KENAI PENINSULA Borough

Assembly Action Agenda

August 4, 2026 - 6:00 PM | Regular Meeting | Kenai Peninsula College, Kachemak Bay Campus
533 E. Pioneer Avenue, Homer
Meeting ID: 897 1694 8642 Passcode: 075938

Ryan Tunseth
President
Seat 2 - Kenai
Term Expires 2026

Kelly Cooper
Vice President
Seat 8 – Homer
Term Expires 2026

Willy Dunne
Assembly Member
Seat 9 - South Peninsula
Term Expires 2027

Cindy Ecklund
Assembly Member
Seat 6 – East Peninsula
Term Expires 2027

Dale Eicher
Assembly Member
Seat 5 – Sterling/Funny River
Term Expires 2026

Vacant
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2027

Michael Hicks
Assembly Member
Seat 7 – Central
Term Expires 2028

Lenora Niesen
Assembly Member
Seat 3 - Nikiski
Term Expires 2028

Sargeant Truesdell
Assembly Member
Seat 4 - Soldotna
Term Expires 2028

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

An invocation that may be offered at the beginning of the assembly meeting shall be a chaplain from borough fire and emergency service areas. No member of the community is required to attend or participate in the invocation.

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(Action items listed with an asterisk (*****) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

APPROVAL OF MINUTES

*****1. KPB-7876: July 7, 2026 Regular Assembly Meeting Minutes

PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

1. KPB-7877: South Peninsula Hospital Quarterly Report, Ryan Smith, Chief Executive Officer (10 minutes)

2. KPB-7878: The Landfill Diversion Project, Homer Drawdown, Jan Kaiser, Lasse Holmes, Soph Nielson and Aaron Ford, Community Organizer, Cook Inletkeeper (10 minutes)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

1. Assembly Requests/Responses - None

2. Agreements and Contracts

   a. KPB-7881: Authorization to Award a Contract for ITB27-002 Oil Well Road-Unnamed Creek Culvert

3. Other

   a. KPB-7882: Tax Adjustment Request Approval

   b. KPB-7883: Investment Report quarter end June 30, 2026

   c. KPB-7884: Budget Revisions-June 2026

   d. KPB-7885: Revenue-expenditure Report-June 2026

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

*****1. Ordinance 2026-19-01: Appropriating Supplemental Funds from the Land Trust Investment Fund for the Brown's Cohoe Acres and Caribou Crossing Subdivisions Projects (Mayor) (Referred to Finance Committee)

*****2. Ordinance 2026-19-02: Appropriating Funds from the General Fund for Utilities, Maintenance, and Insurance Costs of the Nikolaevsk, Seward, Sterling, and Tustumena Surplus School Facilities for Fiscal Year 2027 (Mayor) (Referred to Finance Committee)

3. ***ENACTED AS AMENDED*** Ordinance 2026-25: Amending Borough Code, KPB Chapter 10.04, Regarding Solid Waste Disposal Fees and Providing for Collection of Interest and Penalties (Mayor) (Referred to Policy and Procedure Committee) ***[7 Yes, 0 No, 1 Absent]***

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

*****a. Resolution 2026-044: Accepting the Resignation of Assembly Member Michael Hicks and Declaring a Vacancy on the Assembly (Tunseth) (Referred to Policy and Procedure Committee)

2. Ordinances for Introduction

*****a. Ordinance 2025-19-48: Recording FY2026 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 08/18/26) (Referred to Finance Committee)

*****b. Ordinance 2026-19-04: Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025 (Mayor) (Hearing on 08/18/26) (Referred to Finance Committee)

*****c. Ordinance 2026-19-05: Appropriating Funds from the General Fund for the McNeil Canyon School Waterline Replacement Project (Mayor) (Hearing on 08/18/26) (Referred to Finance Committee)

*****d. Ordinance 2026-19-03: Approving a Capital Improvement Project and Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund for Development of Central Peninsula Hospital's Dermatology Clinic (Mayor) (Hearing on 08/18/26) (Referred to Finance Committee)

*****e. Ordinance 2026-19-06: Appropriating Grant Funds for a Capital Improvement Project at Central Peninsula Landfill (Mayor) (Hearing on 08/18/26) (Referred to Finance Committee)

*****f. Ordinance 2026-28: Authorizing the Sale of Certain Parcels Owned by the Kenai Peninsula Borough via Live Public Outcry/Simulcast Online Auction Followed by a Secondary Online-Only Auction (Mayor) (Hearing on 08/18/26) (Referred to Lands Committee)

*****g. Ordinance 2026-27: Authorizing the Kenai Peninsula Borough to Enter into a Long-Term Lease Agreement with the City of Seward for Operation and Management of a Surplus School Facility in Seward (Mayor) (Hearing on 08/18/26) (Referred to Land Committee)

*****h. Ordinance 2026-26: Amending KPB Code, KPB 1.20.100 and KPB 4.30.010, to Establish Term Limits for School Board Members Subject to Voter Approval (Eicher, Tunseth, Mayor, Niesen) (Hearing on 09/01/26) (Referred to Policy and Procedure Committee)

3. Other

*****a. KPB-7886: Approving a Right-Of-Way Vacation; KPB File 2026-062V
Submitted By: Peninsula Surveying / Douglas and Cherie Inglis
Request: Vacates Tillygirl Avenue between Alex Shadell Street and BG Davis Street and BG Davis Street from proposed cul-de-sac south of Lot 16E Outlook Sub Add No 1 Amended HM83-123 and proposed cul-de-sac north of Lot 13 Outlook Sub Add No 1 Amended HM83-123 and adjacent easements, Anchor Point Area (Referred to Lands Committee)

[Clerk's Note: At its regular meeting of July 20, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

*****b. KPB-7887: Fixing the Time and Place for the Assembly's Special Committee to Hold a Community Meeting and Hear Interested Persons Favoring or Opposing Citizen Service Area Petition 2026-01, Establishing the Sterling Recreation Service Area (Tunseth) (Referred to Policies and Procedures Committee)

*****c. KPB-7879: Confirming an Appointment to Eastern Peninsula Highway Emergency Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

Applicant	Board Seat	Term Expires
Keith Klingen	B	10/2028

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

ASSEMBLY COMMENTS

PENDING LEGISLATION (This item lists legislation that will be addressed at a later date as noted.)

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1.	August 18, 2026 6:00 PM	Regular Assembly Meeting Betty J. Glick Assembly Chambers Borough Administration Building Remote participation available through Zoom Meeting ID: 897 1694 8642 Passcode: 075938

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula) and KIBH FM 91.7 (East Peninsula).

The meeting will be held in the Betty J. Glick Assembly Chambers, George A. Navarre Borough Administration Building, Soldotna, Alaska. This meeting will also be held via Zoom, or other audio or video conferencing means whenever technically feasible. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 897 1694 8642 Passcode: 075938 or enter Meeting ID: 897 1694 8642 Passcode: 075938 on the Zoom app or webpage. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us.

For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at https://kpb.legistar.com/Calendar.aspx for copies of the agenda, meeting minutes, ordinances and resolutions.