



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, September 15, 2020

4:00 PM

The meeting will be held through Zoom - Meeting ID:
128 871 931, from the Betty J. Glick Assembly
Chambers

UNFINISHED BUSINESS

1. Postponed Items

- b. [KPB-2776](#) Confirming Appointment to the Kenai Peninsula Borough Planning Commission (Mayor)

Lou Oliva, Seat Northwest Borough, Term Expires 07/31/2023

Attachments:

[Appointment](#)

[Roads Director Information](#)

[LAYDOWN Public Comments 091520](#)

[Public Comments 090120](#)

NEW BUSINESS

1. Resolutions

- *b. [2020-065](#) A Resolution Authorizing One New Dispatcher I Position in the Soldotna Public Safety Communications Center (Mayor)

Attachments:

[Resolution 2020-065](#)

[Memo](#)

[Link to Resolution 2020-044](#)

- *c. [2020-066](#) A Resolution Extending the Deadline for Submission of the Anadromous Waters Habitat Protection Work Group's Final Report (Mayor)

Attachments:

[Resolution 2020-066](#)

[Memo](#)

- e. [2020-068](#) LAYDOWN A Resolution to Resume In-Person Assembly Meetings in Accordance with the Recommended COVID-19 Safety Guidelines Established by the Center for Disease Control and the Alaska Department of Health and Social Services

Attachments: [LAYDOWN Resolution 2020-068](#)

2. Ordinances

- f. [2020-41](#) LAYDOWN An Ordinance Authorizing Five Communications Site Lease Agreements at Certain Locations with SPITwSPOTS, Inc. (Mayor) (Hearing on 10/13/20)

Attachments: [LAYDOWN Ordinance 2020-41](#)
[LAYDOWN Memo](#)
[LAYDOWN Tower Sites Overview Map](#)

3. Other

- *c [KPB-2796](#) Confirming Appointments to Advisory Planning Commissions (Mayor)

Cooper Landing APC
Yvette Galbraith, Seat C, Term Expires 09/30/2023
Heather Harrison, Seat D, Term Expires 09/30/2023

Hope/Sunrise APC
James Skogstad, Seat G, Term Expires 09/30/2023

Kachemak Bay APC
Adrea Kosto, Seat A, Term Expires 09/30/2023

Kalifornsky APC
Stephen Ford, Seat B, Term Expires 09/30/2023

Attachments: [Appointments](#)
[LAYDOWN Funny River APC Appointment](#)
[LAYDOWN Corrected APC Applicant Address](#)

- d. [KPB-2797](#) LAYDOWN Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 6, 2020 Regular Municipal Election and Possible Mayoral Run-Off on October 27, 2020.

Attachments: [LAYDOWN Election Workers](#)

P. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-2791](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2792](#) Authorization to Award a Contract for RFP21-001 North Peninsula Recreation Service Area Pool Roof Professional Designs Services to Architects Alaska, Inc., Anchorage, Alaska.

Attachments: [Authorization to Award Contract RFP21-001](#)

- b. [KPB-2793](#) Authorization to Award a Contract for ITB21-003 River Center Communications Tower to Peak Signals, LLC., Palmer, Alaska.

Attachments: [Authorization to Award Contract for ITB21-003](#)

- c. [KPB-2794](#) Authorization to Award a Contract for RFP21-002 Communications Engineering Analysis (CAR18) to Tusa Consulting Services II, LLC., Covington, Louisiana.

Attachments: [Authorization to Award Contract for RFP21-002](#)

3. Other

- a. [KPB-2795](#) Certification of the 2020 Personal Property Supplemental Assessment Roll

Attachments: [Personal Property Supplemental Assessment Roll](#)