



# 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, February 16, 2021

1:45 PM

Betty J. Glick Assembly Chambers

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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

Bethany Jessen, RBC Public Funds Service, Review of the Borough's Investment Portfolio (30 Minutes)

### PUBLIC HEARINGS ON ORDINANCES

1. [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)

*Attachments:*

[Ordinance 2020-19-17](#)

[Memo](#)

[LAYDOWN Service Area Board Recommendations](#)

[Planning Commission Recommendation 02/16/21](#)

[Hohe - SPH Campus Map](#)

[HoHe Detailed Parcel Report 17506205](#)

[HoHe Purchase Agreement](#)

[SPH 1st Amendment to OA](#)

[Hohe Purchase Approval - SPH Resolution 20-21](#)

[Reference Copy - Resolution 2020-021](#)

2. [2020-19-18](#) An Ordinance Appropriating Supplemental Funds to Support the Western Emergency Service Area for the Remainder of Fiscal Year 2021 (Mayor)

*Attachments:* [Ordinance 2020-19-18](#)  
[Memo](#)  
[LAYDOWN Service Area Board Recommendations](#)  
[Reference Copy - Ordinance 2020-31](#)  
[Reference Copy - Ordinance 2020-49](#)

3. [2021-04](#) An Ordinance Approving the Transfer of Assets from Ninilchik Emergency Services, Inc. to the Kenai Peninsula Borough on Behalf of the Newly Expanded Fire & Emergency Medical Service Area (Mayor)

*Attachments:* [Ordinance 2021-04](#)  
[Amendment Memo 021621](#)  
[LAYDOWN Planning Commission Recommendation](#)  
[Memo](#)  
[Purchase Agreement](#)  
[Exhibit](#)  
[Reference Copy - Ordinance 2020-31](#)  
[Reference Copy - Ordinance 2020-49](#)

## NEW BUSINESS

### 1. Resolutions

- \*a. [2021-010](#) A Resolution Approving Additional Positions in the Central Emergency, Nikiski Fire, Kachemak Emergency and Western Emergency Service Areas Using Existing Available FY21 Funds (Mayor)

*Attachments:* [Resolution 2021-010](#)  
[LAYDOWN Amendment Memo 021621](#)  
[LAYDOWN Amendment Memo Dunne 021621](#)  
[LAYDOWN Service Area Board Recommendation](#)  
[Memo](#)

- \*b. [2021-011](#) A Resolution Accepting Emergency Response Training Manikin Equipment from the Southern Region Emergency Medical Services Council, Inc. on Behalf of Nikiski Fire Service Area (Mayor)

Attachments: [Resolution 2021-011](#)  
[Memo](#)  
[Equipment Award Letter](#)

- \*c. [2021-016](#) A Resolution Authorizing the Kenai Peninsula Borough Mayor to Submit a Bond Reimbursement Application to the Alaska Department of Education and Early Development for the Approval of Additional Projects in the Bond Reimbursement Program for Bonds Sold in 2014 (Mayor)

Attachments: [Resolution 2021-016](#)  
[Memo](#)  
[LAYDOWN Amendment Memo 021621](#)

## 2. Ordinances for Introduction

- \*a. [2020-19-19](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Fiscal Year 2021 and Approving Projects to be Completed for Community Purposes Under the State's 2019/2020 and 2020/2021 Community Assistance Programs (Mayor) (Hearing on 03/02/21)

Attachments: [Ordinance 2020-19-19](#)  
[Memo](#)  
[DCCED Letter](#)  
[Reference Copy - Ordinance 2020-19-12](#)  
[Reference Copy - Resolution 2020-018](#)  
[Reference Copy - Resolution 2013-022](#)  
[Reference Copy - Resolution 2019-064](#)

- \*b. [2020-19-20](#) An Ordinance Appropriating \$63,791.65 from the Equipment Replacement Fund for Imagery Acquisition and Approving a Sole Source Award to EagleView™ for the Purchase and Implementation of Pictometry Imagery (Mayor) (Hearing on 03/02/21)

Attachments: [Ordinance 2020-19-20](#)  
[Memo](#)  
[EagleView Quote](#)  
[Reference Copy - Resolution 2020-051](#)  
[Reference Copy - Resolution 2003-008](#)

- \*c. [2020-19-21](#) An Ordinance Appropriating General Fund Fund Balance for Design Development of Phase I of the Homer High School Roof Replacement (Mayor) (Hearing on 03/02/21)

Attachments: [Ordinance 2020-19-21](#)  
[Memo](#)

- \*d. [2020-19-22](#) An Ordinance Accepting and Appropriating \$9,600 from the State of Alaska Division of Forestry to Supplement Costs to Manage the Slash Disposal Site Located in Cooper Landing (Mayor) (Hearing on 03/02/21)

Attachments: [Ordinance 2020-19-22](#)  
[Memo](#)  
[Alaska Division of Forestry E-Mail](#)

- \*e. [2021-07](#) An Ordinance Accepting Emergency Response Equipment from the Nikiski Firefighters Association, Inc. on Behalf of Nikiski Fire Service Area (Mayor) (Hearing on 03/02/21)

Attachments: [Ordinance 2021-07](#)  
[Memo](#)  
[NFA Equipment Award \(Marathon\) January 2021](#)