



# 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, June 21, 2022

2:00 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-4354](#) Furie Operating Alaska, LLC, vs. State of Alaska, Department of Revenue and State Assessment Review Board Executive Session (Attorney-client discussion regarding litigation strategy on a specific legal matter that may have an immediate adverse effect upon the finances of the borough)

### PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-53](#) An Ordinance Appropriating \$389,500 from the South Kenai Peninsula Hospital Service Area Fund Balance to Support Replacement and Improvement of the Hospital's Hot Water System (Mayor)

Attachments:

[Ordinance 2021-19-53](#)

[Memo](#)

[Advisory Board Recommendations](#)

[South Kenai Peninsula Hospital Area Board Resolution 2022-06](#)

2. [2021-19-54](#) An Ordinance Redirecting Solid Waste Capital Project Funds Previously Appropriated for a Demolition Project to an Areawide Solid Waste Facility Lighting Upgrade Project (Mayor)

Attachments:

[Ordinance 2021-19-54](#)

[Memo](#)

3. [2021-19-55](#) An Ordinance Appropriating Spruce Bark Beetle Program Interest Income Funds to Initiate Forest Management Efforts (Mayor)

Attachments:

[Ordinance 2021-19-55](#)

[Memo](#)

4. [2021-19-56](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$22,968.23 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area, Nikiski Emergency Service Area, and Western Emergency Service Area (Mayor)

Attachments: [Ordinance 2021-19-56](#)  
[Memo](#)

5. [2021-19-57](#) An Ordinance Appropriating \$700,000 to Fund the Emergency Siren Warning System Update Project (Mayor)

Attachments: [Ordinance 2021-19-57](#)  
[Memo](#)

6. [2022-20](#) An Ordinance Providing for the Submission to the Qualified Voters of the Kenai Peninsula Borough the Question of the Issuance of Not-To-Exceed Sixty-Five Million Five Hundred Fifty Thousand Dollars (\$65,550,000) of General Obligation Bonds of the Kenai Peninsula Borough to Pay the Costs of Educational Capital Improvements in the Borough on October 4, 2022 (Mayor)

[Clerk's Note: A Presentation will be given at Finance Committee from John Hedges, Purchasing and Contracting Director (20 minutes)]

Attachments: [Ordinance 2022-20](#)  
[Amendment Memo](#)  
[Memo](#)  
[Presentation](#)

7. [2021-19-58](#) An Ordinance Appropriating Funds for the Costs of Distributing Information about the Ballot Proposition Seeking Voter Approval for the Issuance of Bonds to Pay for Capital Improvements for Borough Schools, to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions (Mayor)

Attachments: [Ordinance 2021-19-58](#)  
[Memo](#)

## NEW BUSINESS

1. Resolutions

- \*a. [2022-040](#) A Resolution Authorizing a Sole Source Contract for Summer and Winter Road Maintenance with Red Mountain, LLC, for South Region, Unit 9 (Mayor)

Attachments: [Resolution 2022-040](#)  
[Memo](#)  
[Advisory Board Recommendations](#)

## 2. Ordinances for Introduction

- \*a. [2022-19-01](#) An Ordinance Appropriating \$300,000 from the General Fund to Establish Temporary Firewise Slash Disposal Sites (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-01](#)  
[Memo](#)  
[Slash Site Locations Email](#)

- \*b. [2022-24](#) An Ordinance Providing for the Submission to the Qualified Voters of the Central Emergency Service Area in the Kenai Peninsula Borough at the Regular Election on October 4, 2022, the Question of the Issuance of Not-To-Exceed Sixteen Million Five Hundred Thousand Dollars (\$16,500,000) of General Obligation Bonds of the Central Emergency Service Area to Pay the Cost of Replacing Central Emergency Services Fire Station #1 in and for the Service Area (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-24](#)  
[Memo](#)

- \*c. [2022-19-02](#) An Ordinance Appropriating Funds for the Costs of Distributing Information about the Ballot Proposition Seeking Voter Approval for the Issuance of Bonds to Pay for the Central Emergency Service Area Fire Station #1 Project to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-02](#)  
[Amendment Memo](#)  
[Memo](#)

- \*d. [2022-19-03](#) An Ordinance Appropriating Road Service Area Capital Project Funds from Previously-Appropriated Projects to the FY2021 Borough Road Improvement Project to Fund the Mansfield Avenue, Ferrin Road and Old Exit Glacier, Fish Passage Projects (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-03](#)  
[Memo](#)  
[Advisory Board Recommendations](#)

- \*e. [2022-19-04](#) An Ordinance Approving the Purchase of the Surgery Center of Kenai and Appropriating \$9,770,000 from the Central Peninsula Hospital Plant Replacement and Expansion Fund to Support the Purchase (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-04](#)  
[Amendment Memo](#)  
[Memo](#)  
[CPH Resolution](#)  
[Public Comment](#)

### 3. Other

- \*a. [KPB-4352](#) Approving an Amended Restaurant Designation Permit filed by 6 Mile Mermaid LLC DBA Dirty Skillet, License No. 5765

Attachments: [Recommendation Memo to Assembly](#)  
[Premises Diagram Change](#)  
[Amended Restaurant Designation Permit](#)