

Kenai Peninsula Borough

Office of the Borough Mayor

MAYOR'S REPORT TO THE ASSEMBLY – Meeting Notes

TO: Brent Johnson, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: April 2, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB24-031 Homer Middle School Elevator Upgrades
- b. Authorization to Award Contract - RFP24-013 Forestry Consultant for Prescriptions at KPB Public Facility Sites

Other

None

ASSEMBLY SCHEDULE

- | | |
|---------|---|
| 1:30 PM | Joint Budget Work Session with School District Administration and Board of Education (1 hour) |
| 2:30 PM | Finance Committee:
RBC Public Funds Service
Review of the Borough's Investment Portfolio
Bethany Jessen (30 minutes) |
| 3:45 PM | Lands Committee |

Meeting Notes – 4/2/24

- 4:00 PM Policies and Procedures Committee
- 4:30 PM Committee of the Whole:
Assembly Reports on Borough and Non-Borough Boards
(15 minutes)
- 6:00 PM Regular Assembly Meeting

MAYOR'S MEETINGS – March 20-April 2

Wed. 3/20

- *KSRM* "Sound Off" – Community Outreach 9:00-10:00 AM
- Bear Creek Fire Service Area Budget Meeting 10:30-11:30 AM
- Eastern Peninsula Highway Emergency Service Area Budget Meeting 11:30 AM-Noon
- South Peninsula Hospital Service Area Budget Meeting 1:00-2:00 PM
- Roads Service Area Budget Meeting 2:00-3:00 PM
- Seldovia Recreational Service Area Budget Meeting 3:00-4:00 PM

Thurs. 3/21

- Preparing for NFHP Board Meeting in Anchorage (via Teams) 8:30-9:30 AM
- Central Emergency Service Area Budget Meeting 9:30-10:30 AM
- Western Emergency Service Area Budget Meeting 10:30-11:30 AM
- Dr. Keith Hamilton, Alaska Christian College Noon-1:00 PM
- Kachemak Emergency Service Area Budget Meeting 1:00-2:00 PM
- Nikiski Fire Service Area Budget Meeting 2:00-3:00 PM
- Seward/Bear Creek Flood Service Area Budget Meeting 3:00-4:00 PM
- KPB Working Group – Homer: 6:00-8:00 PM
 - Housing/Cost of Living Report

Fri. 3/22

- North Peninsula Recreation Service Area Budget Meeting 9:00-10:00 AM
- Nikiski Senior Citizens Service Area Budget Meeting 10:00-11:00 AM
- Riley Board, KDLL Interview re: Budget 11:00-11:30 AM
- March KPFHP Steering Committee Meeting (via Zoom) 1:00-3:00 PM

Meeting Notes – 4/2/24

Mon. 3/25

- 5.12 Code Meeting: 9:30 AM-Noon
 - Adeena Wilcox
 - Les Crane
 - Sean Kelley
 - Todd Sherwood
 - Michele Turner
- Lee Frey re: ? 1:45-2:30 PM
- Kalifornsky Flooding Issues (via MS Teams) 3:00-4:00 PM
 - John Boyle – DNR

Tues. 3/26

- Facility Management Overview 9:00-10:15 AM
 - Marcus Mueller
 - John Hedges
 - Ben Hanson
- Elizabeth Hardie – Grants Updates 10:15-10:45 AM
- Crisis Now: AK Mental Health Trust Authority, MIH & CPH Meeting 11:00 AM-3:00 PM
 - Joe Rizzo – KPB Communications Director
 - Dana Cannava – KPB Special Projects
 - Tammy Goggia – KPB 911 Dispatch
 - Elizabeth Hardie – KPB Grants Administrator
 - Bryan Ledahl – Nikiski Deputy Chief
 - Harrison Deveer – Nikiski Fire
 - Jessica Smith – Nikiski Fire
 - Linnie Einerson – Wildwood Superintendent
 - Janie Ferguson - AMHTA
 - Sean Keef – CPH
 - Kristie Sellers – CPH
 - Terry Kadel – DOH
 - Dr. Mike Levy – EMS Med. Director for KPB Kenai Fire and Anchorage
 - Dusty Dumont – DOC
 - Michael Zewifel – Captain, Alaska State Troopers
 - Jacob Wyckoff – DOC
 - Travis Welch – DOC

Meeting Notes – 4/2/24

- Eric Boyer – DOR
- Becky Bitzer – Agnew::Beck
- Betsy Holly – Public Information Officer, AMHTA
- Heather Phelps – Disability Justice/DOC
- Reuben Foster – DOC
- Seward/Bear Creek Flood Service Area Budget Meeting 3:00-4:00 PM

Wed. 3/27

- *KSRM* "Sound Off" – Community Outreach 9:00-10:00 AM
- Southcentral Mayors' Energy Coalition Meeting with Presentation from Jeremy VanderMeer of UAF on Decarbonization Study (via MS Teams) 10:00-11:00 AM
- Boys & Girls Club – Q1 Meeting (via Zoom) Noon-12:30 PM
- Shaun Keef - CPH Monthly Meeting 1:00-2:00 PM
- Kelly Cooper – Assembly Business 2:00-2:30 PM
- Service Area Apprenticeship Update: 3:30-4:00 PM
 - Justen Huff – HR
 - Tiffany Collier – HR
 - Todd Sherwood – Legal
 - Chief Roy Browning – CES

Thurs. 3/28

- Narrative Discussion – Justen H. and Brandi H. 9:30-10:00 AM
- Homer Rotary Club Presentation: "State of the Borough" Noon-1:00 PM
- DEDD Commissioner Dr. Deena Bishop re: K-Selo School Replacement Project 4:00-4:30 PM

Fri. 3/29

- SPH Bond Initiative Meeting Noon-2:00 PM
 - Ryan Smith – SPH CEO
 - Angela Hinnegan – SPH COO
 - Brandi Harbaugh
 - Sean Kelley
 - John Hedges

Mon. 4/1

- Brandi H. re: Budget 9:00-10:30 AM

Meeting Notes – 4/2/24

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| • Brenda A. re: Equipment | 11:30-Noon |
| • SPH Acquisitions Meeting | 12:30-1:15 PM |
| ○ Sean Kelley | |
| ○ Aaron Hughes | |
| ○ Brandi Harbaugh | |
| ○ John Hedges | |
| • Mayor's Packet Meeting for Assembly 4/16 (in Seward) | 1:30-2:00 PM |
| • Sara Vance (phone call) with Michele Turner re: K-Selo | 2:15-2:30 PM |
| • Moose Pass Volunteer Fire Company Meeting | 6:00-8:00 PM |

Tues. 4/2 – Assembly Day