



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, October 8, 2024

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

<https://yourkpb.zoom.us/j/89511033332?>

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-6339](#) Mayor's Cover Memo

Attachments: [Mayor's Report](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6340](#) Authorization to Award Contract ITB24-006 – Snow Removal and Sanding of Various Borough Schools and Facilities

Attachments: [Authorization to Award Contract ITB24-006 Snow Removal and Sanding of Vari](#)

b. [KPB-6341](#) Authorization to Award Contract ITB25-011 – Steambed Maintenance Salmon Creek at Nautical Ave

Attachments: [Authorization to Award Contract ITB25-011 - Steambed Maintenance Salmon C](#)

c. [KPB-6342](#) Authorization to Award Contract RFP25-002 – Inspection & Engineering of KPB Roads Service Area Bridges

Attachments: [Authorization to Award Contract - RFP25-002 Inspection & Engineering of KPB](#)

d. [KPB-6343](#) Solid Waste Sole Source Waiver – Yard Tractor

Attachments: [Sole Source Waiver - Solid Waste Yard Tractor 09.19.24](#)

Other

a. [KPB-6344](#) Budget Revisions - August 2024

Attachments: [Budget Revisions - August 2024](#)

b. [KPB-6345](#) Revenue-Expenditure Report – August 2024

Attachments: [Revenue-Expenditure Report - August 2024](#)

- c. [KPB-6346](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)

NEW BUSINESS

1. Resolutions

- *c. [2024-042](#) LAYDOWN Certifying the Results of the October 1, 2024 Regular Election (Johnson at the request of the Borough Clerk)

Attachments: [LAYDOWN Resolution 2024-042](#)
[Jurisdiction Wide Unofficial Results](#)
[Canvass Board Hand Count Audit](#)
[Canvass Board Report](#)

2. Ordinances for Introduction

[2024-28](#) An Ordinance Adopting the Updated 2024 Kenai Peninsula Borough Hazard Mitigation Plan, a Multi-Jurisdictional Plan Including the Cities of Seldovia and Seward (Mayor) (Hearing on 11/12/24)

Attachments: [Ordinance 2024-28](#)
[Memo](#)
[Reference Copy O2004-33](#)

3. Other

- *a. [KPB-6351](#) Confirming Appointments to the Advisory Planning Commissions (Mayor)

Hope/Sunrise
Flip Foldager, Seat A, Term Expires 09/30/2027
Richard L. Hogan, Seat B, Term Expires 09/30/2027

Moose Pass
Bruce Jaffa, Seat D, Term Expires 09/30/2027
David Pearson, Seat E, Term Expires 09/30/2027

Nikiski
Lenora Niesen, Seat D, Term Expires 09/30/2027

Attachments: [Memo Confirming Appointments to the Advisory Planning Commissions](#)

