



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Jesse Bjorkman, Member

Tuesday, October 11, 2022

4:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

NEW BUSINESS

1. Resolutions

- a. [2022-053](#) LAYDOWN Certifying the Results of the October 4, 2022 Regular Borough Election (Johnson at the Request of the Borough Clerk)

Attachments:

[LAYDOWN Resolution Certifying the Election](#)

[LAYDOWN Canvass Board Final Report](#)

[LAYDOWN Hand Counted Precincts Audit Report](#)

[LAYDOWN Jurisdiction-wide Official Results](#)

[LAYDOWN 10/04/2022 Regular Election Voter Turnout](#)

3. Other

- *c. [KPB-4648](#) Confirming Appointments to Advisory Planning Commissions

Cooper Landing Advisory Planning Commission
Laura Johnson, Seat G, Term Expires 09/30/2025

Moose Pass Advisory Planning Commission
Jennifer Boyle, Seat F, Term Expires 09/30/2025
Jeff Hetrick, Seat G, Term Expires 09/30/2025

Attachments:

[Appointments to Advisory Planning Commissions](#)

*d. [KPB-4656](#) Confirming Appointments to the Service Area Boards (Mayor)

Bear Creek Fire Service Area Board
Wolfgang V. Kurtz, Seat A, Term Expires 10/2025

Nikiski Fire Service Area Board
Tony Jackson, Seat A, Term Expires 10/2025
Paul M. Walukewicz, Seat B, Term Expires 10/2025
Kathryn Walukewicz, Seat C, Term Expires 10/2025

Road Service Area Board
LAYDOWN Phillip Fraley, At-Large Seat #1,
Term Expires 09/30/2025
Heidi Covey, At-Large Seat #2, Term Expires 09/30/2025

Seldovia Recreational Service Area Board
Elizabeth Diamant, Seat D, Term Expires 10/2025

West Emergency Service Area Board
Dawson Slaughter, Seat B, Term Expires 10/2025
Katherine Covey, Seat D, Term Expires 10/2025

Attachments: [Appointment to Service Area Boards](#)
[LAYDOWN Appointment to Service Area Boards - Fraley](#)

*e. [KPB-4662](#) Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)

Resilience and Security Advisory Commission
Bretwood Higman, Southwest Peninsula Seat, Term Expires
09/30/2025

Attachments: [Appointment to Resilience and Security Advisory Commission](#)

*f. [KPB-4663](#) Designation of Administrative Officer and Alternate Administrative Officer to Act on Behalf of the Mayor (Mayor)

Attachments: [Memo](#)
[Designation of Admin Ofc. & Alt. Admin Ofc.](#)

MAYOR'S REPORT

[KPB-4637](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-4638](#) Authorization to Award a Contract for ITB23-015 Brushing Vegetation Control - Central Region

Attachments: [Auth to Award ITB23-015](#)

b. [KPB-4639](#) Authorization to Award a Contract for ITB23-021 Brushing Vegetation Control - West Region, Units 6 & 7

Attachments: [Auth to Award ITB23-021](#)

c. [KPB-4640](#) Authorization to Award a Contract for ITB23-020 Kwechak Creek Maintenance

Attachments: [Auth to Award ITB23-020](#)

d. [KPB-4641](#) Purchase of Motorola Radios, Under the National Association of State Procurement Officials (NASPO) Contract

Attachments: [Purchase of Motorola Radios](#)

e. [KPB-4642](#) Authorization to Award a Contract for ITB23-016 Brushing Vegetation Control - North Region

Attachments: [Auth to Award ITB23-016](#)

f. [KPB-4643](#) Authorization to Award a Contract for ITB23-017 Brushing Vegetation Control - South Region

Attachments: [Auth to Award ITB23-017](#)

g. [KPB-4644](#) Authorization to Award a Contract for ITB23-018 Brushing Vegetation Control - East Region, Unit 3

Attachments: [Auth to Award ITB23-018](#)

h. [KPB-4645](#) Authorization to Award a Contract for ITB23-019 Brushing Vegetation Control - West Region, Units 3, 4, & 5

Attachments: [Auth to Award ITB23-019](#)

i. [KPB-4646](#) FutureSync Sole Source Waiver

Attachments: [FutureSync Sole Source Waiver](#)

3. Other

- a. [KPB-4647](#) Litigation Status Report - Quarter Ending 09/30/22

Attachments: [Litigation Status Report - Quarter Ending 093022](#)