



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, December 7, 2021

1:30 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 938 6524 5999 Passcode: 886199

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

[KPB-3776](#) "Comprehensive Annual Financial Report for the Year Ended June 30, 2021" Joy Merriner, BDO USA, LLP (30 Minutes)

Attachments: [Final Annual Financial Report](#)
[Audit Wrap-Up](#)
[KPB FY21 - Single Audit Reports](#)

PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

NEW BUSINESS

1. Resolutions

- *a. [2021-085](#) A Resolution Modifying the Scope of the Previously Appropriated Local Funds for Design of the Homer Roof Replacement Project to Include Phases 2 and 3 (Mayor)

Attachments: [Resolution 2021-085](#)
[Memo](#)
[Reference Copy Ordinance 2020-19-21](#)
[Reference Copy Ordinance 2021-19-28](#)

- *b. [2021-086](#) A Resolution Authorizing Award of a Contract for the Kachemak Selo School Schematic Design Project (Mayor)

Attachments: [Resolution 2021-086](#)
[Memo](#)
[Advisory Board Recommendations](#)

2. Ordinances for Introduction

- *a. [2021-19-30](#) An Ordinance Accepting and Appropriating the Remaining Balance of \$255,854.84 from the U.S. Department of Homeland Security's Staffing for Adequate Fire and Emergency Response Grant, and Appropriating \$5,117.10 for the Administrative Fee on Behalf of Western Emergency Service Area (Mayor)

Attachments: [Ordinance 2021-19-30](#)
[Amendment Memo 010422](#)
[Memo](#)
[Award Letter](#)
[Reference Copy Resolution 2013-022](#)

- *b. [2021-19-31](#) An Ordinance Appropriating \$770,164 to the South Bend Bluff Estates Road Improvement Special Assessment District (Mayor)

Attachments: [Ordinance 2021-19-31](#)
[Memo](#)

- *c. [2021-19-32](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$153,940.61 for the Healthy and Equitable Communities Program, a Federal Pass-Thru Award under the Centers for Disease Control and Prevention (Mayor)

Attachments:

[Ordinance 2021-19-32](#)

[Cox Amendment](#)

[Cox Documents](#)

[Memo](#)

[Allocations Notice](#)