



# 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, August 9, 2022

2:00 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### PUBLIC HEARINGS ON ORDINANCES

1.     [2021-19-50](#)     An Ordinance Accepting and Appropriating the Opioid Settlement Funds and Establishing the Opioid Settlement Fund Grant Program (Mayor) (Hearing on 08/09/22)  
  
          Attachments:     [Ordinance 2021-19-50](#)  
                              [LAYDOWN Amendment Memo](#)  
                              [Memo](#)  
                              [Exhibit E and G \(excerpt\) to Settlement Agreement\\_Opioid Approp. backup](#)
  
2.     [2022-19-05](#)     An Ordinance Appropriating \$20,000 from the General Fund to Cover Unexpected Election Expenses (Johnson) (Hearing on 08/09/22)  
  
          Attachments:     [Ordinance 2022-19-05](#)  
                              [Memo](#)
  
3.     [2022-19-06](#)     An Ordinance Changing the Print Shop Administrative Assistant/Multidisciplinary Position from a Part-Time Position to a Full-Time Position and Appropriating Necessary Funds for the Position (Mayor) (Hearing on 08/09/22)  
  
          Attachments:     [Ordinance 2022-19-06](#)  
                              [Memo](#)
  
4.     [2022-29](#)        An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application Filed After March 31 and Two Late-Filed Disabled Veteran Applications and Providing an Exception to KPB 5.12.040(B) (Mayor, Tupper) (Hearing on 08/09/22)  
  
          Attachments:     [Ordinance 2022-29](#)  
                              [Memo](#)

**NEW BUSINESS**

## Resolutions

- \*a.     [2022-045](#)     A Resolution Authorizing a Standardization Policy with NC Machinery for Solid Waste Cat® Equipment (Mayor)

Attachments:     [Resolution 2022-045](#)  
                          [Memo](#)

- \*b.     [2022-047](#)     A Resolution Authorizing the Mayor to Execute a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey to Cooperatively Maintain the Stream River Gages and Gaging Stations (Mayor)

Attachments:     [Resolution 2022-047](#)  
                          [Memo](#)  
                          [USGS Joint Funding Agreement Letter](#)  
                          [USGS Joint Funding Agreement](#)

## Ordinances for Introduction

- \*a.     [2021-19-59](#)     An Ordinance Recording FY2022 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded PERS Liability (Mayor) (Hearing on 08/23/22)

Attachments:     [Ordinance 2021-19-59](#)  
                          [Memo](#)  
                          [State of Alaska Letter](#)

- \*b.     [2021-19-60](#)     An Ordinance Expanding the Scope of Work for the South Peninsula Hospital's Air Conditioning for Long-Term Care and Rehab Project (Mayor) (Hearing on 08/23/22)

Attachments:     [Ordinance 2021-19-60](#)  
                          [Memo](#)

- \*c. [2022-19-07](#) An Ordinance Appropriating up to \$4,565,000 from the Land Trust Fund, Fund Balance to be Transferred to the Land Trust Investment Fund Representing the Fiscal Year 2022 Transfer of Land Sales Revenue to the Land Trust Investment Fund per KPB 5.20.080(B) (Mayor) (Hearing on 08/23/22)

Attachments: [Ordinance 2022-19-07](#)  
[Memo](#)

- \*d. [2022-33](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Exemption and Four Late-Filed Senior Citizen Exemption Applications Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 08/23/22)

Attachments: [Ordinance 2022-33](#)  
[Memo](#)

- \*e. [2022-34](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Community Purpose Exemption Application Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 08/23/22)

Attachments: [Ordinance 2022-34](#)  
[Memo](#)