Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Policies and Procedures Committee

Sargent Truesdell, Chair
Brent Hibbert, Vice Chair
Nate Berga, Member

Tuesday, November 10, 2026 | **4:15 PM** | **Betty J. Glick Assembly Chambers**

Meeting ID: 897 1694 8642 Passcode: 075938

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 Boilei

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

NEW BUSINESS

1. Resolutions

***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

***f.** 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

***g.** 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

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

Attachments: 2027 Assembly Meeting Schedule

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

Attachments: Memo
Job Description
Resume

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

Attachments: Memo
Job Description
Resume