



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, April 17, 2018

3:30 PM

Council Chambers, Seward City Hall

K. MAYOR'S REPORT

[KPB-1648](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1649](#) Authorization to Award a Contract for ITB18-012 Gym Floor Refinishing 2018 to Alaskan Industries, Inc., Wasilla, Alaska

Attachments: [Auth to Award Contract ITB18-012](#)

- b. [KPB-1658](#) Authorization to Award Contracts for Emergency Response Service to the Eastern Peninsula Highway Emergency Service Area

Attachments: [Authorization to Award Contract](#)

3. Other

- a. [KPB-1650](#) Litigation Status Report – Quarter Ending 2018

Attachments: [Litigation Status Report](#)

- b. [KPB-1651](#) Notice of Proposed Amendment to Ordinance 2017-19-21, Providing for an Exception to KPB 5.20.080 Transferring \$3,000,000 from the Land Trust Fund to the General Fund as Part of the Fiscal Year 2019 Budget Appropriation

Attachments: [Notice of Amendment O2017-19-21.pdf](#)

O. NEW BUSINESS

1. Resolutions

- *b. [2018-020](#) A Resolution Approving a Cooperative Agreement Documenting an Emergency Response Assistance Relationship Between the U.S. Department of the Interior National Park Service and the Kenai Peninsula Borough on Behalf of the Bear Creek Fire Service Area (Mayor)

Attachments: [Resolution 2018-020](#)
[Memo](#)
[Coop Agreement](#)
[Service Area Board Recommendations](#)

3. Other

- *c. [KPB-1645](#) Confirming Appointments to the Bear Creek Fire Service Area Board (Mayor)

Earl Kloster, Seat A, Term to Expire October 2019
Jena Petersen, Seat E, Term to Expire October 2019

Attachments: [Memo](#)
[Applications](#)

- *d. [KPB-1646](#) Confirming an Appointment to the Seward Bear Creek Flood Service Area Board (Mayor)

Dwayne Atwood, Seat D, Term to Expire October 2020

Attachments: [Memo](#)
[Application](#)

- *e. [KPB-1647](#) Confirming an Appointment to Anchor Point Fire and Emergency Medical Service Area Board (Mayor)

Dawson Slaughter, Seat D, Term to Expire October 2018

Attachments: [Memo](#)
[Application](#)