



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, March 17, 2020

3:30 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR AGENDA

1. [KPB-2516](#) LAYDOWN Annual Records Report to Assembly

Attachments: [LAYDOWN Annual Records Report to Assembly](#)

NEW BUSINESS

1. Resolutions

- *c. [2020-019](#) A Resolution Authorizing Three New Dispatcher I Positions in the Soldotna Public Safety Communications Center (Mayor)

Attachments: [Resolution 2020-019](#)
[Memo](#)

- *d. [2020-021](#) A Resolution Extending the Deadline for Submission of the Anadromous Waters Habitat Protection Work Group's Final Report (Mayor)

Attachments: [Resolution 2020-021](#)
[Memo](#)
[LAYDOWN Amendment Memo](#)

- g. [2020-025](#) LAYDOWN A Resolution Establishing a Work Group to Develop Recommendations Regarding Potentially Forming a Fire and Emergency Medical Service Area to Provide Services in Ninilchik (Johnson)

Attachments: [LAYDOWN Resolution 2020-025](#)
[LAYDOWN Memo](#)

- h. 2020-026** LAYDOWN A Resolution Extending the Disaster Emergency Declaration for the Kenai Peninsula Borough Issued Due to the Current and Expected Imminent Impacts of the COVID-19 Pandemic (Mayor)

Attachments: LAYDOWN Resolution 2020-026
LAYDOWN Emergency Declaration

2. Ordinances for Introduction

- *c. [2020-10](#)** An Ordinance Amending Provisions in KPB 1.24, KPB 5.12, KPB 5.18, KPB 10.18, KPB 10.20, KPB 11.10, KPB 12.08 and KPB 20.10 to Replace Criminal Penalties with Infractions (Mayor) (Hearing on 04/21/20)

Attachments: [Ordinance 2020-10](#)
[Memo](#)

- d. [2020-11](#)** LAYDOWN An Ordinance Amending KPB 22.40.010, KPB 22.40.173 and KPB 22.40.175 to Allow the Assembly President to Reschedule a Regular Assembly Meeting and Assembly Members to Attend More than Three Assembly Meetings Telephonically when Necessary Due to a Declared Disaster (Cooper) (Shortened Hearing on 04/07/20)

Attachments: [LAYDOWN Ordinance 2020-11](#)

MAYOR'S REPORT

[KPB-2505](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2506](#)** Sole Source Waiver - Lenel Security System Training

Attachments: [Sole Source Waiver - Lenel Security System Training](#)

- b. [KPB-2507](#)** Authorization to Award a Contract for RFP 20-007 Redoubt Elementary School Roof Professional Design Services to K+A Design Studios, Kenai, Alaska.

Attachments: [Authorization to Award Contract for RFP 20-007](#)

3. Other

- a. [KPB-2508](#) Investment Report Quarter Ended - 12/31/19

Attachments: [Investment Report Quarter Ended - 123119](#)

- b. [KPB-2509](#) Certification of the 2019 Real Property Supplemental Assessment Roll

Attachments: [2019 Real Property Supplemental Assessment Roll](#)