

# Municipality of Anchorage



P.O. Box 390  
Girdwood, Alaska 99587  
<http://www.muni.org/gbos>

**Ethan Berkowitz, Mayor**

**GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS**

*Sam Daniel & Jerry Fox, Co-Chairs*

*Robert Snitzer, Eryn Boone*

Resolution 2017-01  
Of the Girdwood Board of Supervisors

## **Resolution of Support for rental of space for Whittier Police Department Public Safety Office**

**WHEREAS**, the Girdwood Valley Service Area has entered in to a three-year contract agreement with the City of Whittier to provide contract police services within Girdwood; and

**WHEREAS**, the Whittier Police officers will have occasional need for a location to meet public and process paperwork, and do other business which benefits the Girdwood Valley Service Area; and

**WHEREAS**, ACS has offered small office space at a rate of \$1300 per month for three years, including remodel to make the space suitable for the Whittier Police needs; and

**WHEREAS**, GBOS intends to pay for rent of the space with taxes already accrued for the purpose of Police Services and currently held in the Girdwood Undesignated Fund; and

**WHEREAS**, the office space will be furnished by the Whittier Police Department, at no cost to GVSA;

**THEREFORE**, it is resolved by the Girdwood Board of Supervisors to support rental of a portion of the ACS building for the purpose of providing office space to the Whittier Police Department Public Safety Office.

PASSED AND APPROVED by the Girdwood Board of Supervisors on this 16<sup>th</sup> day of January, 2017.

Sam Daniel GBOS

1/17/17

Date

Attest

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## GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Sam Daniel & Jerry Fox, Co-Chairs*  
*Robert Snitzer, Eryn Boone, Mike Edgington*

### Resolution 2017-02 Of the Girdwood Board of Supervisors

**Resolution of Support for written confirmation of the law enforcement agency that will have authority to respond to incidents on the Seward Highway MP 75-100 to handle crime scene investigation, collision investigation and/or re-opening of the road to traffic after a closure**

WHEREAS, the Girdwood Volunteer Fire & Rescue, Inc. serves the community of Girdwood as well as providing emergency response to highway incidents from MP 75 to MP 100 on the Seward Highway; and

WHEREAS, until April 30, 2017, the Alaska State Troopers have provided law enforcement to traffic, injury, and criminal incidents in this area, and notified the Municipality of Anchorage in a letter dated Feb 13, 2017 that they will no longer provide such response within the Municipality; and

WHEREAS, at this time, no agency has been designated to provide law enforcement response on the Seward Highway for incidents requiring crime scene investigation, collision investigation, and/or re-opening the road to traffic after a closure; and

WHEREAS, Girdwood Volunteer Fire & Rescue, Inc. does not have the authority, personnel, or expertise to re-open the highway; and

WHEREAS, this is an item of utmost concern to Girdwood residents and businesses, who rely on the Seward Highway for access to school, work, commerce, recreation, and visitor access.

THEREFORE, the Girdwood Board of Supervisors resolves to support the Girdwood Volunteer Fire & Rescue, Inc. in their request for written confirmation of the law enforcement agency that will have the authority to respond to incidents on the Seward Highway MP 75-100 to handle crime scene investigation, collision investigation and/or re-opening of the road to traffic after a closure.

PASSED AND APPROVED by the Girdwood Board of Supervisors on this 20<sup>th</sup> day of January, 2017.

*Sam Daniel*

Sam Daniel GBOS

2/24/17

Date

*Margaret J. Fox*

Attest



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Sam Daniel & Jerry Fox, Co-Chairs  
Robert Snitzer, Eryn Boone, Mike Edgington

## Resolution 2017-03 Of the Girdwood Board of Supervisors

### Resolution of Support for Municipal Funding of Glacier Valley Transit

WHEREAS, Glacier Valley Transit has provided public transportation in Girdwood since 2008 and has provided fare free service since 2016; and

WHEREAS, Glacier Valley Transit provides safe, reliable transportation service within the Girdwood valley, serving a growing number of over 80,000 riders annually and travelling over 100,000 miles per year; and

WHEREAS, Glacier Valley Transit plans to provide expanded services to riders within Girdwood, adding to the network of existing routes and meeting the needs of the community and our visitors more fully; and

WHEREAS, The Girdwood Board of Supervisors has committed \$3716 in non-profit recreation grant funding to Glacier Valley Transit in 2017, supporting the role of public transportation in connecting visitors and residents to recreational activities; and

WHEREAS, Glacier Valley Transit is primarily supported by public private partnership between 5311 rural transit federal grant money and local businesses through various gifts and donations; and

WHEREAS, Girdwood residents contribute approximately \$16,000 in area wide property taxes toward People Mover, a municipal public transportation service that Girdwood residents have little opportunity to use.


THEREFORE, the Girdwood Board of Supervisors resolves to support Glacier Valley Transit's request for ongoing annual funding from the Municipality of Anchorage in the amount of \$20,000 per year as a specific line item in the area wide transit budget

PASSED AND APPROVED by the Girdwood Board of Supervisors on this 20<sup>th</sup> day of March, 2017.

  
Sam Daniel

GBOS

  
3/20/17  
Date

  
Attest

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GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Sam Daniel & Jerry Fox, Co-Chairs

Robert Snitzer, Eryn Boone, Mike Edgington

## Resolution 2017-04 Of the Girdwood Board of Supervisors

### **Resolution of Support for Alyeska Resort Management Company's request to make a Text Amendment to the 21.09-2 table of allowed uses, amending GRST-1 and GRST-2 to place a 'T' in their respective columns in the Marijuana Retail Sales Establishment Row**

WHEREAS, Alyeska Resort Management Company (ARMCO) is the largest Lessee and operator of land in the subject areas, GRST-1 and GRST-2; and,

WHEREAS, the intent of the GRST-1 district is to continue its use as an alpine ski resort base area and the intent of the GRST-2 district is to maintain and expand upon the current development for alpine skiing and tourism; and

WHEREAS, The GRST1 district is a resort zoning district described in Title 21, Chapter Nine, as "largely developed with commercial uses generally related to the alpine ski facility". Chapter Nine also states that the "The resort districts (GRST1 and GRST2) permit a varied range of commercial uses". And this description reflects what is in the Girdwood Area Plan; and

WHEREAS, GRST-1 and GRST-2 are commercial districts similar to the other commercial districts in Girdwood, in which Marijuana Retail Sales Establishments are an allowed use; and,

WHEREAS, exclusion of GRST-1 and GRST-2 from the Marijuana Retail Sales table of allowed uses appears to be a simple oversight and creates a disadvantage to lessees and land owners within these areas; and.

WHEREAS, any applicant for a retail sales establishment in these districts will have to go through a rigorous, State and MOA application process and meet all the requirements of the State and the City. Part of this process is another LUC and GBOS review. This is a substantial, successful process, which includes significant public agreement, that all Marijuana Retail Sales establishments must follow in order to sell marijuana in Girdwood; and.



WHEREAS, potential development of GRST-2 may require Development Master Planning in addition to the regular public process for the Marijuana Special Land Use Permit, and

WHEREAS, this Text Amendment will amend Anchorage Municipal Code Section 21.09.050 to allow retail marijuana facilities in the GRST-1 and GRST-2 zoning districts, and

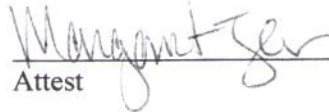
WHEREAS, this item has been presented and discussed at the Girdwood Land Use Committee regular meetings on February 10 and March 10, with a resulting vote of 18 in favor, 13 opposed and 4 abstentions.

THEREFORE, the Girdwood Board of Supervisors resolves to support Alyeska Resort Management Company's Text Amendment to the 21.09-2 table of allowed uses, amending GRST1 and GRST2 to place a 'T' in their respective columns in the Marijuana Retail Sales Establishment Row.

PASSED AND APPROVED by the Girdwood Board of Supervisors on this 20<sup>th</sup> day of March, 2017

   
Jerry Fox GBOS

3/20/17  
Date

  
Attest



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Eryn Boone, Mike Edgington, Robert Snitzer

Resolution 2017-05  
Of the Girdwood Board of Supervisors

**Resolution of Support for Creation of the East Peninsula Highway Emergency Service Area (EPHESA).**

WHEREAS, the Kenai Peninsula Borough is not able to tax for and spend funds on EMS services along much of the Seward and Sterling Highways; and

WHEREAS, the Girdwood Volunteer Fire & Rescue, Inc. responds to mutual aid requests made by EMS services on the Kenai Peninsula, responding to highway incidents and other situations, for which no compensation has been available; and

WHEREAS, the Kenai Peninsula Borough has investigated the potential of using federal Payment in Lieu of Taxes (PILT) funds that are received from the federal government for federal lands that are adjacent to the Seward and Sterling Highways; and

WHEREAS, this concept is being considered as HB148 in the Alaska State Legislature and as Ordinance 2071-09 by the Kenai Peninsula Borough Assembly; and

WHEREAS, the GBOS applauds consideration of new sources to fund essential services such as EMS, in order to ensure the safety and well-being of our state and visitor population.

THEREFORE, the Girdwood Board of Supervisors resolves to support the creation of the East Peninsula Highway Emergency Service Area (EPHESA), funded by federal Payment in Lieu of Taxes (PILT) resources.

PASSED AND APPROVED by the Girdwood Board of Supervisors on this 27<sup>th</sup> day of April, 2017.

Sam Daniel

5/4/17

GBOS Date

Attest

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*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS  
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Eryn Boone, Mike Edgington, Sam Daniel*

## Resolution 2017-06 Of the Girdwood Board of Supervisors

### **Resolution of Support for construction of Girdwood Mountain Bike Alliance Trails.**

Whereas, the Girdwood Mountain Bike Alliance (GMBA) is a grassroots group created for the purpose of building and maintaining mountain biking trails in the Girdwood Valley, promoting responsible trail use, and advocating for cycling in the Girdwood community; and

Whereas, the GMBA trail plan aligns with the Girdwood Master Plan in supporting non-motorized recreational development and providing a mountain biking opportunity currently unavailable in the Girdwood Valley; and

Whereas, the GMBA has met with the Girdwood Nordic Ski Club (GNSC) and has that group's approval to use the 5K Nordic Loop for uphill biking access and trail equipment access, during the summer months; and

Whereas, trails built by GMBA are to be built within accepted design standards as a class 3 trail mountain biking trail, approximately 4 – 6 feet in constructed tread width, clearing width of 10-12 feet, with a hard, predictable and smooth surface. The trail design calls for two single-use mountain bike trails and one multi-use connector trail; and

Whereas, the GMBA has met with representatives of the US Forest Service, Glacier Ranger District, to discuss the impact of a new trail alongside the existing Winner Creek Trail, and adjusted their conceptual trail plan to the satisfaction of the US Forest Service; and

Whereas the GMBA has met with Chugach Powder Guides, which has approved the connection to the CPG Cat Road, with the ultimate goal of improving the cat road for bicycle use, therefore contributing to the overall connectivity of Girdwood upper valley trails; and

Whereas, the GMBA has met with the Girdwood Trails Committee and has received the support of that advisory committee at their regular meeting on May 2, 2017 with a vote of 15 in favor and 0 opposed; and

Whereas, the GMBA has met with the Girdwood Land Use Committee and has received the support of that advisory committee at their regular meeting on May 8, 2017, with a vote of 12 in favor and 0 opposed,

Therefore, The Girdwood Board of Supervisors resolves to support the Girdwood Mountain Bike Alliance in acquiring the easement for, construction and maintenance of trails on Heritage Land Bank land in the Lower Winner Creek zone, as presented at the GBOS Regular meeting of May 15, 2017 by a vote of 3 in favor and 0 opposed.

Eryn Boone 5/17/17  
Eryn Boone, GBOS P&R Date

Mayank Tgn  
Witness



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Eryn Boone, Mike Edgington, Sam Daniel

## Resolution 2017-07 Of the Girdwood Board of Supervisors

### **Resolution of Support for a Dimensional Variance to allow a single family residence to encroach into the required setback in the gR-2 District at 365 Cortina Road**

Whereas, Eric Lowman is a property owner who has presented his property issue to the Girdwood Land Use Committee and to the Girdwood Board of Supervisors; and

Whereas, Mr. Lowman acquired this property from his parents, and neither built the original property nor brought it in to violation through additional construction; and

Whereas, Mr. Lowman has received the verbal support of his neighbors on Cortina Road for this variance request; and

Whereas, Mr. Lowman's health will impede his ability to stay in this home indefinitely, and he is proactively seeking ways to make the bank financed purchase of the property possible in the future; and


Whereas, Mr. Lowman has been a member of the Girdwood Community for many years, and has contributed greatly to the community, and

Whereas, the Girdwood Land Use Committee, at their regular meeting on May 8, 2017, by a vote of 13 in favor and 0 opposed, recommended that the Girdwood Board of Supervisors write a Resolution of Support on behalf of Mr. Lowman.

Therefore, The Girdwood Board of Supervisors resolves to support the request for a Dimensional Variance to allow a single family residence to encroach in the required setback in the gR-2 District at 365 Cortina Road by a vote of 3 in favor and 0 opposed at the regular meeting held on May 15, 2017.

  
Mike Edgington, Land Use Supervisor Date

5/16/17

  
Witness

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Eryn Boone, Mike Edgington, Sam Daniel*

## Resolution 2017-08 Of the Girdwood Board of Supervisors

### **Resolution of Support for the conceptual plans of the Girdwood Nordic Ski Club's (GNSC) multi-use trail in the Upper Girdwood Valley**

Whereas, the GNSC is a non-profit organization created for the purpose of operating and maintaining Nordic ski trails in Girdwood, and has a proven track record of building and maintaining the Nordic 5K loop including volunteer grooming on all Girdwood Nordic winter ski trails; and

Whereas, the GNSC conceptual trail plans align with the Girdwood Master Plan in supporting non-motorized recreational trail development and providing upland Nordic skiing terrain and groomed trails that are supported in the Girdwood Valley; and

Whereas, the GNSC plans to fund and build a four season, multi-use trail of a maximum 10' hardened surface width and a targeted maximum width of 14' clearing for adequate snow accumulation, minimizing visual impact on existing trails and environmental impact of trail construction; and

Whereas, the New Arlberg parking lot and Our Lady of the Snows are dual access options to the trail; and

Whereas, the GNSC has presented conceptual plans to the Girdwood Trails Committee, Girdwood 2020, and Girdwood Land Use Committee, and has adjusted those plans based on input from the committees on behalf of the community; and

Whereas, the GNSC will continue to keep the Girdwood Trails Committee involved in the design and construction of the planned trail, including specific review and approval once the center line is set; and

Whereas, the GNSC has demonstrated support for the new trail concept among the Nordic skiing community and with the general population of Girdwood through two surveys taken of the population; and

Whereas, the GNSC has received the support for the conceptual plan from the Girdwood Trails Committee at their regular meeting on June 6, 2017 with a vote of 16 in favor, 6 opposed and 3 abstentions; and

Whereas, the GNSC has received the support of the conceptual plan from the Girdwood Land Use Committee at their regular meeting on June 12, 2017 with a vote of 36 in favor, 5 opposed, and 3 abstentions;

Therefore, the Girdwood Board of Supervisors resolves by a vote of 5 in favor and 0 opposed to support the Girdwood Nordic Ski Club's plan for the Forest Loop Trail construction in Girdwood's Upper Valley area.

Eryn Boone 6/23/17  
Eryn Boone Date  
GBOS Parks and Rec Supervisor

Margaret Gyr  
Witness



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*Jerry Fox & Robert Snitzer, Co-Chairs  
Eryn Boone, Mike Edgington, Sam Daniel*

**Resolution 2017-09**

**Of the Girdwood Board of Supervisors**

**RESOLUTION OF SUPPORT FOR CONCEPTUAL PLAN FOR CONSTRUCTION OF  
GIRDWOOD COMMUNITY GARDENS TO BE LOCATED  
AT THE GIRDWOOD COMMUNITY CENTER**

WHEREAS, community gardens are an important social addition to the community of Girdwood, where many people live on lots that are not compatible for productive gardening; and

WHEREAS, the concept of eating healthier, locally grown foods is one that has positive results on the community and the environment; and

WHEREAS, the Girdwood Community Center is well situated to accommodate a community garden, as it is in the hub of social activity, gets great sunlight, has a reliable source of water, and has good drainage; and

WHEREAS, the program would be run by volunteers using their collective power to build, maintain, and potentially expand the gardens to meet demand in this location with plots leased at a nominal rate per year to ensure the sustainability of the project after initial construction; and

WHEREAS, the Girdwood Land Use Committee supported the building and maintaining of community gardens by a vote of 19 in favor, 0 opposed and 3 abstaining;

THEREFORE, the Girdwood Board of Supervisors resolves to support the conceptual plan for the Girdwood Community Gardens at the Girdwood Community Center as presented.

Passed and resolved this 17<sup>th</sup> day of July 2017 at the regular meeting of the Girdwood Board of Supervisors by a vote of 5 - 0.

*Eryn A Boone*  
\_\_\_\_\_  
Eryn Boone, GBOS Parks and Recreation Supervisor

*7/19/17*  
\_\_\_\_\_  
Date

*Margaret Fox*  
\_\_\_\_\_  
Attest

*7/19/17*  
\_\_\_\_\_  
Date

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## GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Jerry Fox & Robert Snitzer, Co-Chairs  
Eryn Boone, Mike Edgington, Sam Daniel*

Resolution 2017-10

Of the Girdwood Board of Supervisors

### **RESOLUTION OF SUPPORT FOR THE GIRDWOOD COMMUNITY CLUB'S CONTINUATION OF A NO-FEE LAND LEASE FOR THEIR FACILITIES IN GIRDWOOD PARK**

WHEREAS, the Girdwood Community Club (GCC) has organized and supported community enrichment projects for the past 70 years including Girdwood's first school, fire department, alpine ski area, camp ground, theater group, relay television broadcasts, FM radio station, and community parks; and

WHEREAS, the GCC's current goal is to promote education, information and communication in Girdwood and the Turnagain Arm area and operate community broadcast facilities and other non-profit communication and educational services; and

WHEREAS, the GCC needs to retain its home for its FM radio station and other projects; and

WHEREAS, the residents of this valley, through the club, have had in the past an abundance of land and buildings at their disposal for implementing its projects; and

WHEREAS, the GCC's original building is on land subsumed by the Municipality of Anchorage during "Unification" in the mid 1970's, subsequently dedicated as Girdwood Park; and

WHEREAS, the GCC owns said building which was originally built by the GCC to create a venue for the club and community activities; and

WHEREAS, the Girdwood Community Club requests a continuation of its 'no fee lease' to maintain a minimum of overhead with maximum ability to continue service to the community; and

WHEREAS, the Girdwood Land Use Committee voted to support this resolution by a vote of 7 to 0 at their regular meeting on September 11, 2017.

THEREFORE, the Girdwood Board of Supervisors resolves to support the continuation of the existing no-fee lease to accommodate the needs of the Girdwood Community Club.

PASSED AND APPROVED by a vote of 4 to 0 this 18th day of September, 2017.

Eryn A Boone  
Eryn Boone, GBOS Parks and Recreation Supervisor

9/20/17  
Date

Margaret Tyler  
Attest

9/20/17  
Date



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***Ethan Berkowitz, Mayor***

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS*

*Jerry Fox & Robert Snitzer, Co-Chairs  
Eryn Boone, Mike Edgington, Sam Daniel*

**Resolution 2017-11  
Of the Girdwood Board of Supervisors  
RESOLUTION OF SUPPORT  
FOR THE  
GIRDWOOD TRAILS MANAGEMENT PLAN**

WHEREAS, the Girdwood Trails Committee had no management document for its trails that codified management practices, set goals, and listed trails' status in a recognized format; and

WHEREAS, a Trails Committee working group was created in 2014 to compile information for a trails management plan, using information from recognized federal and state authorities in trail management; and

WHEREAS, the working group met monthly for three years to create the current management plan; and

WHEREAS, the Trails Committee, Land Use Committee, Heritage Land Bank, and the Girdwood community have had the opportunity to review, comment, and modify the plan over the last three months; and

WHEREAS, this trail plan will be part of the Girdwood Area Plan and provides needed information for grant proposals; and

WHEREAS, the Trails Committee has established a review cycle for the Plan and is charged with modifying it as needed to meet the changing needs of the community and its trails; and

WHEREAS, the Girdwood Trails Committee has approved the Plan by a vote of 9 to 0 at their September 5, 2017, Regular Meeting, and the Girdwood Land Use Committee has recommended a GBOS Resolution of Support for the Girdwood Trails Management Plan by a vote of 6 to 0 with 3 abstaining at their regular meeting, on September 11, 2017.

THEREFORE, the Girdwood Board of Supervisors thanks the members of the Girdwood Trails Committee for their efforts in creating this document, and resolves by a vote of 4 to 0 to support adoption of the Girdwood Trails Management Plan by the Anchorage Assembly.

PASSED AND APPROVED this 18<sup>th</sup> day of September, 2017.

*Eryn Boone*  
Eryn Boone, GBOS Parks and Recreation Supervisor

*Margaret Ziv*  
Attest

*9/20/17*  
Date

*9/20/17*  
Date



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**Resolution 2017-12  
Of the Girdwood Board of Supervisors  
RESOLUTION OF SUPPORT  
FOR CONSTRUCTION OF THE  
GIRDWOOD IDITAROD NATIONAL HISTORIC TRAIL (INHT)**

WHEREAS, the Girdwood Board of Supervisors has Resolved to support the Iditarod National Historic Trail through resolutions and Letters of Non-Objection since 2002, including GBOS Resolution 2016- 05 Continuing Support for construction and dedication of the INHT alignment in Girdwood; GBOS Resolution 2014-04 Supporting the preliminary plat of the Girdwood Industrial Park and Dedication of the Iditarod National Historic Trail therein; GBOS Resolution 2007-02 supporting a proposal by the US Forest Service to construct and maintain the Iditarod National Historic Trail across municipal land in Girdwood, and GBOS Resolution 2002-16 supporting routing of the Iditarod National Historic Trail through the Girdwood Valley and extension of the Upper Winner Creek trail into Twentymile River Area to become part of the Iditarod National Historic Trail; and

WHEREAS, the southern portion of this trail is platted and trail location identified in an easement as part of the preliminary platting of the Girdwood Industrial Park in 2014; and

WHEREAS, the Iditarod National Historic Trail is a significant part of Girdwood's history, is part of a connector trail loop through Girdwood, and is a trail that connects the old and new Girdwood Town Sites; and

WHEREAS, the proposed trail work on the south end of the Iditarod National Historic Trail in Girdwood represents a multi-agency partnership among the US Forest Service, Chugach State Parks, the Alaska Railroad, the Alaska Department of Transportation, the Iditarod National Historic Trail Alliance, and the community of Girdwood;

THEREFORE, the Girdwood Board of Supervisors resolves continued support of the construction of the Iditarod National Historic Trail.

PASSED AND APPROVED by a vote of 4 to 0 this 18<sup>th</sup> day of September, 2017.

Eryn Boone  
Eryn Boone, GBOS Parks and Recreation Supervisor

9/20/17  
Date

Margaret Zyr  
Attest

9/20/17  
Date

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Eryn Boone, Mike Edgington, Sam Daniel*

### Resolution 2017-13 of the Girdwood Board of Supervisors

#### **Resolution of Support for portions of Tract B Girdwood Industrial Park Phase I (Plat 2016-67) to be utilized for wetlands mitigation through a recorded Conservation Easement and inclusion in the Heritage Land Bank Umbrella Wetlands Mitigation Bank**

Whereas, the Heritage Land Bank (HLB) inventory contains HLB Parcel 6-057F, legally described as Tract B Girdwood Industrial Park Subdivision Phase I (Plat 2016-67; PID 075-131-07); and

Whereas, the areas proposed for a wetlands Conservation Easement are outside of the preliminary plat approved industrial lots and would accommodate the existing and planned reconstruction of the Iditarod National Historic Trail; and

Whereas, the proposed Conservation Easement would remain in perpetuity protecting the valuable riparian areas and floodplains surrounding Glacier and California Creeks; and

Whereas, the inclusion of new sites into the HLB Umbrella Wetlands Mitigation Bank is identified in the adopted HLB 2016 Annual Work Program and 2017 – 2021 Five-Year Management Plan; and


Whereas, the HLB acknowledges the need for wetland credits to offset development projects impacting wetlands in the Girdwood Valley and along the Turnagain Arm now and into the future; and

Whereas, the HLB will coordinate with GBOS to ensure that a minimum of twenty (20) percent of the original credits are available to private sector developments in Girdwood and for Girdwood publically funded projects; and

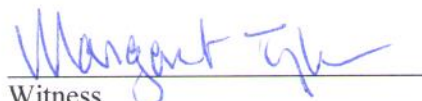
Whereas, the HLB is solely and uniquely qualified to manage Conservation Easements on behalf of the Municipality of Anchorage; and

Whereas, the HLB has received the support of the proposed Conservation Easement from the Girdwood Land Use Committee at their regular meeting on October 9, 2017 with a vote of 6 in favor, 0 opposed, and 3 abstentions; and

Now Therefore, the Girdwood Board of Supervisors resolves by a vote of 4 in favor and 0 opposed to support the Heritage Land Bank's proposed Conservation Easement of a portion of HLB Parcel 6-057F on this 16<sup>th</sup> day of October, 2017.

  
Jerry Fox  
GBOS Co-chair

Date

  
Witness



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Eryn Boone, Mike Edgington, Sam Daniel*

## Resolution 2017-14 Of the Girdwood Board of Supervisors

### **RESOLUTION OF SUPPORT FOR AN AREAWIDE VOTE IN THE MUNICIPALITY OF ANCHORAGE TO ALLOW PARKING ENFORCEMENT BY NON-APD OFFICERS IN GIRDWOOD.**

WHEREAS, the taxpayers in the Girdwood Valley Service Area have voted to tax themselves for Police Services and have contracted a provider acceptable to the Municipality of Anchorage and with the support of the Anchorage Police Department Employees Association (APDEA) to provide those services; and

WHEREAS, through a city charter amendment, other than in downtown Anchorage, parking enforcement is to be performed within the MOA only by an APD Officer/APD Community Service Patrol Officer, and

WHEREAS, the requirement creates an unintended issue of lack of enforcement in Girdwood, which does not pay for APD service and cannot receive APD service; and

WHEREAS, the community of Girdwood hosts special events, such as the Girdwood Forest Fair, Spring Carnival, and New Year's Eve celebrations that present challenges to the community with regard to parking enforcement; and

WHEREAS, Girdwood's Park and Ride lot has become a free long term storage solution for some vehicles, which impedes snow clearing of the road and sidewalks; and

WHEREAS, it is unlikely that APD officers' time is best spent enforcing parking in Girdwood.

THEREFORE, the Girdwood Board of Supervisors resolves support for an area-wide vote at the April, 2018 municipal election to change the Anchorage Municipal Charter to allow Girdwood's policing contractor to enforce parking laws within the Girdwood Valley Service Area,

Be it also resolved that the parking fines accrued from parking enforcement will be allocated to the Girdwood Valley Service Area budget.

PASSED AND APPROVED by a vote of 4 to 0 on this 16<sup>th</sup> day of October, 2017.

Sam Daniel, GBOS Public Safety Supervisor

Date

Attest

Date



# Municipality of Anchorage



P.O. Box 390  
Girdwood, Alaska 99587  
<http://www.muni.org/gbos>

*Ethan Berkowitz, Mayor*

## GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Jerry Fox & Robert Snitzer, Co-Chairs  
Eryn Boone, Mike Edgington, Sam Daniel*

### Resolution 2017-15 Of the Girdwood Board of Supervisors **RESOLUTION OF SUPPORT FOR ANCHORAGE POLICE DEPARTMENT PATROL OF THE SEWARD HIGHWAY**

WHEREAS, due to the State of Alaska's fiscal crisis, Alaska State Trooper patrol of the Seward Highway has been reduced to intermittent service shared state-wide through Bureau of Highway Patrol grant-funded program; and

WHEREAS, the Anchorage Police Department is unable to use Municipal tax funds to patrol the Seward Highway and communities that are located off the highway as the taxpayers in these areas do not contribute to the tax base that supports the Municipality's policing services; and

WHEREAS, the Turnagain Arm communities of Girdwood, Rainbow, Bird Creek, Indian, Crow Creek and Portage have reached various solutions for policing within their tax areas, leaving Seward Highway policing the remaining element for which there is no funding source; and

WHEREAS, although technically outside of the responsibilities of the Girdwood Board of Supervisors, the GBOS has long advocated for a proactive approach to making the Seward Highway as safe as possible through visible, consistent policing; and

WHEREAS, at the Seward/Kenai Peninsula Highway Safety Summit, held on April 25, 2017, a motion was passed requesting \$2,000,000 per year to fund patrols of the Seward Highway; and

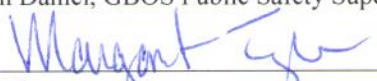
WHEREAS, the State of Alaska, Department of Commerce, Community, and Economic Development has directed \$200,000 in the form of State Direct/Federal Pass-Thru Grants Fund (231) to the Anchorage Police Department for Police Department Patrol of the Seward Highway, and

WHEREAS, the Girdwood Board of Supervisors recognizes that this is a short term solution and will continue to seek year-round, consistent proactive policing of the Seward Highway, as well as supporting highway infrastructure design improvements in order to provide for the safety of all Seward Highway travelers.

THEREFORE, the Girdwood Board of Supervisors resolves by a vote of 4 to 0, its support of the available \$200,000 in funding for Anchorage Police Department patrol of the Seward Highway from MP 111 to MP 75, to be scheduled at random times and locations and offset from existing Alaska State Trooper Bureau of Highway Patrol enforcement.

PASSED AND APPROVED this 16<sup>th</sup> day of October, 2017

  
\_\_\_\_\_  
Sam Daniel, GBOS Public Safety Supervisor

  
\_\_\_\_\_  
Attest

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

# Municipality of Anchorage



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**Ethan Berkowitz, Mayor**

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS*  
*Jerry Fox & Robert Snitzer, Co-Chairs*  
*Eryn Boone, Mike Edgington, Sam Daniel*

## Resolution 2017-16 Of the Girdwood Board of Supervisors

### **Resolution of Support for Challenge Alaska's application for an Alaska Mental Health Transit Grant**

WHEREAS, Challenge Alaska is a non-profit corporation in good standing within the State of Alaska; and,

WHEREAS, Challenge Alaska assists in adaptive programs for those individuals with special needs throughout Southcentral Alaska; and,

WHEREAS, Challenge Alaska has a facility in Girdwood where those with special needs are assisted in pursuing their goals; and,

WHEREAS, Challenge Alaska has received non-profit recreation grants from the Girdwood Board of Supervisors for many years in the past, and has been a great asset and partner to the community; and

WHEREAS, Challenge Alaska is now seeking an Alaska Mental Health Trust Transit Grant in order to purchase a new vehicle which will be used to provide transportation to those with special needs to un-served areas and at un-served times, both of which are primary to operations in Girdwood;

THEREFORE, it is resolved by the Girdwood Board of Supervisors to provide this Resolution of Support for Challenge Alaska, to be included in the Alaska Mental Trust Transit Grant application.

PASSED AND APPROVED by the Girdwood Board of Supervisors this 20<sup>th</sup> day of November, 2017 by a vote of 5 in favor and 0 opposed.

Mike Edgington, GBOS

Date

Attest



# Municipality of Anchorage



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**Ethan Berkowitz, Mayor**

**GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS**  
*Jerry Fox & Robert Snitzer, Co-Chairs*  
*Eryn Boone, Mike Edgington, Sam Daniel*

## Resolution 2017-17 Of the Girdwood Board of Supervisors **RESOLUTION OF SUPPORT**

### **FOR CONTINUED ANCHORAGE POLICE DEPARTMENT PATROL OF THE SEWARD HIGHWAY**

WHEREAS, due to the State of Alaska's fiscal crisis, Alaska State Trooper patrol of the Seward Highway has been reduced to intermittent service shared state-wide through Bureau of Highway Patrol grant-funded program; and

WHEREAS, the Alaska State Troopers continues to discontinue service on sections of State highways that are located within some local government structure, regardless of the availability of police service to those communities; and

WHEREAS, the Anchorage Police Department (APD) has been patrolling the Seward Highway since October 1, 2017 with funding provided by a one-time State Grant, which is capped at \$200,000 and is expected to run out in March, 2018; and

WHEREAS, after State funding runs out, there will be no consistent law enforcement on the Seward Highway; and

WHEREAS, the Girdwood Board of Supervisors views the short term grant funded APD service has already been an outstanding success in making the Seward Highway safer for all who travel on it; and

WHEREAS, although technically outside of the responsibilities of the Girdwood Board of Supervisors, the GBOS has long advocated for a proactive approach to making the Seward Highway as safe as possible through visible, consistent policing; and

WHEREAS, the Girdwood Board of Supervisors believes that funding of Seward Highway enforcement is the responsibility of the State of Alaska as it is a state road, a vital transportation route for South Central Alaska, and an economic engine for this part of the state; and

WHEREAS, the Girdwood Board of Supervisors strongly supports Municipality of Anchorage assistance with funding law enforcement on the Seward Highway as an interim solution until a sustainable solution from the State of Alaska is implemented;

THEREFORE, the Girdwood Board of Supervisors resolves by a vote of 5 to 0, its support of Municipal funding for Anchorage Police Department patrol of the Seward Highway from MP 111 to MP 75, to be scheduled at random times and locations and offset from existing Alaska State Trooper Bureau of Highway Patrol enforcement.

PASSED AND APPROVED this 20<sup>th</sup> day of November, 2017.

  
Mike Edgington, GBOS

  
Date

  
Attest



# Municipality of Anchorage



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**Ethan Berkowitz, Mayor**

## GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Jerry Fox & Robert Snitzer, Co-Chairs  
Eryn Boone, Mike Edgington, Sam Daniel*

### Resolution 2017-18 Of the Girdwood Board of Supervisors **RESOLUTION OF SUPPORT FOR END OF LIFE OPTIONS LEGISLATION**

WHEREAS, advances in science and technology have created medical interventions that often prolong the dying process and prolong suffering; and

WHEREAS, "aid in dying" describes a medical practice defined by established standards of care, which enables a mentally competent, terminally ill adult to obtain a prescription for medication, which the patient may choose to self-administer, in the face of unbearable suffering, to advance the time of an approaching death; and

WHEREAS, many find comfort and peace of mind in having access to options at the end of life, including aid in dying, even if they do not choose to exercise those options; and

WHEREAS, six states and the District of Columbia affirmatively authorize the medical practice of aid in dying, enabling terminally ill, mentally competent adult residents to receive a prescription for life-ending medication from their doctor.

THEREFORE, the Girdwood Board of Supervisors resolves by a vote of 5 to 0, its support for End of Life Options legislation to be moved from the Health and Human Service Committee and to continue in the process of consideration and approval by the Alaska State Legislature.

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2017.

Jerry Fox 12/18/17  
Jerry Fox, GBOS Date

Margaret Zuer  
Attest