



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
Kenn Carpenter, Vice Chair
Richard Derkevorkian, Member

Tuesday, August 17, 2021

3:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

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PUBLIC HEARINGS ON ORDINANCES

1. [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)

Attachments: [Ordinance 2020-19-37](#)
[Amendment Memo 081721](#)
[Final PERS Statement](#)
[Memo](#)
[State of Alaska Letter](#)

2. [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)

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

3. [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)

Attachments: [Ordinance 2021-19-07](#)
[Memo](#)
[HR Insurance Rates Response](#)

4. [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)

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

5. [2021-19-09](#) An Ordinance Appropriating Funds for the Construction of the Western Emergency Service Area Emergency Fire Water Fill Site Project (Mayor)

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

6. [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)

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

7. [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)

Attachments: [Ordinance 2021-30](#)
[Memo](#)
[LAYDOWN Public Comment 081721](#)

NEW BUSINESS

1. Resolutions

- *a. [2021-060](#) A Resolution Supporting the Alaska Remote Sellers Sales Tax Commission's Proposed Interpretation of the Definition of Point of Delivery as it Relates to Sourcing for Sales Levied on Services (Mayor)

Attachments: [Resolution 2021-060](#)
[Memo](#)
[Reference Copy 2019-056](#)

- *b. [2021-061](#) A Resolution Authorizing the Kenai Peninsula Borough Mayor to Enter into a Sole Source Contract with Laerdal Medical Corporation for the Purchase of EMS Training Simulator Mannequins (Mayor)

Attachments: [Resolution 2021-061](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2021-19-10](#) An Ordinance Accepting and Appropriating an Additional \$18,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Incident Management Training (Mayor) (Hearing on 09/07/21)

Attachments: [Ordinance 2021-19-10](#)
[Memo](#)
[Grant Award Amendment Letter](#)

- *b. [2021-33](#) An Ordinance Authorizing the Assessor to Accept One Late Filed Farm Use Deferment Application for 2021 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 09/07/21)

Attachments: [Ordinance 2021-33](#)
[Memo](#)
[Applicaiton](#)

3. Other

- *a. [KPB-3423](#) Approving a Letter of Non-Objection to the Issuance of the New Liquor License as Requested by Bird Homestead Golf Course, License No. 5976

Attachments: [5976 - Complete Application](#)
[5976 - Memo to Assembly](#)
[5976 - Planning Memo to Assembly](#)
[5976 - Aerial Map](#)