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: May 21, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB24-048 Kenai Central High School Site Improvements
- b. Authorization to Award a Contract for ITB24-050 Asbestos Flooring Abatement
- c. Replacement of Tanker 125, Under the National Purchasing Partners (NPPGov)
 Contract

<u>Other</u>

- a. Capital Project Reports March 31, 2024
- b. Investment Report Quarter Ended 3/31/24

ASSEMBLY DAY SCHEDULE

Budget Work Session #4

9:00 AM Assessing

9:20 AM Central Emergency Service Area9:40 AM Kachemak Emergency Service Area

Meeting Notes – May 21, 2024

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10:00 AM	Western Emergency Service Area
10:20 AM	Nikiski Fire Service Area
10:40 AM	Break / Overflow
11:00 AM	911 Communications
11:20 AM	Mayor's Office
11:40 AM	Assembly, Clerk's Office, Elections, and Records
3:00 PM	Finance Committee
4:00 PM	Lands Committee
4:30 PM	Policies and Procedures
4:45 PM	Committee of the Whole
6:00 PM	Assembly Meeting

MEETINGS – May 8-May 21

Wed. 5/8

•	KSRM "Sound Off" – Community Outreach	9:00-10:00 AM
•	NFHP FHP Coordinators' Monthly Meeting (MS Teams)	10:00-11:00 AM
•	Keynote: 30th Annual Soldotna Chamber Scholarship	Noon-1:00 PM
	Awards Luncheon	
•	Scott Waterman, Chair of KPB Resilience & Security	2:00-2:30 PM
	Advisory Commission re: Projects & Communication	
•	Sean Kelley & Aaron Hughes re: Halpin	3:00-3:30 PM
•	Walker Steinhage, Robert Ruffner & Aaron Hughes	3:30-4:00 PM
	re: Vertical Bridge Communications Site Lease	
•	Aaron Hughes re: Land Mgmt.	4:00-5:00 PM

Thurs. 5/9

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•	Brenda Ahlberg & Joe Rizzo re: Emergency	9:00-9:45 AM
	Communications – Follow-Up	
•	Seward City Manager Kat Sorenson and Seward	10:00 AM-1:30 PM
	Police Chief Crites re: Eastern Peninsula Emergency	
	Service Area – City/KPB Issues	
•	Robert Ruffner – Planning	2:00-2:30 PM
•	Ashlyn O'Hara – <i>Peninsula Clarion</i> Interview	2:30-3:15 PM
•	Lee Frey re: Homer Landfill Fire	3:30-3:35 PM
•	Elizabeth Hardie – Grants	3:35-4:00 PM
•	John Hedges	4:00-4:15 PM

Fri. 5/10					
 Dean Bartsch – General Borough Issues Sean Kelley, John Hedges & Brandi Harbaugh Kelly Cooper – Phone Call 	9:00-10:00 AM 11:00-11:45 AM 12:30-1:00 PM				
Sat. 5/11					
 KPB 2024 Spring Land Sale Auction Auctioneer at Seward Senior Center Art & Cake Auction 	10:00 AM-Noon 6:00-9:00 PM				
Mon. 5/13					
 Joe Rizzo – Communications Update Elizabeth Hardie re: MIH Litigation of Active Cases Robert Ruffner Sean Kelley Walker Steinhage Scott Griebel John Hedges Scott Griebel - Roads re: Road Swap Proposal/Transfer 	9:00-10:00 AM 10:00-10:30 AM 11:00-Noon				
 Tues. 5/14 Dispatch DPS Mental Health Policy Chief Roy Browning Tammy Goggia Sean Kelley Todd Sherwood 	10:00-11:00 AM				
 John Hendrix - Pres & CEO at HEX/Furie Jeffrey Dolifka and Shannette Wik - Boys & Girls Club 	12:30-1:00 PM 1:00-2:00 PM				
Wed. 5/15					
 KSRM "Sound Off" – Community Outreach "History and Founding Purpose and Vision of the National Fish Habitat Partnership" – Webinar 	9:00-10:00 AM 10:00-11:00 AM				

Noon-2:00 PM

• Kenai Peninsula Collaborative Care Summit –

Welcome Remarks and "Peninsula Pulse" Panelist

Thurs. 5/1	ĵ.					
Eliz	 Elizabeth Hardie – Grants 					
Joh	n Hedges & Aa	10:00-11:00 AM				
Eler	Elementary School Property Acquisition					
Ass	emblyman Bill	Elam	11:30-Noon			
Mag	 Mayor's Packet Meeting for June 3 Assembly 					
• HR	 HR Total Compensation Survey Presentation to KPB 					
Em	Employees					
Fri. 5/17						
	TCS for Boys 8	k Girls Club – Kenai	9:30-10:30 AM			
• INIV	TC3 TOT DOYS C	x Giris Club Reliai	J.30 10.30 AIVI			
Sat. 5/18						
•	at Special Olvi	mpics Police/Fire Fundraiser	10:00-11:30 AM			
	он ороснан ону					
Mon. 5/20)					
• Buc	lget Meetings		9:00 AM-3:30 PM			
	9:00 AM	Risk Management				
	9:40 AM	Maintenance				
	o 10:00 AM	Office of Emergency Management				
	o 10:30 AM	Planning, GIS, and River Center				
	o 11:00 AM	Land Management				
	o 11:20 AM	Solid Waste				
	o 1:20 PM	Nikiski Senior Service Area				
	o 1:40 PM	Road Service Area				
	o 2:00 PM	Seldovia Recreational Service Area				
	o 2:20 PM	North Peninsula Recreation Service Ar	ea			
	3:00 PM	Information Technology				
	o 3:20 PM	Alaska Small Business Development C	enter			
Pet	• Peter Ribbens 12:15-12:30 PM					
Joh	12:30-12:45 PM					
• Ashlynn Ohara – <i>Peninsula Clarion</i> Interview 4:00-4:30 PM						

Tues. 5/21 – Assembly Day