



# 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, August 3, 2021

1:30 PM

Betty J. Glick Assembly Chambers

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**Zoom ID: 938 6524 5999 Passcode: 886199**

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### ITEMS NOT APPEARING ON THE REGULAR MEETING SCHEDULE

1. [KPB-3386](#) Leachate Tank Study Update, John Hedges, Purchasing and Contracting Director (10 Minutes)

*Attachments:* [Presentation](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-04](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Central Peninsula Hospital Hot Lab Upgrade to ISO Cleanroom Project (Mayor)

*Attachments:* [Ordinance 2021-19-04](#)  
[Amendment Memo 080321](#)  
[Memo](#)

### NEW BUSINESS

1. Resolutions

- \*a. [2021-058](#) A Resolution Modifying the Scope of the Existing Central Emergency Services Self-Contained Breathing Apparatus Capital Improvement Project (Mayor)

*Attachments:* [Resolution 2021-058](#)  
[Memo](#)

- \*b. [2021-059](#) A Resolution Accepting the Donation of a 1992 Pierce Lance Rescue Vehicle from the City of Kodiak on Behalf of Western Emergency Service Area (Mayor)

*Attachments:* [Resolution 2021-059](#)  
[Memo](#)  
[Authorization Letter](#)

## 2. Ordinances for Introduction

- \*a. [2020-19-37](#) An Ordinance to Record FY2021 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor) (Hearing on 08/17/21)

*Attachments:* [Ordinance 2020-19-37](#)  
[Memo](#)  
[State of Alaska Letter](#)

- \*b. [2021-19-06](#) An Ordinance Appropriating Funds to the Legal Department for the Costs and Fees Associated with Hiring Outside Counsel to Represent the Kenai Peninsula Borough in an Appeal from an Administrative Agency (Mayor) (Hearing on 08/17/21)

*Attachments:* [Ordinance 2021-19-06](#)  
[Memo](#)

- \*c. [2021-19-07](#) An Ordinance Appropriating \$330,000 from the Insurance and Litigation Unrestricted Net Position for Additional Cost of Insurance Premium for FY2022 (Mayor) (Hearing on 08/17/21)

*Attachments:* [Ordinance 2021-19-07](#)  
[Memo](#)

- \*d. [2021-19-08](#) An Ordinance Approving and Accepting \$11,403,341 from the U.S. Department of Treasury, Coronavirus State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act of 2021 (Mayor) (Hearing on 08/17/21)

*Attachments:* [Ordinance 2021-19-08](#)  
[Memo](#)  
[Quick Reference Guide](#)

- \*e. [2021-19-09](#) An Ordinance Appropriating Funds for the Construction of the Western Emergency Service Area Emergency Fire Water Fill Site Project (Mayor) (Hearing on 08/17/21)

Attachments: [Ordinance 2021-19-09](#)  
[Memo](#)

- \*f. [2021-29](#) An Ordinance Authorizing the Assessor to Accept One Late -Filed Senior Exemption Application for 2021 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 08/17/21)

Attachments: [Ordinance 2021-29](#)  
[Memo](#)  
[Reid Late Filed Application](#)

- \*g. [2021-30](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Religious Exemption Application for 2021 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 08/17/21)

Attachments: [Ordinance 2021-30](#)  
[Memo](#)

### 3. Other

- \*a. [KPB-3308](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Concentrate Manufacturing Facility, License 27520 filed by Purgatory Cannabis, Subject to the Standard Conditions.

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows: 1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough. 2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment. 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020 (A).]

Attachments: [27520 - Complete Application](#)  
[27520 - Memo to Assembly](#)  
[27250 - Planning Memo to Assembly](#)  
[27520 - Acknowledgement Form & Site Development Plan](#)  
[27520 - Aerial Maps](#)