



# 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, December 13, 2022

12:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### PUBLIC HEARINGS ON ORDINANCES

- [2022-19-26](#) An Ordinance Accepting and Appropriating the “Year Two” Opioid Settlement Funds Distributed Through the State of Alaska (Mayor)

*Attachments:* [Ordinance 2022-19-26](#)  
[Memo](#)  
[Reference Copy O2021-19-50](#)
- [2022-19-27](#) An Ordinance Accepting and Appropriating Grant Funds of \$150,000 for the Kenai Peninsula Borough Fish Passage Project, a Partnership between the Kenai Peninsula Borough and the U.S. Fish & Wildlife Service (Mayor)

*Attachments:* [Ordinance 2022-19-27](#)  
[Memo](#)
- [2022-19-28](#) An Ordinance Accepting and Appropriating a Grant from FM Global for the Purchase of Two Hydrocarbon and Accelerant Detectors for Western Emergency Service Area (Mayor)

*Attachments:* [Ordinance 2022-19-28](#)  
[Memo](#)
- [2022-19-29](#) An Ordinance Appropriating Supplemental Funding of \$216,165 from the Seward Bear Creek Flood Service Area Fund to Replenish the Emerging Situations Budget and to Fund Site Maintenance Projects in Lost Creek and Sawmill Creek (Mayor)

*Attachments:* [Ordinance 2022-19-29](#)  
[Memo](#)  
[Reference Copy O2022-19](#)

5. [2022-19-30](#) An Ordinance Appropriating Supplemental Funds to Land Management Operations for the Remainder of Fiscal Year 2023 (Mayor)
- Attachments:* [Ordinance 2022-19-30](#)  
[Memo](#)
6. [2022-19-31](#) An Ordinance Appropriating \$1,625,000 from the General Fund to Provide Interim Funding for Preliminary Design and Development of the Bond Funded School Projects Authorized by Ballot Proposition 2 at the October 2022 Election (Mayor)
- Attachments:* [Ordinance 2022-19-31](#)  
[Memo](#)  
[Reference Copy O2022-20](#)
7. [2022-19-32](#) An Ordinance Deobligating Previously Appropriated Project Funds of \$1,522,530 and Appropriating \$659,783 of those Funds for the Expanded Scope of South Peninsula Hospital Nuclear Medicine/Pharmacy/Infusion Renovation Project (Mayor)
- Attachments:* [Ordinance 2022-19-32](#)  
[Memo](#)  
[Service Area Board Recommendation](#)
8. [2022-19-33](#) An Ordinance Amending the Deputy Borough Clerk Job Description, Approving a Full-Time Records Manager Position and Appropriating Necessary Funds for the Position (Johnson, Cox)
- Attachments:* [Ordinance 2022-19-33](#)  
[Memo](#)  
[FY23 Salary Schedule](#)  
[Deputy Borough Clerk Job Description](#)  
[Records Manager Job Description](#)  
[Reference Copy R88-088](#)  
[Reference Copy 98-004](#)

## NEW BUSINESS

Ordinances for Introduction

- \*a. [2022-19-34](#) An Ordinance Approving the Second Amendment to the Spending Plan for the COVID-19 Community Funding Program to Purchase Portable Training Tables, Chairs, Response Equipment, Response Training and Electronic Signage to Support Future Emergency Response Objectives and Appropriating Service Area Funds to Support Local Portion of Signage (Mayor) (Hearing on 01/03/23)

*Attachments:* [Ordinance 2022-19-34](#)  
[Memo](#)  
[Budget](#)  
[Reference Copy R2021-070](#)

- \*b. [2022-19-35](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Fiscal Year 2023, Allocating a One-Time Bonus Amount Based on A Per-Capita Calculation in the Amount of \$308,883.91, and Approving Projects to be Completed for Community Purposes Under the State's 2022/2023 Community Assistance Programs (Mayor) (Hearing on 01/03/23)

*Attachments:* [Ordinance 2022-19-35](#)  
[Memo](#)  
[CAP Bonus Funds Calculation](#)  
[Letter of Support from the State of Alaska](#)  
[State of Alaska HB0281Z](#)  
[Reference Copy R2022-017](#)  
[Reference Copy R2013-022](#)

- \*c. [2022-19-36](#) An Ordinance Accepting and Appropriating \$61,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for the Siren Warning System Replacement Project within the City of Homer (Mayor) (Hearing on 01/03/23)

*Attachments:* [Ordinance 2022-19-36](#)  
[Memo](#)  
[NOAA Award Letter](#)

- \*d. [2022-19-37](#) An Ordinance Appropriating \$13,078.54 from the River Center Building Maintenance Reserve Fund and \$6,625.18 from the 911 Communications Fund for Unexpected Repairs to the River Center Building (Mayor) (Hearing on 01/03/23)

Attachments: [Ordinance 2022-19-37](#)

[Memo](#)

- \*e. [2022-19-38](#) An Ordinance Appropriating \$475,250 from the Insurance and Litigation Fund for Additional Costs of Insurance Claims Incurred in FY2023 (Mayor) (Hearing on 01/03/23)

Attachments: [Ordinance 2022-19-38](#)

[Memo](#)