

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, June 18, 2019

4:30 PM

Betty J. Glick Assembly Chambers

N. New Business

1. Resolutions

c. 2019-039 LAYDOWN A Resolution Authorizing Changing the Assistant Borough

Attorney Position to a Deputy Borough Attorney Position (Mayor)

Attachments: LAYDOWN Resolution 2019-039

LAYDOWN Memo

P. MAYOR'S REPORT

Mayor's Report Cover Memo

KPB-2188 Mayor's Report Memo

Attachments: Mayors Report - Memo

- 1. Assembly Requests/Responses- None.
- 2. Agreements and Contracts

a. KPB-2189 Authorization to Award a Contract for RFP19-007 Janitorial

Services - Maintenance, Purchasing, Roads, and Solid Waste

Facility to Kim's Janitorial, Soldotna, AK

<u>Attachments:</u> <u>Authorization to Award RFP19-007</u>

3. Other

a. <u>KPB-2190</u> Certification for the 2019 Main Roll Assessment

<u>Attachments:</u> Certification for the 2019 Mail Roll Assessment

b. <u>KPB-2191</u> Revenue-Expenditure Report - May 2019

Attachments: Revenue-Expenditure Report - May 2019

c. <u>KPB-2192</u> Budget Revisions - May 2019

<u>Attachments:</u> <u>Budget Revisions - May 2019</u>

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