



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, October 12, 2021

4:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

Resilience and Security Advisory Commission Update from the September 8, 2021 Meeting, Willy Dunne, Assembly Liaison (10 Minutes)

PUBLIC HEARINGS ON ORDINANCES

6. [2021-35](#) An Ordinance Amending KPB 10.08 to Prohibit Smoking in all Kenai Peninsula Borough Buildings and Vehicles, and Amending KPB 1.24.090 the Minor Offense Penalty Schedule (Johnson)

Attachments:

[Ordinance 2021-35](#)
[Bjorkman Amendment Memo 101221](#)
[Johnson Amendment Memo 101221](#)
[LAYDOWN Johnson Amendment Memo 2](#)
[Memo](#)
[Reference Copy Ordinance 80-67](#)

NEW BUSINESS

1. Resolutions

- *e. [2021-077](#) A Resolution Establishing a Temporary North Road Extension Advisory Task Force (Mayor, Bjorkman)

Attachments:

[Resolution 2021-077](#)

- *f. [2021-078](#) LAYDOWN A Resolution Certifying the Results of the October 5, 2021 Regular Borough Election (Hibbert at the Request of the Borough Clerk)

Attachments: [LAYDOWN Resolution 2021-078](#)
[LAYDOWN Jurisdiction Wide Results](#)
[LAYDOWN Canvass Board Report](#)

3. Other

- *f. [KPB-3592](#) Confirming an Appointment to the Road Service Area Board (Mayor)

Ed Holsten, East Region, Term Expires September 30, 2024

Attachments: [RSA Re Appointment](#)

- *g. [KPB-3594](#) Confirming Appointments to the Kenai Peninsula Borough Advisory Planning Commissions (Mayor)

Cooper Landing APC

David Story, Seat E, Term Expires September 30, 2024

Kathryn Recken, Seat F, Term Expires September 30, 2024

Anchor Point APC

Dawson Slaughter, Seat G, Term Expires September 30, 2024

John R. Cox, Seat F, Term Expires September 30, 2024

Kachemak Bay APC

Owen Meyer, Seat C, Term Expires September 30, 2024

Courtney Brod, Seat D, Term Expires September 30, 2024

Funny River APC

Julie Von Kanel, Seat E, Term Expires September 30, 2024

Moose Pass APC

Bruce Jaffa, Seat D, Term Expires September 30, 2024

David Pearson, Seat E, Term Expires September 30, 2024

Attachments: [Appointments](#)

- *h. [KPB-3593](#) Confirming Appointments to the Kenai Peninsula Borough Service Areas (Mayor)

Bear Creek Fire Service Area

Jeffrey Wolf, Seat C, Term Expires October, 2024

Kachemak Emergency Service Area

Jeffrey Serio, Seat B, Term Expires October, 2024

Roy Wilson, Seat C, Term Expires October, 2024

Seldovia Recreational Service Area

Valisa Higman, Seat C, Term Expires October, 2024

South Kenai Peninsula Hospital Service Area

Amber Cabana , Seat H, Term Expires October, 2022

Seward Bear Creek Flood Service Area

Steven Taylor, Seat E, Term Expires October, 2024

Western Emergency Service Area

Janice Nofziger, Seat E, Term Expires October, 2024

Attachments: [Appointments](#)

- *i. [KPB-3595](#) Consenting to and Confirming the Appointment of Sean Kelley as Borough Attorney (Mayor)

Attachments: [Appointment](#)

- *j. [KPB-3619](#) Confirming Appointments to the Kenai Peninsula Borough Resilience and Security Advisory Commission (Mayor)

East Peninsula (Areas of Seward, Moose Pass, Cooper Landing)

Jennifer Pletz, Term Expires September 30, 2024

At-Large (Any Geographical Area)

Randy Arndt, Term Expires September 30, 2024

Attachments: [Appointments](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

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

[KPB-3606](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

- a. [KPB-3607](#) Authorization to Award a Contract for ITB22-012 Nikiski Community Center AV Upgrade to Sound Decisions, LLC., Palmer, Alaska.

Attachments: [Authorization to Award ITB22-012](#)

- b. [KPB-3608](#) Authorization to Award a Contract for TIB22-013 Brushing Vegetation Control Center Region, Units 2, 4, 5 and 10 to River City Construction, Soldotna, Alaska.

Attachments: [Authorization to Award ITB22-013](#)

- c. [KPB-3609](#) Authorization to Award a Contract for ITB22-015 Brushing Vegetation Control, South Region, Units 3, 4 and 5 to River City Construction, Soldotna, Alaska.

Attachments: [Authorization to Award ITB 22-015](#)

- d. [KPB-3610](#) Authorization to Award a Contract for ITB22-014 Brushing Vegetation Control, North Region, Unit 1 to River City Construction, Soldotna, Alaska

Attachments: [Authorization to Award ITB22-014](#)

- e. [KPB-3611](#) Authorization to Award a Contract for ITB22-016 Brushing Vegetation Control, West Region, Unit 7 to River City Construction, Soldotna, Alaska.

Attachments: [Authorization to Award ITB22-016](#)

- f. [KPB-3612](#) Authorization to Award a Contract for IT22-005 Nanwalek Teacher Housing to Wolverine Supply, Inc., Wasilla, Alaska.

Attachments: [Authorization to Award ITB22-005](#)

- g. [KPB-3613](#) Authorization to Award a Contract for ITB22-010 SSWS Well Decommissioning Project 2021 to Endries Company, Soldotna, Alaska.

Attachments: [Authorization to Award ITB22-010](#)

- a. [KPB-3614](#) Tax Adjustment Request Approval
Attachments: [Tax Adjustment Request Approval](#)
- b. [KPB-3615](#) Tsunami Siren System Upgrades
Attachments: [Tsunami Siren System Upgrades](#)
- c. [KPB-3616](#) Litigation Status Report - Quarter Ending 09/30/2021
Attachments: [Litigation Status Report - Quarter Ending 093021](#)
- d. [KPB-3617](#) Nikiski Fire Service Area "Mobile" Integrated Healthcare Community Paramedicine Program"
Attachments: [Nikiski Paramedic Program](#)