



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Brandii Holmdahl, Chair
Dale Bagley, Vice Chair
Willy Dunne

Tuesday, February 14, 2017

1:00 PM

Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-1076](#) Central Peninsula Hospital Service Area Financial Audit Review – BDO USA, LLP (30 minutes)

Attachments: [LAYDOWN Central Peninsula General Hospital - Basic Financial Statement, Su](#)
[LAYDOWN CPGHSA Audit Presentation](#)
2. [KPB-1077](#) Investment Portfolio Review – RBC Public Funds Services (30 minutes)

Attachments: [LAYDOWN Kenai Peninsula Borough Quarterly Portfolio Review](#)

N. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-20](#) An Ordinance Accepting and Appropriating \$225,000 from the Tesoro Foundation and Appropriating \$266,000 from the General Fund for the Soldotna Public Safety Communications Center Renovation Project (Mayor)

Attachments: [Ordinance 2016-19-20](#)
[Memo](#)
[Award Letter](#)
2. [2016-19-21](#) An Ordinance Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$66,853.30 for the Aspen Avenue Paving Project in Ninilchik (Mayor)

Attachments: [Ordinance 2016-19-21](#)
[LAYDOWN Amendment Memo](#)
[Memo](#)
[Grant Agreement - Amendment](#)
[RSA Resolution 2017-01](#)

3. [2016-19-22](#) An Ordinance Authorizing the Use of \$3,746,800 from the \$10,000,000 that was Appropriated from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Design and Construction of the Obstetrics and Cardiac Catheterization Laboratory Project at Central Peninsula Hospital (Mayor)

Attachments: [Ordinance 2016-19-22](#)
 [Memo](#)

P. NEW BUSINESS

1. Resolutions

- *a. [2017-014](#) A Resolution Designating the Newspaper and Authorizing Award of a Contract for the Publication of the 2017 Foreclosure List, and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2016 (Mayor)

Attachments: [Resolution 2017-014](#)
 [Memo](#)

- *b. [2017-015](#) A Resolution Adopting an Alternate Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

Attachments: [Resolution 2017-015](#)
 [Memo](#)
 [Notice from State of Alaska](#)

2. Ordinances for Introduction

- *a. [2016-19-23](#) An Ordinance Appropriating \$35,000 from the North Peninsula Recreation Service Area Operating Fund for Additional Personnel Cost (Mayor) (Hearing on 03/07/17)

Attachments: [Ordinance 2016-19-23](#)
 [Memo](#)

- *b. [2016-19-24](#) An Ordinance Rescinding Authorized but Unissued Revenue Bonds for Specialty Clinic Building at Central Peninsula Hospital (Mayor) (Hearing on 03/07/17)

Attachments: [Ordinance 2016-19-24](#)
[Memo](#)

- *c. [2016-19-25](#) Appropriating \$50,100 from the Seward Bear Creek Flood Service Area Fund Balance to Fund the In-kind Match for Design and Implementation of the Salmon Creek 205 Project Partnership Agreement Approved by Resolution 2015-035 (Mayor) (Hearing on 03/07/17)

Attachments: [Ordinance 2016-19-25](#)
[Memo](#)