



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
Kenn Carpenter, Vice Chair
Richard Derkevorkian, Member

Tuesday, January 5, 2021

3:00 PM

Betty J. Glick Assembly Chambers
George A. Navarre Kenai Peninsula Borough
Administration Building
and Through Zoom. Meeting ID: 938 6524 5999
Passcode: 886199

PUBLIC HEARINGS ON ORDINANCES

1. [2020-49](#) An Ordinance Approving the Transfer of Assets from Niniichik Emergency Services, Inc. to the Borough on Behalf of the Newly Expanded Fire & Emergency Medical Service Area (Mayor)

Attachments:

[Ordinance 2020-49](#)
[LAYDOWN Revised Amendment Memo](#)
[Amendment Memo 010521](#)
[Memo](#)
[Attachment A - Inventory List](#)

NEW BUSINESS

1. Resolutions

- *a. [2021-001](#) A Resolution Adopting an Alternate Allocation Method for the FY21 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

Attachments:

[Resolution 2021-001](#)
[Memo](#)
[FY21 Shared Fisheries Business Tax Program](#)

2. Ordinances for Introduction

- *a. [2020-19-15](#) An Ordinance Appropriating \$112,341.16 from the Land Trust Fund, Fund Balance to be Transferred to the Land Trust Investment Fund Representing the Fiscal Year 2020 Transfer of Land Sales Revenue to the Land Trust Investment Fund Per KPB 5.20.080(B) (Mayor) (Hearing on 01/19/20)

Attachments: [Ordinance 2020-19-15](#)
[Memo](#)

- *b. [2020-19-16](#) An Ordinance Accepting and Appropriating a \$150,164.45 Grant from The National Oceanic and Atmospheric Administration, Gulf of Alaska Pink Salmon Fishery Disaster Relief Program Administered by the Pacific States Marine Fisheries Commission to Improve Fish Passage at Old Exit Glacier Road Bridge #1 (Mayor) (Hearing on 01/19/21)

Attachments: [Ordinance 2020-19-16](#)
[Memo](#)
[Email Notice 120320](#)
[Grant Notice Letter](#)
[Kenai Peninsula Borough Mitigation Project Photos](#)
[LAYDOWN Johnson Information 010721](#)
[LAYDOWN Public Comment 010721](#)