



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, October 24, 2023

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

<https://us06web.zoom.us/j/88473739641?>

[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

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PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-21](#) An Ordinance Accepting and Appropriating Pass-Through Grant Funds from the State of Alaska Office of Emergency Medical Services in the Amount of \$250,000 through the Healthy and Equitable Communities Program Grant for the Nikiski Fire Mobile Integrated Healthcare Program (Mayor)

Attachments: [Ordinance 2023-19-21](#)
[Memo](#)
[Advisory Board Recommendations](#)

2. [2023-19-22](#) An Ordinance Appropriating Supplemental Funding of \$50,000 to Complete the Uninterrupted Power Supply Replacement Project Located in the Emergency Response Center (Mayor)

Attachments: [Ordinance 2023-19-22](#)
[Memo](#)
[Reference Copy O2022-19-21](#)

3. [2023-24](#) An Ordinance Approving the Capital Lease Purchase of the Stryker Mako SmartRobotics System for South Peninsula Hospital (Mayor)

Attachments: [Ordinance 2023-24](#)
[Memo](#)
[South Peninsula Hospital Resolution 2023-24](#)
[South Peninsula Hospital Memo](#)
[South Kenai Peninsula Hospital Service Area Resolution 2023-12](#)
[Public Comment/Monogram Update](#)

Ordinance for Introduction and Public Hearing on Shortened Time

1. [2023-19-23](#) An Ordinance Appropriating Additional Funds from the Nikiski Fire Service Area Capital Project Fund for a Fire Engine at Station #3 (Mayor) (Hearing on Shortened Time on 10/24/23)

Attachments: [Ordinance 2023-19-23](#)
[Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-066](#) A Resolution Authorizing a Sole Source Contract Award for the Acquisition of Epic Electronic Medical Software for South Peninsula Hospital (Mayor)

Attachments: [Resolution 2023-066](#)
[Memo](#)
[South Kenai Peninsula Hospital Service Area Board Resolution 2023-14](#)
[South Peninsula Hospital Board Resolution 2023-26](#)
[Reference Copy O2023-19-11](#)

- *b. [2023-067](#) A Resolution Adding an Additional Landfill Laborer Position at Central Peninsula Landfill (Mayor)

Attachments: [Resolution 2023-067](#)
[Memo](#)

Ordinances for Introduction

- *a. [2023-19-24](#) An Ordinance Appropriating \$80,516 to the Disaster Response Fund for Expenditures Responding to the Recent Local Disaster Emergency Declaration (Mayor) (Hearing on 11/7/23)

Attachments: [Ordinance 2023-19-24](#)
[Memo](#)