropriation	\$ 1,299,200	\$ 2,011,200	\$ 2,011,200	\$ 805,800	\$ 2,105,845
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Idaho Department of Parks and Recreation
Passport Program FY 2014
as of June 30, 2014

Gross Revenue	July	August	September	October	November	December	January	February	March	April	May	June	Total
1-Year Registrations	\$ 88,620	\$ 81,170	\$ 49,870	\$ 38,380	\$ 51,390	\$ 45,130	\$ 71,140	\$ 71,050	\$ 59,780	\$ 77,630	\$ 74,010	\$ 86,930	\$ 795,100
2-Year Registrations	47,000	49,580	36,540	30,760	27,640	23,520	25,900	36,640	37,160	47,220	46,200	49,720	457,880
Total	\$ 135,620	\$ 130,750	\$ 86,410	\$ 69,140	\$ 79,030	\$ 68,650	\$ 97,040	\$ 107,690	\$ 96,940	\$ 124,850	\$ 120,210	\$ 136,650	\$ 1,252,980

Transactions	July	August	September	October	November	December	January	February	March	April	May	June	Total
1-Year Registrations	8,862	8,117	4,987	3,838	5,139	4,513	7,114	7,105	5,978	7,763	7,401	8,693	79,510
2-Year Registrations	2,350	2,479	1,827	1,538	1,382	1,176	1,295	1,832	1,858	2,361	2,310	2,486	22,894
Total	11,212	10,596	6,814	5,376	6,521	5,689	8,409	8,937	7,836	10,124	9,711	11,179	102,404

FY 2013

Gross Revenue	July	August	September	October	November	December	January	February	March	April	May	June	Total
1-Year Registrations	\$ -	\$ -	\$ -	\$ -	\$ 57,290	\$ 38,150	\$ 49,300	\$ 59,210	\$ 52,570	\$ 69,300	\$ 71,640	\$ 88,610	\$ 486,070
2-Year Registrations	-	-	-	-	34,380	21,560	23,180	27,600	30,420	39,000	41,660	48,060	265,860
Total	\$ -	\$ -	\$ -	\$ -	\$ 91,670	\$ 59,710	\$ 72,480	\$ 86,810	\$ 82,990	\$ 108,300	\$ 113,300	\$ 136,670	\$ 751,930

Transactions	July	August	September	October	November	December	January	February	March	April	May	June	Total
1-Year Registrations	-	-	-	-	5,729	3,815	4,930	5,921	5,257	6,930	7,164	8,861	48,607
2-Year Registrations	-	-	-	-	1,719	1,078	1,159	1,380	1,521	1,950	2,083	2,403	13,293
Total	-	-	-	-	7,448	4,893	6,089	7,301	6,778	8,880	9,247	11,264	61,900

**Idaho Department of Parks and Recreation
Passport Program Summary**

Passport Sales by County - July 2013 through June 2014

COUNTY	Total Revenue			% of Total Revenue	CY 2013				County Population ²	% of Total Population	Passports per Capita
	1 YEAR	2 YEAR	TOTAL		Passports Sold	Passenger Vehicle Registrations ¹	% of Total Registrations	Passport Participation Rate			
ADA	315,730	155,080	470,810	37.6%	39,327	296,445	23.7%	13.3%	416,464	25.8%	9.4%
ADAMS	1,490	820	2,310	0.2%	190	3,614	0.3%	5.3%	3,828	0.2%	5.0%
BANNOCK	10,400	7,620	18,020	1.4%	1,421	59,407	4.8%	2.4%	83,249	5.2%	1.7%
BEAR LAKE	3,230	1,460	4,690	0.4%	396	6,012	0.5%	6.6%	5,943	0.4%	6.7%
BENEWAH	6,900	2,560	9,460	0.8%	818	9,085	0.7%	9.0%	9,044	0.6%	9.0%
BINGHAM	3,580	1,980	5,560	0.4%	457	36,750	2.9%	1.2%	45,290	2.8%	1.0%
BLAINE	2,560	3,260	5,820	0.5%	419	20,775	1.7%	2.0%	21,329	1.3%	2.0%
BOISE	3,880	3,240	7,120	0.6%	550	6,922	0.6%	7.9%	6,795	0.4%	8.1%
BONNER	25,140	16,100	41,240	3.3%	3,319	37,368	3.0%	8.9%	40,699	2.5%	8.2%
BONNEVILLE	12,170	11,620	23,790	1.9%	1,798	86,191	6.9%	2.1%	107,517	6.7%	1.7%
BOUNDARY	980	700	1,680	0.1%	133	9,991	0.8%	1.3%	10,853	0.7%	1.2%
BUTTE	150	60	210	0.0%	18	2,383	0.2%	0.8%	2,642	0.2%	0.7%
CAMAS	150	140	290	0.0%	22	1,144	0.1%	1.9%	1,042	0.1%	2.1%
CANYON	63,210	38,160	101,370	8.1%	8,229	135,688	10.9%	6.1%	198,871	12.3%	4.1%
CARIBOU	480	380	860	0.1%	67	6,376	0.5%	1.1%	6,808	0.4%	1.0%
CASSIA	9,340	4,600	13,940	1.1%	1,164	18,013	1.4%	6.5%	23,331	1.4%	5.0%
CLARK	110	120	230	0.0%	17	728	0.1%	2.3%	867	0.1%	2.0%
CLEARWATER	2,320	1,420	3,740	0.3%	303	7,522	0.6%	4.0%	8,577	0.5%	3.5%
CUSTER	470	520	990	0.1%	73	4,282	0.3%	1.7%	4,249	0.3%	1.7%
ELMORE	9,310	7,600	16,910	1.3%	1,311	20,751	1.7%	6.3%	26,170	1.6%	5.0%
FRANKLIN	750	240	990	0.1%	87	10,859	0.9%	0.8%	12,854	0.8%	0.7%
FREMONT	2,900	2,960	5,860	0.5%	438	10,355	0.8%	4.2%	12,927	0.8%	3.4%
GEM	9,640	4,240	13,880	1.1%	1,176	14,672	1.2%	8.0%	16,686	1.0%	7.0%
GOODING	3,680	2,200	5,880	0.5%	478	12,697	1.0%	3.8%	15,080	0.9%	3.2%
IDAHO	10,010	4,620	14,630	1.2%	1,232	13,695	1.1%	9.0%	16,116	1.0%	7.6%
JERFFERSON	3,250	1,840	5,090	0.4%	417	21,044	1.7%	2.0%	26,914	1.7%	1.5%
JEROME	7,310	4,480	11,790	0.9%	955	18,319	1.5%	5.2%	22,514	1.4%	4.2%
KOOTENAI	109,530	70,960	180,490	14.4%	14,501	125,303	10.0%	11.6%	144,265	8.9%	10.1%
LATAH	22,100	13,500	35,600	2.8%	2,885	25,406	2.0%	11.4%	38,078	2.4%	7.6%
LEMHI	580	500	1,080	0.1%	83	7,320	0.6%	1.1%	7,712	0.5%	1.1%
LEWIS	4,550	1,940	6,490	0.5%	552	3,651	0.3%	15.1%	3,902	0.2%	14.1%
LINCOLN	1,070	680	1,750	0.1%	141	4,452	0.4%	3.2%	5,315	0.3%	2.7%
MADISON	6,180	6,780	12,960	1.0%	957	19,113	1.5%	5.0%	37,450	2.3%	2.6%
MINDOKA	7,530	2,560	10,090	0.8%	881	17,520	1.4%	5.0%	20,292	1.3%	4.3%
NEZ PERCE	58,400	31,560	89,960	7.2%	7,418	32,935	2.6%	22.5%	39,915	2.5%	18.6%
ONEIDA	350	160	510	0.0%	43	3,928	0.3%	1.1%	4,275	0.3%	1.0%
OWYHEE	2,390	1,240	3,630	0.3%	301	10,383	0.8%	2.9%	11,472	0.7%	2.6%
PAYETTE	11,690	4,080	15,770	1.3%	1,373	18,601	1.5%	7.4%	22,610	1.4%	6.1%
POWER	2,370	1,140	3,510	0.3%	294	7,138	0.6%	4.1%	7,719	0.5%	3.8%
SHOSHONE	1,360	680	2,040	0.2%	170	12,569	1.0%	1.4%	12,690	0.8%	1.3%
TETON	830	900	1,730	0.1%	128	7,878	0.6%	1.6%	10,275	0.6%	1.2%
TWIN FALLS	12,990	9,500	22,490	1.8%	1,774	63,136	5.1%	2.8%	79,957	5.0%	2.2%
VALLEY	36,140	25,720	61,860	4.9%	4,900	9,806	0.8%	50.0%	9,606	0.6%	51.0%
WASHINGTON	1,990	1,100	3,090	0.2%	254	8,351	0.7%	3.0%	9,944	0.6%	2.6%
HEADQUARTERS	5,910	6,860	12,770	1.0%	934						
	795,100	457,880	1,252,980	100.0%	102,404	1,248,578	100.0%	8.2%	1,612,136	100.0%	6.4%

¹ - Source ITD Idaho Vehicle Count and Registration Revenue Report

² - Source U.S. Census Bureau 2013 (July 1) Population Estimate

<input type="checkbox"/> IDAPA RULE	<input type="checkbox"/> IDAPA FEE	<input type="checkbox"/> BOARD ACTION REQUIRED
<input type="checkbox"/> BOARD POLICY	<input checked="" type="checkbox"/> INFO ONLY, NO ACTION REQUIRED	

AGENDA
Idaho Park and Recreation Board Meeting
August 27-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: Modernization of IDPR's Recreational Registration Unit

ACTION REQUIRED: No Action Required

PRESENTER: Tammy Kolsky

PRESENTATION

BACKGROUND INFORMATION:

1. **Analysis of Past Performance** – To date, the Registration Modernization project is moving forward successfully. All project team members continue to be engaged in the project. The project team has performed exceptionally in working to collect project requirements to be used to develop a scope statement and identify the project work breakdown structure (WBS).
2. **Significant Achievements** – The project team has achieved completion of the Project Charter and Project Communication Plan. Both plans were signed by Director Merrill on May 9th. These documents serve to guide and direct the project by defining roles, responsibilities, purpose of project, and how project communications will be handled. As project risks and issues are identified they will be added to risk and issue logs and communicated to all stakeholders. Additionally, as risks and issues are resolved, all stakeholders will be notified as well.

Additional team achievements include, capturing and documenting all current software functions.

3. **Work to be performed** – During the next reporting period the project team will remain focused on project scoping and developing the resulting work breakdown structure (WBS). This work follows a five step process; Collect Requirements, Define Scope, Create WBS, Verify Scope, and Control Scope. The process is as follows:

- a) **Collect Requirements** – this first step is the process by which we define and document the requirements needed to meet all project objectives. The foundation of this process is the project charter and the identification of stakeholders. From these, the team can identify requirements, collectively discuss details associated with meeting each requirement, conduct interviews and follow-up discussions to clarify the requirements,

and document the requirements in sufficient detail to measure against once the project begins the execution phase. This documentation also serves as an input to the next step in the process which is to define scope.

- b) Define Scope – this step is critical to project success as it requires the development of a detailed project/product description to include all deliverables, assumptions, and constraints. This establishes the framework within which project work must be performed.
 - c) Create WBS – this process breaks project deliverables down into progressively smaller and more manageable components which, at the lowest level, are called work packages.
 - d) Verify Scope – this is the process by which the project team receives a formalized acceptance of all deliverables from the project sponsor.
 - e) Control Scope – this is the process of monitoring/controlling the project/product scope as well as managing any changes in the scope baseline. Changes may be necessary to the project scope but it is imperative they are controlled and integrated in order to prevent scope creep.
4. **Risk Management activities** – Like all projects this project has a number of associated risks. As such, there will be ongoing risk management activities. For the next reporting period risk management focus will be on:
- Re- establishing communications with the Idaho Transportation Department that will keep IDPR informed as to the status of their own modernization efforts.
 - Establishing communications with the US Coast Guard to better understand the new Code of Federal Regulations (CFR) requirements that include establishing unique identifiers.
5. **Recognition** - During this past reporting period the project team performed extremely well. I would like to recognize Mackenzie Stone, the recreational registration unit leader and Vicki Heazle, IT systems analyst, for their efforts in documenting current software functionality. This was a huge undertaking that has resulted in a comprehensive document that will be of immeasurable value when creating technical requirements for future software.

STAFF RECOMMENDATIONS:

No staff recommendation, this item is presented for information only.

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY **X INFO ONLY, NO ACTION REQUIRED**

AGENDA
Idaho Park and Recreation Board Meeting
August 27-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: **Development Project Construction Slides**

ACTION REQUIRED: **Information Only**

PRESENTER: **James Thomas**

PRESENTATION

Mission

To provide design, engineering, and construction administration of all park capital improvements and major facilities maintenance, and to furnish technical assistance for the purpose of providing a high quality state park system for the citizens of Idaho.

Goals

- To plan and design facilities in a manner that reflects responsible stewardship of natural resources and protects public safety.
- To be responsive to sense, serve, and satisfy the needs of the public, administrative staff, operations staff, constituency groups, related programs, and others that look to us for leadership or assistance.
- To be proactive, motivated, and capable of identifying new opportunities.
- To budget for Capital Facility Needs in a manner that is honest and responsible to the parks and the citizens of Idaho.

BACKGROUND INFORMATION: The following narrative and the accompanying slide presentation shows the progress on Development Bureau construction projects across the state.

North Region Projects

310121 – Priest Lake Indian Creek Campground Volunteer Sites

This project involved constructing volunteer sites. Three were constructed by North Region Crew over the summer of 2013. Waiting for pay request for gravel delivery before project can be closed.

310141 – Priest Lake Lionhead Docks, Ramp

This project was designed in the mid 1990's and was never built due to lack of funding. The original Engineering firm has been contacted to review the design documents and existing site conditions to insure the project can still be permitted and completed as envisioned. Engineering agreement completed; Project scope revised to Docks and Ramp. Project is on hold, awaiting approval of the 404 Permit.

310522 – Farragut Whitetail CG RR/Shower/ Locust Grove RR Renovations

Project complete. Waiting on final invoice. Buildings to be fully operational for the 2014 use season.

310641 – Old Mission Fill Floor Joints

This project will be combined with the Old Mission projects that have been funded for FY2015.

310651 – Old Mission Church Roof Repair

New FY2015 project. Will use one consultant on this project and 310641, 310652 & 310653. Bidding process will separate items on bid proposal.

310652 – Old Mission Parish House Interior Repairs

New FY2015 project.

310653 – Old Mission Church Interior and Exterior Repairs

New FY2015 project.

310841 – Heyburn Shelter & Restroom

Informal bids received May 2014. Project divided into 3 separate bids. Contracts issued and work expected to reach substantial completion by end of summer 2014.

310941 – CDA Trail Work/Oasis/Chatcolet CG Trail CXT

Avista Grant projects. Double CXT on Chatcolet CG trail has been installed with some grading left to be done; Oasis/Shelter specs reviewed by North Region Manager and region crew will do follow up. RTP has been awarded. We are also waiting on SHPO & TIPO approval to move forward with the work. Permit application submitted to Panhandle Health Dept. Pending permit approval.

320131 – McCroskey Skyline Drive Trailhead CXT

CXT has been installed. Can close out project after landscape material has been spread.

320221 – Dworshak Freeman Creek Water System Upgrade

Bidding completed and contract issued. Construction is underway. Substantial completion anticipated December 2014.

South Region Projects**330141 – Ponderosa Shoreline Stabilization**

Engineering design is currently underway. 404 permit application applied for April 21, 2014. South Region crew will do the work. All permits have been approved; construction will proceed in fall 2014 when lake levels recede.

330253 – Eagle Island Entrance Road

New FY2015 project

330451 – Lucky Peak Shoreline Stabilization

New FY2015 project. Budget requires going through the SOQ process.

330741 – Lake Cascade Big Sage Bank Stabilization

A 404 permit has been received. Construction was underway but had to stop due to rise in lake spring pool elevation. Anticipate resuming construction in September when lake levels recede. The project is approximately 50% complete and should be at substantial completion by fall 2014.

East Region Projects

340621/340631 – Lake Walcott Campground Electrical Upgrades

In construction phase and going well. Anticipate substantial completion by fall 2014.

350331 – Bear Lake East Beach RR Renovation

Purchase, delivery and installation of 2 CXT restrooms at North Beach completed. A third CXT was delivered to the East Beach campground in the fall 2013. Will complete the conversion of the composting CXT toilet at North Beach to a vault toilet. Revised work scope to include relocation of the electrical panel and the demolition and removal of the old vault toilet in the East Beach campground.

360141 – Harriman Forman's House Roof Repairs

Construction is 80% complete. Will be complete by 9/1/2014.

360241 – Henrys Lake Boat Launch Improvements

Project completed.

360441 - Ashton-Tetonia Restrooms

Three new CXT's have been installed.

STAFF RECOMMENDATIONS: Information only

☐ IDAPA RULE ☐ IDAPA FEE ☒ BOARD ACTION REQUIRED
☐ BOARD POLICY ☐ INFO ONLY, NO ACTION REQUIRED

AGENDA
Idaho Park and Recreation Board Meeting
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AGENDA ITEM: IDPR GRANT PROGRAM ADVISORY COMMITTEE NOMINATIONS

ACTION REQUIRED: BOARD ACTION REQUIRED

PRESENTER: KATHY MUIR

BACKGROUND INFORMATION:

The Department has six (6) citizen advisory committee positions to appoint.

Open positions to appoint include: two Recreational Vehicle Fund positions, one Waterways Improvement Fund position, one Off-Road Motor Vehicle Fund position, and two Recreational Trails Program positions.

Following this agenda item is a summary of the candidates and their qualifications.

STAFF RECOMMENDATIONS:

Staff asks that the Board recommend and appoint committee members to the appropriate committees from the applicant list provided.

RV Advisory Committee

IDPR needs to fill the Recreational Vehicle positions for District 2 and District 6. To date, IDPR staff has received only one application for each District. Both candidates meet the minimum criteria and are eligible for appointment.

District 2

Richard Kizer is currently the District 2 committee member and has done an excellent job representing District 2. He has an architectural background and is very good at reviewing the engineering documents presented in the applications.

District 6

Irene Atamanczyk is from Idaho Falls and has owned recreation equipment for over 30 years. She has been an active participant in many IDPR programs in the past, including snowmobile, off-road vehicle, and recreational vehicle.

Waterways Improvement Fund Advisory Committee

IDPR needs to fill the Waterways Improvement Fund position for District 2. To date, IDPR staff has received only one application. The candidate meets the minimum criteria and is eligible for appointment.

District 2

Mike Gladhart is from Orofino and has owned a variety of boats over the last 30 years. He has been administering the county marine patrol program since 2007 and is very familiar with the grant application process. Mike works with many county, state, and federal agencies on a regular basis and knows District 2 extremely well.

Off-Road Motor Vehicle Advisory Committee

IDPR needs to fill the Off-Road Motor Vehicle position for non-motorized interests representing Districts 1&2. To date, IDPR staff has received only one application. The candidate meets the minimum criteria and is eligible for appointment.

District 1&2

Don Capparelli is currently the non-motorized representative for Districts 1&2 and has done a good job for this area. He is an active member of several Shoshone County organizations related to recreation endeavors and works to help maintain trails in his area. Don has owned recreational equipment for 45 years.

Recreational Trail Program Advisory Committee

IDPR needs to fill the Recreational Trails Program positions for ATV and 4-Wheel interests. These two positions are statewide, however, we need to balance the committee by appointing a representative in either District 1, 2, or 4. To date, IDPR staff has received three applications. All candidates meet the minimum criteria and are eligible for appointment.

ATV Applicants

Stan Mai is from Twin Falls (District 4) and was recommended to us by the outgoing committee member who represented ATV use. He has owned an OHV for 40 years and has worked with many governmental agencies on land use decisions. Stan has served on the Board of Directors of Idaho State ATV Association and is an active member of his local ATV club.

Richard Shaffer is from Coeur d'Alene (District 1) and is an outdoor enthusiast. He is a member of the Idaho Recreation and Park Association. Richard has owned his recreation equipment for 9 years.

4-Wheel Drive Applications

David Claiborne is currently the 4-wheel drive member and has done a good job representing motorized users not only in his area, but statewide. He is an advocate for responsible use in the front-country and backcountry. David is a member of several state organizations and an active participant in both motorized and non-motorized recreation.

INELIGIBLE Application

Charles Honsinger applied in RTP, however he does not own any motorized recreational equipment. To be eligible, the applicant needs to own either an ATV or 4-wheel drive and participate in that activity. Board policy states:

“ . . . be an active participant in the activity represented. If representing all-terrain vehicle, off-highway motorcycle, or snowmobile interests, the member shall also own and use a properly registered vehicle.”

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY **X INFO ONLY, NO ACTION REQUIRED**

AGENDA
Idaho Park and Recreation Board Meeting
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AGENDA ITEM: **Billingsley Creek**

ACTION REQUIRED: **Discussion**

PRESENTER: **Bob Hansen**

PRESENTATION

BACKGROUND INFORMATION:

Board member Bob Hansen wants to discuss future development with Billingsley Creek.

STAFF RECOMMENDATIONS:

No staff recommendations.

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY **X INFO ONLY, NO ACTION REQUIRED**

AGENDA
Idaho Park and Recreation Board Meeting
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AGENDA ITEM: **Boulder White Clouds National Monument Proposal**
ACTION REQUIRED: **No Action Required**
PRESENTER: **Keith Hobbs**

PRESENTATION

BACKGROUND INFORMATION:

Recent proposals for the establishment of a National Monument encompassing the Boulder-White Cloud Mountains in central Idaho have stirred considerable debate concerning recreation access. The most considered proposal is that presented by the Idaho Conservation League and other groups. In this 571,276 acre proposal, 279,277 acres are within the Sawtooth National Recreation Area, 133,600 are Bureau of Land Management properties, and the remainder fall within the Salmon-Challis and Sawtooth National Forests.

Within the proposed monument, approximately 91 miles of motorized and non-motorized trails exist on National Forest lands, which also include (7) grazing allotments and (4) partial or whole wilderness study areas. On the BLM portion of the proposed monument several ATV, single track and non-motorized trails currently are in use, as well as (13) grazing allotments and a section of Wild Horse range. National Monument designation would bring all lands under one comprehensive management plan. This management plan has not been developed and would not be until designation of monument status, most likely under the management of the US Forest Service. It is the uncertainty of how this plan would be developed and how it would affect established and future recreational uses within the monument, which has many Idaho recreationists taking positions.

An Economic Impact Study commissioned by proponents of the National Monument stated a modest increase to the economy would be experienced in Custer, Blaine, Camas, and Butte counties and projected 170,125 visitors per year.

Idaho Governor Butch Otter is opposed to such a designation and the Idaho Fish and Game Commission has developed a position statement opposing National Monument designation through Executive Order.

Attachments:

#1. Map - ICL Proposed Boulder-White Clouds National Monument

#2. Article – IdahoStatesman.com “Idea for a Boulder-White Clouds Monument Makes Custer Count Uneasy”.

#3. Article – MagicValley.com “Inside the Boulder-White Clouds Monument Debate”.

#4. Letter – From Idaho Governor Butch Otter to President Barack Obama in opposition to Boulder-White Clouds National Monument designation.

#5. Position Statement – From Idaho Fish and Game Commission to Idaho Governor Butch Otter and the Idaho Congressional Delegation stating opposition to Boulder-White Clouds National Monument designation.

STAFF RECOMMENDATIONS:

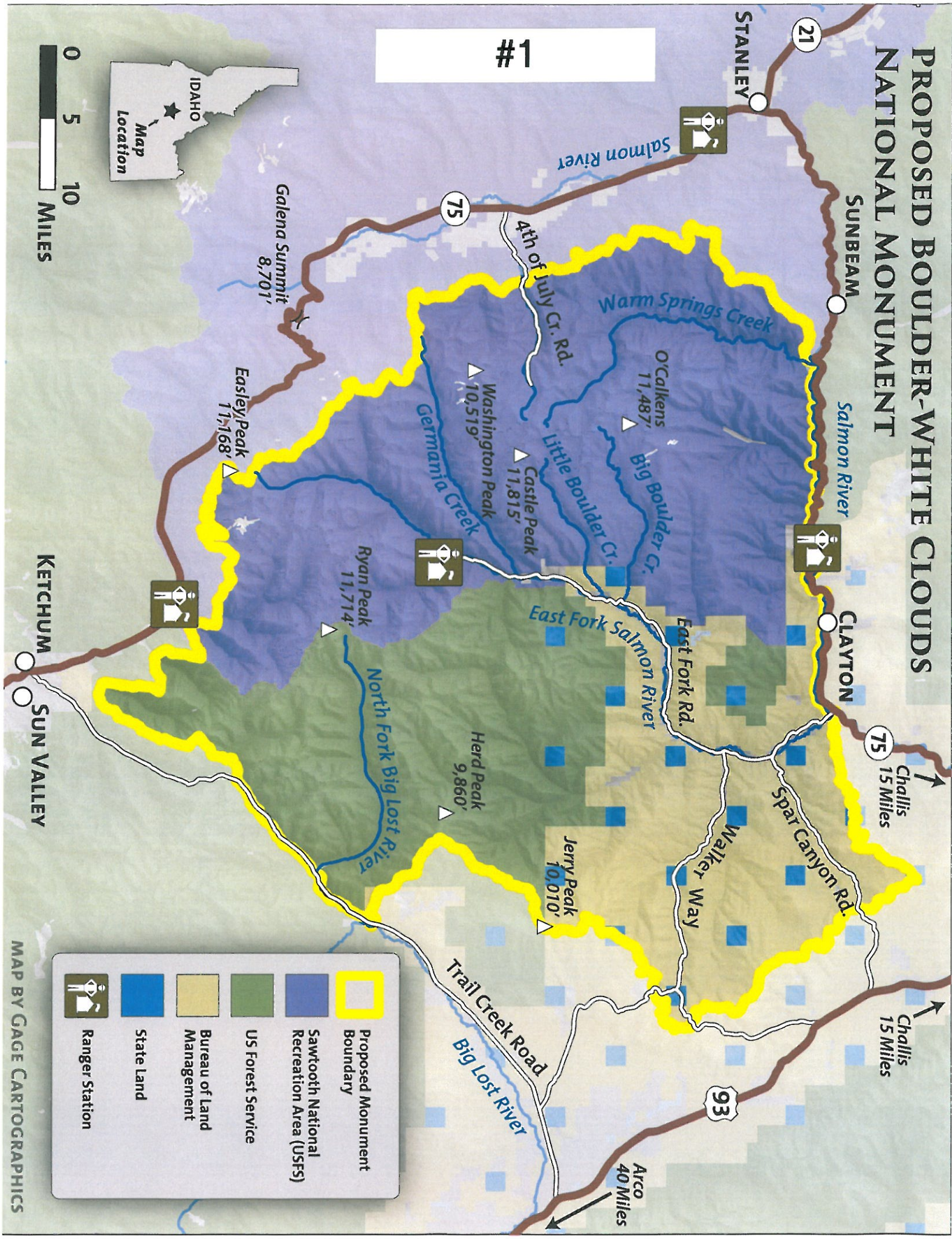
No staff recommendation, this item is presented for information only.

PROPOSED BOULDER-WHITE CLOUDS NATIONAL MONUMENT

#1



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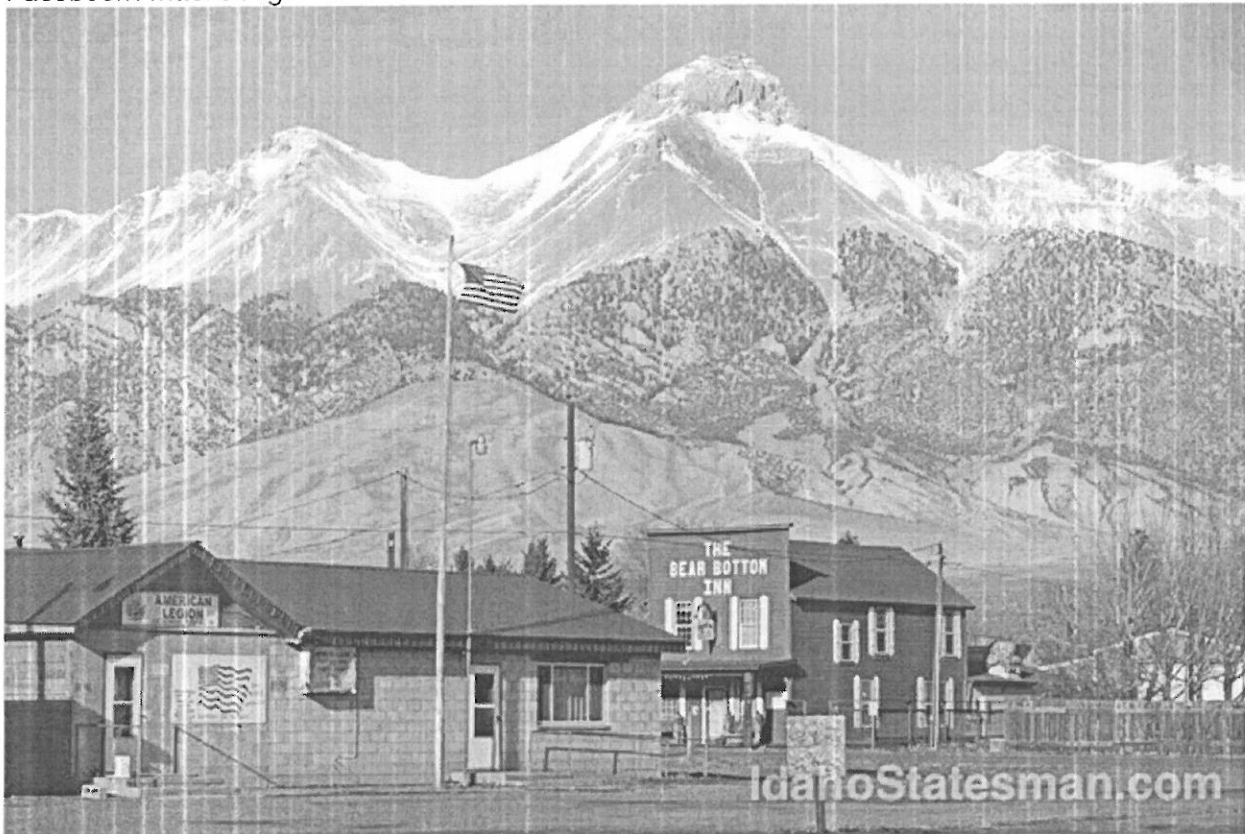
Idea for a Boulder White Clouds Monument makes Custer County uneasy

The overlooked East Fork of the Salmon River would become the heart of a Boulder-White Clouds National Monument

By ROCKY BARKER

rbarker@idahostatesman.com December 15, 2013

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Mackay and Challis: on the edge of a monument This part of Custer County has been largely overlooked in the discussion about a proposed Idaho national monument. [View Full Gallery](#)

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• **MONUMENTS: THE POWER OF A PRESIDENT'S PEN**

How does it work?

The Antiquities Act of 1906, signed by President Theodore Roosevelt, gives presidents the power to preserve special places without a vote of Congress. Roosevelt used it to protect the Grand Canyon (now a national park) and 17 other sites, all in the West. Sixteen presidents have created 136 national monuments.

How many monuments in Idaho?

Three: Craters of the Moon National Monument near Arco, created by Calvin Coolidge, with an addition, Craters of the Moon National Preserve, created by Bill Clinton; Minidoka National Historic Site near Jerome, created by Clinton; and Hagerman Fossil Beds National Monument, created by Congress.

Congress also established the Nez Perce National Historic Preserve, a series of sites along the trail of the tribe's 1877 retreat; and the City of Rocks National Reserve in Southeast Idaho.

What's a national recreation area?

Most are areas protected by Congress for use around water, such as Idaho's Hells Canyon National Recreation Area. The Sawtooth NRA, protected by an act of Congress, is therefore a little different. Elsewhere in Idaho, groups are working on developing a proposal for a Caldera national monument around Mesa Falls in eastern Idaho adjacent to Yellowstone National Park.

What's wilderness?

Federal wilderness is land closed by Congress to logging, roads and motorized or mechanized transportation under the Wilderness Act of 1964. Idaho has 12 wilderness areas.

Why do some people prefer a monument over the SNRA?

The SNRA was created as a political compromise in 1972, recognizing the region's national significance and placing recreation, fish and wildlife protection above other uses. It also sought to protect the pastoral area's ranching heritage.

But for years observers have criticized the Forest Service for not showcasing the area. Advocates say the area should, like a national park, be recognized as a nationally significant scenic and recreational wonder — and get appropriate money, staffing and visitor amenities.

Backers like to compare it to Grand Teton National Park, which had a 2012 budget of \$12.1 million. The SNRA budget was \$2.8 million.

What's happening with the proposed Idaho monument?

Obama administration officials have said they want to meet with communities and evaluate possible monuments.

President Barack Obama has used the Antiquities Act nine times to establish national monuments without congressional approval, including the Rio Grande Del Norte in New Mexico and the San Juan Islands in Washington.

"If Congress doesn't step up to act to protect some of these important places that have been identified by communities and people throughout the country, then the president will take action," Interior Secretary Sally Jewell said this fall, without specifically mentioning Idaho. "We cannot and will not hold our breath forever."

Jewell and Agriculture Secretary Tom Vilsack visited Boise in May. Vilsack, who is in charge of the Forest Service, said the administration would evaluate the Boulder-White Clouds area as a possible national monument.

What happened to CIEDRA?

Republican Rep. Mike Simpson spent more than a decade pushing his Central Idaho Economic Development and Recreation Act, which includes wilderness protection for more than 300,000 acres of the 760,000-acre Boulder-White Clouds roadless area, including the Jerry Peak area on BLM land on the far east side of the proposed monument boundary. That proposal never won support from Gov. Butch Otter or Sen. Jim Risch and has been given up for dead in Congress.

• ABOUT ROCKY BARKER

Rocky is the Idaho Statesman's energy/environment reporter and has been writing about the Salmon River country, Idaho's wild heart, since 1985.

CHALLIS — To see what's at stake in the discussion over a proposed Idaho national monument, turn west off U.S. 93 onto Spar Canyon Road southwest of Challis.

New snow reveals wild horse tracks on the road that snakes west toward the East Fork of the Salmon River. White Cloud peaks rise on the western horizon of this white-frosted desert, the heart of the landscape conservationists hope to convince President Obama to declare a monument.

Then turn left onto the 28-mile long East Fork Road, which parallels the Salmon tributary, a stronghold for spring chinook salmon, steelhead and bull trout that can grow to 33 inches. Sheep Mountain dominates the landscape. Farther ahead are the unnamed 11,000-foot peaks of the Boulder Mountains.

Hundreds of deer, elk and bighorn sheep winter on generations-old ranches and new ranchettes that have cropped up over the past 20 years. Mountain goats, wolverines, raptors and tiny pikas thrive in the diverse ecosystem.

But this part of Custer County has been largely overlooked in the discussion about the monument, which has focused on the popular west side of the two mountain ranges stretching west of Idaho 75 from Stanley south to Ketchum within the 756,000-acre Sawtooth National Recreation Area.

Outside the SNRA are less-known tributaries, pinnacles, people and livelihoods that would be protected or regulated by the federal monument designation now being debated in Boise and Washington, D.C.

"There's an enormous piece of the East Fork watershed that's not in SNRA, not protected and split between two agencies," said Pat Ford, a Boise conservationist who has been trying to protect the area for more than 30 years. "The watershed and the wildlife-migration corridors are fundamental."

The economic and recreational concerns of Custer County were at the center of a 10-year effort by Republican Rep. Mike Simpson to create a new Central Idaho wilderness area. Simpson's bill is dead and Custer County's ranchers, outfitters and elected officials worry that a monument designation by Obama will change their lives without their involvement or input.

Some in the county are digging in their heels. But others are looking for ways to ensure that a monument designation they consider inevitable benefits the county, its small communities and its struggling economy.

A LIVING ON THE LAND

For more than 20 years, Louise Stark and her husband, Mike Scott, have guided hunters and anglers with pack strings of horses and mules into the backcountry of the East Fork and the White Cloud Mountains. The owners of White Cloud Outfitters in Challis were early supporters of wilderness protection of the White Clouds but did not back Simpson's Central Idaho Economic Development and Recreation Act, preferring the status quo.

Stark used to work for the Forest Service and wants to see the wildlife, fish and water quality protected. But she is skeptical about the proposed monument, worrying that a new management structure could make it hard or even impossible for outfitters to turn a profit because of red tape or land closures.

She has adopted two wild horses and worked them into their pack string. But she worries that the area's wild horse population — which range officials say should be about 185 animals — won't be managed, and the horses will over-graze and push out other wildlife.

"Protection? Yes," Stark said. "But we need to be able to use this country as hunters, fishermen, businesses and people who live here."

THE STATE OF CUSTER COUNTY

All but the southwest corner of the proposed national monument lies in Custer County, which has 3.1 million acres and only 4,900 residents; the southwest corner, and the SNRA headquarters, are in Blaine County. Custer's economy has long been based on mining and ranching. There is little private land that can be taxed to pay for government services: 96 percent of the land in the Connecticut-sized county is owned by the federal government.

"How would you take care of Connecticut with one sheriff and six deputies?" asked Lin Hintze, a county commissioner who owns a custom meat business in Mackay.

Hintze is a rare elected Democrat in rural Idaho. He voted for Obama twice. Grammy-winning Rock and Roll Hall of Fame singer-songwriter Carole King, a famously liberal environmentalist and county resident for more than 25 years, hosted a fundraiser for him.

But Hintze shares the frustration of other rural Idaho lawmakers with the way federal agencies have reduced access to the timber, mining and grazing the county built its economy on. He also has been on a crusade to get Congress to change its system of "payments in lieu of taxes" that is supposed to aid rural counties like Custer that have so much untaxable federal land, but which favors urban counties.

It's not just government policies affecting rural counties like Custer. As ranchers have gotten older, they have sold out — often to absentee landowners. Today, more than 50 percent of southern Custer County is owned by people from somewhere else, including Ketchum and Sun Valley.

During peak tourism season in July, more than 500 people a day come over the scenic — but unimproved — Trail Creek Road from Ketchum, Hintze said.

"They've got all the fancy hotels and fancy restaurants and they tear up our roads and use our ambulance service," Hintze said.

And they don't pay to support the community the way residents do, he laments.

A TALE OF THREE CITIES

Stanley sees more than 1 million visitors annually who come to the Sawtooth National Recreation Area to camp, fish, hike, mountain bike, motorcycle, boat, raft or, in the winter, ski and snowmobile.

In Challis, Christopher and Deb James have proposed a food-processing business. The couple bought several ranches, reopened a fish farm and is building a 20,000-square-foot greenhouse as part of a local food cooperative — all of which is bringing change to this historic ranching and mining town. But Thompson Creek molybdenum mine southwest of Challis, which accounts for 40 percent of the value on the county's property tax rolls and has provided more than 300 high-paying jobs for 30 years, recently laid off 100 workers. So Challis' future is uncertain.

Hunters fill Challis and Mackay in the fall and steelhead anglers can be found throughout the Salmon River corridor.

Mackay has farming and ranching and for the past 60 years shared some of the benefits of the Idaho National Laboratory, just 50 miles away. But as employment at the lab has dropped, so has Mackay's population.

Mackay, Challis, Stanley — "it's three different worlds in Custer County," said County Commission Chairman Wayne Butts, who owns an engine-repair shop in Challis.

Mackay High School graduated eight kids last year. Commissioner Hintze cites keeping enough people to sustain the school as a major goal.

Randy Ivie, owner of Ivie's Foodliner in Mackay, has added food items for the growing number of second-home owners who come to his store.

Ivie also serves as fire chief and the head of the county search-and-rescue team. He's disappointed that these part-time and second-home residents don't participate in ambulance, fire, rescue, schools or other community activities; there are too few volunteers to search, fight fires or perform emergency medical treatment. He, like many others, likes to climb Borah Peak, Idaho's highest mountain, in the Lost River Range across the valley from the proposed monument. But he worries that more casual visitors to his county will get in trouble exploring some of Idaho's wildest country and add to his workload.

More visitors will mean more volunteer burnout. And yet the tourists don't pay taxes to cover gas and equipment.

"The problem is, we don't rescue local people on Borah," Ivie said. "They're from Boise."

TOO MUCH OF A GOOD THING?

The Stanley City Council has held several meetings on the monument proposal but has not taken a stand. Stanley is a tourist town that has learned to live off the people who come to boat and camp at Redfish Lake, fish and float the Salmon, and explore the trails of the Sawtooths. But Stanley is wary of how a monument might change that dynamic.

"There is already too many summer homes here," said Marcus Smith as he prepared to build Stanley's outdoor hockey rink for the winter. "If you get all this publicity around a monument, it will bring more people without the infrastructure to handle them."

The area could use more visitors in the winter, when many of the motels, cabins and restaurants shut down. Smith said if a monument closes the area to snowmobiling, however, that would stop one of the areas of growth the region could handle.

The Mountain Village hotel, restaurant, grocery store and gas station, and other buildings and acreage have been for sale for more than five years by the Stan Harrah Properties. The fate of those properties could have as much effect on the county as any decision by the federal government.

"It will have an impact and someone's going to develop it eventually," said Laurie Gadwa, a Stanley City Council member. "Hopefully the city can direct that development appropriately."

The City Council has written the U.S. Department of Agriculture, which is leading the national monument review for Obama, asking for a representative to meet with local people and hear their concerns. Until that happens, uncertainty will grow, Gadwa said.

"What are they promising financially?" Gadwa said. "I need to hear it from the horse's mouth before I can make a commitment."

FACING REALITY

The SNRA was created in 1972. In addition to protecting fish, wildlife and pastoral values on the public land, the SNRA law allowed the ranches in the Sawtooth Valley to remain private; landowners were paid millions of dollars for easements that limited new development. The law also created the Sawtooth Wilderness Area.

The East Fork was left out. The SNRA law designated the Boulder and White Cloud mountains as areas to be studied as potential wilderness. But the Forest Service allowed motorized users on many of the trails and allowed mountain bike access that is not permitted in wilderness, said Ford, the Boise environmentalist.

"I think conservationists thought putting the Boulder-White Clouds into a wilderness study area would mean action to study and protect the wilderness values," Ford said. "Instead, the Forest Service allowed the wilderness values to decay."

Today, however, conservationists have the ear of the Obama administration. Hintze believes it's just a matter of time before Obama creates the monument with a stroke of a pen under the Antiquities Act of 1906.

So he's trying to get the most he can for Mackay and Custer County. Obama can't solve the payment in lieu of taxes problem, so Hintze is asking proponents like the Wilderness Society to help him get Congress to reform the payments.

He wants Obama to declare Mackay the gateway to the new monument and to have a visitor center in Mackay and perhaps the headquarters, instead of in Ketchum, which he calls "glitter gulch." The people it draws could make a real difference to tiny Mackay.

"Mackay is the last stop before you get there," Hintze said. "That's what a gateway is."

That's not a unanimous sentiment. Butts, Hintze's County Commission colleague, refuses to encourage the designation in any way — including even saying what the county would want to get if a monument is designated. Instead, Butts proposes collecting a toll on the East Fork Road from anyone who isn't a resident.

Gary Cvecich of Stanley plows state highways and is president of the Salmon River Snowmobile Club. In the summer he prefers to hike, but in the winter he takes snow-covered roads deep into the backcountry, including a cherished overlook near Washington Lake where he can see the White Clouds' highest point, Castle Peak.

He and other motorized users have met with Idaho Conservation League director Rick Johnson and have been pleasantly surprised that Johnson seemed to recognize their interests. Still, he and other snowmobilers oppose the monument.

"But we're not going to get a choice," Cvecich said. "We have to negotiate or we won't get what we want."

Stark, the Challis outfitter, voices the mix of resignation and realism that many in Custer County have adopted: That people who will live in the shadows of a monument will ultimately be critical to its success.

"It will be destined to failure if they don't involve us who live in this country," she said.

Rocky Barker: 377-6484

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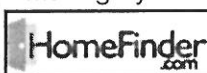
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Inside the Boulder-White Clouds Monument Debate



Courtesy photo by John McCarthy

Conservation groups are proposing a 571,276-acre national monument in the Boulder-White Clouds area north of Ketchum and east of Stanley. Seen here is O'Caulkens Lake in the Boulder-White Clouds.

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December 06, 2013 2:00 am • By BRIAN SMITH - bsmith@magicvalley.com

(0) Comments

STANLEY • Erik Leidecker is conflicted.

Growing up in the Wood River Valley, Leidecker has seen more and more recreationists take to the mountains north of his hometown. As owner of the Stanley-based Sawtooth Mountain Guides, he leads others through the Sawtooth Mountains and the Boulder-White Clouds Mountains.

"There is no doubt that there are thousands of people for whom this is their own little private sanctuary," he said.

While the Sawtooths west of Idaho 75 are designated wilderness, the area east of Stanley and north of Ketchum

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Gallery: A Boulder-White Clouds National Monument?

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is a hodgepodge of state land, private land, Sawtooth National Recreation Area, U.S. Forest Service and Bureau of Land Management.

For decades, conservationists have tried to get the Boulder-White Clouds Mountains set aside as wilderness to prevent more roads, logging, mining and use of motorized and mechanized transportation.

That, however, takes an act of Congress. So now the groups are lobbying the Obama administration to establish a 571,276-acre Boulder-White Clouds National Monument.

Some see a monument as the middle ground between the current multiple-use management and the conservation of a wilderness designation.

Leidecker said he's followed the debate for years but is still conflicted. His gut tells him the management should be left as it is, certain and in local control. But he'd like to see some protections, chiefly less motorized use.

"I've heard a lot of people say, 'If it ain't broke,' and it seems like that might be a pretty legitimate way to think about the Boulder-White Clouds," he said. "I'm not sure if national monument protection is any better than the protection that it enjoys (now)."

That's the crux of the debate. The area may be worthy of the national monument pedestal, but the devil is in the details. Management plans are made after a monument is designated, and the process takes years. Most user groups fear that uncertainty.

"It is hard to form an opinion when we don't know what the management will be," said Louise Stark, co-owner of the Challis-based White Cloud Outfitters.

A monument listing could "implode" her 28-year business guiding people through the rugged area, she said. Certainty of access is critical to such users, but that certainty does not exist.

A rugged, 'marvelous' place

The Boulder-White Clouds is a "marvelous place," said Dani Mazzotta, a Ketchum-based staffer for the Idaho Conservation League.

The League proposes a monument with 437,676 acres managed by the Forest Service, including the 279,277-acre Sawtooth National Recreation Area, plus 133,600 acres managed by the BLM.

The high alpine area is home to "impressive" big game habitat, the headwaters of four major rivers and more than 150 lakes higher than 10,000 feet in elevation, Mazzotta said.

The League promotes the area as "one of the largest under-protected roadless landscapes in the Lower 48."

The Forest Service portion has 329,636 acres of Inventoried Roadless Area plus 91.4 miles of motorized and non-motorized trails, agency spokeswoman Julie Thomas said. The agency also has 210,512 acres comprising seven grazing allotments in the SNRA and Ketchum Ranger District.

The BLM's portion has several ATV, single-track and non-motorized paths. Roads range from primitive to improved, and some are only open seasonally. Also in the BLM area are four partial or whole wilderness study areas, 13 grazing allotments and a section of wild horse range.

Boulder-White Clouds



Boulder-White Clouds Economic Study

THE ECONOMIC IMPACT OF THE PROPOSED
BOULDER-WHITE CLOUDS NATIONAL MONUMENT
ON THE LOCAL ECONOMY
BY
JANUARY 2011

This report is for the economic impact study of the proposed Boulder-White Clouds National Monument. It is a preliminary study and is not intended to be a final report. The study is based on the best available information and is subject to change as more information becomes available. The study is intended to provide a general overview of the economic impact of the proposed monument and to identify areas for further study.

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The Problems with Boulder-White Clouds: Sawtooth Society Cautious on Monument Push



STANLEY, Idaho • As some state and national conservation groups push for a Boulder-White Clouds National

Monument, a group long devoted to pro... Read more

A monument would bring the land under one management plan, superseding the three existing plans.

Mazzotta said that would benefit the connected nature of the watershed.

Stark disagreed. The existing plans are better because the diverse land has numerous uses.

"It would probably be insanity for them to try to manage all that country the same way because they'd have to initiate environmental work that would probably take a century to get through," she said.

Mazzotta said the League and other groups want the monument managed jointly by the Forest Service and BLM, not the National Park Service. They also are pushing for Idaho Fish and Game to keep regulating hunting and fishing.

"It is tricky when folks try to generalize that 'all monuments are this,' because really they are not," she said. "There are monuments that don't have a single paved road and not a single visitor service in them all the way to the other end of the spectrum."

An economic boost?

Matt Leidecker, Erik's brother and a Hailey photographer and guidebook author, said he favors a wilderness designation so much that he's willing to give up his beloved mountain biking there.

"I think it is important to protect the wild places that we have with as robust protections as we can muster, because we don't have that many of them left," he said.

But he said he'd settle for a monument, which would bring more notoriety and more people, benefiting the economy and guiding services such as his brother's.

Monument proponents commissioned an economic study that said 170,125 people would visit the site annually, modestly boosting the economy. The study projects a spending increase of 10 percent to 33 percent and 47 to 155 new jobs, adding \$3.7 million to \$12.3 million to the four counties' "total economic output."

For outfitter Stark, though, a limit on access and guiding reduces how much business can be done.

"If they should do away with outfitting or cancel out hunting or restrict all outfitters in there into accessing the area from certain locations, like specific trailheads, that would have a huge impact on all of us," she said.

The economic study says closing trails won't decrease use. Rather, "protection might well provide an enhanced experience where those opportunities remain available, which would in turn increase visitorship," it reads.

That's "silliness," said Sandra Mitchell, executive director of the Idaho Recreation Council, who thinks the monument idea is unnecessary.

"Nobody wants to go to the same area and ride (or hike) the same 50 miles of trail every weekend," she said. "That's ridiculous. ... We are all looking for the same experience. If that's true — the smaller the area, the more enhanced experience — why do we have 4.5 million acres of wilderness? How many acres do you need?"

Tread lightly

Management of Boulder-White Clouds now allows for snowmobiling, winter mountaineering, skiing, four-wheeling, single track dirt biking, mountain biking, hiking, horseback riding and more.

While Conservation League publications propose a continued balance of uses, Mazzotta can't guarantee what that means.

"We're still trying to really grasp that even and figure that out for ourselves," she said.

While she doesn't expect any roads to close, Mazzotta and others do expect motorized users to be restricted most. The League lists off-road vehicles and grazing as "primary threats" to the area if not properly managed.

"The goal here is not to steamroll the motorized community; it's trying to grab a better hold onto places where irresponsible motorized use is happening and to prevent that from happening into the future," she said.

That doesn't sit well with Greg Moore, vice president of the Southern Idaho Off Road Association, which visits Boulder-White Clouds annually.

"We are concerned about anything happening to it ... " Moore said. "Our club is losing a lot of trail, and so are the ATVers."

Moore said it doesn't matter how much his group argues with conservationists; they "don't want motorized use anywhere."

"They don't know what they are talking about," he said. "We have less weight per square inch than what a person on foot does. We're a club that believes in our motto, which is 'tread lightly.' We have been taking care of the natural beauty and environment so that all of us can enjoy it."

Snowmobile enthusiasts share those concerns, said Scott Chapman, Idaho representative of the Snowmobile Alliance of Western States.

They'd like the Boulder-White Clouds left alone. The League has promised its donors some action there, and this is its "last-ditch effort," he said. He said he fears snowmobilers will be excluded from monument planning efforts.

Motorized use rules also affect hunters. About half of Idaho hunters rely on ATVs, said John Caywood, member of the new Sportsmen for Boulder-White Clouds group.

Caywood, a former Twin Falls resident, said he enjoys hunting and recreating in the Boulder-White Clouds, and the monument quest has increased his "thirst" for the area. A balance of motorized access and wilderness protection benefits big game habitat, he said.

"I'm trying to be practical about this," Caywood said. "How can we have as many people out there having as much fun as they can? Let's enjoy it, use it, have it contribute to the economy and then have rules at some point that optimize the hunting and fishing."

That can only be achieved if hunters and anglers get ahead of the discussion and influence the monument proclamation from the start, he said.

Whose experience?

That's exactly why mountain bikers from the Wood River Valley have been flooding meetings about the Boulder-White Clouds, said Hailey resident Brett Stevenson.

While many mountain bikers share the environmental lobby's concerns, and most agree that biking effects are comparable to those of horses or hikers, they struggle to address specific trail use, said Stevenson, executive director of the Wood River Bicycle Coalition.

The debate has come down to hikers' experience versus that of mountain bikers.

"Well then we question why is it that non-motorized recreation might be closed out of this area ... and it becomes an experience issue," she said. "Some hikers feel like their hiking experience would be impaired if they saw a bicycle on the same trail."

That's "not a compelling enough" reason to close trails when hikers have no shortage of "primitive viewing opportunities" in Idaho wilderness, she said.

While many popular biking trails are outside the proposed monument's border, several longer backcountry rides weave through it. Stevenson said those trails are self-limiting and should remain open, as they are unique to the state and "not your average ride."

As a hiker who has tried twice to climb all of the area's 11,000-foot peaks in one push, Matt Leidecker said he isn't concerned about shifting of hiking trailheads or loss of access for foot traffic.

"I think it is going to open the m up and, if anything, improve," he said. "There will be more money, more interpretive information, and ther e will be a better condition of the trails and roads, I'd imagine."

Regardless of the outcome, Stevenson said she's excited to hear the debate.

"I spend as much time as I can in those mountains, and I think a lot of people here do the same ... that's why people are really coming out in dro ves for these public meetings, because it means so much for our quality of life but also our local economy. It is inspiring to see how much people are getting motivated by this topic."

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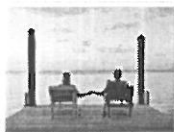
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C.L. "BUTCH" OTTER
GOVERNOR

July 21, 2014

The Honorable Barack Obama
President of the United States of America
1600 Pennsylvania, Ave., NW
Washington, DC 20500

Dear Mr. President,

I am writing to inform you that I strongly oppose and will do whatever I can to resist creation of a Boulder-White Clouds National Monument in Idaho.

While we can all agree that preserving natural wonders is important, using the Antiquities Act to designate a new national monument is not the way to accomplish that goal.

A national monument will provide little if any additional protection for the Boulder-White Clouds area, which already is preserved under the Idaho Roadless Rule that was drafted as part of a collaborative effort between the State of Idaho, the federal government and other stakeholders. Indeed, designating this area a national monument will render useless much of that process and discourage future collaborative efforts to protect other special areas in our state.

In addition to its inclusion under the Idaho Roadless Rule, much of The Boulder-White Clouds area proposed for national monument status is within the Sawtooth National Recreation Area (SNRA). Any development in the SNRA is strictly prohibited by Congress, providing significant additional protection for the Boulder-White Clouds while still enabling the public to use and enjoy it.

The proposed monument also would have a substantial impact on state endowment lands. Thousands of acres of endowment lands would be completely encompassed by the proposed monument. I have an obligation under the Idaho Constitution to manage these state lands for the benefit of public education and other important state programs, and a new monument designation could seriously impede that important state obligation.

Any proposed changes to the regulation or management of the Boulder-White Clouds must involve extensive engagement with local leaders and residents before they are enacted.

The Honorable Barack Obama
July 21, 2014
Page 2

Numerous protections for the area have been implemented over the years through bipartisan efforts that included outreach and collaboration. Any future decisions about the use of this area must be accomplished in the same manner.

Making decisions by executive fiat without first consulting Idahoans would only serve to marginalize the opinions of those who will be most impacted by any changes and who have the greatest interest in the area's future.

We can protect the beauty of Idaho's outdoors for future generations while enabling responsible use and respecting state and local interests.

As Always – Idaho, "Esto Perpetua"

A handwritten signature in black ink, appearing to read "C.L. Butch Otter". The signature is fluid and cursive, with the first name "C.L." and the last name "Otter" being more distinct than the middle name "Butch".

C.L. "Butch" Otter
Governor of Idaho

**IDAHO FISH AND GAME COMMISSION POSITION STATEMENT
OPPOSING CHANGE IN LAND MANAGEMENT DESIGNATION OF THE
BOULDER-WHITE CLOUDS AREA VIA PRESIDENTIAL EXECUTIVE ACTION**

There are serious, but as yet unofficial, proposals to designate federal lands in and around the Boulder-White Clouds area in central Idaho as a national monument, along with a history of proposed federal legislation to designate these lands as wilderness.

The Idaho Fish and Game Commission has consistently supported sound management of federal lands for wildlife and wildlife habitat, including federal recognition of the State of Idaho's primary authority over wildlife management on federal lands. In addition, the Commission has supported active management of federal lands as warranted to rehabilitate wildlife habitat and address declines from noxious weeds, infestations, disease, and other threats.

The Commission has consistently supported continuation of state-regulated hunting, fishing, and trapping activities on federal lands, including designated wilderness and national recreation areas.

Lawsuits and other efforts have sought to restrict state wildlife management authorities related to federal lands, including restrictions that would ignore fundamental legislative and political compromises made to obtain local and state support for wilderness and other special land designations in Idaho.

The status of state wildlife management authorities and state-regulated hunting, fishing and trapping remains uncertain in the absence of any official federal proposal for change in the federal designation of the Sawtooth National Recreation Area and other federal lands comprising the Boulder-White Clouds area.

In addition, some of the proposals for the Boulder-White Clouds seek designation via executive order of the President under the Antiquities Act of 1906. Such Presidential designations of other national monuments have failed to provide opportunities for thoughtful public discussion and debate of key values. They have also failed to lay the appropriate foundation needed to address complex management issues related to wildlife and their habitat, some of the key resources such designations purport to conserve. Prior executive land management designations have failed to recognize the primacy of state wildlife management authority, to provide the ability for active management of habitat as warranted for the benefit of wildlife, and to continue important traditions of state-regulated hunting, fishing and trapping.

The Commission therefore states its opposition to any change in federal land designation of the Boulder-White Clouds area via executive order of the President.

Dated this 10th day of July, 2014.

/S/

Fred Trevey, Chairman

<input type="checkbox"/> IDAPA RULE	<input type="checkbox"/> IDAPA FEE	<input checked="" type="checkbox"/> BOARD ACTION REQUIRED
<input type="checkbox"/> BOARD POLICY	<input type="checkbox"/> INFO ONLY, NO ACTION REQUIRED	

AGENDA
Idaho Park and Recreation Board Meeting
August 26-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: Select Chair and Vice Chair

ACTION REQUIRED: Board to vote on new Officers

PRESENTER: Charlie Correll

PRESENTATION

BACKGROUND INFORMATION:

Board to select new officers.

STAFF RECOMMENDATIONS:

No staff recommendations.

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY **X INFO ONLY, NO ACTION REQUIRED**

AGENDA
Idaho Park and Recreation Board Meeting
August 27-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: **Reservation Program Activity**
ACTION REQUIRED: **No Action Required**
PRESENTER: **Tammy Kolsky**

PRESENTATION

BACKGROUND INFORMATION:

The following documents comprise the Reservation Program activity report. The information supplied details FY- 14 fourth quarter and year end reservation and site and facility occupancy by park.

Additional details depicting in state and out of state usage by park have been provided.

STAFF RECOMMENDATIONS:

This agenda item is presented for information only.

Site and Facility Occupancy

Occupancy information can be a valuable tool for marketing. It assists in better understanding park capacities and additional facility needs. By monitoring occupancy and site type usage patterns, IDPR can better understand and demonstrate the agency's development needs as well as identify any new marketing potential.

The tracking and trending of occupancy is best accomplished by looking at activity from multiple perspectives and timeframes. Proper analysis of this type of data requires understanding of the following elements:

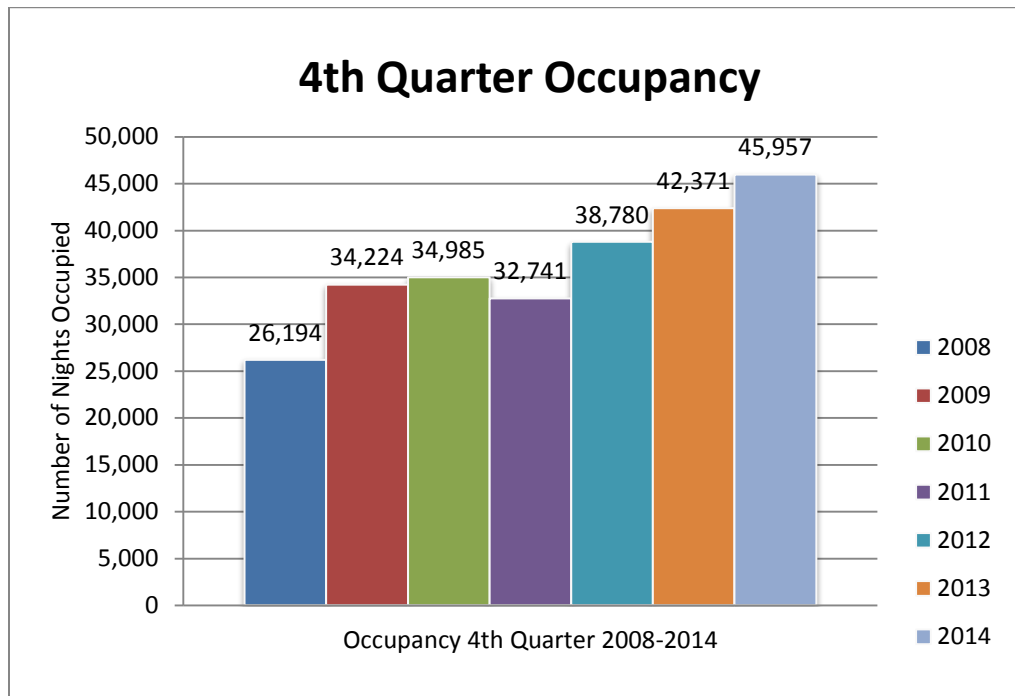
- Reservation Windows
 - How far in advance customers can book
 - How close to arrival customers can book
- Booking Patterns
 - How far in advance do customers actually book
 - What effect location has on advance bookings
- Any external factors that may have impacted bookings, such as
 - Weather
 - Fire
 - Road Conditions

The data contained in this section looks at occupancy for fourth quarter FY2014 (April - June). It includes information on what percent of occupancy the nights stayed represented by park and by site type. Finally, comparisons are provided for the past six Fiscal Years for trending purposes.

Sixty four (64) % of occupancy for the quarter was from reservations. The remaining thirty six (36) % were the result of walk-ins (first come first serve) camping.

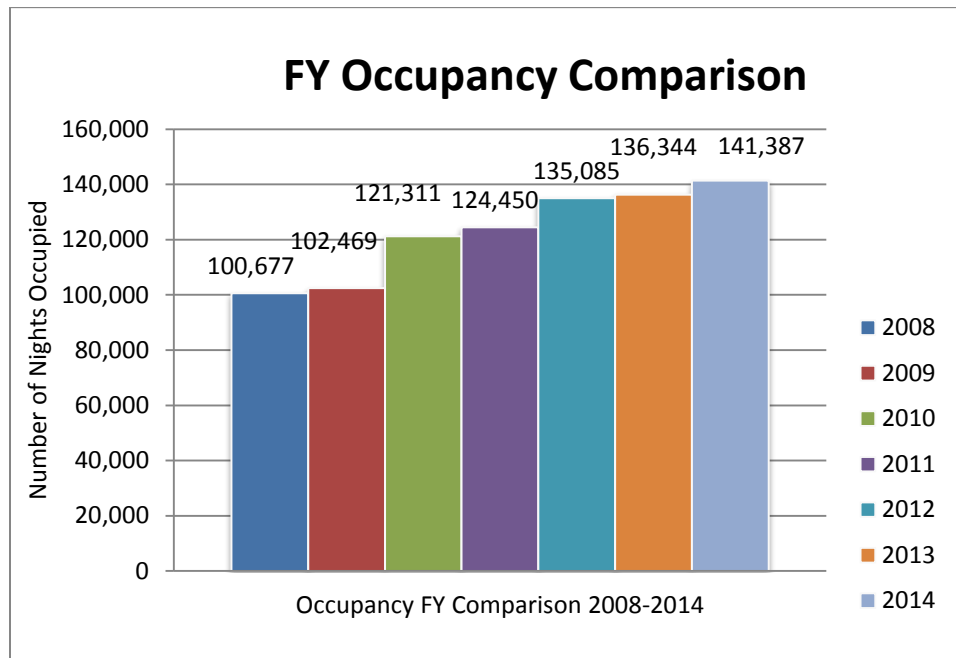
This past quarter occupancy increased from 2013 by 3,586 nights with 45,957 nights stayed. This represents an 8.46% increase from 2013 which had 42,371 nights camped during the quarter. This increase may partly be attributed to less fire activity than that of 2013.

The following chart(s) are supplied for FY2014 4th quarter activity for trending/monitoring purposes.



Year	Nights	% of Change
2008	26,194	
2009	34,224	30.66%
2010	34,985	2.22%
2011	32,741	-6.41%
2012	38,780	18.44%
2013	42,371	9.26%
2014	45,957	8.46%

The following chart(s) are supplied for FY 2008 - 2014 for trending/monitoring purposes.



Year	Nights	% of Change
2008	100,677	
2009	102,469	1.78%
2010	121,311	18.39%
2011	124,450	2.59%
2012	135,085	8.55%
2013	136,344	0.93%
2014	141,387	3.70%

Reservation Activity Report FY 2014 4th Quarter

This report provides summary detail on reservation transactions and site and facility (yurts, cabins and other structures) occupancy.

Reservation Tracking

The tracking and trending of reservation data is best accomplished by looking at activity from multiple perspectives and timeframes. Proper analysis of this type of data requires understanding of the following elements:

- Reservation Windows
 - How far in advance customers can book
 - How close to arrival date customers can book
- Booking Patterns
 - How far in advance do customers actually book
 - What effect location has on advance bookings
- Inventory turnover
 - What percent of reservations made are ultimately cancelled
- Any external factors that may have impacted bookings

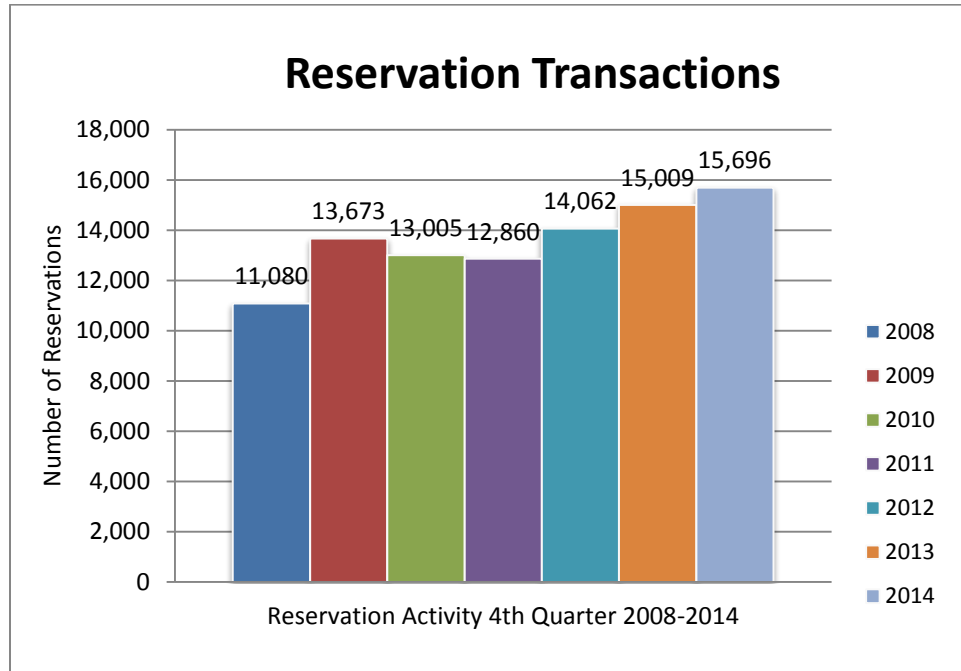
The data presented in this report is for the fourth quarter (April - June) FY 2014 the data reported is on active non-cancelled transactions and includes a comparison for the last seven year's active non-cancelled reservations for trending purposes.

For this quarter reservation processing increased by 687 reservations with 15,696 reservations processed during the quarter. This represents an 4.58% increase from 2013 in which 15,009 reservations were processed.

Reservations processed within the quarter booked 32,377 nights.

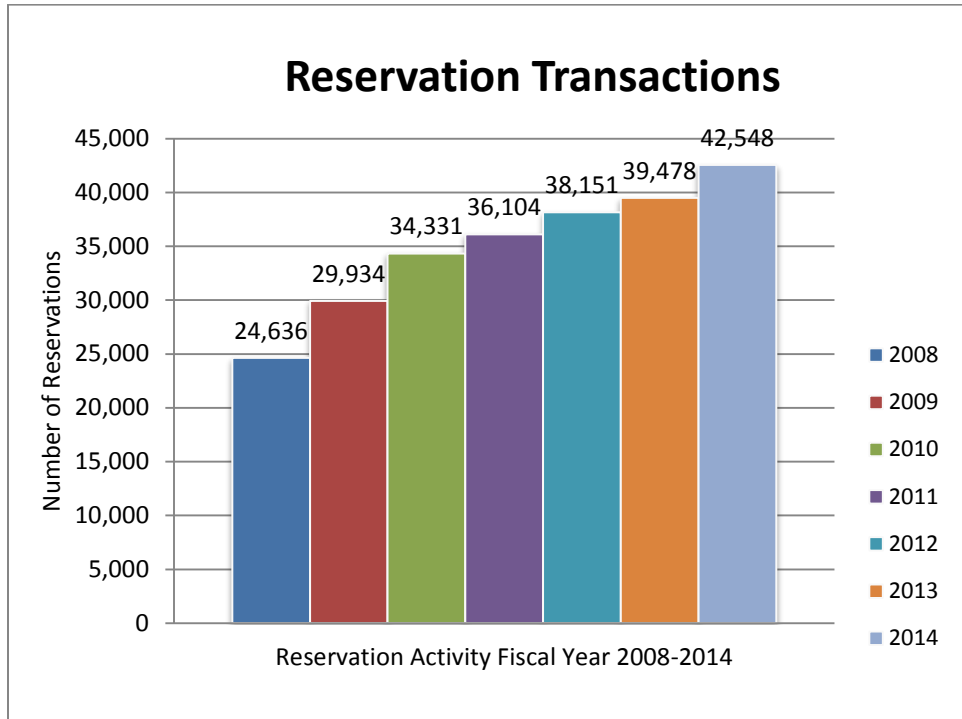
The Internet sales channel activity represented 83% of the total reservations booked.

The following chart(s) are supplied for FY2014 4th quarter activity for trending/monitoring purposes.



Year	Reservations	% of Change
2008	11,080	
2009	13,673	23.40%
2010	13,005	-4.89%
2011	12,860	-1.11%
2012	14,062	9.35%
2013	15,009	6.73%
2014	15,696	4.58%

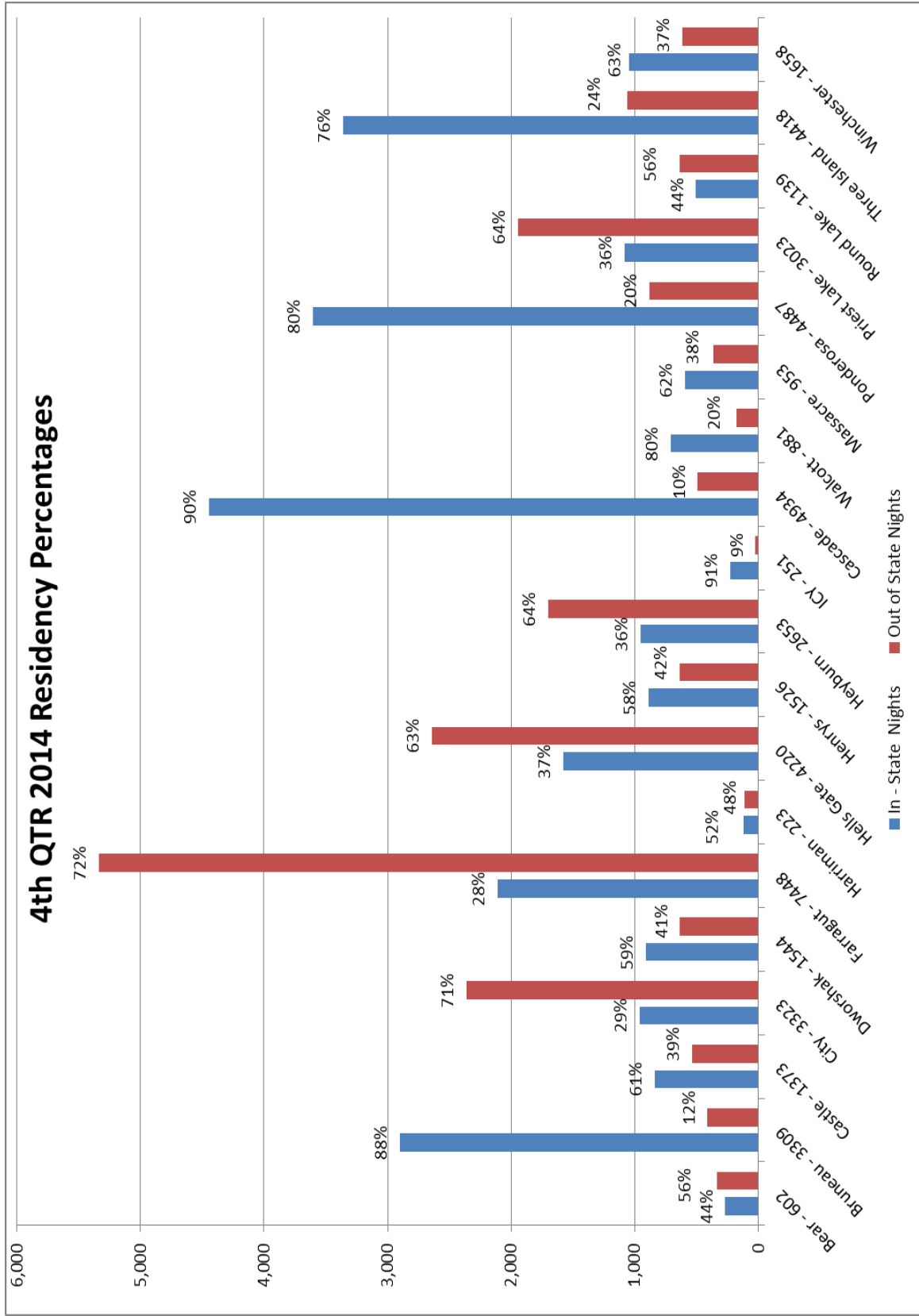
The following chart(s) are supplied for FY 2008 - 2014 for trending/monitoring purposes.



Year	Reservations	% of Change
2008	24,636	
2009	29,934	21.51%
2010	34,331	14.69%
2011	36,104	5.16%
2012	38,151	5.67%
2013	39,478	3.48%
2014	42,548	7.78%

The following chart(s) are quarter activity supplied for information only

Park	Web				Call Center			
	# Orders	%Orders	Nights/Tickets	Avg Nights/Tickets	# Orders	%Orders	Nights/Tickets	Avg Nights/Tickets
Bear Lake State Park	232	55.37%	576	2.48	51	12.17%	146	2.86
Castle Rocks State Park	359	58.28%	833	2.32	58	9.42%	128	2.21
City of Rock National Reserve	774	52.76%	1,835	2.37	57	3.89%	121	2.12
Harriman State Park	52	38.52%	86	1.65	39	28.89%	94	2.41
Henrys Lake State Park	295	56.30%	810	2.75	91	17.37%	286	3.14
Lake Walcott	212	38.83%	379	1.79	59	10.81%	112	1.90
Massacre Rocks State Park	233	34.11%	470	2.02	42	6.15%	82	1.95
Dworshak State Park	393	54.97%	1,066	2.71	78	10.91%	205	2.63
Farragut State Park	1,552	50.52%	3,680	2.37	462	15.04%	1,051	2.27
Hells Gate State Park	765	39.91%	1,925	2.52	213	11.11%	539	2.53
Heyburn State Park	678	45.20%	1,598	2.36	124	8.27%	297	2.40
Priest Lake State Park	709	65.23%	1,626	2.29	85	7.82%	197	2.32
Round Lake State Park	485	57.74%	1,247	2.57	110	13.10%	272	2.47
Winchester Lake State Park	407	46.25%	926	2.28	136	15.45%	324	2.38
Bruneau Dunes State Park	837	48.35%	1,397	1.67	155	8.95%	316	2.04
Idaho City Yurts	238	94.82%	446	1.87	8	3.19%	19	2.38
Lake Cascade State Park	1,142	47.82%	2,820	2.47	185	7.75%	496	2.68
Ponderosa State Park	1,221	68.91%	3,057	2.50	173	9.76%	517	2.99
Three Island Crossing State Park	915	44.63%	1,806	1.97	253	12.34%	592	2.34
Total:	11,499	50.53%	26,583	2.31	2,379	10.45%	5,794	2.44



[illegible]

[illegible]

2007	Winchester Lake	69	0		431	20.15%	870	42.03%	1,301	20.72%	2007
2008	Winchester Lake	69	14	0.68%	175	8.18%	450	21.74%	639	10.18%	2008
2009	Winchester Lake	69	2	0.10%	333	15.57%	551	26.62%	886	14.11%	2009
2010	Winchester Lake	69	42	2.03%	386	18.05%	769	37.15%	1,197	19.06%	2010
2011	Winchester Lake	69	41	1.98%	414	19.35%	927	44.78%	1,382	22.01%	2011
2012	Winchester Lake	69	72	3.48%	511	23.89%	1,007	48.65%	1,590	25.32%	2012
2013	Winchester Lake	69	80	3.86%	500	23.38%	1,032	49.86%	1,612	25.67%	2013
2014	Winchester Lake	69	60	2.90%	545	25.48%	1,000	48.31%	1,605	25.56%	2014
2015	Winchester Lake	69	0		0		0		0	0.00%	2015
2016	Winchester Lake	69	0		0		0		0	0.00%	2016
2017	Winchester Lake	69	0		0		0		0	0.00%	2017

4th Quarter for the Year	Total Nights Occupied for Year	% Sites Occupied for Year	% Change Over Previous
2007	31,147	21.08%	NA
2008	26,194	17.72%	-15.90%
2009	34,224	23.16%	30.66%
2010	34,985	23.49%	2.22%
2011	32,741	21.98%	-6.41%
2012	38,780	26.03%	18.44%
2013	42,371	28.44%	9.26%
2014	45,957	30.83%	8.46%

☐ IDAPA RULE ☐ IDAPA FEE ☐ BOARD ACTION REQUIRED
☐ BOARD POLICY **X INFO ONLY, NO ACTION REQUIRED**

AGENDA
Idaho Park and Recreation Board Meeting
August 26-28, 2014
Red Lion Canyon Springs
Twin Falls ID

AGENDA ITEM: **Nez Perce-Clear Water Proposed Action Plan**
ACTION REQUIRED: **Discussion**
PRESENTER: **Keith Hobbs**

PRESENTATION

BACKGROUND INFORMATION:

Discuss involvement and IDPR's stance with Nez Perce-Clear Water Proposed Action Plan
[Http://www.fs.usda.gov/Internet/FSE DOCUMENTS/stelprd3807168.pdf](http://www.fs.usda.gov/Internet/FSE_DOCUMENTS/stelprd3807168.pdf)

STAFF RECOMMENDATIONS:

No staff recommendations.



United State Department of Agriculture
Forest Service

Northern Region
July 2014

Proposed Action

for Forest Plan Revision

Nez Perce-Clearwater National Forests



Photo credit: Kris Hazelbaker

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