

Introduced by:
Date:
Hearing:
Action:
Vote:

Mayor
06/05/01
07/10/01
Adopted as Amended
7 Yes, 2 No

**KENAI PENINSULA BOROUGH
ORDINANCE 2001-21**

AN ORDINANCE ESTABLISHING A PRIVATE PRISON ADVISORY COMMITTEE

WHEREAS, the borough assembly passed Ordinance 2000-59 authorizing the borough to negotiate with the state to operate a prison facility; and

WHEREAS, the State of Alaska Legislature passed HB 149, which authorizes the state of Alaska to enter into an agreement with the borough for the operation of a private prison facility; and

WHEREAS, governor Tony Knowles signed HB 149 on May 29, 2001; and

WHEREAS, it is in the best interest of the borough to encourage maximum public participation involving the operation of a private prison facility; and

WHEREAS, the borough wishes to establish an advisory committee to make recommendations to the mayor and borough assembly regarding the prison; and

WHEREAS, the advisory committee shall consist of twelve members appointed by the mayor and confirmed by the assembly;

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

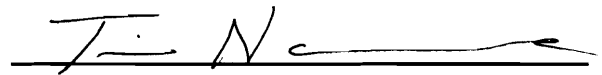
SECTION 1. That an advisory committee of twelve residents shall be established to evaluate the benefits, risks, and concerns and to provide input to the project manager, mayor, and assembly regarding the design, construction and operation of a private prison facility on the Kenai Peninsula. The committee shall be appointed by the mayor and confirmed by the assembly. Each Assembly District shall have at least one resident on the advisory committee. It shall be composed of representatives from the following categories:

One from law enforcement;
One from Kenai Peninsula College;
One from a native organization;
One from a chamber of commerce;
One from the construction industry;
One from the health care industry
Three from the public;
One from Kenai Peninsula Borough administration;
One from Kenai Peninsula Borough assembly; and
One from Kenai Peninsula Borough School District.

SECTION 2. Committee members shall serve for terms of 3 years, with the chair selected annually by the committee. Terms of the first committee members shall be structured to allow for staggered terms. The committee shall utilize Roberts Rules of Order, except to the extent a majority of the committee approves alternate procedures. Subject to the outcome of the election regarding the prison, the committee shall meet regularly, beginning no sooner than October 15, 2001, or earlier upon approval by motion of the assembly, to receive and disseminate information from the borough project manager, contractors, the general public and other interested parties concerning the prison project. The borough prison project manager shall provide staff support to the committee.

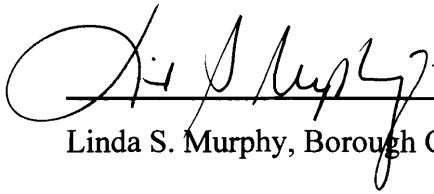
SECTION 3. This ordinance shall take effect immediately upon its enactment

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 10TH DAY OF JULY, 2001.



Timothy Navarre, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

