

KENAI PENINSULA BOROUGH ROAD SERVICE AREA

RESOLUTION 2011-09

A RESOLUTION RECOMENDING AMENDMENTS TO KPB CHAPTER 16.41 KENAI PENINSULA BOROUGH ROAD SERVICE AREA, CHANGING THE BOARD OF DIRECTOR'S MEMBERSHIP BY REDUCING ONE AT-LARGE MEMBERSHIP AND ADDING A MEMBERSHIP FROM THE WESTERN REGION TO THE KENAI PENINSULA BOROUGH ASSEMBLY

WHEREAS, KPB 16.41.020 Board-Establishment-Membership and KPB 16.41.050 Board-Terms of Office, currently reflect the RSA as consisting of a southern, central, eastern, and northern region; and

WHEREAS, as populations in the RSA have changed along with needs, the RSA has administratively identified and recognized a western region; and

WHEREAS, KPB 16.41.020 and KPB 16.41.050 should be amended to reflect this change and the RSA's current membership distribution on the RSA Board of Directors consisting of one member from the eastern, western, central, southern and northern regions, and two at-large members; and

WHEREAS, the different regions are defined as:

Eastern;

- Sterling Highway at approximate mile post 43 to approximate mile post 51 (Cooper Landing).
- Seward Highway at approximate mile post 1 to approximate mile post 35 (Moose Pass/Seward).
- Hope Highway at approximate mile post 15 to approximate mile post 17 (Hope).

Western;

- Kalifornsky Beach Road (K-Beach) from intersection at approximate mile post 96 of Sterling Highway in Soldotna to intersection at approximate mile post 109 Sterling Highway in Kasilof.
- Sterling Highway at approximate mile post 96 to approximate mile post 149. (Kasilof/ Ninilchik).

Central;

- Sterling Highway at approximate mile post 76 to approximate mile post 92. (Sterling/Soldotna).

- Kenai Spur Highway at mile post 1 to approximate mile post 5 (Soldotna).

Northern;

- Kenai Spur Highway at mile post 15 to approximate mile post 35 (North Kenai/Nikiski).

Southern;

- Sterling Highway at approximate mile post 150 to approximate mile post 18 East End Road (Anchor Point/Homer).

NOW THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD:

SECTION 1. That the RSA recommends the following changes to KPB 16.41.020 and 050 as set forth below:

16.41.020. - Board—Established—Membership.

- A. Established. There is established a board of directors for the Kenai Peninsula Borough Road Service Area composed of seven members who shall be appointed by the mayor and confirmed by the assembly. Board members shall be qualified voters of the borough and residents of the Kenai Peninsula Borough Road Service Area (RSA).
- B. Membership. The board shall consist of at least one member from each of the northern, central, eastern, western and southern regions of the RSA as defined in the RSA Rules and Regulations and [THREE] two members at large.
- C. Membership criteria. The following criteria shall be considered when appointing board members:
 1. Familiarity with borough roads;
 2. Financial and budgetary management capability; and
 3. Expertise in road maintenance and construction.

16.41.050. - Board—Terms of office.

A member of the board of directors shall be appointed for a term of 3 years and shall serve thereafter until his or her successor has been appointed and sworn to assume the duties of the office. Terms of board members are staggered so that two directors are appointed one year, three directors are appointed the following year, and two directors are appointed in the third year of the rotation. Two at-large directors shall be appointed in the same year; the central, south, and east region directors shall be appointed in the same year; and the north region and [AN AT-LARGE] west region position shall be appointed in the same year.

SECTION 2. The RSA request the Mayor sponsor an Ordinance for Assembly consideration of the RSA's recommended changes to KPB 16.41 described above.

RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD THIS 14th DAY OF JUNE 2011.

 14 Jun 2011

Stan A. McLane, Acting Road Service Area Chair

ATTEST:



Doug Schoessler, Road Service Area Director