



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, January 19, 2021

3:15 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [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)

Attachments: [Ordinance 2020-19-16](#)  
[Memo](#)  
[LAYDOWN Road Service Area Board Recommendation](#)  
[Email Notice 120320](#)  
[Grant Notice Letter](#)  
[Kenai Peninsula Borough Mitigation Project Photos](#)  
[Additional information 011921](#)  
[Johnson Information 010721](#)  
[Public Comment 010721](#)

### NEW BUSINESS

1. Resolutions

- \*a. [2021-006](#) A Resolution Redistributing Fiscal Years 2018 and 2019 Community Assistance Program Funds to Eligible Nonprofits within the Unincorporated Communities of Diamond Ridge and Fritz Creek (Mayor)

Attachments: [Resolution 2021-006](#)  
[Memo](#)

2. Ordinances for Introduction

- \*a. [2020-19-17](#) An Ordinance Authorizing the Acquisition of Real Property Located at 4135 Hohe Street, Homer, Alaska on Behalf of South Peninsula Hospital, Appropriating \$315,000 from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Purchase, and Authorizing an Amendment to the SPH, Inc. Operating Agreement (Mayor) (Hearing on 02/16/21)

Attachments: [Ordinance 2020-19-17](#)  
[Memo](#)  
[Hohe - SPH Campus Map](#)  
[HoHe Detailed Parcel Report 17506205](#)  
[HoHe Purchase Agreement](#)  
[SPH 1st Amendment to OA](#)  
[Hohe Purchase Approval - SPH Resolution 20-21](#)