



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Gary Knopp, Chair*  
*VACANT, Vice Chair*  
*Willy Dunne*

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Tuesday, October 25, 2016

4:30 PM

Assembly Chambers

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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-943](#) Explanation of Internal Revenue Service rules regarding open enrollment, Stormy Brown, Human Resources Director

### L. MAYOR'S REPORT

1. Assembly Requests/Responses- None.
2. Agreements and Contracts - None.
3. Other
  - a. [KPB-937](#) Revenue - Expenditure Report – September 2016  
*Attachments:* [Revenue - Expenditure Report - September 2016](#)
  - b. [KPB-938](#) Budget Revision – September 2016  
*Attachments:* [Budget Revision - September 2016](#)
  - c. [KPB-939](#) Litigation Status Report – October 2016  
*Attachments:* [Litigation Status Report - October 2016](#)

### N. PUBLIC HEARINGS ON ORDINANCES

4. [2016-35](#) An Ordinance Amending KPB 5.10.040 Regarding the Kenai Peninsula Borough's Investment Policy to Delete an Unused Provision and Clarify the Source of Funds for the Investment in the Homer Special Assessment District (Mayor)  
*Attachments:* [O2016-35](#)  
[LAYDOWN Amendment Memo](#)  
[Memo](#)

5.     [2016-37](#)     An Ordinance Amending KPB 22.30.110(E) to Comply with Internal Revenue Service Rules Regarding Enrollment in the Borough Health and Life Insurance Plans (Gilman, Mayor)

Attachments:     [O2016-37](#)  
                          [Memo](#)

## P. NEW BUSINESS

### 1. Resolutions

- \*e.     [2016-064](#)     A Resolution Approving a Mutual Aid Agreement and Operational Plan Between the Bear Creek Fire Service Area and the Seward Fire Department t (Mayor)

Attachments:     [R2016-064](#)  
                          [LAYDOWN SAB and City Council Recommendations](#)  
                          [Memo](#)  
                          [Mutual Aid Agreement](#)  
                          [Operational Plan](#)

- \*f.     [2016-065](#)     A Resolution Approving an Automatic Aid Agreement and Operational Plan Between the Bear Creek Fire Service Area and the Seward Fire Department for Fire Apparatus and Personnel (Mayor)

Attachments:     [R2016-065](#)  
                          [LAYDOWN SAB & City Council Recommendations](#)  
                          [Memo](#)  
                          [Auto Aid Agreement](#)  
                          [Operational Plan](#)

### 2. Ordinances for Introduction

- \*d. [2016-38](#) An Ordinance Amending KPB 5.12.245 Allowing for Permanent Motor Vehicle Registration Tax for Non-Commercial Motor Vehicles and Non-Commercial Trailers that are at Least Eight Years Old (Bagley) (Hearing on 11/22/16)

Attachments:

[O2016-38](#)

[Memo](#)

[DMV Revenues](#)

[Backup](#)

[LAYDOWN Additional Backup](#)

3. Other

1. [KPB-945](#) LAYDOWN Confirming Appointments to the Joint Operations Board for the Central Peninsula Emergency Medical Service Area and the Central Emergency Service Area Board

Steve Tachick, Seat A, Term Expires October, 2017

Ralph Linn, Seat B, Term Expires October, 2017

Attachments:

[LAYDOWN Memo](#)

[LAYDOWN Applications](#)