



Meeting Agenda Policies and Procedures Committee

*Paul Fischer, Chair
Brent Hibbert, Vice Chair
Wayne Ogle*

Tuesday, February 14, 2017

2:45 PM

Assembly Chambers

L. MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1061](#) Authorization to Award Purchase of Calcium Chloride, ITB17-007 from Brenntag Pacific, Inc., Fairbanks, Alaska

Attachments: [Authorization to Award to Brenntag Pacific ITB17-007](#)

- b. [KPB-1062](#) Authorization to Award Contract for ITB17-008 Old Mill Subdivision 2016 Lost Creek Flood Debris Gravel Extraction & Disposal to Metco Inc., Seward, Alaska

Attachments: [Authorization to Award to Metco Inc ITB17-008](#)

- c. [KPB-1064](#) Authorization to Award Contract for RFP17-005 CPH Phase VI OB/Cath Lab Project Professional Design Service to Hue Design, inc., Greshman, Oregon

Attachments: [Authorization to Award to Hue Design, Inc. RFP17-005](#)

- d. [KPB-1065](#) Authorization to Award Contract for RFP17-006 KPB 2018 Comprehensive Plan to Agnew::Beck Consulting of Anchorage, Alaska

Attachments: [Authorization to Award to Agnew Beck RFP17-006](#)

3. Other

- a. [KPB-1066](#) Government Finance Officers Association presented a Distinguished Budget Presentation Award to the Kenai Peninsula Borough, for its current budget. Certificate of Recognition for Budget Presentation was presented to Craig Chapman.

Attachments: [GFOA Distinguished Budget Presentation](#)

- b. [KPB-1067](#) Project Reports - December 31, 2016
Attachments: [Project Reports - December 31, 2016](#)
- c. [KPB-1068](#) Budget Revisions - December 2016
Attachments: [Budget Revisions - December 2016](#)
- d. [KPB-1069](#) Revenue-Expenditure Report - December 2016
Attachments: [Revenue-Expenditure Report - December 2016](#)
- e. [KPB-1070](#) Nikiski Fire Service Area recipient of a Minigrant to cover expenses for EMS supplies
Attachments: [NFSA Training Minigrant](#)
- f. [KPB-1071](#) Investment Portfolio Report
Attachments: [Investment Portfolio Report](#)
- g. [KPB-1072](#) FY17-4th Quarter Senior Grant Narrative Reports
Attachments: [FY17-4th Q Senior Grant Narrative Reports](#)
- h. [KPB-1073](#) FY17-4th Quarter Non-department Grant Reports
Attachments: [FY17 4th Q Non-Department Grant Reports](#)

O. UNFINISHED BUSINESS

1. Postponed Items

- a. [2016-073](#) A Resolution Approving a Management Agreement between the City of Seldovia and the Kenai Peninsula Borough on Behalf of the Seldovia Recreational Service Area to Manage the Sea Otter Community Center (Mayor)
Attachments: [Resolution 2016-073](#)
[Amendment Memo](#)
[Memo](#)
[SOCC Management Agreement](#)
[Seldovia City Council Minutes 102616](#)
[Seldovia Recreational SA Board Meeting Minutes 102116](#)
[Request for Postponement \(dealt with on 01/03/17\)](#)
[Request for Postponement \(dealt with on 11/22/16\)](#)

- c. [KPB-1009](#) Confirming Appointments to the Bear Creek Fire Service Area (Mayor)

Ronald Hewitt, Seat B, Term Expires October, 2017

Sean Carrington, Seat C, Term Expires October, 2017

Attachments:

[Memo](#)

[Applications](#)

P. NEW BUSINESS

2. Ordinances for Introduction

- *d. [2017-01](#) An Ordinance Amending Chapter 16.04 to Set Forth the Procedures for Establishing a Service Area Where the Power is Authorized Pursuant to AS 29.35.490 (Cooper) (Shortened Hearing on 03/07/17)

Attachments:

[Ordinance 2017-01](#)

[Memo](#)

[LAYDOWN Highway Corridor Emergency Service Area Proposal](#)

- *e. [2017-02](#) An Ordinance Amending KPB 22.40.080 and Repealing KPB 22.40.090 which Provide for an Invocation During Assembly Meetings (Dunne) (Hearing on 03/21/17)

Attachments:

[Ordinance 2017-02](#)

[Memo](#)

[LAYDOWN Public Comment](#)

- *f. [2017-03](#) An Ordinance Amending the Kenai Peninsula Borough All-Hazard Mitigation Plan by Deleting Existing Annex F, 2010 City of Soldotna All Hazard Mitigation Plan Update, and Adopting the City of Soldotna All Hazard Mitigation Plan 2016 Update as the New Annex F (Mayor) (Hearing on 03/07/17)

Attachments:

[Ordinance 2017-03](#)

[Memo](#)

[City of Soldotna All Hazard Mitigation Plan Update 2016](#)

[City of Soldotna Ordinance 2017-002](#)

[Soldotna City Planner's Memo to P & Z Commission](#)

[Soldotna Planning & Zoning Commission Resolution 2017-001](#)

3. Other

- *a. [KPB-1053](#) Confirming an Appointment to the Anchor Point Fire & Emergency Service Area Board (Mayor)

Thomas Latimer, Seat C, Term to Expire October, 2017

Attachments:

[Memo](#)

[Application](#)

- *b. [KPB-1054](#) Confirming Appointments to the Seldovia Recreational Service Area Board (Mayor)

Linda Hedgecoth, Seat D, Term to Expire October, 2017

Greg B. Wolfer, Seat E, Term to Expire October, 2017

Attachments:

[Memo](#)

[Applications](#)