



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Bill Elam, Member

Tuesday, November 15, 2022

4:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

NEW BUSINESS

3. Other

***a.** [KPB-4716](#) Confirming Appointments to Service Area Boards (Mayor)

East Peninsula Highway Emergency Service Board
Sean P. Carrington, Seat C, Term Expires 10/2025

Kachemak Emergency Service Area Board
Ralph Crane, Seat E, Term Expires 10/2025

Seldovia Recreational Service Area Board
Karen R. Latimer, Seat A, Term Expires 10/2025

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

***b.** [KPB-4719](#) Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)

Central Peninsula Seat
Jeremy Spring Flynn, Term Expires 09/30/2025

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

***c.** [KPB-4717](#) Approval of the 2023 Assembly Meeting Schedule (Johnson)

Attachments: [2023 Meeting Schedule](#)

- *d. [KPB-4747](#) Confirming Appointments to the Kenai Peninsula Borough Advisory Planning Commission (Mayor)

Anchor Point Advisory Planning Commission
Angela Roland, Seat G, Term Expires 09/30/2024

Funny River Advisory Planning Commission
Michael Masters, Seat G, Term Expires 09/30/2025

Nikiski Advisory Planning Commission
Tom Coursen, Seat A, Term Expires 09/30/2023
Patricia Williams, Seat B, Term Expires 09/30/2023
Karen S. McGahan, Seat C, Term Expires 09/30/2024
Lenora Niesen, Seat D, Term Expires 09/30/2024
Kelly Brewer, Seat E, Term Expires 09/30/2025
Michael A. Peek, Seat F, Term Expires 09/30/2025
Jason Ross, Seat G, Term Expires 09/30/2025

Attachments: [Memo Appointments to Advisory Planning Commission](#)

MAYOR'S REPORT

[KPB-4748](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.
2. Agreements and Contracts

- a. [KPB-4749](#) Funny River Fire Station Compressor

Attachments: [Funny River Fire Station Compressor](#)

- b. [KPB-4750](#) Change Order for Hope Site Environmental Clean Up

Attachments: [Change Order for Hope Site Environmental Clean Up](#)

- c. [KPB-4751](#) Nikiski High School lockers, Co-op Purchase Authorization

Attachments: [Nikiski High School Lockers](#)

- d. [KPB-4752](#) Purchase of a Type 1 Ambulance for Kachemak Emergency Service Area: Under the Houston Galveston Area Council (H-GAC) Cooperative Purchasing
Attachments: [Kesa Ambulance Purchase](#)
- e. [KPB-4753](#) Northern Support Services “Carehawk” Sole Source Waiver
Attachments: [Northern Support Services Carehawk](#)
- f. [KPB-4754](#) KPB Cyber Security Operations Center Contract Under NASPO Contract #NVP-2018-CLOUD-0002
Attachments: [Cyber Security Operations Center Contract](#)
- g. [KPB-4755](#) Totem Equipment and Supply SANY215 Sole Source Waiver
Attachments: [Totem Equipment and Supply](#)
- h. [KPB-4756](#) Authorization to Award a Contract for ITB23-013 Kenai, Nikiski, Sterling Transfer Facilities Operation and Maintenance 2023
Attachments: [Auth to Award ITB23-013 Kenai, Nikiski, Sterling](#)
- i. [KPB-4757](#) Authorization to Award a Contract for ITB23-012 Seward Transfer Facilities Operations and Maintenance 2023
Attachments: [Auth to Award ITB23-012 Seward](#)
- j. [KPB-4758](#) Transfer Additional Road Funds to Sport Lake, Hakala, Cotman Dr.
Attachments: [RSA Memo Sport Lake](#)
3. Other
- a. [KPB-4759](#) Kachemak City All Hazards Mitigation Plan 2022 Update
Attachments: [Kachemak City All Hazards](#)