



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Jesse Bjorkman, Chair
Willy Dunne, Vice Chair
Kenn Carpenter

Tuesday, January 19, 2021

4:00 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Resilience and Security Advisory Commission Update (10 Minutes)

PUBLIC HEARINGS ON ORDINANCES

4. [2020-45](#) An Ordinance Amending KPB 2.40, Planning Commission, KPB Title 20, Subdivisions, and KPB 21.20, Hearing and Appeals, to Correct Grammatical Errors, and Clarify and Improve Certain Administrative Procedures (Mayor)

Attachments:

[Ordinance 2020-45](#)

[LAYDOWN Planning Commission Request for Postponement 011921](#)

[Amendment Memo #2 120120 \(Motion to amend is on the floor from the 12/01/20\)](#)

[Memo](#)

[Sectional Analysis](#)

[Public Comments 120120](#)

[Public Comment 111020](#)

[eComments 120120](#)

[Amendment Memo #1 102920 \(Dealt with on 12/01/20\)](#)

[Planning Commission Recommendation 111020 \(Dealt with on 12/01/20\)](#)

NEW BUSINESS

1. Resolutions

- *b. [2021-007](#) A Resolution Approving the Tourism and Economic Development Program Objectives for Fiscal Year 2022 (Mayor)

Attachments:

[Resolution 2021-007](#)

[Memo](#)

3. Other

- a. [KPB-2944](#) LAYDOWN Confirming the Appointment to the Kenai Peninsula Borough Funny River Advisory Planning Commission (Mayor)

Donovan J. Fritz, Seat A, Term Expires September 30, 2023

Attachments: [LAYDOWN Appointment](#)

- b. **KPB-2945** LAYDOWN Confirming the Appointment to the Western Emergency Service Area Board (Mayor)

Janice Nofziger, Seat E (At-Large), Term Expires October, 2021

Attachments: LAYDOWN Appointment

[KPB-2946](#) LAYDOWN Confirmation of Melanie Aeschliman as Borough Director of Planning (Mayor)

Attachments: [LAYDOWN Confirmation](#)

MAYOR'S REPORT

[KPB-2932](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2933](#) Authorization to Award a Contract for ITB21-017 Homer Medical Center Roof Replacement to Building Specialties, Inc., Anchor Point, AK.

Attachments: [Auth to Award Contract ITB21-017](#)

- b. [KPB-2934](#) Sole Source to Purchase Full-Time/Volunteer Uniforms from Bare Threads.

Attachments: [Bear Threads Sole Source](#)

- c. [KPB-2935](#) Authorization to Award a Contract for RFP21-005 Janitorial Services - River Center Building to Touch of Gold Cleaning, LLC.

Attachments: [Auth to Award Contract RFP21-005](#)

- d. [KPB-2936](#) Sole Source to Purchase Genie Telehandler from United Rentals.
Attachments: [Sole Source United Rentals](#)
- e. [KPB-2937](#) Authorization to Award a Contract for RFP21-005 Janitorial Services - Office of Emergency Management and 911 Building to Touch of Gold Cleaning, LLC.
Attachments: [Auth to Award Contract RFP21-005](#)
3. Other
- a. [KPB-2938](#) 20CAR Summary Reports as of 01/11/21
Attachments: [20CAR Summary Reports as of 011121](#)
[LAYDOWN Updated Information](#)
- b. [KPB-2939](#) Litigation Status Report - Quarter Ending 12/31/20
Attachments: [Litigation Status Report](#)