



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, March 6, 2018

4:00 PM

Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-1607](#) Annual Records Report to Assembly - Obsolete and Inactive Records

Attachments: [Annual Records Report to Assembly](#)

K. MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts - None.
3. Other

- a. [KPB-1611](#) Revision to the School Site Selection - Kachemak Attendance Area

Attachments: [Revision to the School Site Selection - Kachemak Attendance Area](#)
[Planning Commission Recommendations](#)

M. PUBLIC HEARINGS ON ORDINANCES

6. [2018-09](#) An Ordinance Amending the Borough Code to Provide for Financial Support for the Promotion of Tourism and Economic Development Subject to Annual Assembly Appropriation and Voter Approval of a Bed Tax (Bagley)

Attachments: [Ordinance 2018-09](#)
[Memo](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2018-012](#) A Resolution Amending the Name of the Alaska Liquid Natural Gasline Project Advisory Board to the Alaska Liquefied Natural Gasline Project Advisory Committee of the Kenai Peninsula Borough (Mayor)

Attachments: [Resolution 2018-012](#)
[Amendment Memo](#)
[Memo](#)
[Mayor's Appointment](#)
[eComment 030618](#)

2. Ordinances for Introduction

- *f. [2018-14](#) An Ordinance Amending KPB Chapter 16.60 to Provide for Appointed Members to Serve on the Anchor Point Fire and Emergency Medical Service Area Board (Dunne) (Hearing on 04/03/18)

Attachments: [Ordinance 2018-14](#)
[Memo](#)

- *g. [2018-15](#) Amending KPB 2.45.010 to Replace the Emergency Management Director Position with a Senior Manager of the Office of Emergency Management Position (Mayor) (Hearing on 04/03/18)

Attachments: [Ordinance 2018-15](#)
[Memo](#)
[Draft Organization Chart](#)
[Seward Bear Creek Flood Service Area Board Recommendation](#)

Other

- *b. [KPB-1596](#) Confirming the Appointment to the South Kenai Peninsula Hospital Service Area Board (Mayor)

Applicant	Board Seat	Term Expires
William Runnoe	Seat C	October, 2018

Attachments: [Service Area Board Application](#)
[Resume](#)