

Kenai Peninsula Borough

*144 North Binkley Street
Soldotna, AK 99669*



Meeting Agenda

Tuesday, July 11, 2023

12:00 PM

Meeting ID: 884 7373 9641 Passcode: 671108

Betty J. Glick Assembly Chambers

Finance Committee

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

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5344](#) Mobile Integration Healthcare (MIH) Presentation, Harrison Deever, Sr. Captain, Nikiski Fire (30 minutes)

Attachments: [Mobile Integration Healthcare Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-05](#) An Ordinance Re-Appropriating \$62,667.94 to Complete the KPB Public Relations and the Mission Vision and Values COntacts and \$13,176.45 for Tourism and Economic Promotion (Mayor)

Attachments: [Ordinance 2023-19-05](#)
[Memo](#)
[Reference Copy O2022-19](#)
[Reference Copy O2021-19-52](#)

- [2022-19-78](#) Renumbered to 2023-19-05: An Ordinance Re-Appropriating \$62,667.94 to Complete the KPB Public Relations and the Mission Vision and Values Contracts and \$13,176.45 for Tourism and Economic Promotion (Mayor)

Attachments: [Ordinance 2022-19-78](#)
[Memo](#)
[Reference Copy O2022-19](#)
[Reference Copy O2021-19-52](#)

2. [2022-19-79](#) An Ordinance Appropriating Funds from the Solid Waste Capital Project Fund to Fund Expenditures Associated with the Leachate Project that are Ineligible for Federal Funding (Mayor)

Attachments: [Ordinance 2022-19-79](#)
[Memo](#)
[Reference Copy O2021-19-08](#)

3. [2023-19-01](#) An Ordinance Accepting and Appropriating Federal Grant Funding in the Amount of \$281,250 from the Alaska Division of Community and Regional Affairs to Update the Hazard Mitigation Plan (Mayor)

Attachments: [Ordinance 2023-19-01](#)
[Memo](#)
[Letter to Mayor](#)

NEW BUSINESS

1. Resolutions for Introduction

- d. [2023-051](#) A Resolution Authorizing a Sole Source Procurement Contract Award to Hot Rocks Asphalt Paving, LLC to Seal Coat School Parking Lots (Mayor) (Referred to Finance Committee)

Attachments: [Resolution 2023-051](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [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](#)

- *b. [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](#)

- *c. [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](#)

Other

- *b. [KPB-5322](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Retail Store, Red's Outpost, Requested by Zachary Overman License No. 32773, Subject to Standard Conditions

Attachments:

[32773 - Memo To Assembly](#)

[32773 - Complete Application](#)

[32773 - Acknowledgment Form and Site Plan](#)