



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, June 17, 2025

4:45 PM

Betty J. Glick Assembly Chambers
Meeting ID: 835 6358 3837 Passcode: 606672
[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGAVtBJG86PXlsuNvm.1)
[pwd=eTO44Um9ao1JJGAVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGAVtBJG86PXlsuNvm.1)

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MAYOR'S REPORT

[KPB-6998](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6999](#) Authorization to Award Contract ITB25-037 Summer & Winter Road Maintenance C3

Attachments: [Authorization to Award Contract ITB25-037 Summer & Winter Road Maintenance C3](#)

b. [KPB-7000](#) Authorization to Award Contract ITB25-038 Summer & Winter Road Maintenance N3

Attachments: [Authorization to Award Contract ITB25-038 Summer & Winter Road Maintenance N3](#)

c. [KPB-7001](#) Authorization to Award Contract ITB25-039 Summer & Winter Road Maintenance N4

Attachments: [Authorization to Award Contract ITB25-039 Summer & Winter Road Maintenance N4](#)

d. [KPB-7002](#) Authorization to Award Contract ITB25-040 Summer & Winter Road Maintenance W1

Attachments: [Authorization to Award Contract ITB25-040 Summer & Winter Road Maintenance W1](#)

e. [KPB-7003](#) Authorization to Award Contract ITB25-041 Summer & Winter Road Maintenance W2

Attachments: [Authorization to Award Contract ITB25-041 Summer & Winter Road Maintenance W2](#)

- f. [KPB-7004](#) Authorization to Award Contract ITB25-073 Fleet Vehicle Purchase

Attachments: [Authorization to Award Contract ITB25-073 Fleet Vehicle Purchase](#)

3. Other

- a. [KPB-7005](#) Certification of the 2025 Main Roll Assessment

Attachments: [Certification of the 2025 Main Roll Assessment 05.30.25](#)

NEW BUSINESS

1. Resolutions

- *b. [2025-028](#) A Resolution Approving a Cooperative Agreement for Emergency Aid Between Eastern Peninsula Highway Emergency Service Area and Agency Partners (Mayor)

Attachments: [Resolution 2025-028](#)
[Advisory Board Recommendations](#)
[Memo](#)
[Multi Agency Agreement](#)

3. Other

- *a. [KPB-7007](#) Confirming an Appointment to the Funny River Advisory Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

Kathy Matta, Seat D, Term Expires 09/30/2027

Attachments: [Appointment to Funny River Advisory Planning Commission](#)