Kenai Peninsula Borough

Office of the Borough Mayor

MAYOR'S REPORT TO THE ASSEMBLY – MEETING NOTES

TO: Brent Johnson, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: October 8, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award Contract ITB24-006 Snow Removal and Sanding of Various Borough Schools and Facilities
- b. Authorization to Award Contract ITB25-011 Steambed Maintenance Salmon Creek at Nautical Ave
- c. Authorization to Award Contract RFP25-002 Inspection & Engineering of KPB Roads Service Area Bridges
- d. Solid Waste Sole Source Waiver Yard Tractor

<u>Other</u>

- a. Budget Revisions August 2024
- b. Revenue-Expenditure Report August 2024
- c. Tax Adjustment Request Approval

ASSEMBLY DAY SCHEDULE

3:00 PM	Finance Committee <u>Resolution 2024-040</u> : Land Trust Investment Fund Presentation, Alaska Permanent Capital Management (20 minutes)
4:00 PM	Policies and Procedures Committee
4:15 PM	Legislative Committee
4:30 PM	Committee of the Whole Discussion: Emergency Service Area Resolutions to the Assembly (15 minutes) Assembly Reports on Borough and Non-Borough Boards (15 minutes)
6:00 PM	Regular Assembly Meeting
	MEETING NOTES – September 18-October 7, 2024

Wed. 9/18

•	KSRM "Sound Off" – Community Outreach	9:00-10:00 AM
•	Kachemak Bay Research Reserve – Bolstering	11:00-1:00 PM
	Congressional Awareness of BIL-Funded Projects	
	on the Kenai Peninsula (via Zoom)	

- o Dolores Leonard, Principal at Roca Communications
- Rebecca Roth, Executive Director at National Estuarine Research Reserve Association (NERRA)
- Shaun Keef CPH Monthly Check-In Meeting
 Sovala Kisena Facility Update for 2 VocEd Buildings
 Crisis Now/MIH
 1:00-2:00 PM
 2:15-2:30 PM
 2:30-3:15 PM
 - o Elizabeth Hardie
 - o Brandi Harbaugh
 - o Todd Sherwood
 - Chief Burnett

Thurs. 9/19

•	Jason Tauriainen re: KPBSD & Homeschool Fees	8:50-9:20 AM
•	Cook Inlet Harbor Safety Committee Meeting	1:30-4:30 PM
•	Jason Tauriainen re: KPBSD & Homeschool Fees (cont'd) Noon-1:00 PM
•	Bear Creek: Public Meeting – Legislative Capital	3:00-4:00 PM
	Projects & CAP	

- 3 -Meeting Notes – 10/8/24

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Fri. 9/20	
Joan Corr re: Property Assessment Increase	11:45 AM-12:45 PM
Sat. 9/21	10.00.11.00.11.
 Lowell Point: Public Meeting – Legislative Capital Projects & CAP 	10:00-11:00 AM
 Moose Pass: Public Meeting – Legislative Capital Projects & CAP 	1:00-2:00 PM
 Hope: Public Meeting – Legislative Capital Projects & CAP 	3:00-4:00 PM
 Cooper Landing: Public Meeting – Legislative Capital Projects & CAP 	7:00-8:00 PM
Mon. 9/23	
 Chris Story for SPH Bond Prop 1 – Radio Program (tape Monday/air Tuesday) 	10:00-11:00 AM
 Scott Waterman re: Grant Opportunity Scott Griebel, Walker Steinhage and Todd Sherwood re: Road Service Area Authority 	11:00-11:30 AM 12:45-1:15 PM
 Mayor's Packet Meeting for 10/8/24 Assembly Justen Huff re: Seward Admin Assistant position 	1:30-2:15 PM 2:30-3:00 PM
 Lee Frey re: Discussion on MSW Transition 	3:00-3:30 PM
 Tues. 9/24 Michael Opheim re: National Fish Habitat Partnership Board position (call) 	9:00-9:20 AM
 Brandi Harbaugh – Current KPB Budget Status KPFHP Steering Committee Meeting (via Zoom) Chief Browning re: Miss Rosey Details Kenai Peninsula Borough Seward Bear Creek Service Area Flood Mitigation with Sen. Murkowski staff on FEMA Grant 	9:20-9:50 AM 10:00 AM-Noon 12:20-12:50 PM 12:30-1:00 PM
 Tanya Lautaret Angela Ramponi Amanda Klawinski Grace Kubitz Garrett Boyle Karina Waller 	
 KDLL's Ashlyn O'Hara with Brandi Harbaugh re: 	1:30-2:30 PM
Bond Project StatusMichael Opheim re: NFHP Board position (meeting)	4:00-4:30 PM
Wed. 9/25 • KSRM "Sound Off" – Community Outreach	9:00-10:00 AM
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Meeting Notes – 10/8/24

 Elizabeth Hardie re: FEMA Grant Decision AML Property Tax Working Group (via Teams) Jim Davis & Brittany Hart – Peninsula Building & Design re: Current Status of Mini-Home Production and KPB's Affordable Housing to Code with Traditional Financing Anchor Point: Public Meeting - Legislative Capital Projects & CAP (Mike Tupper & Brent Johnson) 	11:15-11:45 AM 1:00-2:00 PM 2:30-3:00 PM 6:00-7:00 PM
 Thurs. 9/26 Alaska SeaLife Center Annual Board Meeting & Retreat, Seward 	9:00 AM-5:00 PM
 Fri. 9/27 Alaska SeaLife Center Annual Board Meeting & Retreat, Seward Remarks at Alaska Christian College's Dedication of New Athletic Center with Dr. Keith Hamilton Auctioneer at Rainbow Challenge Dinner and Auction 	9:00 AM-Noon 4:00-5:00 PM 5:00-10:00 PM
 Sat. 9/28 Rainbow Challenge Fishing CPH Cancer Awareness Event: "Surviving & Thriving Through Cancer" with Chief Browning and "Rosey" the Fire Truck) 	8:00 AM-1:00 PM 11:00 AM-2:00 PM
 Mon. 9/30 Joe Rizzo – Communications Update Sean Kelley – Updates Michelle Kiese, Assurance Director at BDO, and Joy Merriner re: KPB Audit Governor Dunleavy – Kenai Peninsula Visit: Budget Capital, Economy 	9:00-10:00 AM 10:00-10:30 AM 11:00-11:30 AM 2:45-4:00 PM
 Tues. 10/1 Chief Trent Burnett, Justen Huff and Sovala Kisena re: Workers' Comp Resolution John Hedges & Ben Hanson re: School Bond Ben Hanson re: Leadership Team Improvements 	9:00-10:45 PM 2:00-3:00 PM 3:00-3:45 PM
 Wed. 10/2 KSRM "Sound Off" – Community Outreach Shaun Keef - CPH Monthly Check-In Meeting 	9:00-10:00 AM 1:00-2:40 PM

Thurs. 10/3

Meeting Notes - 10/8/24

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 Excelerate Energy re: Proposed LNG Import Terminal for Southcentral AK Sampo Suvisaari, VP Origination Usama Khan Jafar Korloo 	11:30 AM-12:30 PM
Kim Hutchinson & Heather Cavanaugh – ACS	1:00-2:00 PM
 Bear Creek Public Meeting #2 re: CAP and CIP 	5:30-6:30 PM
Fri. 10/4	
 National Fish Habitat Partnership Communications Committee Meeting 	10:30 AM-Noon
 John Hedges re: Update on Outstanding Issues 	Noon-12:30 PM
Sat. 10/5	
Remarks at KPB Tax Foreclosure Land Sale	9:00-9:30 AM
Mon. 10/7	
Joe Rizzo – Communications Update	9:00-10:00 AM
 Bob Shavelson and Robert Ruffner re: Charter School Development 	10:00-10:30 AM
 KPBSD Board Meeting Executive Session with John Hedges 	11:00 AM-Noon
 Jason Tauriainen – KPBSD School Board 	Noon-12:30 PM
 Virginia Morgan – KPBSD School Board 	12:30-1:00 PM
Mayor's Packet Meeting for 10/22 Assembly	1:30-2:30 PM
 Soldotna Elementary Parent-Teacher Organization Meeting (Actually Ashlyn O'Hara Press Availability) 	3:45 PM

Tues. 10/8 – Assembly Day

• Cooper Landing Bypass Project Tour 9:30 AM-1:00 PM

- o Jill Schaefer, KP Director of Office of Gov Dunleavy
- o Aaron Hughes KPB Planning/Land Management
- o CES Fire Chief Roy Browning
- o Rep. Justin Ruffridge
- o Sen Jess Bjorkman
- Soldotna Mayor Paul Whitney
- o Soldotna City Manager Janette Bower
- o Kenai City Manager Terry Eubanks
- Chamber Executive Directors
- o Various municipal and business leaders