Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

Ryan Tunseth, President
Kelly Cooper, Vice President
Nate Berga
Willy Dunne
Cindy Ecklund
Dale Eicher
Brent Hibbert
Lenora Niesen
Sarge Truesdell

Tuesday, November 10, 2026 **6:00 PM** **Betty J. Glick Assembly Chambers**
Meeting ID: 897 1694 8642 Passcode: 075938
https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWIfPat.1

Meeting ID: 897 1694 8642 Passcode: 075938

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Any invocation that may be offered at the beginning of the assembly meeting shall be a chaplain from borough fire and emergency service areas. No member of the community is required to attend or participate in the invocation.

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

VACANCY, DESIGNATION OR SEATING MEMBERS

1. Swear-In Newly Elected Assembly Members

ACTION ITEMS CURRENTLY ON CONSENT AGENDA:
KPB-8077: October 20, 2026 Regular Assembly Meeting Minutes
Resolution 2026-051: Supporting the Transportation Priorities to be Submitted to the State of Alaska Department of Transportation and Public Facilities for Grant Funding Purposes
LAYDOWN Resolution 2026-052: Certifying the Results of the November 3, 2026 Regular Election
Resolution 2026-053: Authorizing the Mayor to Execute the Sixth Amendment to the Operating Agreement with Central Peninsula General Hospital, Inc.
Ordinance 2026-19-20: Accepting and Appropriating Code Blue Grant Funds from the Southern Region Emergency Medical Services, Inc. on Behalf of Bear Creek Fire Service Area
KPB-8079: Authorizing the Issuance of a Letter of Non-Objection to the Alcohol Beverage Control Board Regarding the Transfer of Location and Owner as Requested by Anchor Point VFW Post 10221, dba VFW Post 10221 License No. 496, Anchor Point
KPB-8080: Approving a Right-of-Way Vacation; KPB 2026-103V
Edge Survey & Design / Forever Young LLC; J&M Farms LLC
Request: Vacates portions of Diamond M Ranch Road as dedicated by Plats KN 86-14, KN 94-82 & KN 2018-84
Location: Diamond M. Ranch Road & Kalifornsky Beach Road, Kalifornsky Area
KPB-8081: Approving a Right-of-Way Vacation; KPB 2026-074V
No Surveyor / Hill, Corbitt
Request: Vacate Glendening Street Right-of-Way, Clam Gulch Heights Subdivision, Plat KN 72-61, Clam Gulch Area
KPB-8110: Confirming an Appointment to the South Kenai Peninsula Hospital Service Area Board
KPB-8090: Confirming Appointments to Service Area Boards
KPB-8089: Approval of the 2027 Assembly Meeting Schedule
KPB-8074: Confirming Scott Griebel as Solid Waste Director
KPB-8075: Confirming Kaleena Barnes as Office of Emergency Management Senior Manager

ACTION ITEMS ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA:
Ordinance 2026-19-15: Appropriating Funds from the Solid Waste Capital Project Fund for Design and Improvements at Central Peninsula Landfill
Ordinance 2026-19-16: Appropriating Funds from the North Peninsula Recreation Service Area Operating Fund for the Heating and Ventilation Systems Improvement Project
Ordinance 2026-19-17: Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025
Ordinance 2026-19-18: Accepting and Appropriating Insurance Proceeds for a Kenai Peninsula School District Vehicle
Ordinance 2026-19-19: Appropriating Local Assistance and Tribal Consistency Grant Funds for the Solid Waste Mobile Shredder Project

APPROVAL OF MINUTES

***1.** KPB-8077 October 20, 2026 Regular Assembly Meeting Minutes

Attachments: October 20, 2026 Regular Assembly Meeting Mintues

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

1. KPB-8078 Central Peninsula General Hospital Quarterly Report, Angela Hinnegan, Chief Executive Officer

Attachments: CPGH Quarterly Presentation

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

Mayor's Report Cover Memo

KPB-8109 Mayor's Report Cover Memo

Attachments: Mayor's Report Memo

1. Assembly Requests/Responses - None

2. Agreements and Contracts

a. KPB-8082 Authorization to Award a Contract for ITB27-011 Snug Harbor Slash, Burn, and Scrape

Attachments: Authorization to Award Contract for ITB27-011 Snug Harbor Slash Burn and Scı

b. KPB-8083 Authorization to Award a Contract for ITB27-027 Kenai Central High School Boiler Loop Expansion

Attachments: Authorization to Award Contract for ITB27-027 Kenai Central High School Boiler

c. KPB-8084 Authorization to Award a Contract for ITB27-028 Chakok Road Bridge Repairs

Attachments: Authorization to Award Contract for ITB27-028 Chakok Road Bridge Repairs

3. Other

a. KPB-8085 Investment Report Quarter Ended 9/30/26

Attachments: Investment Report Quarter Ended 9.30.26

b. KPB-8086 Budget Revisions – September 2026

Attachments: Budget Revisions September 2026

c. KPB-8087 Revenue-Expenditure Report – September 2026

Attachments: Revenue Expenditure Report September 2026

d. KPB-8088 Capital Project Reports – September 30, 2026

Attachments: Capital Project Reports September 30 2026

e. KPB-8111 Update to LItigation Status Report - Period Ending 09/30/26

Attachments: Update to Litigation Status Report

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

1. 2026-19-15 An Ordinance Appropriating Funds from the Solid Waste Capital Project Fund for Design and Improvements at Central Peninsula Landfill (Mayor)

Attachments: Ordinance 2026-19-15

Memo

Map

2. 2026-19-16 An Ordinance Appropriating Funds from the North Peninsula Recreation Service Area Operating Fund for the Heating and Ventilation Systems Improvement Project (Mayor)

Attachments: Ordinance 2026-19-16

Memo

3. 2026-19-17 An Ordinance Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025 (Mayor)

Attachments: Ordinance 2026-19-17
Memo
Reference Copy O2026-19-04
Advisory Board Recommendation

4. 2026-19-18 An Ordinance Accepting and Appropriating Insurance Proceeds for a Kenai Peninsula School District Vehicle (Mayor)

Attachments: Ordinance 2026-19-18
Memo

5. 2026-19-19 An Ordinance Appropriating Local Assistance and Tribal Consistency Grant Funds for the Solid Waste Mobile Shredder Project (Mayor)

Attachments: Ordinance 2026-19-19
Memo

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

***a.** 2026-051 A Resolution Supporting the Transportation Priorities to be Submitted to the State of Alaska Department of Transportation and Public Facilities for Grant Funding Purposes (Mayor)

Attachments: Resolution 2026-051
Memo
Reference Copy R2024-028
FY25 Kenai Peninsula Coordinated Public Transit Human Services Plan

Resolutions referred to Policies and Procedures Committee

***b.** 2026-052 LAYDOWN A Resolution Certifying the Results of the November 3, 2026 Regular Election (Tunseth at the Request of the Borough Clerk)

***c.** 2026-053 A Resolution Authorizing the Mayor to Execute the Sixth Amendment to the Operating Agreement with Central Peninsula General Hospital, Inc. (Mayor)

Attachments: Resolution 2026-053
Memo
DRAFT Sixth Amendment to Operating Agreement

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

***a.** 2026-19-20 An Ordinance Accepting and Appropriating Code Blue Grant Funds from the Southern Region Emergency Medical Services, Inc. on Behalf of Bear Creek Fire Service Area (Mayor) (Hearing on 12/01/26)

Attachments: Ordinance 2026-19-20
Memo
Bear Creek Fire Service Area Board Meeting Minutes February 10, 2026
FY23 Award Letter

3. Other

Other items referred to Finance Committee

***a.** KPB-8079 Authorizing the Issuance of a Letter of Non-Objection to the Alcohol Beverage Control Board Regarding the Transfer of Location and Owner as Requested by Anchor Point VFW Post 10221, dba VFW Post 10221 License No. 496, Anchor Point

Attachments: Anchor Point VFW Post 10221 Transfer of Location and Owner, License #496

Other items referred to Lands Committee

***b.** KPB-8080 Approving a Right-of-Way Vacation; KPB 2026-103V
Edge Survey & Design / Forever Young LLC; J&M Farms LLC
Request: Vacates portions of Diamond M Ranch Road as dedicated by Plats KN 86-14, KN 94-82 & KN 2018-84
Location: Diamond M. Ranch Road & Kalifornsky Beach Road, Kalifornsky Area

[Clerk's Note: At its regular meeting of October 26, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: Planning Memo and & Agenda Item KPB File 2026-103V

***c.** KPB-8081 Approving a Right-of-Way Vacation; KPB 2026-074V
No Surveyor / Hill, Corbitt
Request: Vacate Glendening Street Right-of-Way, Clam Gulch Heights Subdivision, Plat KN 72-61, Clam Gulch Area

[Clerk's Note: At its regular meeting of October 26, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: Planning Memo and & Agenda Item KPB File 2026-074V

Other items referred to Policies and Procedures Committee

***d.** KPB-8110 Confirming Appointment to the South Kenai Peninsula Hospital Service Area Board (Mayor)
Samantha Sweeney, Seat B, Expires 11/2027

Attachments: Appointment to South Kenai Peninsula Hospital Service Area Board

***e.** KPB-8090 Confirming Appointments to Service Area Boards (Mayor)

Eastern Peninsula Highway Emergency Service Area Board
Judy Ingersoll, Seat D, Term Expires 11/2029

Western Emergency Service Area Board
Mark Ball, Seat C, Term Expires 11/2029

Attachments: Confirming Appointments to Service Area Boards

***f.** KPB-8089 Approval of the 2027 Assembly Meeting Schedule (Tunseth at the Request of the Borough Clerk)

Attachments: 2027 Assembly Meeting Schedule

***g.** KPB-8074 Confirming Scott Griebel as Solid Waste Director (Mayor)

Attachments: Memo
Job Description
Resume

***h.** KPB-8075 Confirming Kaleena Barnes as Office of Emergency Management Senior Manager (Mayor)

Attachments: Memo
Job Description
Resume

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY COMMENTS

PENDING LEGISLATION

(This item lists legislation which will be addressed at a later date as noted.)

1. 2026-36 An Ordinance Amending Title 1, General Provisions, by Repealing Chapter 1.01, Repealing Chapter 1.02, Amending Chapter 1.04, Enacting a New Chapter 1.05, Amending Chapter 1.08, and Amending Chapter 1.12 (Mayor) (Hearing on 12/01/26)

Attachments: Ordinance 2026-36
Memo
Sectional Analysis

2. 2026-37 An Ordinance Amending KPB Chapter 5.12, Relating to Real Property Tax and General Provisions, Chapter 5.13, Relating to Tax Exemptions, Credits, or Deferrals, and KPB Chapter 5.15, Relating to Tax Appeals (Mayor, Eicher) (Hearing on 12/01/26)

Attachments: Ordinance 2026-37
Memo
Sectional Analysis

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. December 1, 2026 6:00 PM
Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 897 1694 8642 Passcode: 075938

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), and KIBH FM 91.7 (East Peninsula).

The meeting will be held in the Betty J. Glick Assembly Chambers, Borough Administration Building, Soldotna, Alaska. The meeting will also be held via Zoom, or other audio or video conferencing means whenever technically feasible. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 897 1694 8642 Passcode: 0745938. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us

For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at https://kpb.legistar.com/Calendar.aspx for copies of the agenda, meeting minutes, ordinances and resolutions.