



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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Tuesday, June 18, 2024

3:15 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

[https://yourkpb.zoom.us/j/89511033332?](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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### MAYOR'S REPORT

[KPB-6130](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6131](#) Authorization to Award a Contract for ITB24-022 Central Peninsula Landfill Baler Building Boiler Replacement

*Attachments:* [Auth to Award ITB24-022](#)

b. [KPB-6132](#) Authorization to Award a Contract for ITB24-037 Kenai Central High School Concession Stand

*Attachments:* [Auth to Award ITB24-037](#)

c. [KPB-6133](#) Authorization to Award a Contract for ITB24-046 Borough Administration Building Roof Replacement

*Attachments:* [Auth to Award ITB24-046](#)

d. [KPB-6134](#) Authorization to Award a Contract for ITB24-049 Striping Services on KPB Paved Roads

*Attachments:* [Auth to Award ITB24-049](#)

e. [KPB-6135](#) Authorization to Award a Contract for ITB24-057 North Road Culverts and Surfacing

*Attachments:* [Auth to Award ITB24-057](#)

3. Other

- a. [KPB-6136](#) Certification of the 2024 Main Roll Assessment

*Attachments:* [Certification of the 2024 Main Roll Assessment](#)

- b. [KPB-6137](#) Tax Adjustment Request Approval

*Attachments:* [Tax Adjustment Request Approval](#)

## NEW BUSINESS

### 1. Resolutions

- \*d. [2024-026](#) A Resolution Adopting the Recommendations of the Kenai Peninsula Borough's Voter Turnout Working Group (Cox)

[Clerk's Note: A Presentation will be Given during Policies and Procedures Committee by the Borough Clerk Michele Turner]

*Attachments:* [Resolution 2024-026](#)

[Memo](#)

[Public Comment 061824](#)

[Voter Turnout Working Group Final Report](#)

[Fiscal Note](#)

- \*e. [2024-027](#) A Resolution Authorizing a Standardization Policy for the Use of Granicus, Inc. Platforms and Software Solutions (Mayor)

*Attachments:* [Resolution 2024-027](#)

[Memo](#)