



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, August 6, 2024

1:00 PM

Council Chambers, Homer City Hall
491 E. Pioneer Avenue, Homer

Meeting ID: 895 1103 3332 Passcode: 193069

PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-55](#) An Ordinance Recording FY2024 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor)

Attachments:

[Ordinance 2023-19-55](#)

[Amendment Memo](#)

[Amendment Memo Attachment](#)

[Memo](#)

[PERS FY24 EmployerContributionRates](#)

2. [2024-19-02](#) An Ordinance Re-Appropriating Funds to Provide for KPB Public Relations, Tourism Promotion, and Economic Development (Mayor)

Attachments:

[Ordinance 2024-19-02](#)

[Memo](#)

[Reference O2023-19](#)

3. [2024-18](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Disability Documentation Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments:

[Ordinance 2024-18](#)

[Memo](#)

4. [2024-21](#) An Ordinance Accepting Emergency Response Equipment from the Bear Creek Volunteer Fire & EMS, Inc. ("BCV") on Behalf of Bear Creek Fire Service Area and Reconveying Used Equipment Back to BCV (Mayor)

Attachments: [Ordinance 2024-21](#)
[Memo](#)
[BCFSA Equipment Supporting Documents](#)

NEW BUSINESS

1. Resolutions

- *a. [2024-033](#) A Resolution Authorizing the Mayor to Execute the Fiscal Year 2025 Alaska Land Mobile Radio Communication System Membership Agreements (Mayor)

Attachments: [Resolution 2024-033](#)
[Memo](#)
[ALMR FY25 Bear Creek Membership Agmt.](#)
[ALMR FY25 CES Membership Agmt.](#)
[ALMR FY25 KESA Membership Agmt](#)
[ALMR FY25 OEM Membership Agmt](#)
[ALMR FY25 NFSA Membership Agmt](#)
[ALMR FY25 WESA Membership Agmt](#)

- *b. [2024-034](#) A Resolution Authorizing a Sole Source Award to Phillips Scales for Services and Materials (Mayor)

Attachments: [Resolution 2024-034](#)
[Memo](#)

- *c. [2024-035](#) A Resolution Authorizing the Mayor to Execute a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey to Cooperatively Maintain the Stream River Gages and Gaging Stations (Mayor)

Attachments: [Resolution 2024-035](#)
[Memo](#)
[Dept. of Interior Cover Letter](#)
[Stream Gauge Joint Funding Agmt.](#)

- *d. [2024-036](#) A Resolution Declaring the Kenai Peninsula Borough's Official Intent to Reimburse Itself from Proceeds of a Tax-Exempt Financing for Certain Expenditures Made/Or to Be Made in Connection with Capital Improvements to the South Peninsula Hospital and Campus, all Located in the South Kenai Peninsula Hospital Service Area (Mayor)

Attachments: [Resolution 2024-036](#)
[Memo](#)
[Appendix A](#)

2. Ordinances for Introduction

- *a. [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) (Hearing on 09/03/24)

Attachments: [Ordinance 2023-19-56](#)
[Memo](#)

- *b. [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) (Hearing on 09/03/24)

Attachments: [Ordinance 2024-19-03](#)
[Memo](#)

- *c. [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) (Hearing on 09/03/24)

Attachments: [Ordinance 2024-19-04](#)
[Memo](#)

- *d. [2024-19-05](#) An Ordinance Re-Appropriating Funds to Provide for the Seward-Bear Creek Flood Service Area Contract to Restore the Revetment (Mayor) (Hearing on 09/03/24)

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

- *e. [2024-16](#) An Ordinance Approving the Use of Funds for the Costs of Distributing Promotional Information about Ballot Proposition No. 1 Seeking Voter Approval for the Issuance of Bonds to Pay for the South Peninsula Hospital and Campus Expansion, Renovation, and Acquisition Projects to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions (Mayor) (Shortened Hearing on 08/06/24)

Attachments: [Ordinance 2024-16](#)
[Memo](#)

- *f. [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) (Hearing on 09/03/24)

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