



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

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

Tuesday, May 16, 2023

1:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 884 7373 9641 Passcode: 671108
[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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PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-67](#) An Ordinance Appropriating Additional Funds from the North Peninsula Service Area Operating Fund for Upgrades to the Nikiski Pool Boiler System (Mayor)

Attachments: [Ordinance 2022-19-67](#)
[Memo](#)
[Advisory Board Recommendations](#)
2. [2022-19-68](#) An Ordinance Accepting \$708,714.62 and Appropriating \$424,979 from the State of Alaska Division of Homeland Security and Emergency Management to Repair Dieckgraeff Road (Mayor)

Attachments: [Ordinance 2022-19-68](#)
[Memo](#)
[Award Letter](#)
3. [2022-19-69](#) An Ordinance Appropriating Additional Funds from the General Fund for the Replacement of the Borough Administration Building Roof and Roof Drainage System (Mayor)

Attachments: [Ordinance 2022-19-69](#)
[Memo](#)
4. [2022-19-70](#) An Ordinance Accepting and Appropriating Additional Funds from the State of Alaska in the Amount Of \$671,947 for the Healthy and Equitable Communities Program Grant (Mayor)

Attachments: [Ordinance 2022-19-70](#)
[Memo](#)
[C0622-584-M Kenai Peninsula Borough Amendment 1 UNSIGNED](#)
[Reference copy O2022-19-32](#)

5. [2023-10](#) An Ordinance Authorizing the Sale of Substandard-Sized Lots Obtained by the Kenai Peninsula Borough Through Tax Foreclosure and Previously Retained for a Public Purpose (Mayor)

Attachments: [Ordinance 2023-10](#)
[Memo](#)
[Advisory Board Recommendations](#)
[Maps](#)

6. [2023-19](#) An Ordinance Amending Appropriating Funds for Fiscal Year 2024 (Mayor)

Attachments: [Ordinance 2023-19](#)
[Elam Budget Amendment](#)
[Memo](#)
[FY24 Proposed Budget](#)
[FY24 Budget Presentation](#)
[Amendment Memo \(Dealt with on 05/16/23\)](#)
[Cox Budget Amendment \(Dealt with on 05/16/23\)](#)
[Hibbert Budget Amendment \(Dealt with on 05/16/23\)](#)
[Public Comment](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-038](#) A Resolution Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Exemption Application and One Late Filed VA Disability Documentation (Mayor)

Attachments: [Resolution 2023-038](#)
[Memo](#)

- *b. [2023-039](#) A Resolution Approving Twenty-Five Unincorporated Communities for Participation in the State's Fiscal Year 2024 Community Assistance Program (Mayor)

Attachments: [Resolution 2023-039](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2022-19-72](#) An Ordinance Accepting and Appropriating Additional "Year One" and "Year Two" Opioid Settlement Funds for the Opioid Settlement Fund Program (Mayor)

Attachments:[Ordinance 2022-19-72](#)[Memo](#)[Reference Copy O2021-19-50](#)