



# 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*

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Tuesday, July 17, 2018

4:30 PM

Assembly Chambers

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### K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1779](#) Mayor's Report to the Assembly Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1780](#) Authorization to Award a Contract for RFP18-007 Solid Waste Facilities Water Monitoring Program - Professional Services to Shannon & Wilson Inc., Anchorage, AK

Attachments: [Authorization to Award Contract 18-007](#)

b. [KPB-1781](#) Authorization to Award a Contract for RFP18-005 Municipal Entitlement Survey ASLS 2017-23 to PND Engineers Inc., Anchorage, AK

Attachments: [LAYDOWN Authorization to Award Contract for RFP-18-005](#)

c. [KPB-1782](#) Authorization to Award a Contract for ITB18-025 BAB Boiler Installation

Attachments: [Authorization to Award Contract 18-025](#)  
[LAYDOWN Bid Tabulations](#)

d. [KPB-1783](#) Authorization to Award a Contract for ITB18-022 North Peninsula Recreation Pool Fire Alarm Replacement

Attachments: [Authorization to Award Contract 18-022](#)  
[LAYDOWN Bid Tabulations](#)

- e. [KPB-1784](#) Seward Bear Creek Flood Service Area Travel Grant Award

Attachments: [Travel Grant Award](#)

3. Other

- a. [KPB-1785](#) Litigation Status Report - Quarter Ending 06/30/18

Attachments: [Litigation Status Report](#)

**M. PUBLIC HEARINGS ON ORDINANCES**

2. [2018-16](#) (Bagley) Substitute: An Ordinance Amending the Code to Move the Common Boundary Between the Central Kenai Peninsula Hospital Service Area and the South Kenai Peninsula Hospital Service Area South, Subject to Approval by Voters in the Central Kenai Peninsula Hospital Service Area and the Proposed New Area, and to Expand the South Kenai Peninsula Hospital Service Area to Include the Land South Of Kachemak Bay Excluding the City Of Seldovia, Subject to Voter Approval

[Clerk's Note: A teleconference site will be established at the Borough Office in Homer in order to take public testimony on the above referenced Ordinance.]

*Attachments:*

- [Ordinance 2018-16 SUB](#)
- [Memo SUB](#)
- [Public Hearing Summary 071118](#)
- [SUB SPH Patient Data](#)
- [Service Area Board Recommendation](#)
- [SUB Amendment Memo](#)
- [Ordinance 2018-16 \(amended by Bagley Sub\)](#)
- [Bagley Amendment](#)
- [Amendment Memo](#)
- [SUB Potential Boundry Results and Voter Results Required](#)
- [Public Comment 061918](#)
- [Summary of SPH Revenue Impacts](#)
- [South Peninsula Hospital Resolution 2018-05](#)
- [Ninilchik Traditional Council Resolution 2018-03](#)
- [04/26/18 Ninilchik Public Hearing Minutes](#)
- [04/26/18 Ninilchik Public Hearing Audio](#)
- [eComments 061918](#)
- [Public Comment 051518](#)
- [Public Comments 050118](#)
- [eComments 050118](#)
- [Ninilchik Visits to South Peninsula Hospital](#)
- [Memo](#)
- [Service Area Board Resolution](#)
- [Service Area Board Resolution 061418](#)
- [Boundary Line Move Map](#)
- [Map Requested by Dunne](#)
- [Revenue Impacts Requested by Dunne](#)
- [Public Comments 040318](#)
- [Cooper/Dunne Request for Postponement \(Dealt with on 05/01/18\)](#)

## O. NEW BUSINESS

Resolutions

- \*a. [2018-031](#) A Resolution Approving and Authorizing the Implementation of Two New Annexes to the Borough Emergency Operations Plan (Mayor)

Attachments:

[Resolution 2018-031](#)

[Memo](#)

[Annex 10 Call Center Final Plan](#)

[Annex 11 Joint Information System Final Plan](#)

[CCC Protocol](#)

[Joint Information Center Manager Roles and Responsibilities](#)

[Joint Information Manager Checklist](#)

[After Action Review Checklist](#)

Other

- \*c. [KPB-1775](#) Confirming Appointments to the Planning Commission (Mayor)

Blair Martin, Kalifornsky, Term Expires July 31, 2021

Robert Ruffner, Clam Gulch/Kasilof, Term Expires July 31, 2021

Paulette Bokenko Carluccion, City of Seldovia, Term Expires July 31, 2021

Attachments:

[Board Appointments](#)