



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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Tuesday, January 2, 2018

3:00 PM

Assembly Chambers

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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-1529](#) Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017, Joy Merriner, BDO USA, LLP (30 Minutes)

Attachments: [Comprehensive Annual Financial Report](#)  
[Audit Wrap Up](#)  
[Federal and State Single Audit Reports](#)

### M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-19-12](#) An Ordinance Appropriating \$15,000 from the Kachemak Emergency Service Area Capital Project Fund for Winterization of the Diamond Ridge Fire Station (Mayor)

Attachments: [O2017-19-12](#)  
[Memo](#)  
[Requested Information](#)

### O. NEW BUSINESS

#### 1. Resolutions

- \*a. [2018-001](#) A Resolution Adopting an Alternate Allocation Method for the FY18 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: [R2018-001](#)  
[Memo](#)  
[Grant Information](#)

#### 2. Ordinances for Introduction

- \*a. [2017-19-13](#) An Ordinance Appropriating \$44,555 from the Kenai Health Center Major Maintenance Fund for Boiler Replacement at the Kenai Health Center (Mayor)

Attachments:

[Ordinance 2017-19-13](#)

[Memo](#)

[Central Peninsula Hospital Resolution 2017-66](#)

3. Other

- a. [KPB-1528](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, License No. 13257 Filed by Alaska Growth, Subject to the Following Standard Conditions

[Clerk's Note: Standard Conditions for Marijuana Facilities are as follows:

- 1.The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
- 2.There shall be no parking in the borough rights-of-way generated by the marijuana establishment.
- 3.The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020(A).
4. The marijuana establishment shall provide proof of constructed legal access to the property prior to the permit being issued by the State Alcohol and Marijuana Control Office.]

Attachments:

[13257 Complete Application](#)

[13257 Memo to Assembly](#)

[13257 Planning Memo to Assembly](#)

[13257 Site Plan](#)

[13257 Acknowledgement Form](#)

[13257 Aerial Map](#)

[13257 Record of Survey](#)