# 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:** August 1, 2023

### Assembly Request / Response

None

### Agreements and Contracts

- a. Authorization to Award Contract for RFP23-019 Assessing Mass Mailings
- b. Authorization to Award Contract for ITB23-039 Summer & Winter Road Maintenance – East Region, Unit 2
- c. Authorization to Award Contract for ITB23-050 Summer & Winter Road Maintenance North Region, Unit 5
- d. Authorization to Award Contract for ITB23-052 Summer & Winter Road Maintenance – West Region, Unit 2
- e. Authorization to Award Contract for ITB23-053 Summer & Winter Road Maintenance – West Region, Unit 7
- f. Authorization to Award Contract for ITB23-067 Eastway Road Drainage Improvements
- g. Authorization to Award Contract for ITB23-068 Lost Creek Maintenance
- h. Authorization to Award Contract for ITB23-069 NPRSA Pool Building Boiler Replacement
- i. Authorization to Award Contract for ITB23-071 Sawmill Creek Maintenance

### Other

- a. Litigation Status Report Quarter Ending 06/30/23
- b. Tax Adjustment Request Approval

# ASSEMBLY DAY SCHEDULE

	7.33EMBET D/TT 3CHEDOLE	
1:30 PM	Finance Committee	
2:15 PM	Policies and Procedures Executive Session: Attorney-Client Litigation Statu Regarding Halstead v. KPB 3KN-18-744Cl and to Legal Strategy and/or Receive Direction Regard Yragui 3KN-23-00527Cl, Pursuant to AS 44.62.310( 44.62.310(c)(1). (15 minutes)	Discuss ing KPB v.
3:00 PM	Material Site Subcommittee	
6:00 PM	Regular Assembly Meeting	
	MEETINGS – July 11-July 31	
• Robe	Assembly Day ort Ruffner re: Surveyor Offer Meeting Recap – Brandi H. and Lane Chesley	9:00-9:30 AM 10:00-11:00 AM
<ul><li>Joy H</li><li>Darw</li><li>Tract</li><li>Levitt</li></ul>	Sound Off – Community Outreach Iuntington (Uqaqti Consulting LLC) and in Green (CEO HighGold Mining) re: Johnson project Foundation Rep with Soldotna Chamber of merce – Meet & Greet Lunch	9:00-10:00 AM 11:00 AM-12:30 PM 1:30-2:00 PM
• SPH C	CEO Ryan Smith  Ceneral Meeting	2:00-3:30 PM 6:00-8:00 PM
Thurs. 7/13 • SPHSA	A Meeting	6:30-7:30 PM?
<ul> <li>East F</li> </ul>	view – Grants Administrator & Community Liaison Peninsula Flood Control District Issues –	9:00-10:30 AM
	Hedges and Brenda Ahlberg Parks Director Ricky Gease re: KPB State Parks	1:00-1:45 PM

3
August 1, 2023
Mayor's Report – Meeting Notes

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<ul> <li>Sat. 7/15</li> <li>Remarks at Kenai Peninsula Fishermen's Association</li> <li>Disability Pride Recognizing Disabled Alaskans</li> </ul>	2:00-3:30 PM 3:30-4:30 PM
<ul> <li>Mon. 7/17</li> <li>Homer Mayor Ken Castner – Phone Call Discussion re: Tsunami Warning</li> <li>Sovala Kisena re: Risk, Training, Bonding</li> <li>K-Beach Flooding Site Visit (Solo &amp; Impromptu)</li> <li>KPB Clerk Michelle Turner and Sean Kelley re: Election Ordinance</li> <li>Mayor's Packet Meeting</li> <li>Assemblyman Brent Hibbert (Drop-In Visit)</li> </ul>	8:30-9:00 AM 10:00-10:30 AM Noon-12:45 PM 1:15-1:45 PM 1:30-2:30 PM 2:30-3:00 PM
<ul> <li>Tues. 7/18</li> <li>Industry Appreciation Day – Planning Meeting</li> <li>KDLL Interview - Riley Board</li> <li>Interview Candidate for Manager, Grants Administrator &amp; Community Liaison</li> </ul>	Noon-1:00 PM 1:40-2:15 PM 2:30-3:30 PM
<ul> <li>Wed. 7/19         <ul> <li>LEPC – July Meeting</li> <li>KSRM Sound Off – Community Outreach</li> </ul> </li> <li>Tsunami Warning Review via Zoom Call – Review of public alert and warning actions by partner agencies as a result of WEA notification 07/15/23 22:54HR:         <ul> <li>Tsunami Warning Center</li> <li>KPB Emergency Operations</li> <li>State Emergency Operations Center</li> <li>Cities of Homer, Seward and Seldovia</li> <li>Communities of Lowell Point, Nanwalek and Port representatives.</li> </ul> </li> <li>Alaska LNG Project - AGDC Site Visit with Potential Investors at Marathon &amp; Nutrien</li> </ul>	9:00-11:00 AM 9:00-10:00 AM 1:00-1:30 PM Graham 3:00-5:00 PM
Thurs. 7/20 – No meetings scheduled	
Fri. 7/21	

Fr		/21

• AGDC Investor Meeting – Nikiski 8:00-9:00 AM

## Sat. 7/21

• Soldotna Progress Days – Parade 10:00-Noon

August 1, 2023 Mayor's Report – Meeting Notes

Mon. 7/24 - No meetings scheduled

### Tues. 7/25

•	Scott Davis re: Street Paving and Conditional Use	10:00-11:00 AM
	Permits with Brandi Harbaugh and Marie Payfer	
	(Appraisal)	
•	KPB Promotion Production	11:30 AM-1:00 PM
•	Roads Dept. Scott Griebel and Jed Painter	2:00-3:00 PM
	<ul> <li>Proposed road swap SOA and KPB</li> </ul>	
	<ul> <li>State road maintenance</li> </ul>	
•	Clarion Interview – Ashlynn O'Hara	3:00-3:45 PM

### Wed. 7/26

•	KSRM Sound Off – Community Outreach	9:00-10:00 AM
•	Lee Frey re: Sunday Openings [and landfill tour?]	1:10-Noon
•	Brandi Harbaugh re: SPH Bond/Loan	Noon-12:20 PM
•	K-Beach Eastway Road Water Release – Team	12:30-1:30 PM
•	Seldovia 911 Dispatch – Discussion with Tammy	2:30-3:00 PM
	Goggia, Brandi Harbaugh, and Sean Kelley	
•	Chief Roy Browning and Tom Nelson (Maintenance)	3:00-3:30 PM
•	South Peninsula Hospital Board of Directors Meeting	5:30-7:00 PM
	in Homer	

Thurs. 7/27 – No meetings scheduled

### Fri. 7/28

- DOT and Legislators' Site Visits and Lunch at Mayor's 8:00 AM-1:00 PM Office
  - o Attending:
    - DOT Commissioner Ryan Anderson
    - DOT Andy Mills, Special Assistant to Commissioner
    - DOT Project Manager Julia Hanson
    - Senator Jesse Bjorkman
    - Konrad Jackson
    - Representative Justin Ruffridge
    - Assistant to Rep. Braeden Garrett
    - KPB Rods Director Scott Griebel
  - o Sites/Topics:
    - Spur/Miller Loop
    - Sterling Safety Corridor
    - Cooper Landing Bypass
    - Road Brine

5
August 1, 2023
Mayor's Report – Meeting Notes

# Mon. 7/31

10:15-10:45 AM
1:30-2:00 PM
11:00-11:45 AM
Noon-1:00 PM
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3:00-4:00 PM