



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, January 17, 2018**  
**3:00 p.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 3:00 p.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: John Huff/Bob Bushansky/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

**4.0 DISCUSSION/ACTION**

**4.1 State of California, 2017 OHV Planning and Restoration Grant Programs and Projects**

- Sarah Huff had a conference call with the State Grant Administrator in regards to changing the restoration grant to an in-house project. An associated budget would need to reflect the allocation of all grant awarded funds. The State provided support for changing the plan. The project calls for a 2<sup>nd</sup> legal opinion in regards to the matter of design build and force account regulations.
- Dan Keyes informed the Committee that he had already moved forward with obtaining a 2<sup>nd</sup> legal opinion and he was waiting for a response.
- Bob Bushansky expressed concerns with the project timeline, particularly since State funding had not yet been received.
- Sarah Huff discussed merits of an in-house project.
- Bob Bushansky had questions about State funding timelines.
- Sarah Huff provide what information she could relative to the procurement process.
- Bob Bushansky had questions about AmeriCorps.
- Sarah Huff discussed match requirements in detail.
- Bob Bushansky asked Sarah which way she leaning on the forward process and asked for general input as well.
- John Huff talked about the soil conservation plan.
- Jason Silva discussed the merits of treating the road like a trail.
- Sarah Huff said that District is not held to the soil conservation guidelines.

- Bob Bushansky discussed the need for risk management in the planning process and emphasized the need for a 2nd legal opinion.
- Sarah Huff discussed planning grant to include soil conservation plan.
- Bob Bushansky discussed the CEQA Compliance and Economic feasibility study and how the results will impact forward progress.
- Sarah Huff said using State Park job descriptions would serve as a useful template.
- Bob Bushansky had questions about contract vs hourly wage and prevailing wages.
- Sarah Huff indicated prevailing wages was the standard.
- Dan Keyes questioned having to use prevailing wage as the standard in the development of an hourly position and agreed the answer should be clarified.
- Bob Bushansky discussed timeline of grant programs.
- Dan Keyes provided an update for the Economic Feasibility Study and reported that SMG is planning on being on site the week of February 12, 2018 and wanted to know what days and times worked best for committee.
- General discussion resulted in deciding that Wednesday, February 14 thru Friday, February 16 of that week would be the best days to facilitate meetings related to the Economic Feasibility Study.
- Dan Keyes provided an update for the proposed CEQA Compliance Project and confirmed the date and time of the kick off meeting to be January 24, 2018 at 9:00 am at the CV Starr Center.
- A general discussion was held regarding State funding and possible timelines.
- Sarah Huff talked about grant funding and how the State does not want their allocated funding back.

#### 4.2 State of California, 2017 Cal Recycle Grant Program and Projects

- Sarah Huff reported that no additional information related to grant awards has been received.

## 5.0 ADJOURNMENT

- The meeting was adjourned at 3:46 p.m.

\*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.