



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, January 7, 2025

2:15 PM

Betty J. Glick Assembly Chambers
Meeting ID: 835 6358 3837 Passcode: 606672
[https://yourkpb.zoom.us/j/83563583837?
pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

Meeting ID: 835 6358 3837 Passcode: 606672

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-6509](#) Comprehensive Annual Financial Report for the Year Ended June 30, 2024", Joy Merriner, BDO USA, LLP (30 minutes)

Attachments: [Kenai Peninsula Borough Single Audit 24 \(S\)](#)
[KPB Audit Wrap Up Doc - 2024](#)
[KPB FY24 ACFR_web compressed](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2024-19-22](#) An Ordinance Accepting and Appropriating \$65,000 in Federal Pass-Through Funds from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Cybersecurity Assessment Update (Mayor)

Attachments: [Ordinance 2024-19-22](#)
[Memo](#)

2. [2024-34](#) An Ordinance Confirming the Assessment Roll for the Princess Lake Estates Utility Special Assessment District and Establishing the Method for Terminating Assessments and Issuing Refunds to Property Owners (Mayor)

Attachments: [Ordinance 2024-34](#)
[Princess Lake Est USAD FINAL ASSMT ROLL 10-9-2024](#)
[Reference Copy R2024-009](#)
[Reference Copy O2023-19-45](#)

NEW BUSINESS

1. Resolutions

- *a. [2025-001](#) A Resolution Accepting \$215,725.70 from Alaska Department of Fish and Game Salmon Disaster Relief Funds for General Government Operations (Mayor)
- Attachments:* [Resolution 2025-001](#)
[Memo](#)
- *b. [2025-002](#) A Resolution Adopting an Alternate Allocation Method for the FY25 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)
- Attachments:* [Resolution 2025-002](#)
[Memo](#)
- *c. [2025-004](#) A Resolution Authorizing a Standardization Policy for the Use of Analytix AN-450FG Anti-Scalent and Analytix 4930D Defoamer (Mayor)
- Attachments:* [Resolution 2025-004](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2024-19-23](#) An Ordinance Appropriating Funds for the Redoubt Elementary and Skyview Middle School Portion of RFP25-008 Design Services (Mayor) (Hearing on 01/21/25)
- Attachments:* [Ordinance 2024-19-23](#)
[Memo](#)
[Reference Copy R2024-053](#)
- *b. [2025-01](#) An Ordinance Amending KPB Chapter 5.19, Uniform Remote Seller Sales Tax Code, in Accordance with Updates and Changes Adopted by the Alaska Remote Seller Sales Tax Commission (Mayor) (Hearing on 02/04/25)
- Attachments:* [Ordinance 2025-01](#)
[Memo](#)