



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
Cindy Ecklund, Vice Chair
Brent Hibbert, Member

Tuesday, November 9, 2021

3:30 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 938 6524 5999 Passcode: 886199

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PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-24](#) An Ordinance Appropriating Funds from the Western Emergency Service Area Operating Fund for the Purpose of Purchasing Two Pieces of Fire Apparatus (Mayor)

Attachments: [Ordinance 2021-19-24](#)

[Memo](#)

2. [2021-19-25](#) An Ordinance Appropriating Funds from the General Fund for The Purpose of Paying Costs Associated with Implementing the City of Seldovia Increase in City Sales Tax Rate From 4.5% in the Second and Third Quarter to 6.5%, Voted on by the Qualified Voters of the City of Seldovia (Mayor)

Attachments: [Ordinance 2021-19-25](#)

[Memo](#)

[Seldovia Ordinance 22-02](#)

3. [2021-19-26](#) An Ordinance Approving and Accepting \$316,015.89 from Southern Region Emergency Medical Service Council, Established by the State of Alaska Office of Emergency Medical Services through the American Rescue Plan Act of 2021 (Mayor)

Attachments: [Ordinance 2021-19-26](#)
[Memo](#)
[LAYDOWN Advisory Board Recommendations](#)
[State of Alaska Proposal](#)
[Nikiski Fire MIH CP Budget Document Final](#)
[Nikiski Fire Medical Director Support Letter](#)
[Nikiski Fire Key Indicators](#)
[Paramedicine Program](#)
[Contract for Services](#)

4. [2021-19-27](#) An Ordinance Approving and Accepting \$89,997 from the U.S. Department of Agriculture, Natural Resources Conservation Service for the Community Compost & Food Waste Recovery Program and Entering into a Memorandum of Agreement with Bridges Community Resource Center, Inc. to Administer the Project (Mayor)

Attachments: [Ordinance 2021-19-27](#)
[Memo](#)
[Grant Award](#)
[Memorandum of Agreement](#)
[Reference Copy Resolution 2013-022](#)

5. [2021-37](#) An Ordinance Amending KPB 5.10.200(B) to Add a New Subparagraph under Authorized Investments – to Form a General Policy on Derivatives for the Borough's Land Trust Investment Fund (Mayor)

Attachments: [Ordinance 2021-37](#)
[Memo](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2021-19-28](#) An Ordinance Allocating and Redirecting U.S. Department of Treasury, Coronavirus State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act of 2021 and Appropriating General Fund Fund Balance to Specific Pay-Go Capital Projects (Mayor) (Hearing on 12/07/21)

Attachments: [Ordinance 2021-19-28](#)
[Memo](#)
[Reference Copy O2021-19-08](#)

- *b. [2021-19-29](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$167,897.40 for the Healthy and Equitable Communities Program, a Federal Pass-Thru Award under the Centers for Disease Control and Prevention (Mayor) (Hearing on 12/07/21)

Attachments: [Ordinance 2021-19-29](#)
[LAYDOWN Request to Withdrawl](#)
[Memo](#)
[Healthy & Equitable Communities MOA](#)
[KPB Request to DHSS](#)

3. Other

- *a. [KPB-3700](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License 28917 filed by Back Alley Vapes, 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 KTP 7.30.020 (A). 4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 am.]

Attachments:

[28917 Complete Application](#)

[LAYDOWN Memo to Assembly](#)

[LAYDOWN 28917 Planning Memo to Assembly](#)

[LAYDOWN 28917 Maps](#)

[28917 Acknowledgement Form & Site Plan](#)