



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 21, 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. [2021-19-11](#) An Ordinance Appropriating Funds to Purchase Capital Computer Equipment for the 911 Soldotna Public Safety Communications Center (Mayor)

Attachments: [Ordinance 2021-19-11](#)
[Memo](#)

2. [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)

Attachments: [Ordinance 2021-34](#)
[Memo](#)
[Curry Late Filed Senior Exempt](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2021-19-12](#) An Ordinance Approving and Accepting \$4,791.02 from the Kenai Watershed Forum on behalf of the Donald E. Gilman River Center to Support the Adopt-A-Stream K-12 Education and Outreach Program (Mayor) (Hearing on 10/12/21)

Attachments: [Ordinance 2021-19-12](#)
[Memo](#)
[Award Letter](#)

- *b. [2021-19-13](#) An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska under the Federal Pass-Through Program, American Rescue Plan Act of 2021 in the Amount of \$612,640 and Allocating \$577,195 to the City of Seward and \$35,445 to the City of Homer (Mayor) (Hearing on 10/12/21)

Attachments: [Ordinance 2021-19-13](#)
[Memo](#)
[City of Seward Letter](#)
[City of Homer Letter](#)

- *c. [2021-19-14](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Fiscal Year 2022 and Approving Projects to be Completed for Community Purposes under the State's 2021/2022 Community Assistance Programs (Mayor) (Hearing on 10/12/21)

Attachments: [Ordinance 2021-19-14](#)
[Memo](#)
[DCCED Award Letter](#)
[Reference Copy Resolution 2021-029](#)
[Reference Copy Resolution 2013-022](#)

- *d. [2021-19-15](#) An Ordinance Appropriating \$150,000 to the Legal Department to Cover Costs of Hiring Hearing Officers for Planning Commission Appeals (Mayor) (Hearing on 10/12/21)

Attachments: [Ordinance 2021-19-15](#)
[Memo](#)
[Reference Copy Ordinance 2017-22](#)

- e. [2021-19-16](#) LAYDOWN Appropriating Estimated Insurance Proceeds of \$847,000 for the Cost of the Nanwalek Teacher Housing Replacement Project (Mayor) (Hearing on 10/12/21)

Attachments: [LAYDOWN Ordinance 2021-19-16](#)
[LAYDOWN Memo](#)

3. Other

- *a. [KPB-3522](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Cultivation Facility, License 27711 filed by Alaska Off Grid Cannabis Co. 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:

[27711 - Complete Application](#)

[27711 - Memo to Assembly](#)

[27711 - Planning Memo to Assembly](#)

[27711 - Acknowledgment Form & Site Development Plan](#)

[27711 - Aerial Maps](#)