

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

Introduced by: Borough Mayor  
Requested by: Borough Mayor  
Drafted by: Borough Mayor / Borough Clerk  
Introduced: 08/06/2015  
Public Hearing: 08/20/2015  
Amended: 08/20/2015  
Adopted: 08/20/2015

**KODIAK ISLAND BOROUGH  
ORDINANCE NO. FY2016-02**

**AN ORDINANCE OF THE ASSEMBLY OF THE KODIAK ISLAND  
BOROUGH AMENDING TITLE 2 ADMINISTRATION AND PERSONNEL BY  
ADDING CHAPTER 2.160 BOROUGH LANDS COMMITTEE**

**WHEREAS,** Per KIBC 2.100.020, the Assembly, by ordinance, may provide for advisory, regulatory, appellate or quasi-judicial boards or commissions. The ordinance adopted shall prescribe the duties and qualifications of members; and

**WHEREAS,** the Borough Lands Committee will provide a forum for input and recommendations to the Assembly; the committee is responsible for review of real property acquisition and disposal of borough land; and

**NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH THAT:**

**Section 1:** This ordinance is of a general and permanent nature and shall become a part of the Kodiak Island Borough Code of Ordinances.

**Section 2:** Title 2 *Administration and Personnel* is hereby amended to add Chapter 2.160 *Borough Lands Committee* in the Kodiak Island Borough Code.

**Chapter 2.160  
BOROUGH LANDS COMMITTEE**

**Sections:**

- 2.160.010 Created – Membership.**
- 2.160.020 Organization.**
- 2.160.030 Term-Compensation.**
- 2.160.040 Powers and duties.**
- 2.160.050 Administrative assistance.**

**2.160.010 Created — Membership.** There is created a borough lands committee consisting of the following voting members: the mayor, two (2) assembly members, one (1) representative from the Alaska Native Claims Settlement Act (ANCSA) Corporations in the Kodiak region, one (1) borough representative from the Planning and Zoning Commission, one (1) city representative from the planning and zoning commission, and one (1) at large member from the public. Members are appointed in accordance with section 2.100.030 and shall meet the qualifications of section 2.100.040 of this title. There will be four (4) nonvoting ex-officio members: representative from the City of Kodiak council, the borough resource management officer, community development director and one representative from the United States Coast Guard appointed by the ISC commanding officer.

52 **2.160.020 Organization.** The mayor will serve as the chair and the committee shall designate  
53 a vice -chair at the first meeting of the calendar year and shall hold at least one (1) quarterly  
54 meeting.  
55

56 **2.160.030 Term — Compensation.**

57 A. The mayor shall appoint two (2) assembly members during the annual appointment of  
58 assembly member representatives to boards and committees. The Commission shall make  
59 recommendations to the mayor for appointment of their members on an annual basis. The  
60 representative from ANCSA Corporations and the at large member from the public will serve  
61 for three year terms.  
62

63 B. Members of the committee shall serve without compensation. The mayor, assembly  
64 members, and commissioners will receive their existing compensation related to their duties  
65 as provided for in this title.  
66

67 **2.160.040 Powers and duties.** The borough lands committee will:

- 68 A. Assist in identifying creative and workable solutions to ongoing and emerging issues in  
69 selection, acquisition, management, and disposal of borough real property and  
70 resources.
- 71 B. Provide input for potential land sale plans.
- 72 C. Provide input for utilization of borough land that achieves multiple land and housing  
73 options.
- 74 D. Collaborate and seek input with private land owners when considering whether  
75 borough land should be developed.
- 76 E. Provide for balanced consideration and representation of the viewpoints, problems  
77 and issues regarding borough real property and resources.
- 78 F. Provide a forum for discussing development of specific sites and projects.  
79

80 **2.160.050 Administrative assistance.**

81 The resource management officer shall:

- 82 A. Refer to the committee, for its discussion, all non-emergency matters within the scope  
83 of its powers and duties prior to presenting those matters to the assembly.
- 84 B. Transmit all recommendations and other communications from the committee to the  
85 assembly.

86 The clerk's office staff shall:


- 87 A. Work with the resource management officer in furnishing the committee with copies of  
88 all requested documents and other information necessary or reasonably related to  
89 committee functions.
- 90 B. Provide the committee with such supplies, meeting space, and secretarial assistance.  
91

92 **ADOPTED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH**  
93 **THIS TWENTIETH DAY OF AUGUST, 2015**  
94

95 KODIAK ISLAND BOROUGH

96   
97  
98  
99 Jerrol Friend, Borough Mayor  
100

101 ATTEST:

102   
103  
104 Nova M. Javier, MMC, Borough Clerk  
105