



Assembly Action Agenda

May 18, 2021 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers
George A. Navarre Kenai Peninsula
Borough Administration Building and Through
Zoom. Meeting ID: 938 6524 5999 Passcode: 886199

Brent Hibbert
President
Seat 1 – Kalifornsky
Term Expires 2021

Brent Johnson
Vice President
Seat 7 – Central
Term Expires 2022

Jesse Bjorkman
Assembly Member
Seat 3 - Nikiski
Term Expires 2022

Kenn Carpenter
Assembly Member
Seat 6 – East Peninsula
Term Expires 2021

Lane Chesley
Assembly Member
Seat 8 – Homer
Term Expires 2023

Tyson Cox
Assembly Member
Seat 4 - Soldotna
Term Expires 2022

Richard Derkevorkian
Assembly Member
Seat 2 - Kenai
Term Expires 2023

Willy Dunne
Assembly Member
Seat 9 - South
Peninsula
Term Expires 2021

Bill Elam
Assembly Member
Seat 5-Sterling/Funny
River
Term Expires 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Any invocation that may be offered at the beginning of the assembly meeting shall be a voluntary offering of a private person, to and for the benefit of the assembly. No member of the community is required to attend or participate in the invocation.

[Clerk's Note: The invocation was given by Dawn Mallette.]

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(Action items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

APPROVAL OF MINUTES

- *1. May 4, 2021 Regular Assembly Meeting Minutes

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

1. Central Peninsula General Hospital Quarterly Report (10 Minutes)

2. Joint Hospital Presentation (Central Peninsula General Hospital and South Peninsula Hospital) Regarding Medivac Procedures/Processes, Rick Davis, CPGH CEO and Ryan Smith, SPH CEO (10 Minutes)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- *1. Ordinance 2020-19-31: Approving and Appropriating Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Grant Management Costs in the Amount of \$25,818.95 for Project Worksheets Awarded Under Federal Disaster Declaration DR-4413-AK, November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Referred to Finance Committee)
2. **POSTPONED AS AMENDED TO JUNE 1, 2021** Ordinance 2021-19: Appropriating Funds for Fiscal Year 2022 (Mayor) (Additional Hearing on 06/01/21) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]
- *3. **AS AMENDED** Ordinance 2021-20: Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex F, City of Soldotna All Hazard Mitigation Plan and Adopting the City of Soldotna All Hazard Mitigation Plan 2019 Update as the New Annex F (Mayor) (Referred to Policies and Procedures Committee)
4. **ENACTED AS AMENDED** Ordinance 2021-17: Amending KPB 21.06 Floodplain Management to Adopt Flood Depths for Three Neighborhoods in the Seward Mapped Flood Data Area and to Incorporate the Seward Mapped Flood Data Area into the Minimum National Flood Insurance Standards (Mayor) (Referred to Policies and Procedures Committee) [**9 Yes, 0 No, 0 Absent**]
5. **POSTPONED AS AMENDED TO JUNE 15, 2021** Ordinance 2021-18: Amending Title 4 Regarding Borough Elections and Enacting a New Chapter of Code, KPB 4.60, Election Security and Integrity, to Ensure Borough Elections are Accessible, Reliable and Secure (Bjorkman, Elam) (Referred to Policies and Procedures Committee)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

- *a. Resolution 2021-037: Supporting Straightline Aviation Alaska's Plan to Implement and Utilize Straightline Aviation Hybrid Airships in Kenai Alaska (Mayor, Elam) (Legislative Committee)

2. Ordinances for Introduction

- *a. Ordinance 2020-19-32: Accepting and Appropriating an Additional \$9,010 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for the Cybersecurity Vulnerability Assessment (Mayor) (Hearing on 06/01/21) (Referred to Finance Committee)
- *b. Ordinance 2020-19-33: Appropriating Funding from the Central Peninsula Hospital Plant Replacement Expansion Fund to Replenish Central Peninsula General Hospital, Inc.'s 90 Days Cash on Hand (Mayor) (Hearing on 06/01/21) (Referred to Finance Committee)

3. Other

- *a. Approval of Transfer of Location and Ownership of Package Store Liquor License #643 filed by Mellanipe, LLC dba Discount Liquor near Soldotna (Referred to Finance Committee)
- *b. Confirming Appointments to the KPB Advisory Planning Commissions (Mayor) (Referred to Policies and Procedures Committee)

<u>Funny River APC</u>	<u>Seat</u>	<u>Term Expires</u>
Julie Von Kanel	E	September 30, 2021

<u>Moose Pass APC</u>	<u>Seat</u>	<u>Term Expires</u>
Jeff Estes	A	September 30, 2023
Kevin Dunham	B	September 30, 2023
Monka C Adam	C	September 30, 2023
Tsali Janek	F	September 30, 2023

- *c. Confirming the Appointment to the KPB Resilience and Security Advisory Commission (Mayor) (Referred to Policies and Procedures Committee)

Northwest Borough (areas of Hope, Tyonek, Nikiski)

Louise B. Heite

Term Expires September 30, 2023

MAYOR'S REPORT

1. Assembly Requests/Responses - None
2. Agreements and Contracts - None
3. Other
 - a. Revenue-Expenditure Report – April 2021
 - b. Budget Revisions – April 2021

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

ASSEMBLY COMMENTS

PENDING LEGISLATION (This item lists legislation that will be addressed at a later date as noted.)

1. Ordinance 2020-19-07: Appropriating Refinanced 2013 Bear Creek Fire Service Area General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) *[Tabled as amended on 12/01/20]*
2. Ordinance 2020-19-08: Appropriating Refinanced 2013 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) *[Tabled as amended on 12/01/20]*
3. Ordinance 2020-19-09: Appropriating Refinanced 2011 Hospital General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) *[Tabled as amended on 12/01/20]*
4. Ordinance 2021-19: Appropriating Funds for Fiscal Year 2022 (Mayor) (Additional Hearing on 06/01/21) (Referred to Finance Committee)

5. Ordinance 2021-21: Amending KPB 22.40.050 to Authorize the Borough Clerk to Insert Advisory Board Recommendations in Pending Legislation (Hibbert) (Hearing on 06/01/2021) (Referred to Policies and Procedures Committee)

[Clerk's Note: Above referenced ordinance was introduced on May 4, 2021 and set for public hearing on May 18, 2021 as indicated on the ordinance. The public hearing date was incorrect and should have been June 1, 2021 per KPB 1.12.010 which states, ordinances that amend any provision in the KPB Code must have at least 25 days pass before the public hearing and assembly vote occurs. Therefore, public hearing on this ordinance has been rescheduled to the June 1, 2021 assembly meeting.]

INFORMATIONAL MATERIALS AND REPORTS

1. Cook Inlet Regional Citizen's Advisory Council Update – April 2021

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. June 1, 2021
6:00 PM Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 938 6524 5999 Passcode: 886199

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO(KSKA)-FM 88.1 (East Peninsula).

The meeting will be held through Zoom, the Meeting ID: 938 6524 5999 Passcode: 886199 and in-person from the Betty J. Glick Assembly Chambers, Borough Administration Building, Soldotna, Alaska. COVID-19 mitigation protocols will be observed. To join the meeting from a computer, visit <https://zoom.us/j/93865245999>. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 938 6524 5999 Passcode: 886199. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at kpb.us: "Meeting and Public Notices" "Current Assembly Agenda".

Copies of the agenda and ordinances to be considered can be viewed on the website referenced above or at the Public Bulletin Board located on the window right of the double doors in the back of the Borough Administration Building. For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at www.kpb.us for copies of the agenda, meeting summaries, ordinances and resolutions.