



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](#)