



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, September 3, 2024

2:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 895 1103 3332 Passcode: 193069
[https://yourkpb.zoom.us/j/8951103332?
pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

Meeting ID: 895 1103 3332 Passcode: 193069

PUBLIC HEARINGS ON ORDINANCES

- [2023-19-56](#) An Ordinance Appropriating Funds from the General Fund for the Kenai Peninsula Borough Municipal Solid Waste Landfill Closure and Postclosure Care and Associated Liability (Mayor)

Attachments: [Ordinance 2023-19-56](#)
[Memo](#)
- [2024-19-03](#) An Ordinance Deobligating and Appropriating Program Funds and Approving a Scope of Work Change for the Healthy and Equitable Communities Program Grant to Support the Home Addressing Project (Mayor)

Attachments: [Ordinance 2024-19-03](#)
[Memo](#)
- [2024-19-04](#) An Ordinance Accepting and Appropriating Grant Funds in the Amount of \$450,000 from the State of Alaska on behalf of Bear Creek Fire Service Area for asphalt paving and associated site improvements at the Bear Creek Fire Station (Mayor)

Attachments: [Ordinance 2024-19-04](#)
[Memo](#)
[Advisory Board Recommendations](#)
- [2024-19-05](#) An Ordinance Re-Appropriating Funds to Provide for the Seward-Bear Creek Flood Service Area Contract to Restore the Revetment (Mayor)

Attachments: [Ordinance 2024-19-05](#)
[Memo](#)

5. [2024-22](#) An Ordinance Authorizing the Assessor to Accept One (1) Late-Filed Senior Citizen Exemption Filed After March 31 and Providing an Exception to KPB 5.12.040 (Mayor)

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

NEW BUSINESS

1. Resolutions

- *a. [2024-037](#) A Resolution Establishing a Tourism Industry Working Group to Evaluate the Balance Between Positive and Negative Tourism-Related Impacts on Kenai Peninsula Borough Costs and Services (Mayor, Cooper)

Attachments: [Resolution 2024-037](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2024-19-06](#) An Ordinance Deobligating Bond Proceeds in the South Kenai Peninsula Hospital Service Area Capital Project Fund and Appropriating the Remaining Bond Proceeds to Fund the Annual Debt Service for South Kenai Peninsula Hospital Service Area General Obligation Bonds (Mayor) (Hearing on 09/17/24)

Attachments: [Ordinance 2024-19-06](#)
[Memo](#)
[Reference Copy O2016-15](#)
[Reference Copy R2016-067](#)

- *b. [2024-19-07](#) An Ordinance Authorizing the Acquisition of Real Property Located Adjacent to the North Star School Campus in Nikiski Necessary for Future School Use and Appropriating Funds from the Land Trust Fund for the Purchase (Mayor) (Hearing on 09/17/24)

Attachments: [Ordinance 2024-19-07](#)
[Memo](#)
[Purchase Agreement](#)
[Vicinity Map](#)

- *c. [2024-19-08](#) An Ordinance Appropriating Funds from the Road Service Area Operating Fund Balance to the Engineer's Estimate Fund to Support RSA Board Approved RIAD Projects in Process and to Prepare the Fund for Proposed Fiscal Year 2025 Projects (Mayor) (Hearing 09/17/24)
- Attachments:* [Ordinance 2024-19-08](#)
[Memo](#)
- *d. [2024-19-09](#) An Ordinance Appropriating Funds for the Repair and Replacement of the Water Service Line at North Peninsula Recreational Service Area's Pool Facility (Mayor) (Hearing on 09/17/24)
- Attachments:* [Ordinance 2024-19-09](#)
[Memo](#)
[Statement of Probable Cost](#)
[Reference Copy R2013-022](#)
- *e. [2024-19-10](#) An Ordinance Redirecting Previously Appropriated Solid Waste Capital Project Funds for Projects at Solid Waste Facilities in Seward and Homer (Mayor) (Hearing on 09/17/24)
- Attachments:* [Ordinance 2024-19-10](#)
[Memo](#)
[Reference Copy O2021-19-21](#)
- *f. [2024-26](#) Accepting Grant Funds from the State of Alaska Department of Education and Early Development for the Homer High School Partial Roof Replacement and Authorizing the Mayor to Execute the Project Agreement (Mayor) (Hearing on 09/17/24)
- Attachments:* [Ordinance 2024-26](#)
[Memo](#)
[Homer Roof Grant DEED PA AGR](#)
[Reference Copy O2020-19-21](#)
[Reference Copy O2021-19-28](#)