



# 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*

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Tuesday, January 21, 2020

4:00 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

#### UNFINISHED BUSINESS

##### 1. Postponed Item

- a. [KPB-2395](#) Confirming Appointments to the Anadromous Waters Habitat Protection Work Group (Mayor)

Attachments: [LAYDOWN Updated Appointments](#)  
[Appointments](#)

#### NEW BUSINESS

##### 1. Resolutions

- c. [2020-009](#) LAYDOWN Resolution 2020-009, Amending Resolution 2019-058, Establishing an Anadromous Waters Habitat Protection Work Group and Appointing Members (Mayor, Carpenter)

Attachments: [LAYDOWN Resolution 2020-009](#)  
[LAYDOWN Memo](#)

##### 2. Ordinances for Introduction

- \*c. [2020-05](#) An Ordinance Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex A, 2015 City of Homer All Hazard Mitigation Plan Update, and Adopting the City of Homer All Hazard Mitigation Plan 2018 Update as the New Annex A (Mayor) (Hearing on 02/04/20)

Attachments: [Ordinance 2020-05](#)  
[Memo](#)  
[Homer Resolution 18-014](#)  
[Homer APA Letter 2018](#)  
[Homer 2018 All-Hazard Mitigation Plan](#)  
[Planning Commission Recommendation](#)

## MAYOR'S REPORT

[KPB-2435](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
  - a. [KPB-2436](#) Vote by Mail Project Analysis Sole Source Waiver; Resource Data  
Attachments: [Vote By Mail Sole Source](#)
  - b. [KPB-2437](#) Purchasing Request for CES Fire Apparatus. Purchasing will be through the Houston-Galveston Area Council (HGAC Buy) Purchasing Co-Op Contract #FS12-19  
Attachments: [Central Emergency Services Fire Apparatus](#)
  - c. [KPB-2438](#) Purchasing Request for an Ambulance. Purchasing will be through the Houston-Galveston Area Council (HGAC Buy) Purchasing CO-Op Contract #AM10-18  
Attachments: [Ambulance Request](#)
  - d. [KPB-2439](#) Purchasing Request for Ambulance Gurney System through Stryker  
Attachments: [Ambulance Gurney System](#)
3. Other

- a. [KPB-2440](#)      Litigation Status Report - Quarter Ending 12/31/19

Attachments:      [Litigation Status Report](#)