



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

*Brent Hibbert, Chair
Tyson Cox, Vice Chair
Cindy Ecklund, Member*

Tuesday, August 1, 2023

1:30 PM

Betty J. Glick Assembly Chambers
Meeting ID: 884 7373 9641 Passcode: 671108
[https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

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PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-02](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application Filed after March 31 and Providing an Exception to KPB 5.12.105(E) (Mayor)

Attachments:

[Ordinance 2023-19-02](#)
[Memo](#)
[Late-File Senior \(JR\) Application - Redacted](#)

2. [2023-19-03](#) An Ordinance Appropriating a \$5,000 Donation from Hilcorp Alaska, LLC to Supply Local Students with Backpacks for the 2023-24 School Year (Mayor)

Attachments:

[Ordinance 2023-19-03](#)
[Memo](#)
[Hilcorp Donation Letter](#)
[North Peninsula Recreation Service Area Meeting Minutes](#)

3. [2022-19-82](#) An Ordinance Accepting and Appropriating the Value of Extrication Equipment Received by Bear Creek Fire Service Area through Alaska Legislative Grant Agreement 23-DC-022 as a Pass-Through from Girdwood Fire Department (Mayor)

Attachments:

[Ordinance 2022-19-82](#)
[Memo](#)
[Reference Copy O2022-19-42](#)

[2023-19-04](#) Renumbered to 2022-19-82: An Ordinance Accepting and Appropriating the Value of Extrication Equipment Received by Bear Creek Fire Service Area through Alaska Legislative Grant Agreement 23-DC-022 as a Pass-Through from Girdwood Fire Department (Mayor)

Attachments: [Ordinance 2023-19-04](#)
[Memo](#)
[Reference Copy O2022-19-42](#)

NEW BUSINESS

1. Resolutions

*a. [2023-054](#) A Resolution Authorizing the Mayor to Execute a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey to Cooperatively Maintain the Stream River Gages and Gaging Stations (Mayor)

Attachments: [Resolution 2023-054](#)
[Memo](#)
[U.S. Geological Survey Letter](#)
[Joint Funding Agreement Memo](#)

2. Ordinances for Introduction

*a. [2022-19-80](#) An Ordinance Appropriating Funds from the Land Trust Fund to Account for the Transfer of Real Property Assets to the Land Trust Fund that were Originally Acquired with Central Emergency Services Fiscal Year 2023 Capital Project Funds. (Mayor)

Attachments: [Ordinance 2022-19-80](#)
[Memo](#)
[Advisory Board Recommendations](#)
[Map](#)
[Central Emergency Services 102022 Meeting Minutes](#)
[Reference Copy R2022-039](#)

- *b.** [2022-19-81](#) An Ordinance Recording Fiscal Year 2023 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor)

Attachments: [Ordinance 2022-19-81](#)
 [Memo](#)
 [Amendment](#)
 [State of Alaska Letter](#)

- *c.** [2023-19-06](#) An Ordinance Appropriating \$47,987.00 to the Special Assessment Fund for the Oxford Avenue Utility Special Assessment District (Mayor)

Attachments: [Ordinance 2023-19-06](#)
 [Memo](#)

- *d.** [2023-19-07](#) An Ordinance Approving a Sole Source Award Through Cooperative Purchasing and Appropriating Funds for the Purchase and Implementation of Software to Support the Special Assessment Billing Process (Mayor)

Attachments: [Ordinance 2023-19-07](#)
 [Memo](#)

- *e.** [2023-19-08](#) An Ordinance Accepting and Appropriating \$1,500,000 From the U.S. Forest Service for Fuel Mitigation Response to Beetle Impacts on Rights-of-Way of Borough Roads (Mayor)

Attachments: [Ordinance 2023-19-08](#)
 [Memo](#)
 [Advisory Board Recommendation](#)
 [1 of 3 Email Award Confirmation](#)
 [2 of 3 Email Community Wildfire Protection Plan Implementation Project](#)
 [3 of 3 Email Agreement](#)
 [Reference Copy R2021-064](#)
 [Reference Copy Joint R2021-002](#)

- *f.** [2023-19-09](#) An Ordinance Appropriating Funds from the General Fund to Purchase and Install Temporary Landfill Covers at Central Peninsula Landfill (Mayor)

Attachments: [Ordinance 2023-19-09](#)
 [Memo](#)

- *g. [2023-19-10](#) An Ordinance Deobligating and Appropriating Solid Waste Capital Project Funds Previously Appropriated for Brushing at Solid Waste Facilities to the Leachate Reduction Project (Mayor) (Hearing on 8/15/23)

Attachments: [Ordinance 2023-19-10](#)
[Memo](#)

- *h. [2023-19-11](#) An Ordinance Authorizing and Appropriating a \$7,000,000 Interfund Loan from the General Fund to the South Kenai Peninsula Hospital Service Area for Capital Improvement Purposes (Mayor, Johnson, Chesley)

Attachments: [Ordinance 2023-19-11](#)
[Memo](#)
[South Peninsula Hospital Board Resolution 2023-21](#)
[Advisory Board Recommendations](#)