



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Willy Dunne, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, December 3, 2019

3:45 PM

Betty J. Glick Assembly Chambers

PUBLIC HEARINGS ON ORDINANCES

6. [2019-31](#) An Ordinance Adopting the Updated 2019 Kenai Peninsula Borough All-Hazard Mitigation Plan and Removing the Word “All” from KPB 2.80.010 (Mayor)

Attachments: [Ordinance 2019-31](#)
[Memo](#)

7. [2019-32](#) An Ordinance Approving an Operating Agreement with South Peninsula Hospital, Inc. for South Peninsula Hospital and Other Medical Facilities (Mayor)

Attachments: [Ordinance 2019-32](#)
[Amendment Memo](#)
[Overview of Changes](#)
[SPH Inc Recommendations LAYDOWN](#)
[Consent to Sublease LAYDOWN](#)
[Memo](#)
[Operating Agreement](#)

NEW BUSINESS

1. Resolutions

- *d. [2019-067](#) A Resolution Approving an Automatic Aid Agreement and Operational Plan Between Anchor Point Fire & Emergency Service Area and the City of Homer Volunteer Fire Department for Fire Response Services (Mayor)

Attachments: [Resolution 2019-067](#)
[Memo](#)
[Automatic Aid Agreement](#)
[Operational Plan](#)

- *e. [2019-068](#) A Resolution Approving a Mutual Aid Agreement and Operational Plan Between Anchor Point Fire & Emergency Medical Service Area and the City of Homer Volunteer Fire Department for Fire Response Services (Mayor)

Attachments: [Resolution 2019-068](#)
[Memo](#)
[Mutual Aid Agreement](#)
[Operational Plan](#)

- *f. [2019-069](#) A Resolution Authorizing the Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Enter into a Long-Term Lease Agreement for a Professional Office Building at 4201 Bartlett Street, Homer, Alaska (Mayor)

Attachments: [Resolution 2019-069](#)
[PC Recommendations LAYDOWN](#)
[Memo](#)
[Lease](#)
[Parcel Map](#)

- *g. [2019-071](#) Confirming Appointments to Non-Borough Committees and Boards (Cooper)

Attachments: [Resolution 2019-071](#)

2. Ordinances for Introduction

- *g. [2019-39](#) An Ordinance Repealing KPB 12.06 and Enacting KPB 12.08 Junk and Abandoned Vehicles (Mayor) (Hearing on 01/07/20)

Attachments: [Ordinance 2019-39](#)
[Memo](#)

3. Other

- *a. [KPB-2375](#) Confirming an Appointment to the Road Service Area Board (Mayor)

Larry Smith, Seat At-Large, Term Expires 09/30/2022

Attachments: [Appointment](#)

- *b. [KPB-2389](#) Confirming an Appointment to the Anchor Point Fire and Emergency Medical Service Area Board (Mayor)

Edward Jolly, Seat C, Term Expires 10/2021

Attachments: [Appointment](#)

- *c. [KPB-2373](#) Confirming the Appointment of Assembly Member Brent Johnson to the Anadromous Waters Habitat Protection Work Group (Cooper)

Attachments: [Appointment](#)

- *d. [KPB-2395](#) Approving the Mayor's List of Members to the Anadromous Waters Habitat Protection Work Group (Mayor)

Attachments: [Appointments](#)

MAYOR'S REPORT

[KPB-2376](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2377](#) Authorization to Award a Contract for ITB20-009 Homer High School Boiler Replacement to Mechanical Specialist, Inc., Wasilla, AK.

Attachments: [Authorization to Award ITB20-009](#)

- b. [KPB-2380](#) Authorization to Award a Contract for ITB20-014 Central Peninsula Landfill (CPL) Brush Burning 2019 to Evergreen Alaska, Inc., Kasilof, AK

Attachments: [Authorization to Award ITB20-014](#)

- c. [KPB-2381](#) Authorization to Award a Contract for RFP20-005 North Peninsula Recreation Service Area Remodel Professional Designs Services to Architects Alaska, Inc. Anchorage, AK.

Attachments: [Authorization to Award RFP20-005](#)

3. Other

- a. [KPB-2382](#) Capital Project Reports - September 30, 2019

Attachments: [Capital Project Reports - September 30, 2019](#)

- b. [KPB-2383](#) Budget Revisions - October 2019

Attachments: [Budget Revisions - October 2019](#)

- c. [KPB-2384](#) Revenue - Expenditure Report - October 2019

Attachments: [Revenue Expenditure Report - October 2019](#)

- d. [KPB-2388](#) Investment Report Quarter Ended 09/30/19

Attachments: [Investment Report Quarter ended 093019](#)