



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, January 4, 2022

2:00 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-3841](#) Tax Incentives Presentation by the Administration (20 Minutes)

Attachments: [Economic Development Power Point](#)
[1999 ED Committee Final Report](#)
[1999 Pg. 17 Excerpt from Report](#)

PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

2. [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](#)

3. [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](#)

NEW BUSINESS

1. Resolutions

- *a. [2022-001](#) A Resolution To Form the South Bend Bluff Estates Road Improvement Assessment District and Proceed with the Improvement (Mayor)

Attachments: [Resolution 2022-001](#)
[Mayors Report and Exhibits 1-4](#)
[Public Comments 010422](#)

- *b. [2022-002](#) A Resolution Adopting an Alternate Allocation Method for the FY22 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

Attachments: [Resolution 2022-002](#)
[Memo](#)
[DCCED Letter](#)

2. Ordinances for Introduction

- *a. [2021-19-33](#) An Ordinance Appropriating Additional Funds to Support Results of the Nikiski Senior Service Area FY2020 and FY2021 Due Diligence Audit or Review Cost Proposal (Mayor)

Attachments: [Ordinance 2021-19-33](#)
[Memo](#)

3. Other

- *a. [KPB-3820](#) Authorizing the Borough Clerk to Forward a Notice of Withdrawal of Protest for Alaska Off Grid Cannabis Co. Standard Marijuana Cultivation Facility, New License No 27111 with the recommendation that the following conditions be placed on the state license pursuant to 3 AAC 306.060(b):

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: [Notice of Withdrawal](#)