



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, December 3, 2024

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

[https://yourkpb.zoom.us/j/89511033332?](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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MAYOR'S REPORT

[KPB-6468](#) Mayor's Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6469](#) Cascade Fire Equipment Company – Sole Source

Attachments: [Sole Source Memo - Cascade Fire Equipment Company 11.04.24](#)

b. [KPB-6470](#) Chinook Fire Protection LLC – Sole Source Waiver

Attachments: [Sole Source Waiver - Chinook Fire Protection LLC](#)

3. Other

a. [KPB-6471](#) Budget Revisions – October 2024

Attachments: [Budget Revisions - October 2024](#)

b. [KPB-6472](#) Capital Project Reports – September 30, 2024

Attachments: [Capital Projects Reports - September 30, 2024](#)

c. [KPB-6473](#) Investment Report Quarter Ended 9/30/24

Attachments: [Investment Report Quarter Ended 09.30.24](#)

d. [KPB-6474](#) Revenue-Expenditure Report – October 2024

Attachments: [Revenue-Expenditure Report - October 2024](#)

e. [KPB-6475](#) FY25 1Q Grant Reports

Attachments: [Grant Report FY25 Q1 Seniors 10.30.24](#)
[Grant Report FY25 Q1 KPEDD 10.30.24](#)
[Grant Report FY25 Q1 ASBDC 10.30.24](#)
[Grant Report FY25 Q1 KPC-UAA 10.30.24](#)

NEW BUSINESS

Resolutions

- *b. [2024-054](#) Confirming Appointments of Assembly Members to Non-Borough Boards (Ribbens)

Attachments: [Resolution 2024-054](#)

Ordinances for Introduction

- *c. [2024-35](#) An Ordinance Amending KPB 21.06 .030, General Provisions, to Adopt the Most Recent FEMA Flood Insurance Study and Associated Flood Insurance Rate Maps for the Kenai Peninsula Borough (Mayor) (Hearing on 01/21/25)

Attachments: [Ordinance 2024-35](#)
[Memo](#)
[FIS and FIRM Adoption Supporting Documents](#)
[Public Comment](#)

- *d. [2024-36](#) An Ordinance Amending KPB Chapter 22.40.080, Relating to Assembly Meeting Agenda, to Increase Aggregate Time for the First Open Public Comment Opportunity and Eliminate the Second Public Comment and Public Presentation Portion (Ribbens) (Hearing on 01/07/25)

Attachments: [Ordinance 2024-36](#)
[Memo](#)
[Pubic Comment Zoom Chat](#)

3. Other

- *a. [KPB-6476](#) Confirming Appointments to Service Area Boards (Mayor)
Seldovia Recreational Service Area
Valisa Higman, Seat C, Term Expires 10/2027

Western Emergency Service Area
Janice Nofziger, Seat E, Term Expires 10/2027

Attachments: [Memo Appointments to Service Area Boards](#)

