



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, August 20, 2019

4:00 PM

Betty J. Glick Assembly Chambers

PUBLIC HEARINGS ON ORDINANCES

5. [2019-20](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Exemption Application for 2019 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments: [Ordinance 2019-20](#)
[Exemption Application](#)
[Memo](#)

NEW BUSINESS

3. Other

- *a. [KPB-2246](#) Confirming the Appointment to the Anchor Point Fire & Emergency Medical Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

Cherie Richter; Seat A; Term Expires October, 2020

Attachments: [Appointment](#)

- *b. [KPB-2260](#) Approval of the Proposition Summary to be Included in the Voter Pamphlet for Proposition No. 1 – Adopting a Manager Plan of Government to be Effective after the 2020 Election

Attachments: [Proposition 1](#)

- *c. [KPB-2261](#) Approval of the Proposition Summary to be Included in the Voter Pamphlet for Proposition No. 2 – Amending KPB 5.18.430 to Increase the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000, Except for Residential Rentals, Subject to Voter Approval

Attachments: [Proposition 2](#)

MAYOR'S REPORT

[KPB-2250](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None

2. Agreements and Contracts

- a. [KPB-2251](#) Authorization to Award a Contract for ITB20-005 CPL Well & Probe Replacement Project 2019 to Discovery Drilling, Inc., Anchorage, AK.

Attachments: [Auth to Award ITB20-005](#)

- b. [KPB-2252](#) Authorization to Award a Contract for ITB20-002 Flintlock Lane, Bidarki Drive, Bridger Road, Project No. 55BDR to J.C. Johnson & Sons of Anchor Point, AK.

Attachments: [Auth to Award ITB20-002](#)

- c. [KPB-2253](#) Authorization to Award a Contract for ITB20-003 Tim Ave., Muir St., Creek View Road Project No. W4TIM to Paul's Services of Anchor Point, AK.

Attachments: [Auth to Award ITB20-003](#)

- d. [KPB-2254](#) Authorization to Award a Contract for ITB20-001 Glenn Road & Kipling Circle Project No. S7GLE to J.C. Johnson & Sons of Anchor Point, AK.

Attachments: [Auth to Award ITB20-001](#)

3. Other

- a. [KPB-2255](#) Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018

Attachments: [Certificate of Achievement for CAFR](#)

- b. [KPB-2256](#) Presentation: Sovala Kisena, Claims Manager, "Kenai Peninsula Borough Safety"

Attachments: [LAYDOWN Presentation](#)

- c. [KPB-2257](#) Investment Report - Quarter Ended 06/30/19

Attachments: [Investment Report - Quarter Ended 063019](#)