



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, March 1, 2022

3:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-37](#) An Ordinance Appropriating Funding from the Nikiski Fire Service Area Capital Project Fund for the Installation of a Water Treatment System at Nikiski Fire Station #3 (Mayor)

*Attachments:*

[Ordinance 2021-19-37](#)

[Memo](#)

[LAYDOWN Advisory Board Recommendations](#)

2. [2021-19-38](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Plant Replacement and Expansion Fund for Capital Repairs for the Property Located at 203 West Pioneer Avenue, Homer, Alaska (Mayor)

*Attachments:*

[Ordinance 2021-19-38](#)

[Memo](#)

[SPH Inc. Board Resolution](#)

[LAYDOWN Advisory Board Recommendations](#)

### NEW BUSINESS

1. Resolutions

- \*a. [2022-015](#) A Resolution Recognizing and Approving the Transfer of Fire and Emergency Related Equipment from Ninilchik Emergency Services, Inc. to the Kenai Peninsula Borough on Behalf of the Western Emergency Service Area (Mayor)

Attachments: [Resolution 2022-015](#)  
[Memo](#)  
[Attachment A](#)  
[Reference Copy Ordinance 2020-31](#)  
[Reference Copy Ordinance 2020-49](#)

## 2. Ordinances for Introduction

- \*a. [2021-19-39](#) An Ordinance Appropriating \$200,000 in the School Maintenance Fund for Snow Removal and Sanding (Mayor) (Hearing on 04/05/22)

Attachments: [Ordinance 2021-19-39](#)  
[Memo](#)

## 3. Other

- \*a. [KPB-3962](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, License No. 29493 filed by L & H Enterprises, LLC., 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: [29493 - Memo to Assembly](#)  
[LAYDOWN 29493 - Planning Memo to Assembly](#)  
[29493 - New Complete Packet](#)  
[29493 - Acknowledgement Form and Site Plan](#)  
[29493 - Aerial Maps](#)