



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Hal Smalley, Chair*  
*Brent Hibbert, Vice Chair*  
*Kenn Carpenter*

---

Tuesday, January 8, 2019

4:15 PM

Assembly Chambers

---

### K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1987](#) Mayor's Report to the Assembly Cover Memo

*Attachments:* [Mayors Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1988](#) Authorization to Award a Contract for RFP 19-002 Land Trust Land Investment Services to Alaska Permanent Capital Management, Anchorage, AK.

*Attachments:* [LAYDOWN Corrected Authorization to Award Contract for RFP 19-002](#)

b. [KPB-1989](#) Authorization to Award a Contract for ITB 19-009 Tyonek Landfill O&M to Tyonek Contractors, LLC (TCLLC).

*Attachments:* [Authorization to Award Contract for ITB 19-009](#)

3. Other

a. [KPB-1990](#) Revenue – Expenditure Report – November 2018

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

b. [KPB-1991](#) Budget Revisions - November 2018

*Attachments:* [Budget Revisions - November 2018](#)

### O. NEW BUSINESS

1. Resolutions

- \*d. [2019-001](#) A Resolution Endorsing Robert Ruffner's Reappointment to the Alaska Board of Fisheries (Bagley, Ogle)
- Attachments: [Resolution 2019-001](#)  
[LAYDOWN Public Comment](#)
- \*e. [2019-005](#) A Resolution Approving the 2019 Labor Negotiation Procedures for a New Collective Bargaining Agreement with the Kenai Borough Employees Association (Mayor)
- Attachments: [Resolution 2019-005](#)  
[Memo](#)  
[Negotiation Procedures](#)
- \*f. [2019-006](#) A Resolution Directing the Kenai Peninsula Borough Clerk to Establish an Election Stakeholders Group to Explore Implementing Optional Election Models to Better Serve Kenai Peninsula Voters and Ratifying a State of Alaska Commission for Human Rights Conciliation Agreement (Ogle)
- Attachments: [Resolution 2019-006](#)  
[Memo](#)  
[Conciliation Agreement](#)  
[Conciliation Agreement Approval Letter](#)