



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, May 4, 2021

4:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Resilience and Security Advisory Commission Update from its April 14, 2021 Meeting, Willy Dunne, Assembly Liaison (10 minutes)

PUBLIC HEARINGS ON ORDINANCES

5. [2021-15](#) An Ordinance Amending KPB 21.18, Anadromous Waters Habitat Protection, in Accordance with Recommendations Contained in the Final Report of the Work Group Formed to Provide a Review of Chapter 21.18 (Johnson)

Attachments:

[Ordinance 2021-15](#)

[Memo](#)

[AWHPWG CAPD Map Final](#)

[AWHPWG Final Report](#)

[Reference Copy - Resolution 2019-058](#)

[Reference Copy - Resolution 2020-009](#)

NEW BUSINESS

1. Resolutions

- *b. [2021-034](#) A Resolution Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application, Two Late-Filed Disabled Veteran Exemption Applications, and Two Late-Filed Disabled Veteran Proof of Disability for 2021 (Mayor)

Attachments:

[Resolution 2021-034](#)

[Memo](#)

[Late filed Exemptions](#)

- *c. [2021-035](#) A Resolution Authorizing the Mayor to Execute an Agreement for Services Provided by the Borough Soldotna Public Safety Communications Center for the Alaska Department of Natural Resources, Division of Parks, and Ratifying the Mayor's Signature on the Agreement with the Alaska Department of Public Safety (Mayor)

Attachments: [Resolution 2021-035](#)
[Memo](#)
[DPS SPSCC 2021 Agr](#)
[State Parks MOA \(FINAL\)](#)

- d. [2021-036](#) LAYDOWN A Resolution Requesting Prioritization and Completion of a Fire Fuel Break Protecting Fire Adapted Communities of the Central and Western Kenai Peninsula (Bjorkman, Elam, Cox)

Attachments: [LAYDOWN Resolution 2021-036](#)
[LAYDOWN Memo](#)

2. Ordinances for Introduction

- *c. [2021-20](#) An Ordinance Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex F, City of Soldotna All Hazard Mitigation Plan and Adopting the City of Soldotna All Hazard Mitigation Plan 2019 Update as the New Annex F (Mayor) (Hearing on 05/18/2021)

Attachments: [Ordinance 2021-20](#)
[Memo](#)
[Hazard Mitigation Plan Update City of Soldotna](#)
[Planning Commission Resolution 2021-12](#)

- *d. [2021-21](#) An Ordinance Amending KPB 22.40.050 to Authorize the Borough Clerk to Insert Advisory Board Recommendations in Pending Legislation (Hibbert) (Hearing on 05/18/21)

Attachments: [Ordinance 2021-21](#)
[Memo](#)

MAYOR'S REPORT

[KPB-3093](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

3. Other

- a. [KPB-3094](#) Capital Projects Report - March 31, 2021
Attachments: [Capital Projects Report - March 31, 2021](#)
- b. [KPB-3095](#) Investment Report Quarter Ended March 31, 2021
Attachments: [Investment Report Quarter Ended March 31, 2021](#)
- c. [KPB-3096](#) FY21 - 3Q Senior Center Grant Reports
Attachments: [FY21 - 3Q Senior Center Grant Reports](#)
- d. [KPB-3097](#) FY21 - 3Q Economic Development Grant Reports
Attachments: [FY21 - 3Q Economic Development Grant Reports](#)