



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Jesse Bjorkman, Member

Tuesday, November 9, 2021

4:30 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 938 6524 5999 Passcode: 886199

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NEW BUSINESS

1. Resolutions

- *a. [2021-082](#) A Resolution Authorizing the Mayor to Execute a Computer Aided Dispatch Services Agreement with the City of Homer (Mayor)

Attachments: [Resolution 2021-082](#)
[Memo](#)
[2021 CAD Agreement \(City of Homer\)](#)

- b. [2021-083](#) LAYDOWN A Resolution Supporting Cook Inlet Aquaculture Association's Saltonstall-Kennedy Competition Grant Application (Johnson, Chesley)

Attachments: [LAYDOWN Resolution 2021-083](#)
[LAYDOWN Memo](#)
[LAYDOWN Vicinity Map](#)

3. Other

- *b. [KPB-3699](#) Approval of the 2022 Assembly Meeting Schedule (Johnson)

Attachments: [2022 Assembly Meeting Schedule](#)

- *c. [KPB-3680](#) Confirming Appointments to the Road Service Area Board (Mayor)

Robert K. Wall, Central Region, Term Expires September 30, 2024
Cam Schaeffer, South Region, Term Expires September 30, 2024

Attachments: [Appointments](#)

- *d. [KPB-3679](#) Confirming an Appointment to the Anchor Point Advisory Planning Commission (Mayor)

Maria Bernier, Seat A, Term Expires September 30, 2023

Attachments: [Anchor Point APC Appointment](#)

- *e. [KPB-3681](#) Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)

Mark Haller, Central Peninsula, Term Expires September 30, 2024

Attachments: [Appointment](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-3685](#) Mayor's Report Cover Memo

Attachments: [Mayor Report Cover Memo 11092021](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-3686](#) Authorization to Award Contract for ITB22-021 Central Emergency Services Arc Loop Training Pad Expansion to D&L Construction Co., Inc., Cooper Landing, AK

Attachments: [Authorization to Award CES Arc Loop Training Pad Expansion](#)

- b. [KPB-3687](#) Authorization to Award a Contract for ITB22-006 North Road Surfacing to D&L Construction Co., Inc., Cooper Landing, AK

Attachments: [Authorization to Award North Road Resurfacing](#)

3. Other

- a. [KPB-3688](#) Capital Project Reports - September 30, 2021

Attachments: [Capital Project Reports September 30 2021](#)

- b. [KPB-3689](#) FY22-1Q Senior Center Grant Reports

Attachments: [FY22-1Q Senior Center Grant Reports](#)

c. [KPB-3690](#) FY22-1Q Economic Development Grant Reports

Attachments: [FY22-1Q Economic Development Grant Reports](#)