



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Bill Elam, Member

Tuesday, February 21, 2023

2:15 PM

Betty J. Glick Assembly Chambers

Zoom Link: [https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Executive Session (Attorney-client candid discussion of facts and to receive direction on legal strategy regarding the Moody v. KPB case, which may have an immediate adverse effect upon the finances of the borough.) (15 minutes)

PUBLIC HEARINGS ON ORDINANCES

6. [2023-02](#) An Ordinance Amending Borough Code, KPB 22.30.010, Relating to Composition of Assembly Districts to Revise Assembly and School Board District Boundaries (Johnson, Cox) (Hearing on 02/21/23)

Attachments: [Ordinance 2023-02](#)
[Memo](#)
[Maps](#)
[Resdistricting Presentation](#)

7. [2023-03](#) An Ordinance Amending KPB 22.30 and KPB 22.40 Regarding Assembly Committees, Excused Absences and Remote Participation of Assembly Members (Cox, Hibbert, Ecklund) (Hearing on 02/21/23)

Attachments: [Ordinance 2023-03](#)
[Cox Amendment](#)
[Memo](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

- *d. [2023-020](#) Confirming the Appointment of Mako Haggerty to the Prince William Sound Regional Citizen's Advisory Council (Johnson)

Attachments: [Resolution 2023-020](#)

- *e. [2023-021](#) LAYDOWN Certifying the Results of the February 14, 2023 Special Mayoral Election (Johnson at the Request of the Borough Clerk)

Attachments: [Resolution 2023-021 Certifying the Election](#)

[Report of Canvass Board](#)

[Hand Count Audit](#)

[Write in Votes](#)

[Voter Turn Out](#)

- f. [2023-022](#) LAYDOWN Supporting Amendments to Title 3 of the Alaska Administrative Code, Section 26.110 to Abolish the 80th Percentile Rule (Cox)

Attachments: [Resolution 2023-022](#)

[Memo](#)

[Supporting Documents](#)

3. Other

- *b. [KPB-4939](#) Confirmation of Scott Griebel as Roads Director (Mayor)

Attachments: [Confirmation of Roads Director Scott Griebel](#)

- *c. [KPB-4940](#) Confirmation of Lance J. Bishop IT Director (Mayor)

Attachments: [Confirmation IT Director Lance Bishop](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-4942](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts

- a. [KPB-4943](#) Memorandum of Understanding between the Kenai National Wildlife Refuge, Alaska Department of Natural Resources, Kenai Peninsula Borough, City of Kenai, City of Soldotna, Kenai Watershed Forum, Inc. and the USDA, Forest Service, Chugach National Forest, Seward Ranger District

Attachments: [MOU Wildlife Refuge](#)

- b. [KPB-4944](#) Stryker Maintenance Sole Source Waiver - KIFEPAK

Attachments: [Skywalker Sole Source](#)

3. Other

- a. [KPB-4945](#) Budget Revisions - January 2023

Attachments: [Budget Revisions Jan 2023](#)

- b. [KPB-4946](#) Revenue-Expenditure Report - January 2023

Attachments: [Revenue-Expenditure Report - January 2023](#)

- c. [KPB-4947](#) Capital Project Reports - December 31, 2022

Attachments: [Capital Project Reports - December 2022](#)

- d. [KPB-4948](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)