



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, March 2, 2021

3:00 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-3007](#) Annual Records Report to the Assembly

Attachments: [Annual Records Report to the Assembly](#)

PUBLIC HEARINGS ON ORDINANCES

8. [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](#)
[Amendment Memo 030221](#)
[Amendment Memo #2 120120 \(Motion on the floor 12/01/20 mtg\)](#)
[Memo](#)
[Sectional Analysis](#)
[Public Comments 120120](#)
[Public Comment 111020](#)
[eComments 120120](#)
[Planning Commission Request for Postponement 011921 \(Dealt with 011921\)](#)
[Amendment Memo #1 102920 \(Dealt with on 12/01/20\)](#)
[Planning Commission Recommendation 111020 \(Dealt with on 12/01/20\)](#)

9. [2021-06](#) Amending KPB 16.04 - Establishment of Service Areas to Establish Residency Requirements for Appointed Service Area Board Members (Mayor)

Attachments: [Ordinance 2021-06](#)
[Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2021-019](#) A Resolution Extending the Disaster Emergency Declaration for the Kenai Peninsula Borough Issued Due to the Current and Expected Imminent Impacts of the COVID-19 Pandemic to June 30, 2021 (Cox)

Attachments: [Resolution 2021-019](#)
[Memo](#)
[LAYDOWN COVID-19 Emergency Declaration](#)
[LAYDOWN Reference Copy - Resolution 2020-084](#)
[LAYDOWN Public Comments 030221](#)

3. Other

- *b. [KPB-3010](#) Confirming an Appointment to the Kachemak Emergency Service Area Board

Jeffrey Serio, Seat B, Term Expires October, 2021

Attachments: [Appointment](#)

- *c. [KPB-3003](#) Confirming the Appointments to the Kenai Peninsula Borough Advisory Planning Commissions

Anchor Point APC, Sonshine D. Konovalov; Seat A; Term Expires September 30, 2023

Kalifornsky APC, Kathryn A. Medcoff; Seat A; Term Expires September 30, 2023

Kalifornsky APC, Krista Schooley; Seat C; Term Expires September 30, 2023

Attachments: [Appointments](#)

MAYOR'S REPORT

[KPB-2996](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2997](#) Authorization to Award a Contract for ITB21-018 Gravel Road Project - Escape Route N2 Region to Foster Construction, LLC., Soldotna, AK

Attachments: [Authorization to Award Contract for ITB21-018](#)

3. Other

- a. [KPB-2998](#) Revenue - Expenditure Report - January 2021

Attachments: [Revenue - Expenditure Report - January 2021](#)

- b. [KPB-2999](#) Budget Revisions - January 2021

Attachments: [Budget Revisions - January 2021](#)