



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Brent Hibbert, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, November 21, 2017

4:15 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1485](#) Mayor's Report to the Assembly

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1486](#) Authorization to Award Contract for RFP 18-001 Management of Eagle Lake Material Site to East Road Services, Inc., Homer AK

Attachments: [Authorization to Award Contract for RFP 18-001](#)

3. Other

a. [KPB-1487](#) Investment Portfolio Report

Attachments: [Investment Portfolio Report](#)

b. [KPB-1488](#) Budget Revisions - October 2017

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

c. [KPB-1489](#) Revenue-Expenditure Report - October 2017

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

d. [KPB-1490](#) Recap of 2017 Tax Foreclosure Auction as Authorized by KPB Ordinance 2017-20

Attachments: [Recap of 2017 Tax Foreclosure Auction](#)

- e. [KPB-1491](#) FY 18 - 1st Quarter Senior Grant Narrative Reports

Attachments: [FY 18- 1st Quarter Senior Grant Narrative Reports](#)

- f. [KPB-1492](#) FY 18 - 1st Quarter Non-Department Grant Reports

Attachments: [FY 18 - 1st Quarter Non-Department Grant Reports](#)

O. NEW BUSINESS

1. Resolutions

- c. [2017-066](#) A Resolution Confirming Appointments of Assembly Members to Non Borough Boards (Ogle) LAYDOWN

Attachments: [LAYDOWN Resolution 2017-066](#)

3. Other

- *a. [KPB-1472](#) Approval of the 2018 Assembly Meeting Schedule (Ogle)

Attachments: [2018 Assembly Meeting Schedule](#)

- *b. [KPB-1483](#) Confirmation of Brandi Harbaugh as Director of Finance (Mayor)

Attachments: [Brandi Harbaugh Confirmation](#)

[Resume](#)

[Director of Finance Job Description](#)

- *c. [KPB-1482](#) Designation of Administrative Officer and Alternate Administrative Officer to Act on Behalf of the Mayor (Mayor)

Attachments: [Memo](#)

[Designation of Admin Officer and Alt. Admin Officer](#)

- *d. [KPB-1484](#) Confirming the Appointment to the Bear Creek Flood Service Area Board (Mayor)

Regan Schwertfeger, Seat A, Term Expires October, 2018

Attachments: [Bear Creek Flood Service Area Board Application](#)