



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, November 15, 2022

3:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-25](#) An Ordinance Appropriating Funds to the Legal Department for Litigation Fees and Costs Related to an Oil and Gas Property Tax Appeal (Mayor) (Hearing on 11/15/22)

Attachments: [Ordinance 2022-19-25](#)
[Memo](#)

2. [2022-42](#) An Ordinance Approving the 2023 Asset Allocation for the Land Trust Investment Fund Investments and Amending KPB Code 5.10.200(B) to Update and Add New Subsections Under Authorized Investments (Mayor) (Hearing on 11/15/22)

Attachments: [Ordinance 2022-42](#)
[Memo](#)

NEW BUSINESS

Resolutions

- *c. [2022-058](#) A Resolution Supporting the Transportation Priorities to be Considered for Grant Funding for Submission to the State of Alaska Department of Transportation and Public Facilities (Mayor)

Attachments: [Resolution 2022-058](#)
[Memo](#)

Ordinances for Introduction

- *a. [2022-19-26](#) An Ordinance Accepting and Appropriating the “Year Two” Opioid Settlement Funds Distributed Through the State of Alaska (Mayor) (Hearing on 12/13/22)
- Attachments:* [Ordinance 2022-19-26](#)
[Memo](#)
- *b. [2022-19-27](#) An Ordinance Accepting and Appropriating Grant Funds of \$150,000 for the Kenai Peninsula Borough Fish Passage Project, a Partnership between the Kenai Peninsula Borough and the U.S. Fish & Wildlife Service (Mayor) (Hearing on 12/13/22)
- Attachments:* [Ordinance 2022-19-27](#)
[Memo](#)
- *c. [2022-19-28](#) An Ordinance Accepting and Appropriating a Grant from FM Global for the Purchase of Two Hydrocarbon and Accelerant Detectors for Western Emergency Service Area (Mayor) (Hearing on 12/13/22)
- Attachments:* [Ordinance 2022-19-28](#)
[Memo](#)
- *d. [2022-19-29](#) An Ordinance Appropriating Supplemental Funding of \$216,165 from the Seward Bear Creek Flood Service Area Fund to Replenish the Emerging Situations Budget and to Fund Site Maintenance Projects in Lost Creek and Sawmill Creek (Mayor) (Hearing on 12/13/22)
- Attachments:* [Ordinance 2022-19-29](#)
[Memo](#)
- *e. [2022-19-30](#) An Ordinance Appropriating Supplemental Funds to Land Management Operations for the Remainder of Fiscal Year 2023 (Mayor) (Hearing on 12/13/22)
- Attachments:* [Ordinance 2022-19-30](#)
[Memo](#)
- *f. [2022-19-31](#) An Ordinance Appropriating \$1,625,000 from the General Fund to Provide Interim Funding for Preliminary Design and Development of the Bond Funded School Projects Authorized by Ballot Proposition 2 at the October 2022 Election (Mayor) (Hearing on 12/13/22)
- Attachments:* [Ordinance 2022-19-31](#)
[Memo](#)

- *g. [2022-19-32](#) An Ordinance Deobligating Previously Appropriated Project Funds of \$1,522,530 and Appropriating \$659,783 of those Funds for the Expanded Scope of South Peninsula Hospital Nuclear Medicine/Pharmacy/Infusion Renovation Project (Mayor) (Hearing on 12/13/22)

Attachments: [Ordinance 2022-19-32](#)
[Memo](#)

- *h. [2022-19-33](#) An Ordinance Amending the Deputy Borough Clerk Job Description, Approving a Full-Time Records Manager Position and Appropriating Necessary Funds for the Position (Johnson, Cox) (Hearing on 12/13/22)

Attachments: [Ordinance 2022-19-33](#)
[Memo](#)
[FY23 Salary Schedule](#)
[Deputy Borough Clerk Job Description](#)
[Records Manager Job Description](#)