



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, October 23, 2018

4:45 PM

Assembly Chambers

L. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1900](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1901](#) Authroization to Award a Contract for ITB 19-005 Anchor Point Emergency Water Fill Site to Anchor Trucking, Anchor Point, Alaska.

Attachments: [Authorization to Award Contract ITB 19-005](#)

3. Other

- a. [KPB-1902](#) Revenue-Expenditure Report - September 2018

Attachments: [Revenue - Expenditure Report - September 2018](#)

- b. [KPB-1903](#) Budget Revisions - September 2018

Attachments: [Budget Revisions - September 2018](#)

- c. [KPB-1904](#) Litigation Status Report - Quarter Ending 09/30/18

Attachments: [Litigation Status Report](#)

P. NEW BUSINESS

1. Resolutions

- *a. [2018-044](#) A Resolution Approving Three Memorandum of Agreements to be included in the Federal Emergency Management Agency, Assistance to Firefighters Regional Grant Applications (Mayor)

Attachments:

[Resolution 2018-044](#)

[Memo](#)

[LAYDOWN Service Area Board Recommendations](#)

[Memorandum of Agreement - City of Kenai, CES and NFSA](#)

[South Memorandum of Agreement - City of Homer, KESA and NES](#)

[East Memorandum of Agreement - City of Seward, BCF, MPVFC and CLES](#)

3. Other

- *b. [KPB-1906](#) Confirming an Appointment to the KPB Board of Equalization (Mayor)

Geoff Knuth, Alternate Seat A, Term Expires 12/31/2018

Attachments:

[Appointment](#)

- *c. [KPB-1907](#) Confirming Appointments to Service Area Boards (Mayor)

Anchor Point Fire & Emergency Service Area Board

Thomas Latimer, Seat C, Term Expires 10/2021

Dawson Slaughter, Seat D, Term Expires 10/2021

Conrad Woodhead, Seat E, Term Expires 10/2020

Kachemak Emergency Service Area Board

David Bachrach, Seat B, Term Expires 10/2021

Christopher Gordon, Seat C, Term Expires 10/2021

North Peninsula Recreation Service Area Board

Harrison Deveer, Seat A, Term Expires 10/2019

Seldovia Recreational Service Area Board

Valisa Higman, Seat C, Term Expires 10/2021

Greg Wolfer, Seat E, Term Expires 10/2020

Seward Bear Creek Flood Service Area Board

Randy Stauffer, Seat A, Term Expires 10/2020

Attachments:

[Appointments to Service Area Boards](#)

- *d. [KPB-1895](#) Confirming Dil Uhlin as Road Service Area Director (Mayor)
- Attachments: [Memo](#)
- [Dil Uhlin Resume](#)
- [Road Service Area Director Job Description](#)
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- e. [KPB-1916](#) LAYDOWN Request to Extend Disaster Emergency Declaration
 Issued October 16, 2018
- Attachments: [LAYDOWN Request to Extend Disaster Emergency Declaration](#)