



# 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, October 24, 2023

4:00 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. [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](#)