



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Tyson Cox, Chair*  
*Cindy Ecklund, Vice Chair*  
*Brent Hibbert, Member*

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Tuesday, September 20, 2022

3:00 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-15](#) An Ordinance Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management and the Federal Emergency Management Agency to Reimburse Costs Associated with Disaster Recovery Efforts Related to the Lowell Point Road Landslide (Mayor)

*Attachments:* [Ordinance 2022-19-15](#)  
[Memo](#)

2. [2022-19-16](#) An Ordinance Appropriating Funds from the Bear Creek Fire Service Area Operating Fund Balance for the Cost of Repairs to A Rescue Pumper (Mayor)

*Attachments:* [Ordinance 2022-19-16](#)  
[Memo](#)  
[Advisory Board Recommendations](#)

3. [2022-40](#) An Ordinance Amending KPB 14.31.130 Relating to Notice of Assessments for Road Improvement Special Assessment Districts to Ensure Code Compatibility with Software Constraints (Mayor)

*Attachments:* [Ordinance 2022-40](#)  
[Memo](#)

### NEW BUSINESS

Ordinances for Introduction

- \*a. [2022-19-17](#) WITHDRAWN BY THE SPONSOR An Ordinance Authorizing the Acquisition of Real Property Located at 3964 Bartlett Street, Homer, Alaska on Behalf of the South Peninsula Hospital Service Area, Appropriating \$640,000 from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Purchase, and Authorizing a Third Amendment to the Operating Agreement with South Peninsula Hospital, Inc. (Mayor) (Hearing on 10/11/22)

Attachments:

[Ordinance 2022-19-17](#)

[Withdrawal Memo](#)

[Memo](#)

[SPH Operating Agreement Third Amendment](#)

[Map](#)

[South Peninsula Hospital R22-10](#)

[South Kenai Peninsula Hospital Service Area R22-08](#)

[Appraisal Summary](#)

[Map of Bartlett and Bayview Properties](#)

[Signed Purchase Agreement](#)

[Purchase RPNQ](#)

- \*b. [2022-19-18](#) An Ordinance Accepting and Appropriating an Additional \$231,044.38 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for the Emergency Siren Warning System Replacement Project (Mayor) (Hearing on 10/11/22)

Attachments:

[Ordinance 2022-19-18](#)

[Amendment Memo](#)

[Memo](#)

[Letter of Award](#)

[Reference Copy O2021-19-57](#)