



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, August 15, 2023

1:00 PM

Betty J. Glick Assembly Chambers

[https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

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Meeting ID: 884 7373 9641 Passcode: 671108

### PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-80](#) An Ordinance Appropriating Funds from the Land Trust Fund to Account for the Transfer of Real Property Assets to the Land Trust Fund that were Originally Acquired with Central Emergency Services Fiscal Year 2023 Capital Project Funds. (Mayor)

Attachments:

[Ordinance 2022-19-80](#)

[Memo](#)

[Advisory Board Recommendations](#)

[Map](#)

[Central Emergency Services 102022 Meeting Minutes](#)

[Reference Copy R2022-039](#)

2. [2022-19-81](#) An Ordinance Recording Fiscal Year 2023 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor)

Attachments:

[Ordinance 2022-19-81](#)

[Memo](#)

[Amendment](#)

[State of Alaska Letter](#)

3. [2023-19-06](#) An Ordinance Appropriating \$47,987.00 to the Special Assessment Fund for the Oxford Avenue Utility Special Assessment District (Mayor)

Attachments:

[Ordinance 2023-19-06](#)

[Memo](#)

4. [2023-19-07](#) An Ordinance Approving a Sole Source Award Through Cooperative Purchasing and Appropriating Funds for the Purchase and Implementation of Software to Support the Special Assessment Billing Process (Mayor)
- Attachments: [Ordinance 2023-19-07](#)  
[Memo](#)
5. [2023-19-08](#) An Ordinance Accepting and Appropriating \$1,500,000 From the U.S. Forest Service for Fuel Mitigation Response to Beetle Impacts on Rights-of-Way of Borough Roads (Mayor)
- Attachments: [Ordinance 2023-19-08](#)  
[Memo](#)  
[Advisory Board Recommendation](#)  
[1 of 3 Email Award Confirmation](#)  
[2 of 3 Email Community Wildfire Protection Plan Implementation Project](#)  
[3 of 3 Email Agreement](#)  
[Reference Copy R2021-064](#)  
[Reference Copy Joint R2021-002](#)
6. [2023-19-09](#) An Ordinance Appropriating Funds from the General Fund to Purchase and Install Temporary Landfill Covers at Central Peninsula Landfill (Mayor)
- Attachments: [Ordinance 2023-19-09](#)  
[Memo](#)
7. [2023-19-10](#) An Ordinance Deobligating and Appropriating Solid Waste Capital Project Funds Previously Appropriated for Brushing at Solid Waste Facilities to the Leachate Reduction Project (Mayor) (Hearing on 8/15/23)
- Attachments: [Ordinance 2023-19-10](#)  
[Memo](#)

8. [2023-19-11](#) An Ordinance Authorizing and Appropriating a \$7,000,000 Interfund Loan from the General Fund to the South Kenai Peninsula Hospital Service Area for Capital Improvement Purposes (Mayor, Johnson, Chesley)

Attachments: [Ordinance 2023-19-11](#)  
[Memo](#)  
[South Peninsula Hospital Board Resolution 2023-21](#)  
[Advisory Board Recommendations](#)

Ordinance for Introduction and Public Hearing on Shortened Time

1. [2023-19-12](#) An Ordinance Appropriating \$175,000 from the General Fund Balance for a Professional Study Concerning High Water Issues in the K-Beach Area (Mayor) (Hearing on Shortened Time on 8/15/23)

Attachments: [Ordinance 2023-19-12](#)  
[Memo](#)  
[Amendment](#)  
[Reference Copy O2022-19-60](#)

## NEW BUSINESS

### 1. Resolutions

- \*a. [2023-052](#) A Resolution Forming the Oxford Avenue Utility Special Assessment District and Proceeding with the Improvement of a Natural Gas Main Line (Mayor)

Attachments: [Resolution 2023-052](#)  
[Memo](#)  
[Amendment](#)  
[Exhibit 1](#)  
[Exhibit 2](#)

- \*b. [2023-055](#) A Resolution Authorizing Distribution of Previously Appropriated State and Local Fiscal Recovery Funds for the Seward Middle School Repair Project (Mayor)

Attachments: [Resolution 2023-055](#)  
[Memo](#)  
[Reference Copy O2022-19-13](#)

### 2. Ordinances for Introduction

- \*a.**     [2023-18](#)     An Ordinance Authorizing the Assessor to Accept One 2022 Late-Filed Senior Citizen Exemption, Two 2023 Late-Filed Senior Citizen Exemptions and One Late-Filed Disabled Veteran Exemption Application Filed After March 31, and Providing an Exception to KPB 5.12.040(B) (Mayor)

*Attachments:*

[Ordinance 2023-18](#)

[Memo](#)

[B.M. 2023 Senior Exemption Redacted](#)

[G.E. 2022 Senior Exemption Redacted](#)

[S.R. 2023 Senior Exemption Redacted](#)

[S.R. 2023 Disabled Veteran Exemption Redacted](#)

- \*b.**     [2023-19-13](#)     An Ordinance Appropriating \$24,975 from the Eagle Lake Reclamation Account for Reclamation Work at the Eagle Lake Material Site (Mayor)

*Attachments:*

[Ordinance 2023-19-13](#)

[Memo](#)

[Advisory Board Recommendation](#)

[Map](#)

- \*c.**     [2023-19-14](#)     An Ordinance Confirming the Assessment Roll for the Whale-of-a-Tail Avenue Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

*Attachments:*

[Ordinance 2023-19-14](#)

[Memo](#)

[Final Assessment Roll](#)

[Reference Copy R2023-015](#)

[Reference Copy O2022-19-46](#)

3. Other

- \*a. [KPB-5417](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, Requested by Shari Lynn Dilorenzo dba Growing Kind, License No. 34250, Subject to Standard Conditions

Attachments:

[34250 - Memo to Assembly](#)

[34250 - Memo From Planning](#)

[34250 - Complete Application](#)

[34250 - Acknowledgement Form and Site Plan](#)

- \*b. [KPB-5418](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcoholic Beverage Control Board Regarding the New Liquor License Requested by Homer Golf Course LLC dba Homer Golf Course, License No. 6149

Attachments:

[6149 - Memo to Assembly](#)

[6149 - Memo From Planning](#)

[6149 - Complete Application](#)