



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, August 3, 2021

4:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

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

PUBLIC HEARINGS ON ORDINANCES

4. [2021-24](#) An Ordinance Amending KPB 22.40.080 to Limit Assembly Members' Closing Comments to Three Minutes (Derkevorkian, Carpenter)

Attachments: [Ordinance 2021-24](#)
[Memo](#)

5. [2021-25](#) An Ordinance Amending KPB 2.58.058(A) to Clarify that Assembly Members may Serve on the Board of Equalization (Mayor)

Attachments: [Ordinance 2021-25](#)
[Memo](#)
[Reference Copy 85-95](#)

6. [2021-26](#) An Ordinance Amending KPB 2.24.010 to Modify the Risk Management Committee School District Member's Requirements (Mayor)

Attachments: [Ordinance 2021-26](#)
[Memo](#)

NEW BUSINESS

3. Other

- *d. [KPB-3356](#) Approving the Appointment of Chief of Staff, Aaron Rhoades, as the Administrative Officer (Mayor)

Attachments: [Administrative Officer Designation](#)

- *e. [KPB-3365](#) Confirming the Appointment to the Kachemak Emergency Service Area Board (Mayor)

Roy J. Wilson, Seat C, Term Expires October 2021

Attachments: [Appointment](#)

- *f. [KPB-3367](#) Confirming the Appointment to the Kenai Peninsula Planning Commission (Mayor)

Robert Ruffner, Southwest Seat, Term Expires 07/31/2021

Attachments: [Planning Commission Appointment](#)

MAYOR'S REPORT

[KPB-3372](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts

- a. [KPB-3373](#) Solid Waste Sole Source Waiver to Purchase Antiscalent/Antifoam Process Chemicals from AnalyTix Technologies, LLC.

Attachments: [Sole Source AnalyTix Tech](#)

- b. [KPB-3374](#) Authorization to Award a Contract for ITB21-033 Homer High School Partial Roof Replacement to Earhart Roofing Co., Inc.

Attachments: [Auth to Award ITB21-033](#)

- c. [KPB-3375](#) CES Sole Source Purchase Request of Fire Extinguisher Training Equipment from Sea Western Fire Equipment Inc.

Attachments: [Sole Source CES](#)

- d. [KPB-3376](#) WES Sole Source Purchasing Request for Medical Patient Simulator Training Package from iSimulate USA, Medical Patient Simulator Training

Attachments: [WES Sole Source](#)

- e. [KPB-3377](#) Authorization to Award a Contract for ITB21-036 Resch Road Fire Fill Site to Eberline Building, Inc., Soldotna, Alaska

Attachments: [Auth to Award ITB21-036](#)

3. Other

- a. [KPB-3378](#) Budget to Actual's Statement Report 271-CAR06

Attachments: [271CAR06 Budget to Actuals](#)

- b. [KPB-3379](#) FY21-4Q Economic Development Grant Reports

Attachments: [FY21-4Q Economic Development Grant Reports](#)

- c. [KPB-3380](#) FY21-4Q Senior Center Grant Reports

Attachments: [FY21-4Q Senior Center Grant Reports](#)

- d. [KPB-3381](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)

- e. [KPB-3382](#) Revenue-Expenditure Report - June 2021

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

- f. [KPB-3383](#) Budget Revisions - June 2021

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