



# 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, April 5, 2022

12:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-4062](#) Nikiski Senior Review of Operating Agreement, Katie Stachow, Altman, Rodgers & Co. (20 Minutes)

Attachments: [Nikiski Senior Operating Agmt Presentation](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-39](#) An Ordinance Appropriating \$200,000 in the School Maintenance Fund for Snow Removal and Sanding (Mayor)

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

### NEW BUSINESS

#### 1. Resolutions

- \*a. [2022-017](#) A Resolution Approving Twenty-Six Unincorporated Communities for Participation in the State's Fiscal Year 2023 Community Assistance Program (Mayor)

Attachments: [Resolution 2022-017](#)  
[Memo](#)

- \*b. [2022-018](#) A Resolution Authorizing the Sole Source Acquisition of a PittBoss Floating Evaporator from Resource West, Inc. for the Central Peninsula Landfill (Mayor)

Attachments: [Resolution 2022-018](#)  
[Memo](#)

#### 2. Ordinances for Introduction

- \*a.**     [2021-19-40](#)     An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Replacement of Central Peninsula Hospital’s Enterprise Resource Planning Systems for Human Resources, Payroll, Supply Chain, Accounts Payable, and General Finance Functions (Mayor) (Hearing on 04/19/22)
- Attachments:*     [Ordinance 2021-19-40](#)  
                          [Memo](#)  
                          [CPGH Inc. Board Resolution](#)
- \*b.**     [2021-19-41](#)     An Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Fund Balance for Purchase of Replacement Pulmonary Function Diagnostic Equipment (Mayor) (Hearing on 04/19/22)
- Attachments:*     [Ordinance 2021-19-41](#)  
                          [Memo](#)  
                          [South Peninsula Hospital Resolution 2022-04](#)  
                          [Service Area Board Resolution 2022-05](#)
- \*c.**     [2021-19-42](#)     An Ordinance Appropriating Funding from the South Peninsula Hospital Plant Replacement and Expansion Fund to Replenish South Peninsula Hospital’s Operating Cash (Mayor) (Hearing on 04/19/22)
- Attachments:*     [Ordinance 2021-19-42](#)  
                          [Memo](#)  
                          [South Peninsula Hospital Resolution 2022-06](#)  
                          [Service Area Board Resolution 2022-04](#)
- \*d.**     [2021-19-43](#)     An Ordinance Redirecting Excess Funds Appropriated for the U.S. Army Corps of Engineers Japanese Creek Feasibility Study to Complete Flood Hazard and Alternatives Analyses, and Design Plans for Flood Risk Mitigation Projects (Mayor, Ecklund) (Hearing on 04/19/22)
- Attachments:*     [Ordinance 2021-19-43](#)  
                          [Memo](#)  
                          [Japanese Creek Information](#)
- \*e.**     [2021-19-44](#)     An Ordinance Appropriating Funds from the South Kenai Peninsula Hospital Service Area Fund Balance to Fund the SPH Phase I Security Upgrade Project (Mayor) (Hearing on 04/19/22)
- Attachments:*     [Ordinance 2021-19-44](#)  
                          [Memo](#)  
                          [South Peninsula Hospital Board Resolution 2022-05](#)  
                          [Service Area Board Resolution 2022-03](#)

- \*f. [2021-19-45](#) An Ordinance Appropriating Funds from the Road Service Area Operating Fund Balance for Snow Removal, Sanding and Road Maintenance (Mayor) (Hearing on 04/19/22)

Attachments: [Ordinance 2021-19-45](#)  
[Memo](#)

- \*g. [2021-19-46](#) An Ordinance Amending the Grantee for the Homeless Shelter Funds Related to the State of Alaska Healthy and Equitable Communities Program (Mayor) (Hearing on 04/19/22)

Attachments: [Ordinance 2021-19-46](#)  
[Memo](#)  
[Reference Copy O2021-19-32](#)

- \*h. [2021-19-47](#) An Ordinance Appropriating Funds from the Equipment Replacement Fund for Purchase of a Loader and Skid-Steer for the Homer Transfer Facility (Mayor) (Hearing on 04/19/22)

Attachments: [Ordinance 2021-19-47](#)  
[Memo](#)

### 3. Other

- \*a. [KPB-3993](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, License No. 29604 filed by Redoubt Reefer, 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: [29604 - Memo to Assembly](#)  
[29604 - Planning Memo to Assembly](#)  
[29604 - Complete Application](#)  
[29604 - Acknowledgement Form](#)  
[29604 - Maps](#)

- \*b. [KPB-4061](#) Requesting Formal Assembly Protest to the Renewal of a Marijuana License due to Unpaid Taxes for Hunter Greens and Purples, LLC dba

Alaska Jane, License No. 11617

Attachments:

[Recommendation to Assembly](#)

[Request to Protest filed by Finance Director](#)

[Complete Renewal Packet](#)