

## 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, September 7, 2021

1:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

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### **PUBLIC HEARINGS ON ORDINANCES**

1. 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)

Attachments: Ordinance 2021-19-10

Memo

**Grant Award Amendment Letter** 

2. 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)

Attachments: Ordinance 2021-33

<u>Memo</u>

<u>Applicaiton</u>

#### **NEW BUSINESS**

1. Resolutions

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*a.	2021-065	A Resolution Accepting \$1,548.02 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations during Fiscal Year 2020/2021 (Mayor)
	Attachments:	Resolution 2021-065  Memo  Grant Award Letter  Reference Copy Resolution 2020-050
*b.	2021-066	A Resolution Approving an Agreement for Transfer of Delinquent Fines and Other Debts for Collection in Minor Offense Cases Between the Alaska Court System and the Kenai Peninsula Borough (Mayor)
	Attachments:	Resolution 2021-066  Memo Court System MOU Reference Copy Ordinance 2020-10 Reference Copy Ordinance 2019-39
*c.	2021-069	A Resolution Accepting \$160,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations during Fiscal Year 2020/2021 (Mayor)
	<u>Attachments:</u>	Resolution 2021-069  Memo  Grant Award Letter
*d.	<u>2021-070</u>	A Resolution Amending the Spending Plan for the COVID-19 Community Funding Program to Purchase Personal Protection Equipment, Supplement Funding to Central Peninsula Hospital and South Peninsula Hospital for Prevention and Treatment of COVID-19, and Harden North Peninsula and Seldovia Recreation Facilities to Ensure Future Use in Case of an Emergency (Mayor)
	Attachments:	Resolution 2021-070  Memo  21VAC Rewrite  Reference Copy Ordinance 2020-19-25

2. Ordinances for Introduction

*a.	2021-19-11	An Ordinance Appropriating Funds to Purchase Capital Computer Equipment for the 911 Soldotna Public Safety Communications Center (Mayor) (Hearing on 09/21/21)
	Attachments:	Ordinance 2021-19-11
		<u>Memo</u>
*b.	2021-34	An Ordinance Authorizing the Assessor to Accept One Late -Filed Senior Citizen Exemption Application for 2021 Filed after March 21 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 09/21/21)
	Attachments:	<u>Ordinance 2021-34</u>
		<u>Memo</u>
		Curry Late Filed Senior Exempt

### 3. Other

\*a. KPB-3462 Approving a Letter of Non-Objection to the Issuance of the New Brewery License as Requested by Naptown Brewing, License No. 5981 with the Condition that the North Driveway of the Premise, be Obstructed for Pedestrian Access

<u>Attachments:</u> 5981 - Complete Application

5981 - Memo to Assembly

5981 - Planning Memo to Assembly & Aerial Map