



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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

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Tuesday, October 31, 2017

4:45 PM

Assembly Chambers

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### K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1456](#) Mayor's Report to the Assembly

Attachments: [Mayor's Report Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1457](#) Authorization to Award Contract for ITB 18-006 CPH Maintenance Building to Triple V Contracting, LLC., Big Lake, Alaska

Attachments: [Authorization to Award Contract ITB 18-006](#)

3. Other

a. [KPB-1458](#) Litigation Status Report

Attachments: [Litigation Status Report](#)  
[Supplement to Litigation Status Report Supplement](#)

b. [KPB-1459](#) Budget Revision - September 2017

Attachments: [Budget Revisions - September 2017](#)

c. [KPB-1460](#) Revenue-Expenditure Report - September 2017

Attachments: [Revenue Expenditure Report - September 2017](#)

d. [KPB-1461](#) Project Reports - September 30, 2017

Attachments: [Project Reports - September 30, 2017](#)

- e. [KPB-1462](#) Action Plan in Response to State Assessor Audit Report

Attachments: [Action Plan in Response to State Assessor Audit Report](#)  
[Land Inspection Cycle](#)

## O. NEW BUSINESS

### 1. Resolutions

- \*a. [2017-063](#) A Resolution Certifying the Results of the October 24, 2017 Mayoral Run-Off Election (Cooper at the Request of the Borough Clerk)

Attachments: [Resolution 2017-063](#)  
[Canvass Board Report](#)  
[Jurisdiction Wide Results](#)  
[Voter Turnout](#)

### 2. Ordinances for Introduction

- \*e. [2017-32](#) An Ordinance Amending KPB Title 16 to Authorize Certain Volunteers to Serve on their Respective Service Area Board (Dunne, Fischer, Carpenter) (Hearing on 12/05/17)

Attachments: [Ordinance 2017-32](#)  
[Memo](#)

### 3. Other

- \*a. [KPB-1463](#) Confirming the Appointment to the Road Service Area Board (Mayor)  
Robert Ruffner, West Region, Term Expires September 30, 2020

Attachments: [Road Service Appointment](#)

- b. [KPB-1467](#) Confirming the Appointment to the Kachemak Emergency Service Area Board (Mayor) LAYDOWN  
Christopher Gordon, Seat C, Term Expires October, 2018

Attachments: [Kachemak Emergency Service Area Application](#)