

Kenai Peninsula Borough

Road Service Area Board Packet

February 13, 2024

7:00 PM



Via Zoom Conference Call

Phone in #1-888-788-0099 or 1-877-853-5247

Computer Login: <https://us06web.zoom.us/j/85802322243>

Meeting ID#: 858 0232 2243

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

**C. ROLL CALL & ESTABLISHMENT
OF QUORUM**

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

Griebel: The Deville RIAD project is approximately 70,529 linear feet, Country Woods has just over 1000 linear feet and Ten Mar Avenue is approximately 3966 linear feet. The total of the project would be 12,578 linear feet. The RIAD is for pavement improvement on those three named roads. The RIAD sponsor is Nikolina Chumley. All three roadways are currently under KPB road maintenance. The project meets the RIAD match KPB code 1430 1055 B, namely, the pavement projects for existing roads that have been certified for borough maintenance. There are 57 benefitted parcels and a single tax delinquency, designating a percentage of tax delinquency in the project area of 1.75%. There is a section on Deville that goes through a former ADL section, ADL 22 7940, which was transferred from the Alaska DNR to the KPB in 2004. This section happens to go across the parcel owned by the Kenai Peninsula borough. Therefore, even though it's not dedicated right away, there is an easement section that's a full 60 feet so therefore would qualify.

Roll Call Vote Approve Staff Report and Engineers Estimate for Deville Road RIAD

Yes: Wall, Hartline, Thomas, Covey, Holsten

Absent: Fraley, Shafer

No: 0

Motion Passes: 5 Yes, 0 No, 2 Absent

H.2. Memo & Ordinance 2023-19-XX Appropriating \$50,000 as a Cash Contribution for the Deep Creek Fish Passage Project Application, a Partnership between the Kenai Peninsula Borough and the U.S. Fish & Wildlife Service (Mayor) (1:01:25)

Discussion: Wall opened the discussion to members of the public regarding Memo & Ordinance 2023-19-XX. Seeing none, Griebel gave an overview of the Ordinance.

Griebel: The borough has been named as the recipient of a cooperative project between the Fish & Wildlife Service for grant funds to \$13 million for the replacement of two fish pass culverts located on Oilwell Road in W5. The grant has a match stipulation of 50,000. Through discussion with the agencies involved, decided that the best way for the department to contribute to that match would be to allocate \$50,000 to get the project management piece started, and that contribution would go towards somewhat of a contribution without the confusion of having to invoice against the account. The RSA feels we have a much more streamlined start for the project. The huge caveat here is it is \$1.3 million for \$50,000 which is a fairly good contribution amount for that much money, and it is a good project.

Sometime around the early 2000s, the road was lost. The culverts that are in place were put in have been stable. However, the outfall of the culvert is raised from the creek bed, and fish are not able to pass through and this project would resolve that along with a 100-year design flood provisions. The motion before the board is for consideration to approve as an advisory vote for the \$50,000 contribution. The item was introduced to the Assembly last week. Before the Assembly votes at the next meeting, I'm sure they would be interested to know what the RSA Board thinks of the project contribution and report.

Roll Call Vote to Approve Ordinance 2023-19-XX

Yes: Hartline, Thomas, Holsten, Wall, Covey

Absent: Shafer, Fraley

No: 0

Motion Passes: 5 Yes, 0 No, 2 Absent

I. **OTHER ITEMS: None**

J. **BOARD & STAFF COMMENTS: (1:09:09)**