



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, February 1, 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

[KPB-3921](#) Homer Electric Association RIPP Proposed Solar Project, Dan Thomas (30 Minutes)

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-34](#) An Ordinance Accepting and Appropriating Fisheries Business Tax Funds Received from the State of Alaska under the Federal Pass-Through Program, American Rescue Plan Act of 2021 in the Amount of \$86,408.54 for the Purpose of Supplementing the Radio Consultant Project to Address Public Safety Communications (Mayor)

Attachments:

[Ordinance 2021-19-34](#)

[Memo](#)

[Advisory Board Recommendations](#)

[Email Award Notification](#)

[ARPA Copy of Radio Maint Allocation 010322](#)

2. [2021-19-35](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Central Peninsula Hospital Hot Lab Upgrade to ISO Cleanroom Project (Mayor)

Attachments:

[Ordinance 2021-19-35](#)

[Memo](#)

[Advisory Board Recommendations](#)

[Reference Copy Ordinance 2021-19-04](#)

NEW BUSINESS

1. Resolutions

- *a.** [2022-008](#) A Resolution Designating the Newspaper and Authorizing Award of a Contract for the Publication of the 2022 Foreclosure List, and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2021 and Prior (Mayor)
- Attachments:* [Resolution 2022-008](#)
 [Memo](#)
- *b.** [2022-009](#) A Resolution Approving the Spending Plan for the Remaining Balance of \$100,000 from the State of Alaska for the Healthy and Equitable Communities Program, a Federal Pass-Thru Award under the Centers for Disease Control and Prevention (Mayor)
- Attachments:* [Resolution 2022-009](#)
 [Memo](#)
 [Reference Copy Ordinance 2021-19-32](#)
- *c.** [2022-010](#) A Resolution Establishing the Kenai Peninsula Borough State Capital Project Priorities for the Year 2022 (Mayor)
- Attachments:* [Resolution 2022-010](#)
 [Memo](#)
 [Central Emergency Services Fire Station](#)
 [KPBSD District Office and School Relocation](#)
 [Basargin Road Upgrade](#)
 [Japanese Creek Flood Mitigation](#)
 [Nikiski Fire Service Area Radio Replacement](#)
 [Kwechak Creek Flood Mitigation](#)
 [Hope Transfer Site Relo](#)
 [Anchor Point Flood and Storm Water Mitigation Project](#)
 [Seldovia Susan B School Sport Court Upgrades](#)
 [North Pen Rec Ice Rink Improvement](#)
 [Expansion and Renovation of WESA Station 3](#)
- *d.** [2022-011](#) A Resolution in Support of the City of Homer's Request to the U.S. Army Corps of Engineers for \$1.5 Million to Complete the Homer Port and Harbor Expansion General Investigation Study (Mayor, Assembly)
- Attachments:* [Resolution 2022-011](#)

2. Ordinances for Introduction

- *a. [2021-19-36](#) An Ordinance Appropriating \$78,978.78 to the Special Assessment Fund for the Lookout Drive Utility Special Assessment District (Mayor)

Attachments: [Ordinance 2021-19-36](#)
[Memo](#)

- *b. [2022-03](#) An Ordinance Amending the Effective Date of Ordinance 2021-19-30 Relating to the Staffing for Adequate Fire and Emergency Response Grant (Mayor)

Attachments: [Ordinance 2022-03](#)
[Memo](#)
[Reference Copy Ordinance 2021-19-30](#)

3. Other

- *a. [KPB-3903](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, Rock Solid Buds License No. 21463, Filed by Steve Duprey, 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 KPB 7.30.020 (A).]

Attachments: [21463 - Memo to Assembly](#)
[21463 - Planning Memo](#)
[21463 - Complete Application](#)
[21463 - Acknowledgment Form and Site Plan](#)
[21463 - Aerial Map](#)

- *b. [KPB-3907](#) Approving a Letter of Non-Objection to the Issuance of the New Brewery License as Requested by Kenai Kombucha, LLC, License No. 6011

Attachments: [6011 - Complete Application](#)
[6011 - Memo to Assembly](#)
[6011 - Planning Memo](#)