



# 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, February 4, 2020

4:00 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

2. [2020-01](#) An Ordinance Amending KPB 4.30.010 and KPB 4.30.050 Regarding Candidate Qualification and Review of Candidate Qualifications for Borough Elections (Johnson, Cox)

Attachments: [Ordinance 2020-01](#)  
[LAYDOWN Amendment Memo](#)  
[Memo](#)  
[Public Comment 012120](#)

3. [2020-02](#) An Ordinance Amending KPB 2.54.060 Regarding Response to Requests for Access to Public Records Requests to Increase Time Limits for Response (Cooper at the Request of the Borough Clerk)

Attachments: [Ordinance 2020-02](#)  
[Memo](#)

4. [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)

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

### NEW BUSINESS

#### 1. RESOLUTIONS

- c. [2020-012](#) LAYDOWN A Resolution Asking the Alaska Board of Fisheries for Due Diligence in Supporting Biological Management of Salmon Stocks in Upper Cook Inlet (Johnson)

*Attachments:* [LAYDOWN Memo](#)  
[LAYDOWN Resolution 2020-012](#)

- d. [2020-013](#) LAYDOWN A Resolution Supporting House Bill 208 Changing the Name of College Road in Soldotna to Alan Boraas Road (Cooper)

*Attachments:* [LAYDOWN RESOLUTION 2020-013](#)  
[LAYDOWN Memo](#)  
[LAYDOWN Representative Knopp Letter to Assembly](#)  
[LAYDOWN House Bill 208 Sponsor Statement](#)  
[LAYDOWN Map](#)

- e. [2020-014](#) LAYDOWN A Resolution Supporting The Status Quo Level of Total Constant Exploitation Yield in International Pacific Halibut Commission Area 3A Charter Sector for the 2020 Season (Cooper)

*Attachments:* [LAYDOWN Resolution 2020-014](#)  
[LAYDOWN Memo](#)  
[LAYDOWN Area Map](#)  
[LAYDOWN International Pacific Halibut Commission Agenda](#)

### 3. Other

- a. [KPB-2461](#) LAYDOWN Confirming the appointment to the Eastern Peninsula Highway Emergency Service Area Board (Mayor)

Edward Kahles, Seat E, Term Expires October, 2020

*Attachments:* [LAYDOWN Appointment](#)

## MAYOR'S REPORT

[KPB-2450](#) Mayor's Report Cover Memo

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

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

- a. [KPB-2451](#) Authorization to Award a Contract for ITB20-013 Calcium Chloride Purchase Summer 2020 to NorthStar Supply, LLC., Palmer, Alaska.

*Attachments:* [Authorization to Award Contract for ITB20-013](#)

3. Other

- a. [KPB-2452](#) Budget Revisions - December 2019

*Attachments:* [Budget Revisions - December 2019](#)

- b. [KPB-2453](#) Revenue - Expenditure Report - December 2019

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

- c. [KPB-2454](#) FY20-2Q Senior Grant Reports

*Attachments:* [FY20-2Q Senior Grant Reports](#)

- d. [KPB-2455](#) FY20-2Q Economic Development Grant Reports

*Attachments:* [FY20-2Q Economic Development Grant Reports](#)