



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Lane Chesley, Chair*  
*Mike Tupper, Vice Chair*  
*Jesse Bjorkman, Member*

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Tuesday, May 17, 2022

3:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### UNFINISHED BUSINESS

#### 1. Postponed Item

- a. [2022-08](#) An Ordinance Amending KPB 5.12.116 to Broaden Economic Development Property Tax Exemption for Independent Power Producers (Johnson, Cox) [Postponed from the 05/03/22 Meeting]

[Clerk's Note: Homer Electric Association will give a presentation during the Policies and Procedures Committee (30 minutes)]

Attachments:

[Ordinance 2022-08](#)  
[LAYDOWN Derkevorkian Amendment](#)  
[Memo](#)  
[Renewable IPP Summary Slides](#)  
[City of Soldotna Resolution](#)  
[Public Comment](#)  
[Johnson Amendment \(dealt with on 05/03/22\)](#)  
[Cox Amendment \(dealt with on 05/03/22\)](#)

### NEW BUSINESS

#### Resolutions

- \*d. [2022-033](#) A Resolution Authorizing the Assessor to Accept Five Late -Filed Senior Citizen Exemptions and One Late-Filed Disabled Veteran Exemption Filed After March 31 (Mayor)

Attachments:

[Resolution 2022-033](#)  
[Memo](#)

#### 2. Ordinances for Introduction

- \*b. [2022-15](#) Amending KPB 2.33.020 Relating to the Powers and Duties of the Human Resources Department to Remove Responsibility for Oversight of the Risk Management Office (Mayor) (Hearing on 06/21/22)

*Attachments:* [Ordinance 2022-15](#)  
[Memo](#)

- \*c. [2022-16](#) An Ordinance Amending KPB 5.35.160 Relating To Notice Of Assessments for Utility Special Assessment Districts to Ensure Code Compatibility with Software Constraints (Mayor) (Hearing on 06/21/22)

*Attachments:* [Ordinance 2022-16](#)  
[Memo](#)

- \*d. [2022-17](#) An Ordinance Amending KPB 2.40.030(D) Relating to Compensation for KPB Planning Commissioners (Johnson) (Hearing on 06/21/22)

*Attachments:* [Ordinance 2022-17](#)  
[Memo](#)  
[Fiscal Note](#)

- e. [2022-18](#) LAYDOWN Amending KPB 2.40.015 Regarding the Planning Commission Application Process (Bjorkman, Cox) (Hearing on 06/21/22)

*Attachments:* [LAYDOWN Ordinance 2022-18](#)  
[LAYDOWN Memo](#)

### 3. Other

- \*d. [KPB-4230](#) Confirming Robert Ruffner as Planning Director (Mayor)

*Attachments:* [Memo](#)

## MAYOR'S REPORT

### Mayor's Report Cover Memo

[KPB-4198](#) Mayor's Report Cover Memo

*Attachments:* [Mayor's Report Cover Memo](#)

### 1. Assembly Requests/Responses- None.

### 2. Agreements and Contracts

- a. [KPB-4199](#) Authorization to Award a Contract for ITB22-036 Salmon Creek

## Channel Excavation and Embankment Maintenance

Attachments: [Auth to Award - Salmon Creek Channel Excavation & Embankment Maintenance](#)

## 3. Other

- a. [KPB-4200](#) Loader Purchase - Waiver of Formal Bidding Procedures

Attachments: [Loader Purchase - Waiver of Formal Bidding Procedures](#)

- b. [KPB-4201](#) Capital Project Reports - March 31, 2022

Attachments: [Capital Project Reports - March 31, 2022](#)

- c. [KPB-4202](#) Budget Revisions - April 2022

Attachments: [Budget Revisions - April 2022](#)

- d. [KPB-4203](#) Revenue-Expenditure Report - April 2022

Attachments: [Revenue-Expenditure Report - April 2022](#)

- e. [KPB-4204](#) Investment Report Quarter Ended 3/31/22

Attachments: [Investment Report Quarter Ended 3/31/22](#)

- f. [KPB-4205](#) Public Information Campaigns - Health Equity Grant (21VACS)

Attachments: [Public Information Campaigns - Health Equity Grant \(21VACS\)](#)

- g. [KPB-4272](#) LAYDOWN Office of Emergency Management Lowell Point  
Landslide Update

Attachments: [LAYDOWN Office of Emergency Management Lowell Point Landslide Update](#)