

Introduced by:	Mayor
Date:	07/05/11
Hearing:	08/02/11
Action:	Enacted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2011-26**

**AN ORDINANCE AMENDING KPB CHAPTER 16.41 KENAI PENINSULA BOROUGH
ROAD SERVICE AREA TO CREATE A WESTERN REGION AND CHANGE THE
BOARD OF DIRECTOR'S MEMBERSHIP BY REDUCING ONE AT LARGE
MEMBER AND ADDING A MEMBER FROM THE WESTERN REGION**

WHEREAS, KPB 16.41.020 Board—Establishment—Membership and KPB 16.41.050 Board—Terms of Office, reflects a division in the Road Service Area (RSA) consisting of a southern, central, eastern, and northern region; and

WHEREAS, these same code provisions call for appointment of a RSA Board of Directors member from each of the four identified regions and three at large members; and

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

WHEREAS, amending KPB 16.41.020 and KPB 16.41.050 to recognize a western region and change the RSA's current membership distribution on the RSA Board of Directors to consist of one member from the eastern, western, central, southern and northern regions, and two at-large members is in the best interests of the RSA and public; and

WHEREAS, the boundaries of the proposed regions are as follows:

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); and

WHEREAS, on June 14, 2011, the RSA Board passed RSA Resolution 2011-09 recommending the Assembly amend KPB Chapter 16.41 Kenai Peninsula Borough Road Service Area to create a western region and change the board of director's membership to include one member from the western region and reduce the three at-large members to two;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That KPB 16.41.020 is amended as follows:

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.

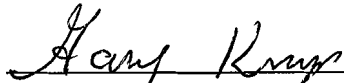
SECTION 2. That KPB 16.41.050 is amended as follows:

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.

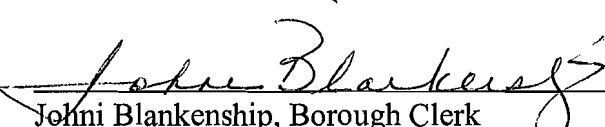
SECTION 3. That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 2ND DAY OF AUGUST, 2011.

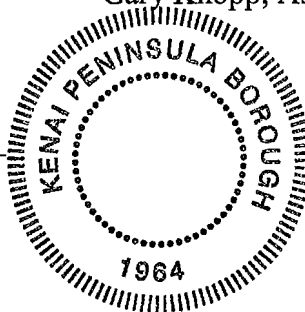


Gary Knopp, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None