

Kenai Peninsula Borough

Meeting Minutes - Draft

Assembly

Brent Johnson, President Brent Hibbert, Vice President Jesse Bjorkman Lane Chesley Tyson Cox Richard Derkevorkian Cindy Ecklund Bill Elam Mike Tupper

Tuesday, June 21, 2022

6:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

[Clerk's Note: The invocation was given by Lynn Hinds.]

ROLL CALL

Present: 9 - Jesse Bjorkman, Tyson Cox, Brent Hibbert, Brent Johnson, Richard Derkevorkian, Bill Elam, Lane Chesley, Cindy Ecklund, and Mike Tupper

Also present were: Charlie Pierce, Borough Mayor Aaron Rhoades, Chief of Staff Sean Kelley, Borough Attorney Brandi Harbaugh, Finance Director Johni Blankenship, Borough Clerk Michele Turner, Deputy Borough Clerk

COMMITTEE REPORTS

Assembly Member Cox stated the Finance Committee met and discussed its agenda items.

Assembly Member Elam stated the Lands Committee met and discussed its agenda items.

Assembly Member Chesley stated the Policies and Procedures Committee met and

discussed its agenda items.

Assembly Member Bjorkman stated the Legislative Committee met and discussed its agenda items.

APPROVAL OF AGENDA AND CONSENT AGENDA

Hibbert moved to approve the agenda and consent agenda.

Copies have been made available to the public, Borough Clerk Johni Blankenship noted by title only the resolutions and ordinances on the consent agenda.

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KPB-4361June 7, 2022 Regular Assembly Meeting Minutesapproved.
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The following public hearing items met the required conditions of KPB 22.40.110 and were added to the consent agenda:

- 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) This Budget Ordinance was enacted.
- 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) This Budget Ordinance was enacted.
- 2021-19-55 An Ordinance Appropriating Spruce Bark Beetle Program Interest Income Funds to Initiate Forest Management Efforts (Mayor) This Budget Ordinance was enacted.
- and Appropriating 2021-19-56 An Ordinance Approving 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) This Budget Ordinance was enacted.
- 2021-19-57 An Ordinance Appropriating \$700,000 to Fund the Emergency Siren Warning System Update Project (Mayor)

This Budget Ordinance was enacted.

2022-21 An Ordinance Providing for an Exception to KPB 17.10.210 and Authorizing the Mayor to Execute a No-Charge Agreement with the City Of Kenai for Hard Rock Resource Extraction from Borough-Owned Land in Support of the Kenai Bluff Stabilization Project (Mayor)

This Ordinance was enacted.

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)

This Resolution was adopted.

- 2022-039 A Resolution Authorizing the Acquisition of Real Property Located in Soldotna, Alaska on Behalf of Central Emergency Services for the Purpose of a Replacement Site for CES Station #1 (Mayor) This Resolution was adopted.
- A Resolution Supporting Local, State, and Federal Agencies to Address the Repetitive Hazards Created by Bear Mountain Topography and Mitigating Lowell Point Road Dangers to Provide Safe, Reliable Transportation to the Community of Lowell Point, the City of Seward Infrastructure and to Access State and Federal Parks (Mayor)

[Clerk's Note: The fourth Whereas clause in Resolution 2022-041 was amended to read, "providing safe, reliable transportation to the community of Lowell Point, the City of Seward infrastructure, state parks, <u>Kenai Fjords National</u> <u>Park</u> and the Chugach National Forest should be done in collaboration with local, state and federal resources due to the size and complexity of mitigating the Road dangers;" and

"That Section 3 in Resolution 2022-041 was amended read. the to administration is authorized to explore alternative means of transportation for Lowell Point residents such as a boat ramp or dock in addition to mitigation projects on Lowell Point Road for residential use in collaboration with local, state, and federal partners. This authorization is limited to the use of personnel time and expertise to explore alternative ideas and means of transportation in collaboration with local, state, and federal partners and is in no way intended to commit or bind the assembly to any specific appropriation or project funding in the future."]

This Resolution was adopted as amended.

New Business

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

This Budget Ordinance was introduced and set for public hearing.

An Ordinance Providing for the Submission to the Qualified Voters of 2022-24 the Central Emergency Service Area in the Kenai Peninsula Borough at the Regular Election on October 4, 2022, the Ouestion 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)

This Ordinance was introduced and set for public hearing.

2022-19-02 Ordinance Appropriating Funds for the Costs of Distributing An 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)

This Budget Ordinance was introduced and set for public hearing.

- An Ordinance Appropriating Road Service Area Capital Project Funds 2022-19-03 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) This Budget Ordinance was introduced and set for public hearing.
- 2022-19-04 An Ordinance Approving the Purchase of the Surgery Center of Kenai \$9,120,000 from the Central Peninsula and Appropriating Hospital Plant Replacement and Expansion Fund to Support the Purchase (Mayor) (Hearing on 07/05/22)

This Budget Ordinance was introduced and set for public hearing.

Approving an Amended Restaurant Designation Permit filed by 6 Mile **KPB-4352** Mermaid LLC DBA Dirty Skillet, License No. 5765 approved.

Approval of the Agenda and Consent Agenda

President Johnson called for public comment.

Ed Martin, Sr., Cooper Landing spoke in opposition to Resolution 2022-041 as written.

There being no one else who wished to speak, the public comment period was closed.

The motion to approve the agenda and consent agenda as amended carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

<u>KPB-4349</u> Alaska Grand Jury Legislation, Representative Ben Carpenter (10 minutes)

[Clerk's Note: Representative Ben Carpenter gave a status update regarding Alaska Grand Jury Legislation.]

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Johnson called for public comment.

Ed Martin, Sr., Cooper Landing addressed the Assembly regarding lands transferred to the Kenai Peninsula Borough.

There being one one else who wished to speak, the public comment period was closed.

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

2022-20 An Ordinance Providing for the Submission to the Qualified Voters of Kenai Peninsula Borough the Question of the Issuance the of Not-To-Exceed Sixty-Five Million Five Hundred Fifty Thousand Dollars (\$65,550,000) of General Obligation Bonds of the Kenai Borough Pay the Costs Peninsula to 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)] Cox moved to enact Ordinance 2022-20.

President Johnson called for public comment with none being offered.

Cox moved to amend Ordinance 2022-20 as follows:

Amend Section 1 to read, "It is hereby determined to be for a public purpose and in the public interest of the Kenai Peninsula Borough (Borough) to incur general obligation bonded indebtedness in the amount not to exceed sixty-five million five hundred fifty thousand dollars (\$65,550,000) for the purpose of financing capital improvements and major maintenance to areawide educational facilities to include costs of planning, designing, site preparations, construction, acquiring, renovating, installing, and equipping educational capital improvement projects [CONSISTING OF] including Soldotna Elementary Replacement, Soldotna Preparatory Renovation, School Student Drop-off, Seward and Nikiski High School Track and Field, KPB/KPBSD Maintenance Shop, Various School Roofs, Kenai Middle School Safety and Security Renovation, Kenai High School Field Restroom and Concession, Homer High School Front Entrance Improvements, Soldotna High School Siding, and similar educational capital improvements in the Borough, and costs related to the issuance and selling of the bond(s). The use of proceeds of the bonds to finance the costs of education capital improvements [WILL] currently qualify for 50-70% debt service reimbursement under A.S. 14.11.100. Debt reimbursement is subject to annual legislative appropriation by the State of Alaska." and

Amend Section 3 to read, "An election is to be held on October 4, 2022, in and for the Kenai Peninsula Borough, for the purpose of submitting a general obligation bond proposition to the qualified voters of the Borough for approval or rejection. <u>The</u> <u>proposition must receive an areawide majority vote of those in the Borough</u> <u>voting on the question to be approved.</u> The proposition shall be substantially in the following form:

PROPOSITION NO.

EDUCATIONAL CAPITAL IMPROVEMENT GENERAL OBLIGATION BONDS

Shall the Kenai Peninsula Borough incur indebtedness and issue up to \$65,550,000 of general obligation bonds?

The general obligation bond proceeds will be used to pay costs of planning, designing, site preparations, construction, acquiring, renovating, installing, and equipping educational capital improvement projects [CONSISTING OF] <u>including</u> Soldotna Elementary Replacement, Soldotna Preparatory Renovation, School Student Drop-off, Seward and Nikiski High School Track and Field, KPB/KPBSD

Maintenance Shop, Various School Roofs, Kenai Middle School Safety and Security Renovation, Kenai High School Field Restroom and Concession, Homer High School Front Entrance Improvements, Soldotna High School Siding, and similar educational capital improvements in the Borough. The indebtedness will be repaid from ad valorem taxes levied on all taxable property located within the Borough. The Borough will pledge its full faith and credit for repayment of the indebtedness. Voter approval for this proposition authorizes for each \$100,000 of assessed real and personal property value in the Borough (based on the estimated FY2023 <u>areawide</u> assessed valuation) an annual tax <u>increase</u> of approximately \$25 to retire the debt assuming 50-70% debt service reimbursement from the State of Alaska or \$45 without State <u>of</u> <u>Alaska debt</u> reimbursement. <u>Debt service reimbursement is subject to annual</u> <u>legislative appropriation by the State of Alaska.</u>"</u>

and

Amend Section 4 to read, "The Bond<u>(s)</u> shall be issued upon such terms and conditions and in such form as the Finance Director finds to be in the best interests of the Borough, <u>subject to approval by the Borough Assembly and laws.</u>"

The motion to amend Ordinance 2022-20 carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

Cox moved to amend Ordinance 2022-20 as follows:

Amend the final paragraph of Section 3 to read, "The general obligation bond proceeds will be used to pay costs of planning, designing, site preparations, construction, acquiring, renovating, installing, and equipping educational capital improvement projects including Soldotna Elementary Replacement, Soldotna Preparatory Renovation, School Student Drop-off, Seward and Nikiski High School Track and Field, KPB/KPBSD Maintenance Shop, Various School Roofs, Kenai Middle School Safety and Security Renovation, Kenai High School Field Restroom and Concession, Homer High School Front Entrance Improvements, Soldotna High School Siding, and similar educational capital improvements in the Borough. The indebtedness will be repaid from ad valorem taxes levied on all taxable property located within the Borough. The Borough will pledge its full faith and credit for repayment of the indebtedness. Voter approval for this proposition authorizes for each \$100,000 of assessed real and personal property value in the Borough (based on the estimated FY2023 areawide assessed valuation) an annual tax increase of approximately [\$25]<u>\$45</u> to retire the debt [ASSUMING 50-70% DEBT SERVICE REIMBURSEMENT FROM THE STATE OF ALASKA Or \$45 WITHOUT STATE OF ALASKA DEBT REIMBURSEMENT] or \$25 if the State of Alaska lifts the debt service reimbursement moratorium. Debt service reimbursement is subject to annual legislative appropriation by the State of Alaska."

The motion to amend Ordinance 2022-20 carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

The motion to enact Ordinance 2022-20 as amended carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

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)

Cox moved to enact Ordinance 2021-19-58.

President Johnson called for public comment with none being offered.

The motion to enact Budget Ordinance 2021-19-58 carried by the following vote:

- Yes: 9 Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund
- 2022-22 An Ordinance Authorizing a Negotiated Lease Option and Subsequent Ground Lease of Certain Real Property Containing 40 Acres More or Less to Utopian Power for the Development of a Solar Farm Facility (Mayor)

[Clerk's Note: Presentation at Lands Committee from Utopian Power, Forrest Cohn, President of Utopian Power (15 minutes)]

Elam moved to enact Ordinance 2022-22.

President Johnson called for public comment with none being offered.

Cox moved to postpone Ordinance 2022-22 to August 9, 2022.

Assembly Members Elam and Derkevorkian spoke in opposition to postponement.

The motion to postpone Ordinance 2022-22 to August 9, 2022 failed by the following vote:

- Yes: 2 Bjorkman, and Cox
- No: 7 Tupper, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

The motion to enact Ordinance 2022-22 carried by the following vote:

- Yes: 7 Tupper, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund
- No: 2 Bjorkman, and Cox
- <u>2022-15</u> 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)

Chesley moved to enact Ordinance 2022-15.

President Johnson called for public comment with none being offered.

The motion to enact Ordinance 2022-15 carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

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) Chesley moved to enact Ordinance 2022-16.

> President Johnson called for public comment with none being offered. The motion to enact Ordinance 2022-15 carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

<u>2022-17</u> An Ordinance Amending KPB 2.40.030(D) Relating to Compensation for KPB Planning Commissioners (Johnson)

Chesley moved to enact Ordinance 2022-17.

President Johnson called for public comment with none being offered.

President Johnson passed the gavel to Vice President Hibbert and moved to amend Ordinance 2022-17.

Amend the title of Ordinance 2022-17 to read, "AN ORDINANCE AMENDING KPB 2.40.030(D) <u>AND KPB 2.40.090</u> RELATING TO COMPENSATION FOR KPB PLANNING COMMISSIONERS" and

Add a new Section 2 to Ordinance 2022-17 to read, "2.40.090. Per diem and travel expenses.

A. The members of the planning commission shall receive per diem and travel expenses incurred on authorized official business as provided for members of the assembly.

B. Planning commissioners shall receive an allowance of \$150.00 per month for use of their personal vehicle on borough business and shall be reimbursed for mileage at the **federal mileage** rate [OF \$0.45 PER MILE] for attendance at planning commission meetings, scheduled workshops or committee meetings and other trips as authorized by the commission chairman or the planning director." and Renumber the remaining Section of the ordinance and amend that section to read, "That [Section 2 of] this ordinance shall be effective immediately upon its enactment."

The motion to amend Ordinance 2022-17 carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

Vice President Hibbert returned the gavel to President Johnson.

The motion to enact Ordinance 2022-17 as amended carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

<u>2022-18</u>	Amending	KPB	2.40.015 Regarding	the	Planning	Commission				
	Application Process (Bjorkman, Cox)									
	Chesley moved to enact Ordinance 2022-18.									
	President Johnson called for public comment with none being offered.									

The motion to enact Ordinance 2022-18 carried by the following vote:

Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund

UNFINISHED BUSINESS

NEW BUSINESS

Other

<u>KPB-4343</u>	Confirmin (Mayor)	g the App	ointments	to the K	PB Planning C	ommission				
	Michael Horton, District 4-Soldotna, Term Expires 07/31/25									
	Virginia Morgan, District 6-East Peninsula, Term Expires 07/31/25									
	Christine 07/31/24	Hutchison,	District	7-Central	Peninsula,Term	n Expires				
	Dawson 07/31/25	Slaughter,	District	9-South	Peninsula,Term	Expires				
	Chesley moved to approve the appointments to the KPB Planning Commission.									
President Johnson called for public comment with none being offered. Bjorkman moved to table the appointments to District 7 and District 9.										
Assembly Member Cox spoke in opposition to tabling the appointments to District 7 and District 9.										
The motion to table the KPB Planning Commission appointments to District 7 and District 9 failed by the following vote:										
Ye	Yes: 2 - Bjorkman, and Hibbert									
Ν	No: 7 - Tupper, Cox, Johnson, Derkevorkian, Elam, Chesley, and Ecklund									
	The motion to approve the appointments to the KPB Planning Commission carried by the following vote:									
Ye	Yes: 9 - Tupper, Bjorkman, Cox, Hibbert, Johnson, Derkevorkian, Elam, Chesley, and Ecklund									
MAYOR'S REPORT										

1. Assembly Requests/Responses - None.

- 2. Agreements and Contracts
- **a.** <u>KPB-4328</u> Authorization to Award a Contract for ITB22-033 Multi-Function Copier Purchase to Office Tech Xerox.
- b. <u>KPB-4329</u> Authorization to Award a Contract for ITB22-044 Summer & Winter Road Maintenance - West Region Unit 4 to Mountain Vista Estates, dba Captain Cook Construction.
- c. <u>KPB-4330</u> Authorization to Award a Contract for ITB22-044 Summer & Winter Road Maintenance - West Region Unit 5 to Mountain Vista Estates, dba Captain Cook Construction.
- d. <u>KPB-4331</u> Authorization to Award a Contract for ITB22-043 Summer & Winter Road Maintenance - South Region Unit 3 to Wolf Co., Anchor Point, Ak.
- e. <u>KPB-4332</u> Authorization to Award a Contract for ITB22-043 Summer & Winter Road Maintenance - South Region Unit 4 to Wolf Co., Anchor Point, Ak.
- f. <u>KPB-4333</u> Authorization to Award a Contract for ITB22-043 Summer & Winter Road Maintenance - South Region Unit 7 to East Road Services, Homer Ak.
- g. <u>KPB-4334</u> Authorization to Award a Contract for ITB22-043 Summer & Winter Road Maintenance - South Region Unit 8 to East Road Services, Homer Ak.
- h. <u>KPB-4335</u> Authorization to Award a Contract for ITB22-042 Summer & Winter Road Maintenance - Central Region Unit 1 to Hammond Trucking and Excavation, Inc., Soldotna, Ak.
- i. <u>KPB-4336</u> Authorization to Award a Contract for ITB22-042 Summer & Winter Road Maintenance - Central Region Unit 2 to Hammond Trucking and Excavation, Inc., Soldotna, Ak.
- j. <u>KPB-4337</u> Authorization to Award a Contract for ITB22-042 Summer & Winter Road Maintenance - Central Region Unit 4 to Summit Excavation, Inc., Soldotna, Ak.
- k. <u>KPB-4338</u> Authorization to Award a Contract for ITB22-042 Summer & Winter Road Maintenance - Central Region Unit 10 to Summit Excavation,

Inc., Soldotna, Ak.

I. <u>KPB-4339</u> Authorizing a Waiver of Formal Bidding Procedures for Repairing the Crane Anchor Bolts at Homer Transfer Facility to Steiner's North Star Construction, Inc.

- 3. Other
- **a.** <u>KPB-4340</u> Budget Revisions May 2022
- b. <u>KPB-4341</u> Revenue-Expenditure Report May 2022
- c. <u>KPB-4342</u> Certification of the 2022 Main Roll Assessment

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Johnson called for public comment with none being offered.

ASSEMBLY COMMENTS

Assembly Member Ecklund thanked everyone for a very productive meeting and for allowing her to attend via Zoom. She wished everyone a very happy fourth of July.

Assembly Member Bjorkman thanked everyone for attending and the testimony provided. He encouraged everyone to look at economic development opportunities for Alaska and the Kenai Peninsula Borough that will help us all prosper. He stated it was exciting to hear ideas that would make Alaska and the Kenai Peninsula Borough the best possible place to live, work and play. He thanked everyone who reached out to him to express their ideas. Mr. Bjorkman wished everyone a good evening.

Assembly Member Elam thanked everyone for an efficient meeting and thanked the staff for all their work. He stated he was thankful for the available technologies that allowed him to participate remotely at the last assembly meeting. He congratulated Dil Uhlin on his promotion to Special Assistant to the Mayor and looked forward to working with him. Mr. Elam wished everyone a good evening.

Assembly Member Cox stated he was glad to be back in Alaska. He asked the sponsors of Ordinance 2022-23 to consider withdrawing that legislation at the next meeting as he felt it may detract from the other bonds measures that were scheduled to be on the ballot at the next regular election. Mr. Cox wished everyone a great evening.

Assembly Member Tupper stated he appreciated the update from Representative Carpenter regarding the Alaska grand jury legislation. He wished everyone fun in the sun. Assembly Member Derkevorkian wished everyone a happy summer solstice and a great evening.

Assembly Member Chesley expressed his gratitude to the Assembly and Administration for their continued support of both hospitals in the Kenai Peninsula Borough. He stated we were very fortunate to have these two facilities serve the community. Mr. Chesley stated that our hospitals were becoming a health care destination for certain specialties and believed it was due to the continued support we provide. He thanked our health care providers for all their efforts with another round of COVID going through our area.

Vice President Hibbert agreed with Mr. Chesley's comments stating that our hospitals were a great addition to the borough and they did a great job. Mr. Hibbert stated he had reservations regarding the surgery center as presented under Ordinance 2022-19-04, stating he was not sure it was the right thing for the residents of the borough. Mr. Hibbert wished everyone fun in the sun.

Assembly President Johnson stated he was interested to learn how the hospitals charged patients for the services they provide. He stated he was a big supporter of our hospitals. President Johnson shared that he recently learned detailed specifics regarding the order of business on the meeting agenda and stated that had helped him greatly.

INFORMATIONAL MATERIALS AND REPORTS

<u>KPB-4353</u> Kalifornsky Advisory Planning Commission Deemed Inactive

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

July 5, 2022 Regular Assembly Meeting
6:00 PM Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 884 7373 9641 Passcode: 671108

ADJOURNMENT

With no further business to come before the assembly, President Johnson adjourned the meeting at 8:21 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of June 21, 2022.

Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: _____