

KENAI PENINSULA BOROUGH

Assembly Packet

JANUARY 18, 2011

7:00 P.M.



Assembly Chambers, 144 N. Binkley Street, Soldotna

January 2011

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
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January 2011 - December 2011

Assembly Yearly Planner

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JANUARY

- 4 Assembly Meeting
- 11 Health Care Task Force
- 17 Borough Holiday: Martin Luther King Day
- 18 Assembly Meeting

FEBRUARY

- 1 Assembly Meeting
- 8 2/08 - 2/10 AML Legislative Conf. (Juneau)
- 15 Assembly Meeting

MARCH

- 21 Borough Holiday: Presidents Day
- 1 Assembly Meeting
- 6 3/06 - 3/10 NACo Legislative Conf. (DC)

APRIL

- 5 Assembly Meeting
- 19 Assembly Meeting (Seward)

MAY

- 3 Assembly Meeting
- 17 Assembly Meeting
- 30 Borough Holiday: Memorial Day

JUNE

- 7 Assembly Meeting
- 21 Assembly Meeting

JULY

- 4 Borough Holiday: Independence Day
- 5 Assembly Meeting

AUGUST

- 2 Assembly Meeting
- 16 Assembly Meeting

SEPTEMBER

- 5 Borough Holiday: Labor Day
- 6 Assembly Meeting
- 20 Assembly Meeting (Homer)

OCTOBER

- 4 Borough Election
- 11 Assembly Meeting
- 25 Assembly Meeting

NOVEMBER

- 8 Assembly Meeting
- 11 Borough Holiday: Veterans Day
- 24 Borough Holiday: Thanksgiving

- 25 Borough Holiday: Thanksgiving

DECEMBER

- 6 Assembly Meeting

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Assembly Meeting Schedule

TUESDAY, JANUARY 18, 2011

2:00 PM Assembly Work Session Regarding Budget Process

3:30 PM Finance Committee

4:00 PM Policies and Procedures Committee

4:30 PM Legislative Committee

7:00 PM Regular Assembly Meeting

Above listed meetings will be held in:

Assembly Chambers
George A. Navarre Kenai Peninsula Borough Administration Building
144 N. Binkley Street, Soldotna, Alaska

January 18, 2011	3:30 PM	Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building, Soldotna
Bill Smith, Chair	Ray Tauriainen, Vice Chair	All Assembly Members

AGENDA

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

- 1. "Comprehensive Annual Financial Report for the Year Ended June 30, 2010", Mikunda Cotrell & Company (15 minutes)

O. NEW BUSINESS

1. Ordinances

- *a. Ordinance 2010-19-30: Accepting and Appropriating \$49,272 from the U.S. Department of Interior for River Debris Removal Project Under the Coastal Impact Assistance Program (Mayor) (Hearing on 02/15/11) 42
- *b. Ordinance 2010-19-31: Reducing FY2011 Charges from the Insurance and Litigation Reserve Fund to the Borough and School District in the Amount of \$304,923 (Mayor) (Hearing on 02/15/11) 49
- *d. Ordinance 2010-19-33: Authorizing Central Peninsula Hospital to Purchase an O-Arm and Navigational Surgical Imaging System at a Cost not to Exceed \$908,373 with Funding to be Appropriated from the CPGH, Inc. Plant Replacement and Expansion Fund (Mayor) (Hearing on 02/15/11)..... 57

2. Other

- *a. Request for Formal Assembly Objection to the Continuance of the Following Liquor Licenses Due to Unpaid Taxes 66

<u>Business Name</u>	<u>License Location</u>
Alaskalanes Bowling Center	Kenai, Alaska
Decanter Inn	Kasilof, Alaska

Starvin Marvin's Pizza	Homer, Alaska
Little Skimo's Burger N Brew	Kenai, Alaska
Gwin's Lodge	Cooper Landing, Alaska
Trophy King Lodge	Anchor Point, Alaska
Terry's Fish & Chips	Seward, Alaska

*Consent Agenda Items

Kenai Peninsula Borough Assembly

Policies and Procedures Committee

January 18, 2011	4:00 PM	Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building, Soldotna
Mako Haggerty, Chair	Charlie Pierce, Vice Chair	Linda Murphy

AGENDA

K. MAYOR’S REPORT 12

- 1. Assembly Requests/Responses
 - a. Organizational Chart Showing Current Positions, Including Temporary Positions (to be Provided to the Clerk for Distribution on the Date of the Assembly Meeting) (Requested by Assembly Member Pierce)
- 2. Agreements and Contracts
 - a. Authorization to Award Contract for Bay Crest #1 Fuel Reduction Project to Paul’s Service 13
 - b. Authorization to Award Contract for Bay Crest #2 Fuel Reduction Project to Stumpy’s Tree Service 15
- 3. Other
 - a. Budget Revisions – December, 2010..... 17
 - b. Revenue-Expenditure Report – December, 2010 20
 - c. Quarterly Project Reports – December, 2010 23
 - d. Annual 2010 Status Report by Steve Silver..... 40

O. NEW BUSINESS

1. Ordinances

- *c. Ordinance 2010-19-32: Accepting and Appropriating \$129,820 from the Alaska Department of Public Safety to Fund Two Temporary Kenai Peninsula Borough Dispatcher Positions at the Soldotna Public Safety Communications Center and Authorizing the Mayor to Enter into a Letter of Agreement with the Alaska Department of Public Safety and Hire Two Temporary Dispatcher Employees (Mayor) (Hearing on 02/15/11)..... 53

- *e. Ordinance 2011-01: Authorizing the Purchase for \$2,900 of all Ownership Rights to a Design Created by K and H Graphics and Enacting KPB 1.04.050, Adopting a Borough Logo (Mayor) (Hearing on 02/15/11)..... 60

*Consent Agenda Items

Kenai Peninsula Borough Assembly

Legislative Committee

January 18, 2011

4:30 PM

Assembly Chambers
George A. Navarre Kenai Peninsula
Borough Administration Building, Soldotna

Hal Smalley, Chair

Linda Murphy, Vice Chair

All Assembly Members

AGENDA

ITEMS NOT ON REGULAR MEETING AGENDA

1. Legislative Update
2. Discussion Regarding Federal Priorities
3. Discussion Regarding Legislative Trip to Juneau

*Consent Agenda Items

Assembly Agenda

January 18, 2011 - 7:00 PM

Regular Meeting

Borough Assembly Chambers, Soldotna, Alaska

*Gary Knopp
Assembly President
Seat 1 - Kalifornsky
Term Expires 2012*

*Charlie Pierce
Assembly Vice President
Seat 5-Sterling/Funny
River
Term Expires 2011*

*Mako Haggerty
Assembly Member
Seat 9 - South Peninsula
Term Expires 2012*

*Brent Johnson
Assembly Member
Seat 7 - Central
Term Expires 2013*

*Sue McClure
Assembly Member
Seat 6 - East Peninsula
Term Expires 2012*

*Linda Murphy
Assembly Member
Seat 4 - Soldotna
Term Expires 2013*

*Hal Smalley
Assembly Member
Seat 2 - Kenai
Term Expires 2011*

*Bill Smith
Assembly Member
Seat 8 - Homer
Term Expires 2011*

*Ray Tauriainen
Assembly Member
Seat 3 - Nikiski
Term Expires 2013*

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. INVOCATION**
- D. ROLL CALL**
- E. COMMITTEE REPORTS**
- F. APPROVAL OF AGENDA AND CONSENT AGENDA**
(All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. 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.)
- G. APPROVAL OF MINUTES**
 - *1. January 4, 2011 Regular Assembly Meeting Minutes 1
- H. COMMENDING RESOLUTIONS AND PROCLAMATIONS**
- I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)**
 - 1. Central Peninsula Hospital Quarterly Report (10 minutes)
- J. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA (3 minutes per speaker; 20 minutes aggregate)**
- K. MAYOR'S REPORT 12**
 - 1. Assembly Requests/Responses
 - a. Organizational Chart Showing Current Positions, Including Temporary Positions (to be Provided to the Clerk for Distribution on the Date of the Assembly Meeting) (Requested by Assembly Member Pierce)

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b.	Revenue-Expenditure Report – December, 2010	20
c.	Quarterly Project Reports – December, 2010.....	23
d.	Annual 2010 Status Report by Steve Silver.....	40
L.	ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.	
M.	PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker) – None.	
N.	UNFINISHED BUSINESS – None.	
O.	NEW BUSINESS	
1.	Ordinances	
*a.	<u>Ordinance 2010-19-30</u> : Accepting and Appropriating \$49,272 from the U.S. Department of Interior for River Debris Removal Project Under the Coastal Impact Assistance Program (Mayor) (Hearing on 02/15/11) (Referred to Finance Committee).....	42
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Gwin’s Lodge	Cooper Landing, Alaska
Trophy King Lodge	Anchor Point, Alaska
Terry’s Fish & Chips	Seward, Alaska

P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. February 1, 2011 Regular Assembly Meeting 7:00 PM Soldotna

R. ASSEMBLY COMMENTS

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

1. Ordinance 2010-19-28: Appropriating an Additional \$291,000 to Cover the Costs in Excess of Budgeted Amounts for Completion of the New Homer Transfer Facility Design and Construction Cost Estimate (Mayor) (Hearing on 02/01/11) (Referred to Finance Committee)
2. Ordinance 2010-19-29: Accepting and Appropriating \$128,882.84 from the U.S. Department of Interior for the Planning and Administration Project under the Coastal Impact Assistance Program (Mayor) (Hearing on 02/01/11) (Referred to Finance Committee)

T. INFORMATIONAL MATERIALS AND REPORTS

U. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on February 1, 2011, at 7:00 P.M. in the Borough Assembly Chambers, Soldotna, Alaska.

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO-FM 88.1 (East Peninsula).

Copies of agenda items are available at the Borough Clerk's Office in the Meeting Room just prior to the meeting. 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 www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinances and resolutions.

Kenai Peninsula Borough

Assembly Meeting Minutes

January 4, 2011

Regular Meeting - Soldotna, Alaska

CALL TO ORDER

A Regular Meeting of the Kenai Peninsula Borough Assembly was held on January 4, 2011, in the Borough Assembly Chambers, Soldotna, Alaska. President Knopp called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was recited followed by the invocation given by Pastor Alan Humphries from the Soldotna Church of God.

There were present:

Gary Knopp, Presiding
Mako Haggerty
Brent Johnson
Sue McClure
Linda Murphy

Charlie Pierce
Hal Smalley
Bill Smith
Ray Tauriainen

comprising a quorum of the assembly.

Also in attendance were:

Colette Thompson, Borough Attorney
Johni Blankenship, Borough Clerk
Shellie Saner, Deputy Clerk

COMMITTEE REPORTS

(07:03:21)

President Knopp said a Borough Orientation Work Session was held.

Assembly Member Smith said the Finance Committee met and discussed its agenda items.

Assembly Member McClure said the Lands Committee met and discussed its agenda item.

Assembly Member Haggerty said the Policies and Procedures Committee met and discussed its agenda items.

Assembly Member Smalley said the Legislative Committee met and discussed its agenda item.

President Knopp said the Committee of the Whole met and discussed its agenda item.

MOTION: Smalley moved to authorize Assembly Members Gary Knopp, Charlie Pierce, Hal Smalley, Bill Smith, Linda Murphy, Brent Johnson, Ray Tauriainen and Mako Haggerty to travel to Washington D.C. to attend the National Association of Counties (NACo) Legislative Conference from March 5-11, 2011.

MOTION PASSED: Unanimous.

Assembly President Knopp said the Committee of the Whole met and discussed its agenda items.

MOTION: Smith moved to authorize the transfer of funds in the Assembly Administration Budget as follows:

\$16,000 from Contingency Account No., 100.11110.00000.43999, to Travel Out of State Account No., 100.11110.00000.43215; and \$4,000 from Contingency Account No., 100.11110.00000.43999, to Training Account No. 100.11110.00000.43260.

MOTION PASSED: Unanimous.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

MOTION TO APPROVE AGENDA: Pierce moved for the approval of the agenda and consent agenda. (07:11:59)

President Knopp called for additions, corrections or deletions to the agenda or consent agenda.

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

- December 7, 2010 Regular Assembly Meeting Minutes
- Resolution 2011-001: Establishing Kenai Peninsula Borough State Capital Project Priorities for the Year 2011 (Legislative Committee) (Referred to Legislative Committee)

[Clerk's Note: The State Funding Priorities 2011 book was amended to include an additional Capital Project Priority, "Gas Pipeline Extension from Anchor Point to Homer & Kachemak City" as the second Capital Project Priority.]

[Clerk's Note: Assembly Member Pierce declared a conflict with Resolution 2011-001 as he was an Enstar Natural Gas Manager, which would benefit from the "Gas Pipeline Extension from Anchor Point to Homer & Kachemak City." President Knopp ruled a conflict did exist and Assembly Member Pierce abstained from discussion and voting on Resolution 2011-001.]

- Ordinance 2010-19-28: Appropriating an Additional \$291,000 to Cover the Costs in Excess of Budgeted Amounts for Completion of the New Homer Transfer Facility Design and Construction Cost Estimate (Mayor) (Hearing on 02/01/11) (Referred to Finance Committee)
- Ordinance 2010-19-29: Accepting and Appropriating \$128,882.84 from the U.S. Department of Interior for the Planning and Administration Project under the Coastal Impact Assistance Program (Mayor) (Hearing on 02/01/11) (Referred to Finance Committee)

President Knopp called for public comment with none being offered.

AGENDA APPROVED AS AMENDED: Without objection.

COMMENDING RESOLUTIONS AND PROCLAMATIONS - None.

PRESENTATIONS WITH PRIOR NOTICE - None.

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(07:15:39)

President Knopp called for public comment.

The following people addressed the Assembly regarding winter road maintenance to Gray Cliff and Moose Point Subdivision:

Tim O'Brien, 49181 Freda Drive, Kenai
Fred Braun, PO Box 7148, Nikiski
Joseph Ross, PO Box 7506, Nikiski
Harold Becker, 31310 Creary Circle, Soldotna

The following person addressed the Assembly regarding the Pet Evacuation and Transportation Standards Act (PETS Act):

Tim Colbath, PO box 7545, Nikiski

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

MAYOR'S REPORT

(07:37:02)

1. Assembly Requests/Responses
 - a. Answers to Questions Posed at Work Session December 7, 2010
2. Agreements and Contracts
 - a. Authorization to Award Contract for Seward Elementary Flooring Replacement 2010 to Floor-Ever, Inc.
 - b. Authorization to Award Contract for the Purchase of a Front End Wheel Loader to Construction Machinery Industrial, LLC
 - c. Authorization to Award Purchase of Calcium Chloride - Summer 2011
 - d. Authorization to Award Contract for Virtualized Server and Storage Framework for the Computer Assisted Dispatch Network to Government Computer Sales
 - e. Authorization to Award Contract for Network Switching for the Computer Assisted Dispatch Network to Calence, LLC dba Insight Networking
3. Other
 - a. Revenue-Expenditure Report - November, 2010
 - b. Budget Revisions - November, 2010
 - c. Spruce Bark Beetle Program Monthly Status Report - November, 2010
 - d. Correspondence from Steve Silver of Hoffman, Silver, Gilman and Blasco regarding Senate Passage of a Continuing Resolution

ITEMS NOT COMPLETED FROM PRIOR AGENDA - None.

PUBLIC HEARING ON ORDINANCES

(07:42:52)

Ordinance 2010-19-26: Appropriating \$16,866,500 in General Obligation Bond Proceeds to the Bond Capital Projects Fund for School Roof Capital Projects (Mayor) (Referred to Finance Committee)

MOTION: Smith moved to enact Ordinance 2010-19-26.

President Knopp called for public comment with none being offered.

MOTION TO AMEND:

Smith moved to amend Ordinance 2010-19-26 as follows:

The third whereas to read, “the bond proceeds authorized through Resolution 2010-086 were received on December 9, 2010;”

MOTION TO AMEND PASSED:

Unanimous.

VOTE ON MOTION TO ENACT AS AMENDED:

Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp

No: None

Absent: None

MOTION TO ENACT AS AMENDED PASSED: 9 Yes, 0 No, 0 Absent

(07:45:04)

Ordinance 2010-19-23: Appropriating \$955,000 to the Bond Funded Capital Project Fund for Design and Development Cost Associated with School Roof Repairs (Mayor) (Referred to Finance Committee)

[Clerk’s Note: A motion to enact Ordinance 2010-19-23 was on the floor from the December 7, 2010 meeting.]

[Clerk’s Note: Ordinance 2010-19-23 was no longer necessary after the enactment of Ordinance 2010-19-26. The Administration requested defeat of Ordinance 2010-19-23.]

President Knopp called for public comment with none being offered.

VOTE ON MOTION TO ENACT:

Yes: None

No: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp

Absent: None

MOTION TO ENACT FAILED: 0 Yes, 9 No, 0 Absent

(07:46:35)

Ordinance 2010-19-27: Accepting and Appropriating \$95,272 from the U.S. Department of Interior for the Habitat Protection Education and Code Revision Project Under the Coastal Impact Assistance Program (Mayor) (Referred to Finance Committee)

MOTION:

Smith moved to enact Ordinance 2010-19-27.

President Knopp called for public comment with none being offered.

VOTE ON MOTION TO ENACT:

Yes: Haggerty, Johnson, McClure, Murphy, Pierce,
Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None
MOTION TO ENACT PASSED: 9 Yes, 0 No, 0 Absent

(07:48:06)

Ordinance 2010-36 Substitute (Mayor): Authorizing the Negotiated Lease at Less Than Fair Market Value of Certain Real Property to the Kenai Peninsula Racing Lions (Mayor) (Referred to Lands Committee)

[Clerk's Note: A motion to enact Ordinance 2010-36 Substitute was on the floor from the October 26, 2010 meeting.]

President Knopp called for public comment.

The following people spoke in support of Ordinance 2010-36 Substitute:

Barney Phillips, PO Box 8552, Nikiski
Richard McGahan, 54095 Kenai Spur Highway, Nikiski
Karen McGahan, 54095 Kenai Spur Highway, Nikiski
Celina Jackson, 52500 Leah Street, Kenai
Patty Wroe, 44240 Oehler Road, Soldotna
Randy Dobbs, PO Box 815, Kasilof
Luke Baumer, 411 Rogers Road, Kenai
Regina Daniels, PO Box 3852, Soldotna
Scott Davis, PO Box 3852, Soldotna
Candy Engen, PO Box 1779, Kenai
Scott Bowen, 35723 Kenai Spur Highway, Soldotna
Mark Powell, 46635 Kenai Spur Highway, Kenai
Corey Davis, PO Box 3852, Soldotna
Lisa Brown, 47825 Evelyn Lane, Soldotna
Ricky Bailey, PO Box 581, Soldotna
Dawn Hoogenboom, 315 Ames Road, Kenai
Monica Gibson-McGahan, 52525 Leah Street, Kenai
Phillis Swarner, Vice District Governor for the Lions State of Alaska
Jimmy McGahan, Nikiski
Laura Maciariello, PO Box 1013, Kenai
Chad Soares, 1412 Fourth Avenue, Kenai
Jake Hagedorh, PO Box 137, Kenai
Francisco Navarro, PO Box 1193, Kasilof
Jeff Kipp, PO Box 492, Kenai
Katie Uei, PO Box 3251, Soldotna
Jackie McGahan, 517 Maple Drive, Kenai

The following people spoke in opposition to Ordinance 2010-36 Substitute:

Dennis Bernard, no address was given
Steven Phelps, 45813 Boundbrook Drive, Soldotna
Robert Flanders, 4769 Beaver Loop, Kenai

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

(09:27:37)

MOTION TO AMEND:

McClure moved to amend Ordinance 2010-36 Substitute as follows:

The fifth whereas to read, “the Kenai Peninsula Racing Lions have submitted an application for negotiated sale or lease at less than fair market value of [THE] approximately 157 acres [DESCRIBED IN SECTION 1 OF THIS ORDINANCE]; and”

The first paragraph of Section 1 to read, “That leasing approximately 97 Acres, more or less, described as: a portion of the NE1/4 Section 36, T6N, R11W, S.M. Excepting Beaver Creek Alaska Subdivision according to Plat No. 81-101, subject to survey, to the Kenai Peninsula Racing Lions at other than fair market value, pursuant to KPB 17.10.100 (I) and 17.10.120 (D) is in the best interest of the borough based on the following findings of fact:”

Section 2, paragraph 2.A. to read, “This exception to the notice requirement is not necessary to preserve a substantial property right, and the assembly hereby authorizes exception to that finding requirement. For this negotiated [SALE] lease, the notice requirement is impractical, and compliance is not in the best interests of the borough due to the delay and unnecessary expense it would cause.”

Section 3 to read, “Based on the foregoing, the mayor is hereby authorized, pursuant to KPB 17.10.100 (I) to lease the land described in Section 1 above to the Kenai Peninsula Racing Lions for a period of 30-years at a

rental rate of \$1.00 (One Dollar) per year subject to the terms and conditions of this ordinance and subject to the terms and conditions substantially similar to this contained in the lease accompanying this ordinance. The authorization is for [SALE] lease solely to the Kenai Peninsula Racing Lions and it may not assign any rights to negotiate or enter an agreement for lease to any other person or entity.

All other applicable terms and conditions of KPB Chapter 17.10 shall apply to this [SALE] lease unless inconsistent with this ordinance.”

Section 5 to read, “The Kenai Peninsula Racing Lions shall have until 180 days after enactment of this ordinance to accept the mayor’s [THIS] offer by execution of a [PURCHASE AGREEMENT] lease substantially in the form of the lease accompanying this ordinance.”

MOTION TO AMEND PASSED:

Unanimous.

MOTION TO AMEND:

McClure moved to amend Ordinance 2010-36 Substitute as follows:

The tenth whereas to read, “the KPB Planning Commission at its regularly scheduled meeting of December 13, 2010 [recommended] denied recommendation approval.”

MOTION TO AMEND PASSED:

Unanimous.

MOTION TO AMEND:

McClure moved to amend Ordinance 2010-36 Substitute as follows:

The fifth whereas to read, “the Kenai Peninsula Racing Lions have submitted an application for negotiated sale at less than fair market value of the approximately [157] 97 acres described in Section 1 of this ordinance; and”

MOTION TO AMEND PASSED: Unanimous.

Assembly Members Smalley, Pierce, Tauriainen, Murphy, Johnson, Smith, and Haggerty spoke in support of Ordinance 2010-36 Substitute.

VOTE ON MOTION TO ENACT AS AMENDED:

Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None

MOTION TO ENACT AS AMENDED PASSED: 9 Yes, 0 No, 0 Absent

(09:42:48)

Ordinance 2010-42: Revising KPB 16.60.040, Powers and Duties of the Anchor Point Fire and Emergency Medical Service Area Board, to State it is Responsible to Provide for the Emergency Services and to Make Recommendations to the Mayor and Assembly Regarding Service Area Activities (Mayor, Haggerty) (Referred to Policies and Procedures Committee)

MOTION: Haggerty moved to enact Ordinance 2010-42.

President Knopp called for public comment.

The following people spoke in opposition to Ordinance 2010-42:

- Cassie Parkinson**, PO Box 1446, Anchor Point
- Keith Sullivan**, PO Box 443, Anchor Point

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

MOTION TO AMEND: Haggerty moved to amend Ordinance 2010-42 as follows:

Delete the fourth whereas to read, “[THE REQUIREMENTS FOR NATIONAL FIRE PROTECTION ADMINISTRATION (NFPA) STANDARDS AND PROCESSES ARE A STATE MANDATE FOR ALL FIRE STATIONS WITHIN THE KENAI PENINSULA BOROUGH; AND]”

Delete the fifth whereas to read, “[THE APFEMSA BOARD RECOGNIZES THESE NFPA STANDARDS; AND]”

MOTION TO AMEND PASSED: Unanimous.

MOTION TO AMEND:

Haggerty moved to amend Ordinance 2010-42 as follows:

The seventh whereas to read, "at its meeting of [JANUARY 3, 2011] December 20, 2010, the Anchor Point Fire and Emergency Service Area Board recommended that Ordinance 2010-42 be postponed and revisited in 12 months;"

MOTION TO AMEND PASSED:

Unanimous.

Assembly Smalley and Murphy spoke in support to Ordinance 2010-42.

VOTE ON MOTION TO ENACT AS AMENDED:

Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp

No: None

Absent: None

MOTION TO ENACT AS AMENDED PASSED: 9 Yes, 0 No, 0 Absent

UNFINISHED BUSINESS - None.

NEW BUSINESS - None.

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

(10:20:12)

President Knopp called for public comment with none being offered.

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

(10:20:27)

The next meeting of the Health Care Task Force was scheduled for January 11, 2011, at 6:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

The next meeting of the Kenai Peninsula Borough Assembly was scheduled for January 18, 2011, at 7:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

ASSEMBLY COMMENTS

(10:20:43)

Assembly Member Haggerty thanked Mayor Carey for bringing forward Ordinance 2010-42, he believed it was a step in the right direction toward providing the best service available to residents of Anchor Point. He wished everyone a Happy New Year. He said it was time to create a Task Force to review the options available prior to the closing of the Homer Landfill in August 2013.

Assembly Member Johnson noted the dedication of the volunteers in Anchor Point Fire and Emergency Service Area. He stated future Kenai Peninsula Borough publications should be printed in the United States.

Assembly Member McClure thanked the public for their participation during the meeting, she said the efforts made toward solving some of the race track issues were obvious and hoped the trend continued with the enactment of Ordinance 2010-36 Substitute.

Assembly Member Tauriainen commended the volunteers from the Anchor Point Volunteer Fire Department, and said the volunteers should be considered in the future administration decisions regarding the service area.

Assembly Member Smith wished everyone a Happy New Year.

Assembly Member Murphy agreed with Assembly Member Johnson regarding the printing location of Kenai Peninsula publications. She noted her respect for the volunteers in Anchor Point, and all volunteers throughout the Borough; however, she felt the volunteers had been at risk by not adequately maintaining the equipment.

Assembly Member Smalley wished everyone a Happy New Year. He thanked the people who attended and participated in the meeting.

Vice President Pierce said it would be a good time to prepare for the future closing of the Homer Landfill, and a Task Force was a good idea. He said the enactment of Ordinance 2010-42 would alleviate some liability concerns. He requested the administration provide a detailed list of all department employees, and all positions that were included in the budget, permanent or temporary.

President Knopp said it would be a loss to the Anchor Point Fire and Emergency Service Area, if the volunteers chose to no longer participate. He noted his appreciation for the actions taken by the Racing Lions to address some of the public concerns, and wished everyone a Happy New Year.

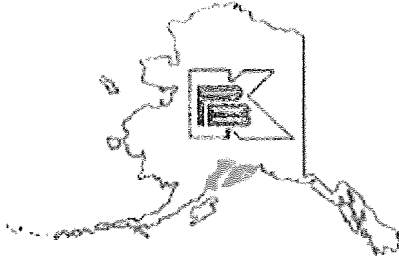
ADJOURNMENT

With no further business to come before the assembly, President Knopp adjourned the meeting at 10:35 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of January 4, 2011.

Johni Blankenship, Borough Clerk

Approved by Assembly:_____



KENAI PENINSULA BOROUGH

144 North Binkley Street Soldotna, Alaska 99669-7520

Toll-Free within the Borough: 1-800-478-4441

PHONE: (907) 714-2150 FAX: (907) 714-2377

www.borough.kenai.ak.us

DAVID R. CAREY
BOROUGH MAYOR

MAYOR'S REPORT TO THE ASSEMBLY

TO: Gary Knopp, Assembly President
Kenai Peninsula Borough Assembly Members

FROM: *DR Carey* David R. Carey, Kenai Peninsula Borough Mayor

DATE: January 18, 2011

Assembly Requests/Responses

- a. Organizational Chart showing current positions, including temporary positions (to be provided to the Clerk for distribution on the date of the Assembly Meeting)
(Requested by Assembly Member Pierce)

Agreements and Contracts

- a. Authorization to Award Contract for Bay Crest #1 Fuel Reduction Project to Paul's Service
- b. Authorization to Award Contract for Bay Crest #2 Fuel Reduction Project to Stumpy's Tree Service

Other:

- a. Budget Revisions – December, 2010
- b. Revenue – Expenditure Report – December, 2010
- c. Quarterly Projects Reports – December, 2010
- d. Annual 2010 Status Report by Steve Silver



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**DAVID R. CAREY
BOROUGH MAYOR**

MEMORANDUM

TO: David R. Carey, Mayor
THRU: Mark Fowler, Purchasing & Contracting Officer *MF*
THRU: Max Best, Planning Director *MB*
FROM: Duane Bannock, SBB Program Manager *DB*
DATE: January 5, 2011
SUBJECT: Authorization to Award Contract for Bay Crest #1 Fuel Reduction Project

The Purchasing and Contracting Office formally solicited and received bids for the Bay Crest #1 Fuel Reduction Project. Bid packets were released and the Invitation to Bid was advertised in the Peninsula Clarion December 9, 12, 2010 and Homer News on December 9, 2010.

The project consists of cut, limb and decking Spruce Bark Beetle Killed Trees.

On the due date of December 29, 2010 four bids were received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$31,000.00 was submitted by Paul's Service.

Your approval for this bid award is hereby requested. Funding for this project is in account number 262.21320.AR0S1.43011. A copy of the bid tabulation is attached.

David R. Carey
David R. Carey, Mayor

6 January 2011
Date

FINANCE DEPARTMENT	
FUNDS VERIFIED	
\$ 31,000.00	
ACT # <i>262.21320.AR0S1.43011</i>	
BY: <i>CBW</i>	DATE: <i>1/5/11</i>
<i>C Chapman</i>	

RECEIVED

JAN 05 2011

**KPB
FINANCE ADMINISTRATION**

**KENAI PENINSULA BOROUGH
PURCHASING & CONTRACTING**

BID TAB FOR: ITB11-032 Bay Crest #1 Fuel Reduction Project

CONTRACTOR	BASE BID
Pauls Service	\$31,000.00
Doug Koch Professional Tree Service	\$67,000.00
Stumpy's Tree Service	\$36,797.00
East Road Services	\$41,500.00

DUE DATE: December 29, 2010 @ 2:00 PM

CKH
KPB OFFICIAL: for Mark Fowler
Mark Fowler, Purchasing & Contracting Officer



KENAI PENINSULA BOROUGH

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**DAVID R. CAREY
BOROUGH MAYOR**

MEMORANDUM

TO: David R. Carey, Mayor
THRU: Mark Fowler, Purchasing & Contracting Officer *mf*
THRU: Max Best, Planning Director *mb*
FROM: Duane Bannock, SBB Program Manager *DB*
DATE: January 5, 2011

SUBJECT: Authorization to Award Contract for Bay Crest #2 Fuel Reduction Project

The Purchasing and Contracting Office formally solicited and received bids for the Bay Crest #2 Fuel Reduction Project. Bid packets were released and the Invitation to Bid was advertised in the Peninsula Clarion December 9, 12, 2010 and Homer News on December 9, 2010.

The project consists of cutting and limbing Spruce Bark Beetle Killed Trees.

On the due date of December 29, 2010 four bids were received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$15,500.00 was submitted by Stumpy's Tree Service.

Your approval for this bid award is hereby requested. Funding for this project is in account number 262.21320.AR0S1.43011. A copy of the bid tabulation is attached.

David R. Carey

David R. Carey, Mayor

6 January 2011

Date

RECEIVED

JAN 05 2011

**KPB
FINANCE ADMINISTRATION**

FINANCE DEPARTMENT
FUNDS VERIFIED
\$15,500.—
ACT # *262.21320.AR0S1.43011*
BY: *CBW* DATE: *1/5/11*

@Chap

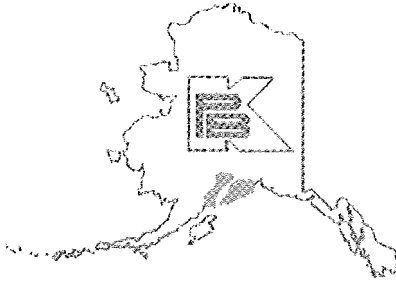
**KENAI PENINSULA BOROUGH
PURCHASING & CONTRACTING**

BID TAB FOR: ITB11-032 Bay Crest #2 Fuel Reduction Project

CONTRACTOR	BASE BID
Pauls Service	\$22,000.00
Doug Koch Professional Tree Service	\$37,800.00
Stumpy's Tree Service	\$15,500.00
East Road Services	\$21,000.00

DUE DATE: December 29, 2010 @ 2:00 PM

Mark Fowler
KPB OFFICIAL: *for* Mark Fowler, Purchasing & Contracting Officer



KENAI PENINSULA BOROUGH

Finance Department

144 North Binkley Street • Soldotna, Alaska 99669-8250

PHONE: (907) 714-2170 • FAX: (907) 714-2376

DAVID R. CAREY

MAYOR

To: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

Thru: David R. Carey, Borough Mayor *Whlarry*

Thru: Craig C. Chapman, Finance Director *cchapman*

From: Brandi Harbaugh, Controller *BHS*

Date: January 5, 2011

Subject: Budget Revisions – December 2010

Attached are budget revisions for December 2010. The attached list only contains budget revisions between major expenditure categories (i.e., maintenance & operations and capital outlay). Other minor transfers were processed between sub-objects within major expenditure categories.

	<u>INCREASE</u>	<u>DECREASE</u>
<u>LOWELL POINT EMERGENCY SERVICES AREA:</u> Move funds to cover lodging for FEMA training: Incident Command System Position Specific Training.		
213.51510.00000.43210 (Transportation & Subsistence)	719.00	
213.51510.00000.42263 (Training Supplies)		719.00
<u>KACHEMAK EMERGENCY SERVICES AREA:</u> Transfer needed to cover the purchase of OSHA mandated Hazardous Materials Operations Training Curriculum for all emergency responders.		
212.51810.00000.42263 (Training Supplies)	2,000.00	
212.51810.00000.43260 (Training)		2,000.00
<u>KACHEMAK EMERGENCY SERVICES AREA:</u> Need to move funds to reflect appropriate coding of expenditures.		
212.51810.00000.42210 (Operating Expenses)	2,000.00	
212.51810.00000.48720 (Minor Office Furniture)		1,000.00
212.51810.00000.48311 (Machinery and Equipment)		1,000.00
<u>KACHEMAK EMERGENCY SERVICES AREA:</u> Transfer of funds needed to cover the cost of needed medical supplies.		
212.51810.00000.42220 (Medical Supplies)	260.00	
212.51810.00000.48750 (Minor Medical Equipment)		260.00
<u>FINANCE - PROPERTY TAX/COLLECTION:</u> Move funds to cover travel to Boise for Manatron upgrade and a new laptop for testing purposes on the new upgrade.		
100.11440.00000.43210 (Transportation/Subsistence)	400.00	
100.11440.00000.48710 (Minor Office Equipment)	2,000.00	
100.11440.00000.40110 (Regular Wages)		2,000.00
100.11440.00000.43260 (Training)		400.00

KACHEMAK EMERGENCY SERVICE AREA: Funds moved to support continued vehicle maintenance and repair.

212.51810.00000.43720 (Equipment Maintenance)		1,000.00
212.51810.00000.42360 (Motor Vehicle Repair Supplies)	1,000.00	

LOWELL POINT EMERGENCY SERVICE AREA: Necessary to cover mileage per diem for ICS Training class attended by Sue Lang 12/5/10 - 12/10/10.

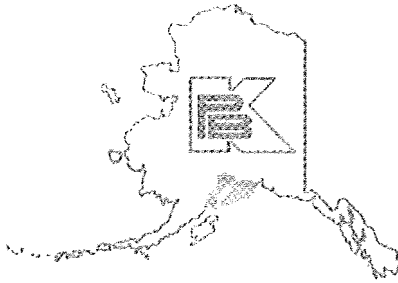
213.51510.00000.43210 (Transportation & Subsistance)	50.00	
213.51510.00000.42263 (Training Supplies)		50.00

OCTOBER CORRECTION:

HEALTH INSURANCE RESERVE FUND: Move funds to cover cost of temporary health plan position.

701.11240.00000.40120 (Temporary Wages)	9,000.00	
701.11240.00000.40210 (FICA)	1,000.00	
701.11240.00000.43011 (Contract Services)		10,000.00

(This budget revision was incorrectly reported as Human Resources - General in October, when it should have been in Fund 701.)



KENAI PENINSULA BOROUGH

Finance Department

144 North Binkley Street • Soldotna, Alaska 99669-8250

PHONE: (907) 714-2170 • FAX: (907) 714-2376

DAVID R. CAREY

MAYOR

To: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

Thru: David R. Carey, Borough Mayor *wrcarey*

Thru: Craig C. Chapman, Finance Director *cchapman*

From: Brandi Harbaugh, Controller *BH*

Date: January 5, 2011

Subject: Revenue-Expenditure Report – December 2010

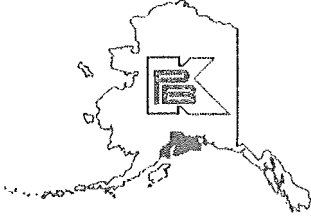
Attached is the Revenue-Expenditure Report of the General Fund for the month of December, 2010. Please note that 50.0% of the year has elapsed, 55.34% of budgeted expenditures have been made, and 74.78% of budgeted revenues have been collected.

KENAI PENINSULA BOROUGH
REVENUE REPORT
FOR THE PERIOD
DECEMBER 1
THROUGH DECEMBER 31, 2010

ACCOUNT NUMBER	DESCRIPTION	ESTIMATED REVENUE	YTD RECEIPTS	PTD RECEIPTS	VARIANCE	% COLLECTED
31100	TOTAL REAL TAX	\$ 24,478,799	\$ 23,401,871	\$ 473,655	\$ (1,076,928)	95.60%
31203	TOTAL PERS TAX	1,407,527	1,489,138	28,215	81,611	105.80%
31300	OIL TAX 2000	3,212,793	3,269,699	258	56,906	101.77%
31400	MOTOR VEHICLE TAX	800,000	255,304	58,147	(544,696)	31.91%
31510	PROPERTY TAX PENALTY & INTEREST	470,615	263,194	94,786	(207,421)	55.93%
31610	SALES TAX	27,843,495	16,520,761	686,966	(11,322,734)	59.33%
33110	IN LIEU PROPERTY TAX	3,118,550	2,368,318	-	(750,232)	75.94%
33117	OTHER FEDERAL REVENUE	861,985	2,894	-	(859,091)	0.34%
34110	SCHOOL DEBT REIMBURSEMENT	1,583,497	373,471	360,148	(1,210,026)	23.59%
34221	ELECTRICITY AND TELEPHONE REVENUE	170,000	-	-	(170,000)	0.00%
34222	FISH TAX REVENUE SHARING	650,000	(112,676)	-	(762,676)	-17.33%
34210	REVENUE SHARING	2,150,000	2,069,645	-	(80,355)	96.26%
36541	E911 SERVICE FEES	836,000	533,447	77,008	(302,553)	63.81%
37350	INTEREST ON INVESTMENTS	687,080	474,947	30,907	(212,133)	69.13%
38000	TRANSFER FROM OTHER FUNDS	1,147,832	1,147,832	-	-	100.00%
39000	OTHER LOCAL REVENUE	310,000	82,383	5,966	(227,617)	26.58%
TOTAL REVENUES		\$ 69,728,173	\$ 52,140,228	\$ 1,816,056	\$ (17,587,945)	74.78%

KENAI PENINSULA BOROUGH
EXPENDITURE REPORT
FOR THE PERIOD
DECEMBER 1
THROUGH DECEMBER 31, 2010

DESCRIPTION	REVISED BUDGET	YTD EXPENDED	PTD EXPENDED	AMOUNT ENCUMBERED	AVAILABLE BALANCE	% EXPENDED
ASSEMBLY ADMINISTRATION	\$ 492,939	\$ 213,026	\$ 72,287	\$ 14,714	\$ 265,199	43.22%
ASSEMBLY CLERK	470,399	217,878	44,295	24,181	228,340	46.32%
ASSEMBLY ELECTIONS	109,772	90,173	1,251	5,641	13,958	82.15%
ASSEMBLY RECORDS MANAGEMENT	221,078	96,887	20,345	6,379	117,812	43.82%
MAYOR ADMINISTRATION	681,032	277,105	50,346	3,576	400,351	40.69%
PURCHASING AND CONTRACTING	239,257	80,514	14,807	795	157,948	33.65%
GENERAL SERVICES	526,808	233,551	34,465	9,880	283,377	44.33%
GENERAL SERVICES - MIS	1,765,514	788,077	115,829	21,437	956,000	44.64%
GENERAL SERVICES - GIS	521,746	268,676	44,576	4,170	248,900	51.50%
GENERAL SERVICES - PRINT/MAIL	254,165	121,077	16,520	13,677	119,411	47.64%
GENERAL SERVICES - CUSTODIAL MAINT	111,661	54,037	12,603	3,512	54,112	48.39%
EMERGENCY MANAGEMENT	619,016	242,092	24,220	76,294	300,630	39.11%
911 COMMUNICATIONS	1,499,787	786,631	110,276	14,497	698,659	52.45%
LEGAL ADMINISTRATION	882,272	351,119	60,704	42,738	488,415	39.80%
FINANCE - ADMINISTRATION	469,690	221,759	64,024	1,618	246,313	47.21%
FINANCIAL SERVICES	830,313	398,767	75,210	3,316	428,230	48.03%
FINANCE - PROPERTY TAX AND COLLECTION	897,348	396,805	59,794	16,268	484,275	44.22%
FINANCE - SALES TAX	460,993	203,081	34,594	34,228	223,684	44.05%
ASSESSING ADMINISTRATION	1,140,690	476,736	77,883	39,992	623,962	41.79%
ASSESSING APPRAISAL	1,416,756	661,590	122,490	12,272	742,894	46.70%
RESOURCE PLANNING ADMINISTRATION	1,168,574	541,487	101,848	41,793	585,294	46.34%
MAJOR PROJECTS - ADMINISTRATION	426,025	137,414	7,968	993	287,618	32.25%
SENIOR CITIZENS GRANT PROGRAM	481,969	211,614	19,600	270,355	-	43.91%
NON-DEPARTMENTAL	57,507,561	33,437,948	3,628,418	482,275	23,587,338	58.15%
TOTAL EXPENDITURES	\$ 73,195,365	\$ 40,508,044	\$ 4,814,353	\$ 1,144,601	\$ 31,542,720	55.34%



KENAI PENINSULA BOROUGH - FINANCE DEPARTMENT

To: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

Thru: David R. Carey, Borough Mayor *DR Carey*

Thru: Craig Chapman, Finance Director *C Chapman*

From: Brandi Harbaugh, Controller *BH*

Date: January 7, 2011

Subject: Project Reports – December 31, 2010

Attached are the quarterly project reports for the Borough's capital project funds.

Fund 400-Borough and Grant Funded School Capital Projects Fund
Fund 401-Bond Funded Capital Projects Fund
Fund 407-General Government Capital Projects Fund
Fund 409-Resource Management Capital Projects Fund
Fund 411-Solid Waste Capital Projects Fund
Fund 434-Road Service Area Capital Projects Fund
Fund 441-Nikiski Fire Service Area Capital Projects Fund
Fund 442-Bear Creek Service Area Capital Projects Fund
Fund 443-CES Service Area Capital Projects Fund
Fund 444-Anchor Point Service Area Capital Projects Fund
Fund 446-Kachemak Emergency Service Area Capital Projects Fund
Fund 455-911 Communication Capital Projects Fund
Fund 459-North Peninsula Recreation Service Area Capital Projects Fund
Fund 490-Central Peninsula Hospital Capital Projects Fund
Fund 491-South Peninsula Hospital Capital Projects Fund

School Revenue Project - Fund 400

Balances through December 31, 2010

	Year	Site	Site	Project Description	Authorized	FY11	Expend	Total LTD	Unexpended
	Project	Site	Number		Amount	Budget	FY11	Expenditures	Balance
	00046	2010	Homer Maint. Shop	32560	UST Removal & Upgrade	\$ 31,324	\$ 31,324	\$ -	\$ 31,324
	07714	2007	Chapman Elementary	71010	Siding/window replacement	50,000	50,000	-	50,000
	11550	2010	Nanwalek Teacher Hsg	71030	Energy Efficiency - FY11	30,000	30,000	21,661	8,339
Grt	06191	2006	Nikiski High	71082	Track Repair	305,000	13,640	4,098	295,458
Grt	08307	2008	Nikiski High	71082	Security Project	40,000	10,054	4,475	34,421
Grt	06193	2006	Ninilchik Elem.	71100	Window Replacement	120,000	112,422	109,959	117,537
Grt	06194	2006	Ninilchik Elem.	71100	School bus turnaround	100,000	83,962	73,310	89,348
Grt/Lo	06195	2006	Ninilchik Elem.	71100	Re-roof Section D & E	492,671	383,595	355,023	464,099
	08232	2008	Homer High	72010	FY08 HoHi - ADA Comp.	12,000	11,783	-	217
	08233	2008	Homer High	72010	Paving and Curbs	10,000	10,000	-	10,000
	08320	2008	West Homer Elem.	72051	Mortar Jts. - Seal Brick	50,000	49,730	-	303
Grt	11249	2011	Kenai High	73020	Auditorium Equip.	25,000	25,000	-	25,000
Grt	07314	2007	Sears Elem	73040	Roof Repair	30,000	16,050	-	13,949
Grt	06198	2006	Seward Elementary	75010	Carpet Replacement	170,000	35,317	16,684	151,367
	07716	2007	Seward High	75020	Parking lot light upgrade	30,000	29,952	404	453
	08743	2008	Seward Middle	75030	Playfield Complex	413,000	16,246	3,287	400,041
	06199	2006	Soldotna Elementary	76010	Re-roof Section 400	357,054	6,358	-	350,696
	06200	2006	Soldotna High School	76020	Sports Field Construction	165,132	14,936	10,454	160,649
	08491	2008	Soldotna Middle	76030	Gym Siding	75,000	58,596	-	16,404
	09511	2009	Areawide Outbuildings	78010	Areawide Outbuildings	100,000	70,375	46,170	75,795
	10851	2010	Portables & Outbuildin	78010	Areawide Outbuildings	50,000	47,705	47,705	50,000
	11851	2011	Portables & Outbuildin	78010	Areawide Outbuildings	60,000	60,000	-	60,000
Grt/Lo	07009	2007	Areawide Facilities	78050	HVAC/DDC upgrades	386,054	352,918	-	33,146
	07759	2007	Areawide Facilities	78050	Water quality	40,000	20,149	18,866	38,717
	08756	2008	Areawide Facilities	78050	Asbestos abatement	100,000	31,022	31,022	100,000
	08782	2008	Areawide Facilities	78050	ADA Compliance	100,000	47,498	27,491	79,992
	08801	2008	Areawide Facilities	78050	HVAC Upgrades	80,000	139	139	80,000
	09727	2009	Areawide Facilities	78050	Bleacher Replacement	200,000	164,561	2,570	38,010
	09728	2009	Areawide Facilities	78050	Doors/Entries	100,000	71,633	70,139	98,507
	09758	2009	Areawide Facilities	78050	Electrical Upgrade	100,000	95	95	100,000
	09780	2009	Areawide Facilities	78050	Playgrd. Equip.	70,000	40,264	32,750	62,486
	09782	2009	Areawide Facilities	78050	ADA Compliance	80,000	80,000	-	80,000
	09801	2009	Areawide Facilities	78050	HVAC Upgrades	100,000	58,868	16,491	57,623
	09802	2009	Areawide Facilities	78050	Paving Upgrades	200,000	146,401	100,839	154,438
	09803	2009	Areawide Facilities	78050	Elevator Upgrades	100,000	59,582	-	40,418
	10755	2010	Areawide Facilities	78050	Flooring Repl/Upgrade	100,000	83,176	52,173	68,997
	10758	2010	Areawide Facilities	78050	Electrical Upgrade	100,000	5,385	4,075	98,690
	10759	2010	Areawide Facilities	78050	Arsenic Compliance	300,000	75,743	60,811	285,068
	10780	2010	Areawide Facilities	78050	Playground Upgrades	150,000	49,033	37,334	138,301
	10802	2010	Areawide Facilities	78050	Paving Repl/Upgrade	125,000	125,000	-	125,000
	10803	2010	Areawide Facilities	78050	Intercom Sys. Upgrades	100,000	85,503	5,658	20,155
	10855	2010	Areawide Facilities	78050	Locker Replacements	100,000	86,822	38,787	51,965
	10856	2010	Areawide Facilities	78050	Fire/Life/Safety Projects	75,000	19,980	334	55,354
	10860	2010	Areawide Facilities	78050	Generator Replacements	150,000	66,543	34,988	118,445
	11728	2011	Areawide Facilities	78050	Doors/Entries Replace.	100,000	100,000	3,744	3,744
	11755	2011	Areawide Facilities	78050	Flooring Repl/Upgrade	125,000	125,000	-	125,000
	11756	2011	Areawide Facilities	78050	Asbestos abatement	100,000	100,000	-	100,000
	11758	2011	Areawide Facilities	78050	Elec. & Lighting Upgrades	100,000	100,000	27,594	27,594
	11759	2011	Areawide Facilities	78050	Water quality/Arsenic Rem	200,000	200,000	5,858	5,858
	11780	2011	Areawide Facilities	78050	Playground Upgrades	100,000	100,000	-	100,000
	11801	2011	Areawide Facilities	78050	HVAC Upgrades	200,000	200,000	-	200,000
	11802	2011	Areawide Facilities	78050	Asphalt,Paving Replace.	175,000	175,000	-	175,000
	11855	2011	Areawide Facilities	78050	Locker Replacements	60,000	60,000	-	60,000
	11SEC	2011	Areawide Facilities	78050	Security Camera	160,000	160,000	-	160,000
AUFLO	2010	Aurora	78050	Flooring Repl/Upgrade	400,000	399,057	224,546	225,489	174,511
AUPAV	2010	Aurora	78050	Parking Revision/Repave	300,000	295,797	126,504	130,707	169,293
SHOPE	2010	Areawide Facilities	78050	Shop Equipment	50,000	30,144	24,640	44,496	5,504

Total \$ 7,642,245 \$ 4,882,358 \$ 1,640,710 \$ 4,400,597 \$ 3,241,648

Beginning Fund Balance 6/30/10 \$ 2,341,125

Funds Provided:

FY2011 Transfer from General Fund	\$ 1,250,000
FY2011 Local Contribution - KPBSD Aurora	694,854
FY2011 Local Contribution - KPBSD Shop Equipment	30,144
Grants Awarded	882,487
Total Funds Provided	2,857,486

Funds Applied - Current Year Expenditures (1,640,710)

Funds obligated to existing projects (3,241,648)

Projects completed, cancelled or other funding source identified. -

Funds available for appropriation and to satisfy future capital expansion plans. \$ 316,252

Tyonek teacher housing funds are restricted \$ 281,476

Available for appropriation \$ 34,777

Bond Project - Fund 401

Balances through December 31, 2010

Project	Year	Site	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
04CHB	2004	Central Peninsula Hospital	Central Hospital Expansion	\$53,960,916	\$ 941,911	\$ 365,456	\$ 53,384,461	\$ 576,455
7ROOF	2007	McNeil Canyon Elementary	Reroof Project	750,100	106,730	650	644,020	106,080
08SHB	2008	South Peninsula Hospital	FY08 SPH Cap Improv.Bonds	15,453,702	884,846	672,144	15,241,000	212,702
08SH1	2010	South Peninsula Hospital	SPH MRI Bldg Construction	625,000	556,311	21,305	89,994	535,006
10SWB	2010	Central Peninsula Landfill	Landfill Expansion Project	4,960,000	4,623,810	816,480	1,152,670	3,807,330
11SCH	2,011.00	Areawide Roof Replacemen	KPBSD Roof Replacements	16,865,000	16,865,000	113,602	113,602	16,751,398
Total				\$92,614,718	\$ 23,978,608	\$ 1,989,636	\$ 70,512,144	\$ 21,988,972

Beginning Fund Balance 6/30/10

\$ 6,350,439

Funds Provided:

Local Match - SPH	\$ 150,000
Transfer from Fund 491	480,000
Contributions from Others - CPBH Shell SPC	237,000
FY2011 CPH Expansion Bond Interest	45
FY2011 SPH Expansion Bond Interest	69
FY2011 10 SWBond Interest	1,666
FY2011 KPBSD Roofing Bonds	16,865,000

Total Funds Provided

17,733,780

Funds Applied - Current Year Expenditures

(1,989,636)

Funds obligated to existing projects

(21,988,972)

Projects completed or cancelled

-

Funds available for appropriation and to satisfy future capital expansion plans.

\$ 105,610

Components of Fund Balance

00 Bond Interest	1,013
03 Solid Waste Bond Interest	20,733
06 CES Bond Interest	2,610
10 Solid Waste Bond Interest	5,261
04 CPH Expansion Bond Interest	497
04 SPH Expansion Bond Interest	1,427
08 SPH Bond Interest	30,250
07 School Bond Interest	43,818
10 KPBSD Roofing Bonds	16,866,500
Total Fund Balance	\$ 105,610

General Government Project - Fund 407

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
00407	2000	Renovation to address shortage of office space	\$ 147,623	\$ 5,861	\$ 5,861	\$ 147,623	\$ -
07SEC	2007	General Govt Capital Projects	61,920	36,779	-	25,141	36,779
07SGN	2011	Signs for BAB and River Center Bldg.	13,700	13,700	1,975	1,975	11,725
08STX	2008	Sales Tax System Modification	100,000	16,464	-	83,536	16,464
84073	2008	Vehicle Parking	125,000	82,925	10,750	52,824	72,176
84075	2008	Code Compliance Review	75,000	755	-	74,245	755
09407	2009	Conference Rooms Upgrade	100,000	88,877	1,158	12,281	87,719
09AIR	2009	FY09 Cooling System for MIS Computer Rm.	558,595	512,944	195,063	240,713	317,882
09SEC	2009	Security Upgrades - Binkley Street	100,000	99,710	-	291	99,710
09POP	2009	SWD/Poppy Lane Bldg Remodel	250,000	223,351	2,614	29,263	220,737
10407	2010	Administration Building Remodel	375,000	373,754	64,207	65,453	309,547
10HVC	2010	HVAC/Fire Alarm/Sprinkler	450,000	450,000	-	-	450,000
10TRN	2010	Turn Lane Construction - Sterling Highway	374,605	201,040	172,521	346,087	28,519
Total			\$ 2,731,443	\$ 2,106,161	\$ 454,149	\$ 1,079,432	\$ 1,652,011

Beginning Fund Balance 6/30/10	\$ 1,973,887
Funds Provided:	
FY10 Transfer from General Fund	\$ -
Due from School district for HVAC remodel	150,000
Total Funds Provided	150,000
Funds Applied - Current Year Expenditures	(454,149)
Funds obligated to existing projects	(1,652,011)
Projects completed or cancelled	-
Funds available for appropriation and to satisfy future capital expansion plans.	\$ 17,726

Resource Management Projects - Fund 409

Balances through December 31, 2010

Project	Year	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
RVRBK	2010	Riverbank Restoration	\$ 55,000	\$ 55,000		\$ -	\$ 55,000
Beginning Fund Balance 6/30/10							\$ 82,353
Funds Provided:							
FY2011 Transfer from General Fund						\$ -	
Grants Awarded						-	
Total Funds Provided							-
Funds Applied - Current Year Expenditures							-
Funds obligated to existing projects							(55,000)
Projects completed or cancelled							-
Funds available for appropriation and to satisfy future capital expansion plans.							\$ 27,353

Solid Waste Project - Fund 411

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
080MP	2008	Moose Pass Trs Site Upgrade	\$ 592,500	\$ 19,444	\$ -	\$ 573,056	\$ 19,444
09CAM	2009	Remote Monitoring @ SW Sites	120,000	13,562	520	106,958	13,042
09NIL	2009	Ninilchik - New Transfer Site	15,924	548	-	15,376	548
09VEH	2009	Junk Vehicle Removal Program	190,000	190,000	-	-	190,000
10GAS	2010	CPL Gas Master Plan Develop.	100,000	56,662	48,524	91,862	8,138
10DRN	2010	CPL Leachate Load Sta. Drain Lr	38,500	38,500	-	-	38,500
10BHD	2010	Hope & Cooper Landing Bulkhear	165,118	157,518	157,512	165,112	6
10HOM	2010	Homer Transf. Station Design	323,736	209,491	55,526	169,771	153,966
10RPL	2010	Dumpster/Recycle Container Rep	61,600	10,691	-	50,909	10,691
11RPL	2011	Dumpster/Recycle Container Rep	51,000	51,000	-	-	51,000
11PPP	2011	Pollution Prevention Program	100,000	100,000	-	-	100,000
11PTG	2011	Pt. Graham LF Feasibility Study	185,000	185,000	77	77	184,924
			\$ 1,943,378	\$ 1,032,416	\$ 262,159	\$ 1,173,044	\$ 770,258

Beginning Fund Balance 6/30/10	\$ 784,875
Funds Provided:	
FY2011 Transfer from Solid Waste Operating	\$ 336,000
Grants Awarded	-
Total Funds Provided	336,000
Funds Applied - Current Year Expenditures	(262,159)
Funds obligated to existing projects	(770,258)
Projects completed or cancelled	-
Funds available for appropriation and to satisfy future capital expansion plans.	\$ 88,459

RSA Capital Projects - Fund 434

Balances through December 31, 2010

Project	Year	Project Description	Authorized Amount	FY11 Budget	FY11 Expenditures	Total LTD Expenditures	Unexpended Balance
Project Funded with Transfer from Lands Management							
W7WOO	2011	Widgeon Woods Sub., Phase 2	\$ 265,759	\$ 265,759	\$ -	\$ -	\$ 265,759
State Grants							
08302	2008	Borough-wide Road Improvement	250,000	137,275	137,275	250,000	-
08304	2008	Community College Drive Paving	250,000	3,817	3,817	250,000	-
11252	2011	Borough-wide Road Improvements	5,000,000	5,000,000	-	-	5,000,000
Projects Associated with DCCED Legislative Grant (\$8,400,000)							
9STIP**	2009	DCCED Legislative Road Improve. Grant	5,590,595	5,588,049	-	2,546	5,588,049
9KEYS	2008	Keystone Drive Improve. - DCCED Grant	753,322	-	-	753,322	-
NBEAC	2009	Nikiski Beach Access	2,426	-	-	2,426	-
C10CH	2009	Cherokee, Fallhaven, & Stassi Ln.	840	-	-	840	-
C10DE	2009	Deville Road	1,767	-	-	1,767	-
C10RI	2009	Ridgecrest Circle, Greenfield Drive	160	-	-	160	-
C3MOO	2009	Moose Ridge Ave, Amow & Kyee Streets	315	-	-	315	-
C6EVE	2009	Even Lane	1,975	-	-	1,975	-
C6IDI	2009	Iditarod & Nancy Streets	2,564	-	-	2,564	-
C6WOO	2009	Woods Drive	749	-	-	749	-
E2BEA	2009	Beach Drive	1,840	-	-	1,840	-
E3STO	2009	Stoney Creek, Bruno Bridge	278,409	277,828	-	581	277,828
N1INT	2009	Interlake Drive & Shelikoff Street	1,952	-	-	1,952	-
N5TAU	2009	Tauriainen Trail	3,217	-	-	3,217	-
S4SAR	2009	Sary Sue and David Lee	1,369	-	-	1,369	-
S7BON	2009	Bonnie Avenue	2,201	-	-	2,201	-
S8EAS	2009	East End Road	1,923	-	-	1,923	-
W1JUE	2009	Juel, Kenaitze, Neilson	26,881	25,565	580	1,896	24,985
W6LIB	2009	Liberty, Commerce, Brumlow, Masters	535	-	-	535	-
C6KBD	2010	K-B Drive & Bye Way	22,870	22,870	11,445	11,445	11,425
N1GAL	2010	Galankan St., Thunder Rd. & Sandy Lane	32,488	32,488	5,787	5,787	26,701
N2MER	2010	Mercedes Court	16,487	16,487	2,152	2,152	14,335
N5SMI	2010	Smith Road	28,549	28,549	2,412	2,412	26,137
S5SHE	2010	Sheep Drive and Charlie Drive	9,467	9,467	-	-	9,467
S3KAR	2010	Karen Circle	16,487	16,487	2,966	2,966	13,521
W1OLD	2010	Old Kasilof Rd., Yellow Brick Rd., Fo	25,018	25,018	5,409	5,409	19,609
W4RID	2010	Ridgefield Road	26,073	26,073	2,666	2,666	23,407
N1TRE	2011	Treasure Chest Ave. & Grouse Ave.	128,115	128,115	117,504	117,504	10,610
C4RAI	2011	Rainbow Dr., Haneybee Ave. East Lake Ave	427,895	427,895	413,953	413,953	13,942
S7GLA	2011	Glacierview Rd. Emergency Culvert Replace	67,325	67,325	59,343	59,343	7,982
C1COZ	2011	Cozy Firelight St., White Spruce, Tributary Aves	403,548	403,548	273,653	273,653	129,896
C1VIO	2011	Vio Rd, Anna Ln, Elsa Ln, Eldorado	6,182	6,182	-	-	6,182
C2GRE	2011	Greenwood Court	6,182	6,182	-	-	6,182
C4MAY	2011	Mayoni St & Inukshuk Ct.	6,182	6,182	-	-	6,182
C5GOL	2011	Golden Eagle Ave. & Chisik St.	6,182	6,182	-	-	6,182
C5NOR	2011	N. Kobuk St., View Ln, Mary Ave, Central Ave...	6,182	6,182	-	-	6,182
C5STR	2011	Strawberry Rd., Strawberry Ct., & Dori Lynn St	6,182	6,182	-	-	6,182
C5SUT	2011	Suthard Blvd and Parkway Avenue	17,415	17,415	7,866	7,866	9,549
E3STA	2011	Starr Lane	6,182	6,182	-	-	6,182
E4DEP	2011	Depot Road - Moose Pass	15,708	15,708	533	533	15,175
N1CAB	2011	Cabin Lake Drive	20,163	20,163	449	449	19,714
N3SUV	2011	Suva St, Ambryn Ave, Galen Ave, Tikopia St....	6,182	6,182	-	-	6,182
N5GEO	2011	Georgine Lake Road	6,182	6,182	-	-	6,182
N5WAN	2011	Wanda Dr., & Range View Ct.	6,182	6,182	-	-	6,182
S5KAT	2011	Katamar Ave. E., Brown Drive	6,182	6,182	-	-	6,182
W1TER	2011	Territorial Rd. & Chena Dr.	6,182	6,182	-	-	6,182
W3STO	2011	Stol Rd. (Ph#2)	6,182	6,182	-	-	6,182
W6ROO	2011	Roosevelt Ave.	21,638	21,638	6,855	6,855	14,783
W6YAL	2011	Yale St., Princeton Ave.	6,182	6,182	-	-	6,182
W7DAN	2011	Dana Bayes Street	19,380	19,380	5,918	5,918	13,462
W7RAV	2011	Ravenwood Street	6,182	6,182	-	-	6,182
W7RIV	2011	River Hills Dr., upgrade/pave	6,182	6,182	452	452	5,730
W7VIR	2011	Virginia Dr., and Gary Ave.	21,304	21,304	8,917	8,917	12,387
W7WOO	2011	Widgeon Woods Sub., Phase 2	308,119	308,119	3,308	3,308	304,810

Projects Associated with State Grant of Bond Funds

DOTPF	2010	FY10 DOTPF GRANT (BONDS)	269,752	269,061	-	691	269,061
C10CH	2009	Cherokee, Fallhaven & Stassi Lane	211,886	-	-	211,886	-
C10DE	2009	Deville Road	69,735	-	-	69,735	-
C3LAK	2009	Lake Street	385,533	-	-	385,533	-
C3MOO	2009	Moose Ridge Ave, Amow & Kyee Streets	1,899	-	-	1,899	-
C6ARC	2009	Archie Drive	9,771	-	-	9,771	-
C6EVE	2009	Even Lane	55,423	-	-	55,423	-
C6IDI	2009	Iditarod & Nancy Streets	121,652	-	-	121,652	-
C6WOO	2009	Woods Drive	323,644	49,535	25,107	299,216	24,428
E2BEA	2009	Beach Drive	27,057	18,318	1,461	10,200	16,857
E3STO	2009	Stoney Creek, Bruno Bridge	462,091	271,823	233,388	423,657	38,435
N1INT	2009	Interlake Dr. & Shelikoff Street	195,676	-	-	195,676	-
N3BEL	2009	Bell Ave. & Boondocker Street	34,004	18,700	1,122	16,425	17,579
N5TAU	2009	Tauriainen Trail	254,457	-	-	254,457	-
S4SAR	2009	Sary Sue and David Lee	222,370	134,001	110,264	198,633	23,737
S7BON	2009	Bonnie Avenue	163,004	-	-	163,004	-
S8EAS	2009	East End Road	587,914	-	-	587,914	-
W1JUE	2009	Juel, Kenaitze, Nielson	1,300	-	-	1,300	-
W6LIB	2009	Liberty, Commerce, Brumlow, Masters, etc.	278,036	22,137	22,137	278,036	-
C10FA	2010	Fannie Mae Ave. & Reger Road -1	374,595	338,085	308,446	344,955	29,640
C10MO	2010	Moose Range Drive	480,760	433,448	359,232	406,544	74,216
C10RI	2010	Ridgecrest Circle, Greenfield Dr.	219,034	-	-	219,034	-
C1COZ	2010	Cozy Firelight St., White Spruce, Tributary Aves.	57,703	16,894	16,894	57,703	-
C2GRA	2010	Grandview Drive, Misty Morning Ave.	431,513	65,393	33,100	399,219	32,293
C4RAI	2010	Rainbow Dr., Haneybee Ave. East Lake Ave.	41,791	13,604	13,604	41,791	-
C5IRO	2010	Irons St., Petroulias Dr., & Rasmussent Ct.	399,747	323,262	303,151	379,636	20,111
C6BON	2010	Bonita Ave., Knackstedt St., ... Radcliff Ave	473,504	429,488	409,135	453,151	20,354
E3MOA	2010	Moat Way, Excalibur, Camelot	26,769	26,032	-	737	26,032
E3WOL	2010	Wolfe Trail Circle	59,537	49,045	32,970	43,461	16,076
N1TRE	2010	Treasure Chest Ave. & Grouse Ave.	34,004	16,453	16,453	34,004	-
N1WAR	2010	Warren Avenue	131,018	101,816	87,344	116,547	14,472
N3BIR	2010	Birchwood Drive & Jeffrey Ave.	142,478	122,204	100,035	120,309	22,169
S4RID	2010	Ridge St., Ring of Fire Ave. & Spruce Circle	42,246	23,989	6,856	25,113	17,133
S5BEL	2010	Belknap Dr., Augusta Ln., Augusta Circle	221,053	200,599	148,768	169,221	51,831
S5SHE	2010	Sheep Dr. & Charlie Drive	16,487	16,323	714	878	15,609
S7GLA	2010	Glacierview Road Emergency Culvert	4,294	-	-	4,294	-
W1PAT	2010	Patrick Dr. & Eastway Road	152,380	130,154	108,949	131,175	21,205
W2ETA	2010	Etau Maku, Tyena Ka Rd., Kwanta Hah	33,030	5,948	811	27,893	5,137
W3CAB	2010	Cabin Ave., Lichen St & Reggies Ave.	302,462	279,101	245,264	268,625	33,837
W3TRI	2010	Tri Rd., & Denise Street	352,316	336,565	316,138	331,889	20,427
W4SUN	2010	Sunshine Drive	133,700	70,835	60,708	123,573	10,127
W4TAL	2010	Tall Tree Avenue	194,375	177,590	152,597	169,382	24,994

Totals

\$ 22,165,760 \$16,985,660 \$ 4,187,906 \$ 9,368,005 \$ 12,797,754

Beginning Fund Balance 6/30/10 \$ 5,083,432

Funds Provided:

FY2011 Transfer from Fund 250 - Land Management	\$ 265,759	
Grants Awarded	13,082,757	
FY2011 Interest Earnings	307	
Total Funds Provided		13,348,823

Funds Applied - Current Year Expenditures (4,187,906)

Funds obligated to existing projects (12,797,754)

Projects completed or cancelled by Service Area Board Action -

Funds available for appropriation and to satisfy future capital expansion plans. \$ 1,446,595

Non-Project specific STIP Grant and DOTPF Grant 5,857,110

Funds available for appropriation and to satisfy future capital expansion plans. \$ 7,303,705

(Includes grant funds that have not been committed to specific projects.)

Nikiski Fire Project - Fund 441

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total Expenditures	Unexpended Balance
09216	2009	NFSA Fire Station Construction	\$ 3,375,000	\$ 18,253	\$ 18,253	\$ 3,375,000	\$ -
10411	2010	NFSA Fire Station Construction	1,500,000	1,294,676	1,068,675	1,273,998	226,002
		local funding	54,000	54,000	-	-	54,000
8INT3	2011	Wildland Firefighting Equipment	40,907	40,907	-	-	-
11034	2011	Ambulance	73,000	73,000	-	-	73,000
11OLD	2011	Old Station #2 Rental Agreement	40,000	40,000	40,000	40,000	-
11411	2011	NSFA Sign Replcmnt-STN #1	50,000	50,000	-	-	50,000
11412	2011	Glidescopes	30,000	30,000	-	-	30,000
11413	2011	Ambulance	185,000	185,000	-	-	185,000
11414	2011	Engineering Survey - Stn. #1	10,000	10,000	-	-	10,000
11415	2011	Air Bottle Replacement	15,000	15,000	13,009	13,009	1,991
Total			\$ 5,372,907	\$ 1,810,836	\$ 1,139,936	\$4,702,006.97	\$629,993.03

Beginning Fund Balance 6/30/10							\$ 1,352,658
Funds Provided:							
Reduction in local funding provided in prior years				\$ 1,500,000			
less amount prior to 4/26/2010				(54,000)			1,446,000
Transfer from Environmental Protection Fund					\$ 40,907		
FY2011 Transfer from Operating Fund					290,000		
Grants Awarded					91,253		
FY2011 Interest Earnings					(2,294)		
Total Funds Provided							419,866
Funds Applied - Current Year Expenditures							
Current Year Expenditures					(1,139,936)		
Total Funds Applied							(1,139,936)
Funds obligated to existing projects							(629,993)
Projects completed or cancelled by Service Area Board Action							-
Funds available for appropriation and to satisfy future capital expansion plans.							<u>\$ 1,448,595</u>

Bear Creek Fire Service Area Project - Fund 442

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total Expenditures	Unexpended Balance
07307	2007	Replacement 2000 Gallon tanker	\$ 75,000	\$ 75,000	\$ 64,465	\$ 64,465	\$ 10,535
09421	2009	SCBA Fill Sta Replacement	10,000	6,012	-	3,988	6,012
09422	2009	New Station Design	150,000	9,626	-	140,374	9,626
09482	2009	DCCED Grt-Towrd Multi-Use Facility	55,000	42,833	1,498	13,665	41,335
10421	2010	Replace 2000 Gallon Tanker	150,000	150,000	150,000	150,000	-
11421	2011	New Fire Station-Site Work	65,000	65,000	-	-	65,000
11422	2011	1-Ton Crew Cab Pickup	40,000	40,000	29,141	29,141	10,859
Total			<u>\$ 545,000</u>	<u>\$ 388,471</u>	<u>\$ 245,103</u>	<u>\$ 401,633</u>	<u>\$ 143,368</u>

Beginning Fund Balance 6/30/10	\$ 248,115
Funds Provided:	
FY2011 Transfer from Operating Fund	\$ 100,000.00
Grants Awarded	117,833.05
FY2011 Interest Earnings	<u>2,089</u>
Total Funds Provided	219,922
Funds Applied - Current Year Expenditures	(245,103)
Funds obligated to existing projects	(143,368)
Projects completed or cancelled by Service Area Board Action	<u>-</u>
Funds available for appropriation and to satisfy future capital expansion plans.	<u>\$ 79,565</u>

Central Emergency Services Project - Fund 443

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total Expenditures	Unexpended Balance
09463	2009	Hi Cap Well - Kasilof	\$ 521,513	\$ 1,189	\$ -	\$ 520,324	\$ 1,189
09469	2009	Hi-Cap Well-Ciechanski	310,000	146,229	33,673	197,444	112,556
09470	2009	Hi-Cap Well - Forest Lane	310,000	114,098	26,812	222,714	87,286
10461	2010	Ciechanski Fill Site	160,000	160,000	146,772	146,772	13,228
11033	2011	Off-Road Vehicles	50,000	50,000	42,430	42,430	7,570
11461	2011	Mechanic Vehicle	145,000	145,000	-	-	145,000
11462	2011	Sta. #6 Utility Vehicle Replacement	45,000	45,000	34,635	34,635	10,365
11463	2011	Ambulance Replacement	185,000	185,000	-	-	185,000
11464	2011	Wildland Interface Engine	200,000	200,000	-	-	200,000
11465	2011	Forest Lane Fill Site Completion	160,000	160,000	143,959	143,959	16,041
11466	2011	Radio Equipment Upgrade	400,000	400,000	-	-	400,000
11467	2011	Turnout Washer/Extractor	10,000	10,000	-	-	10,000
			\$ 2,496,513	\$ 1,616,516	\$ 428,281	\$ 1,308,279	\$ 1,188,234

Beginning Fund Balance 6/30/10		\$ 463,044
Funds Provided:		
FY2011 Transfer from Operating Fund	\$ 1,250,000	
Grants Awarded	190,327	
FY2011 Interest Earnings	4,554	
Total Funds Provided	<u>1,444,880</u>	1,444,880
Funds Applied - Current Year Expenditures		(428,281)
Funds obligated to existing projects		(1,188,234)
Projects completed or cancelled by Service Area Board Action		<u>-</u>
Funds available for appropriation and to satisfy future capital expansion plan		<u>\$ 291,409</u>

Anchor Point Fire Service Area Project - Fund 444

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total Expenditures	Unexpended Balance
11TNK	2011	Water Storage Tank Installation	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ 50,000
Total			<u>\$ 50,000</u>	<u>\$ 50,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 50,000</u>

Beginning Fund Balance 6/30/10	\$ 105,481
Funds Provided:	
FY2011 Transfer from Operating Fund	\$ 100,000
FY2011 Interest Earnings	993
Total Funds Provided	<u>100,993</u>
Funds Applied - Current Year Expenditures	-
Funds obligated to existing projects	(50,000)
Projects completed or cancelled by Service Area Board Action	<u>-</u>
Funds available for appropriation and to satisfy future capital expansion plans.	<u><u>\$ 156,474</u></u>

Kachemak Service Area Capital Projects - Fund 446

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total Expenditures	Unexpended Balance
08481	2008	FY08 Diamond Ridge Sta. Dvlpmt	\$ 75,000	\$ 33,846	\$ 1,122	\$ 42,276	\$ 32,724
09582	2009	Fire Fighting/Rescue Equip.	40,000	859	-	39,141	859
0RMDL	2010	Office Remodel	10,000	1,811	-	8,189	1,811
0RPTR	2010	Repeater	30,000	30,000	-	-	30,000
11TKR	2011	Tanker/Pumper	300,000	300,000	-	-	300,000
11481	2011	Command Vehicle	50,000	50,000	49,642	49,642	358
Totals			<u>\$ 505,000</u>	<u>\$ 416,515</u>	<u>\$ 50,764</u>	<u>\$ 139,249</u>	<u>\$ 365,751</u>

Beginning Fund Balance 6/30/10	\$ 337,273
Funds Provided:	
FY2011 Transfer from Operating Fund	\$ 150,000
FY2011 Interest Earnings	2,852
Total Funds Provided	<u>152,852</u>
Funds Applied - Current Year Expenditures	(50,764)
Funds obligated to existing projects	(365,751)
Projects completed	<u>-</u>
Funds available for appropriation and to satisfy future capital expansion plans.	<u>\$ 73,611</u>

Communication Center 911 Project - Fund 455

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total Expenditures	Unexpended Balance
34057	2009	CAD System & Training	\$ 500,000	\$ 488,784	\$ 132,156	\$ 143,373	\$ 356,627
ASFTY	2010	FY10 Comm Econ Stimulus Prog: Pub Safety	993,997	993,997	14,142	14,142	979,855
Total			<u>\$ 1,493,997</u>	<u>\$ 1,482,780</u>	<u>\$ 146,298</u>	<u>\$ 157,515</u>	<u>\$ 1,336,482</u>

Beginning Fund Balance 6/30/10	\$ 3,255
Funds Provided:	
Grants Awarded	<u>\$ 1,482,780</u>
Total Funds Provided	1,482,780
Funds Applied - Current Year Expenditures	(146,298)
Funds obligated to existing projects	(1,336,482)
Projects completed or cancelled by Service Area Board Action	<u>-</u>
Funds available for appropriation and to satisfy future capital expansion plans.	<u>\$ 3,255</u>

North Pen Rec Capital Projects-Fund 459

Balances through December 31, 2010

Project	Year Appropriated	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
11459	2011	Glycol Exchange System	\$ 40,000	\$ 40,000	\$ -	\$ -	\$ 40,000
11SHO	2011	Shower Replacement	20,000	20,000	16,681	16,681	3,319
Total			\$ 60,000	\$ 60,000	\$ 16,681	\$ 16,681	\$ 43,319

Beginning Fund Balance 6/30/10	\$ 578,680
Funds Provided:	
FY2011 Transfer from Operating Fund	\$ 50,000
Grants Awarded	20,000
FY2011 Interest Earnings	4,751
Total Funds Provided	<u>74,751</u>
Funds Applied - Current Year Expenditures	(16,681)
Funds obligated to existing projects	(43,319)
Projects completed or cancelled by Service Area Board Action	<u>-</u>
Funds available for appropriation and to satisfy future capital expansion plan	<u>\$ 593,431</u>

Central Peninsula Hospital Capital Projects - Fund 490

Balances through December 31, 2010

Project	Year Authorized	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
ACTIVE PROJECTS							
FUNDS PROVIDED BY SERVICE AREA							
9CH04	2009	Heating & Hot Water System - River Pavilion	\$ 396,151	\$ 5,160	\$ 5,160	\$ 396,151	\$ -
FUNDS PROVIDED BY HOSPITAL PLANT REPLACEMENT FUND							
MUNDL	2011	Building Purchase	\$ 2,312,650	\$ 2,312,650	\$ 2,306,179	2,306,179	6,471
10CH1	2010	Access (Security) Control System	480,000	480,000	-	-	480,000
10CH2	2010	Supplemental Funding, Boiler Replacement	570,000	570,000	-	-	570,000
10CH3	2010	Medical Records Automation	300,000	300,000	-	-	300,000
10CH4	2010	OB Renovation Project	492,000	492,000	-	-	492,000
TOTAL FUNDS PROVIDED BY HOSPITAL PLANT REPLACEMENT FUND			\$ 4,154,650	\$ 4,154,650	\$ 2,306,179	\$ 2,306,179	\$ 1,848,471
TOTAL ACTIVE PROJECTS			\$ 4,550,801	\$ 4,159,810	\$ 2,311,339	\$ 2,702,330	\$ 1,848,471
TOTAL COMPLETED PROJECTS			\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL CPGH CAPITAL PROJECTS			\$ 4,550,801	\$ 4,159,810	\$ 2,311,339	\$ 2,702,330	\$ 1,848,471
Beginning Fund Balance 6/30/10							\$ 1,479,376
Funds Provided:							
FY2011 Transfer from Operating Fund/PRF							\$ 1,842,000
Hospital Plant Replacement Funds Obligated- Building Purchase							2,312,650
FY2011 Interest Earnings							18,298
Total Funds Provided							4,172,948
Funds Applied - Current Year Expenditures							
Current Year Expenditures							\$ (2,311,339)
Transfer to CKPHSA Operations from Plant Replacement Fund							(900,000)
Total Funds Applied							(3,211,339)
Funds obligated to existing projects							(1,848,471)
Projects completed or cancelled							-
Funds available for appropriation and to satisfy future capital expansion plans.							\$ 592,513
Funds Reserved For Kenai Health Center Maintenance 6/30/10							\$ 436,575
Funds Provided:							
State Contributions							\$ 2,131
Local Contributions							1,306
Interest on Accumulated Balance							3,503
Total Funds Provided							6,941
Funds reserved for Kenai Health Center maintenance							\$ 443,516
Net amount available for appropriations							\$ 148,997

South Peninsula Hospital Capital Projects - Fund 491

Balances through December 31, 2010

Project	Year Authorized	Project Description	Authorized Amount	FY11 Budget	Expend FY11	Total LTD Expenditures	Unexpended Balance
8SH01	2008	FY08 Emergency Equipment	\$ 300,000	\$ 222,670	\$ -	\$ 77,330	\$ 222,670
9COMP	2009	Computer equipment and related items	100,000	12,700	12,700	100,000	-
10SH1	2010	Remodel: Reception Area to HR Dept.	50,000	50,000	50,000	50,000	-
10SH2	2010	New 1.5T MRI	1,620,000	1,461,117	2,728	161,611	1,458,389
10SH5	2010	Computer Workstations	60,000	6,180	-	53,820	6,180
11SH1	2011	Clustger Server/Backup Server	77,049	77,049	-	-	77,049
11SHA	2011	Various Equipment	221,445	221,445	45,738	45,738	175,707
11SHC	2011	Digital Mobile X-Ray	205,000	205,000	-	-	205,000
11SHD	2011	Endoscope Cleaning Machine	94,000	94,000	-	-	94,000
11SHE	2011	LTC Resident Van	93,500	93,500	-	-	93,500
11SHF	2011	Laundry Remodel	80,000	80,000	5,501	5,501	74,499
11SHG	2011	Additional CPSI Modules	76,668	76,668	-	-	76,668
11SHJ	2011	Single Sign-On Program	66,500	66,500	54,327	54,327	12,173
11SHK	2011	Security System Upgrade	50,000	50,000	-	-	50,000
11SHL	2011	Ceiling Lifts	50,000	50,000	-	-	50,000
11SHM	2011	HR/IT Remodel	45,000	45,000	-	-	45,000
11SHN	2011	OR Instrument Replacement	40,000	40,000	-	-	40,000
11SHP	2011	OR Video Processor	39,000	39,000	-	-	39,000
11SHQ	2011	IT Backup Project	36,200	36,200	-	-	36,200
11SHR	2011	PACS Data Recovery	30,000	30,000	-	-	30,000
11SHS	2011	Nurse Communication System	30,000	30,000	-	-	30,000
11SHT	2011	Health Information Mgmt. Furniture	30,000	30,000	-	-	30,000
11SHU	2011	Medical Vacuum Unit	27,300	27,300	-	-	27,300
11SHV	2011	Server Replacement (3 Depts)	25,500	25,500	-	-	25,500
11SHW	2011	CPSI Interface Engine	20,800	20,800	-	-	20,800
Total			\$ 3,467,962	\$ 3,090,628	\$ 170,995	\$ 548,328	\$ 2,919,634

Beginning Fund Balance 6/30/10	\$ 1,482,027
Funds Provided:	
FY2011 Transfer from Operating Fund	\$ 1,250,000
Receivable from Hospital	400,000
Lease proceeds	525,000
FY2011 Interest Earnings	9,217
Total Funds Provided	2,184,217
Funds Applied - Current Year Expenditures	
Current Year Expenditures	\$ (170,995)
Transfer to Bond Funded Capital Projects, Ordinance 2010-19-01	(480,000)
Total Funds Applied	(650,995)
Funds obligated to existing projects	(2,919,634)
Projects completed or cancelled	-
Funds available for appropriation and to satisfy future capital expansion plans.	\$ 95,615

Status Report
Kenai Peninsula Borough

December 29, 2010

Submitted

by

Steve Silver

Hoffman, Silver, Gilman, and Blasco

As this year ends, we begin to think seriously about next year's work. There are a lot of issues which will affect the Borough in the next Congress.

Federal Appropriations Process

The current Fiscal Year 2011 budget must be concluded by the Congress. While the Congress passed a continuing resolution (CR) that funded the federal government at existing levels, this CR expires March 4. When Congress returns, it must pass federal appropriation bills for this existing fiscal year which concludes in September 30, 2011.

At the same time, Congress will begin its process for the next fiscal year 2012. Both Senate offices will be accepting project requests—"earmarks" in January and February. Senator Begich has already published his form for these requests and Senator Murkowski is expected to issue her form shortly. Senator Begich's form is due on February 25 and Senator Murkowski will have a similar deadline.

Con. Young has told me he intends to pursue earmarks in these bills and other bills as much as possible

Status of Earmarks

Earmarks have not been banned. The Senate will have an earmark process even if the House does not. And both Houses must agree to a final bill which should mean that earmarks will be included in any final bill as long as the Senate insists on them.

The House of Representatives "ban" on earmarks is also not clear. The House Republicans have announced a one year moratorium on earmarks. But the "ban" only applies to the next appropriation process and does not include high priority projects in the 5 year highway bill and or construction projects the Water resources bill both of which will be considered this year. These are the other bills in which the Borough seeks funding. This includes the 5

There is no ban on high priority projects or on the water resources bill and the incoming House Chairman of the Transportation and Infrastructure Committee indicates that he supports designation of projects in these bills. Congressman Young is the former Chairman and 2nd ranking member of this Committee. He will be influential in the writing of both of these bills.

Next Steps

I have already provided the FY 2012 federal appropriation form and information for Senator Begich's request process. I hope to have the same information for Sen. Murkowski very soon. I am also working with Con. Young to better understand what he can do in the House process since that process will have to deal with the Senate-House conference committee later in the year.

I am also monitoring the process for the finalization of the ongoing fiscal year which will be dealt with before March 4, 2011. So, it will be a very busy first quarter of 2011.

I have made the appointment requests for the Borough delegation trip to Washington on March 9 in conjunction with the annual NACO legislative conference. A face to face visit with the Congressional Delegation and possibly some agencies will be very worthwhile. These requests were just made today but the meeting with the State of Alaska s already scheduled for March 9, 2011. I will provide the remaining schedule as soon as it is available.

All of these factors and issues are subject to rapid change back in Washington and I will provide information to you as soon as it is available. Thank you for the opportunity to represent the Borough in Washington, DC.

Introduced by: Mayor
Date: 01/18/11
Hearing: 02/15/11
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2010-19-30**

**AN ORDINANCE ACCEPTING AND APPROPRIATING \$49,272 FROM THE U.S.
DEPARTMENT OF INTERIOR FOR RIVER DEBRIS REMOVAL PROJECT UNDER
THE COASTAL IMPACT ASSISTANCE PROGRAM**

1 **WHEREAS,** the Coastal Impact Assistance Program (CIAP) was established under Section 384
2 of the Energy Act of 2005 and authorizes the Secretary of the Interior to disburse
3 funds to Outer Continental Shelf oil and gas producing states; and

4 **WHEREAS,** the purpose of the CIAP is to provide funding through a non-competitive grant
5 process to oil and gas producing states to mitigate the effects of offshore oil and
6 gas activities; and

7 **WHEREAS,** eligible recipients of CIAP funds in Alaska are those communities that participate
8 in the Alaska Coastal Management Program, which includes the Kenai Peninsula
9 Borough; and

10 **WHEREAS,** eligible recipients are required to submit a list of approved projects to the Alaska
11 Department of Natural Resources, and upon their approval the projects are
12 forwarded to the U.S. Minerals Management Service, henceforth known as the
13 Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE)
14 for final approval; and

15 **WHEREAS,** the River Debris Removal Project was approved for funding by the Kenai
16 Peninsula Borough Assembly through adoption of Resolution 2009-018; and

17 **WHEREAS,** the borough has received a grant award from BOEMRE for the River Debris
18 Removal Project in the amount of \$49,272; and

1 **WHEREAS**, the assembly finds it is in the best interest of the Kenai Peninsula Borough to
2 participate in the Coastal Impact Assistance Program;

3 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
4 **PENINSULA BOROUGH:**

5 **SECTION 1.** That the mayor is authorized to accept the River Debris Removal Project grant
6 funds from the U.S. Department of Interior, Bureau of Ocean Energy
7 Management, Regulation and Enforcement in the amount of \$49,272 through its
8 Coastal Impact Assistance Program, and is authorized to execute grant
9 agreements and any other documents deemed necessary to accept and expend the
10 grant and fulfill the intents and purposes of this ordinance.

11 **SECTION 2.** That grant funds totaling \$49,272 are hereby appropriated to the following account
12 number for the purpose of completing the project approved in KPB Resolution
13 2009-018: Account no. 271.21135.11044.49999.

14 **SECTION 3.** That due to the length and nature of this project, the appropriations established
15 through this ordinance shall not lapse at the end of any particular fiscal year.

16 **SECTION 4.** This ordinance shall become effective immediately upon its enactment.

17 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
18 **DAY OF * 2011.**

Gary Knopp, Assembly President

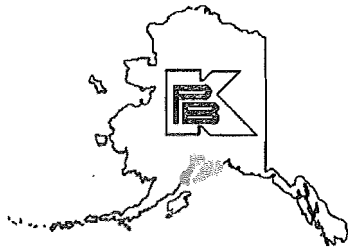
ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH
Donald E. Gilman River Center

MEMORANDUM

TO: Gary Knopp, Assembly President
Members of the Kenai Peninsula Assembly

THRU: *W Williams* David R. Carey, Borough Mayor
C Chapman Craig Chapman, Finance Director
J Mohorich John Mohorich, River Center Director
B Ahlberg Brenda Ahlberg, Community and Fiscal Project Manager

FROM: *G Williams* Gary Williams, Coastal Zone Management Program Coordinator

DATE: January 6, 2011

SUBJECT: Ordinance 2010-19-30, accepting and appropriating grant funds from the U.S. Department of Interior in the amount of \$49,272 for River Debris Removal Project.

The Kenai Peninsula Borough Assembly, by Resolution 2009-018, approved 19 projects for funding through the federal Coastal Impact Assistance Program (CIAP). River Debris Removal was among those projects approved and forwarded to the State of Alaska for inclusion in the Alaska CIAP Plan.

On April 23, 2010, the Department of Interior, Minerals Management Service, henceforth known as the Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE), approved the Alaska Coastal Impact Assistance Program (CIAP) Plan which included \$1,708,491.93 available to be granted in FY 2009 -2010. Among the projects approved was the River Debris Removal Project.

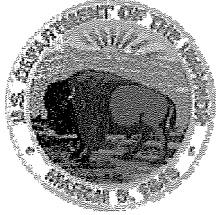
The project this ordinance authorizes will develop and implement a process to remove debris from our rivers, floodplains, wetlands, riparian areas and coasts. Both through natural flooding and from poor past practices, we have numerous types of debris in sensitive habitats. It is the intent of this project to identify the locations of debris, analyze issues regarding removal of the debris (e.g., permitting, access, equipment necessary, etc.), prioritize debris for removal, and then contract for the removal of the debris.

The performance period of this grant ends May 31, 2013.

The Coastal Zone Management Program Coordinator is the assigned project manager responsible for the administration of CIAP Funds.

Attachments: award notification

FINANCE DEPARTMENT	
Acct #	FUNDS VERIFIED
Acct. No. <u>27121135.11044.49999</u>	
Amount <u>\$49,272.00</u>	
By: <u>CBW</u>	Date: <u>1/5/11</u>



U.S. DEPARTMENT OF THE INTERIOR
Bureau of Ocean Energy Management,
Regulation, and Enforcement
(BOEMRE)
GRANT AWARD

1 ASSISTANCE AWARD TYPE	2 AWARD NUMBER	3 CIAP ACCOUNT NUMBER
XX Grant (Nonconstruction) ___ Grant (Construction)	M11AF00044	MMOM404000 MG1GRAK2Z.LCB000
4 RECIPIENT	5 ISSUED BY	
Name & Address: Kenai Peninsula Borough 144 N. Binkley St. Soldotna, AK 99669 DUNS Number: 071845168	Name & Address: Bureau of Ocean Energy Management, Regulation, and Enforcement (BOEMRE) Procurement Operations Branch 381 Elden Street Mail Stop 2101 Herndon, VA 20170-4879 Dominique Bruce, Contracting Officer Phone: (703) 787- 1342 Fax: (703) 787-1041 E-mail: dominique.bruce@boemre.gov	
6 PROJECT TITLE & DATE		
"River Debris Removal" dated 7/2/2010, as revised (final) 10/15/2010		
7 AWARD PERIODS	8 FISCAL DATA	
Budget Period: Date of Award through 5/31/2013 Total Project Period: Date of Award through 5/31/2013 Effective Date: Date of Contracting Officer's signature on Page 1A, Block #17.	Federal Share: \$49,272 Other Contributions: \$ -0- Total Project Cost: \$49,272 CIAP Account Number: MMOM404000 MG1GRAK2Z.LCB000 Amt Obligated: \$49,272	
9 RECIPIENT POINT-OF-CONTACT	10 BOEMRE PROJECT OFFICER	
Gary Williams Kenai Peninsula Borough Coastal District Coordinator 514 Funny River Road Soldotna, Alaska 99669 E-Mail: gwilliams@borough.kenai.ak.us Phone: 907-714-2216 Fax: 907-260-5992	Parker McWilliams Coastal Impact Assistance Program Bureau of Ocean Energy Management, Regulation, and Enforcement 3801 Centerpoint Drive, Suite 500 Anchorage, Alaska 99503-5823 Email: Parker.McWilliams@boemre.gov Phone: 907-334-5241 Fax: 907-334-5242	
11 GENERAL ADMINISTRATIVE DATA	12 PAYMENT ADMINISTRATION DATA	
CFDA Number: 15.426 BOEMRE Program Name: Coastal Impact Assistance Program (CIAP)	Payments administered by: The U.S. Department of the Treasury Automated Standard Application for Payments (ASAP) (See Section D.3 for details)	
13 AUTHORIZED SIGNATURES		
SEE PAGE 1A FOR SIGNATURES		

Grant and Cooperative Agreement

CHOOSE ONE:

- COOPERATIVE AGREEMENT
 GRANT

CHOOSE ONE: EDUCATION FACILITIES RESEARCH SDCR TRAINING

1. GRANT/COOPERATIVE AGREEMENT NUMBER M11AF00044	2. SUPPLEMENT NUMBER	3. EFFECTIVE DATE	4. COMPLETION DATE
---	----------------------	-------------------	--------------------

5. ISSUED TO NAME/ADDRESS OF RECIPIENT (No., Street, City/County, State, Zip) KENAI PENINSULA BOROUGH (INC) Attn: ATTN GOVERNMENT POC DBA KENAI PENINSULA BOROUGH SOLDOTNA AK 99669-7520	6. ISSUED BY BOEMRE Procurement Branch, HQ Mailing Address: 381 Elden Street, MS 2100 Herndon VA 20170-4817
---	---

7. TAXPAYER IDENTIFICATION NO. (TIN)	9. PRINCIPAL INVESTIGATOR/ORGANIZATION'S PROJECT OR PROGRAM MGR. (Name & Phone) Parker McWilliams; 907-334-5241
8. COMMERCIAL & GOVERNMENT ENTITY (CAGE) NO.	

10. RESEARCH, PROJECT OR PROGRAM TITLE
River Debris Removal

11. PURPOSE
For the purpose of providing for the removal of foreign materials from fish spawning areas in the Kenai Peninsula Borough.

12. PERIOD OF PERFORMANCE (Approximately)
See Page 1, Block 7

13A.	AWARD HISTORY	13B.	FUNDING HISTORY
PREVIOUS	\$0.00	PREVIOUS	\$0.00
THIS ACTION	\$49,272.00	THIS ACTION	\$49,272.00
CASH SHARE	\$0.00	TOTAL	\$49,272.00
NON-CASH SHARE	\$0.00		
RECIPIENT SHARE	\$0.00		
TOTAL	\$49,272.00		

14. ACCOUNTING AND APPROPRIATION DATA
01

PURCHASE REQUEST NO.	JOB ORDER NO.	AMOUNT	STATUS
0020000449			

15. POINTS OF CONTACT

NAME	MAIL STOP	TELEPHONE	E-MAIL ADDRESS
TECHNICAL OFFICER	Parker McWilliams	907-334-5241	Parker.McWilliams@mms.gov
NEGOTIATOR			
ADMINISTRATOR	Dominique Bruce	703-787-1342	Dominique.Bruce@mms.gov
PAYMENTS			

16. THIS AWARD IS MADE UNDER THE AUTHORITY OF:
Section 384 of the Energy Policy Act of 2005 (Act)

17. APPLICABLE STATEMENT(S), IF CHECKED: <input type="checkbox"/> NO CHANGE IS MADE TO EXISTING PROVISIONS <input type="checkbox"/> FDP TERMS AND CONDITIONS AND THE AGENCY-SPECIFIC REQUIREMENTS APPLY TO THIS GRANT	18. APPLICABLE ENCLOSURE(S), IF CHECKED: <input type="checkbox"/> PROVISIONS <input type="checkbox"/> SPECIAL CONDITIONS <input type="checkbox"/> REQUIRED PUBLICATIONS AND REPORTS
---	---

UNITED STATES OF AMERICA	COOPERATIVE AGREEMENT RECIPIENT		
CONTRACTING/GRANT OFFICER Dominique Bruce	DATE	AUTHORIZED REPRESENTATIVE	DATE

Grant and Cooperative Agreement

ITEM NO. (A)	ITEM OR SERVICE (Include Specifications and Special Instructions) (B)	QUANTITY (C)	UNIT (D)	ESTIMATED COST	
				UNIT PRICE (E)	AMOUNT (F)
00010	<p>CFDA Number: 15.426 DUNS Number: 071845168+0000 River Debris Removal Legacy Doc #: MMS Delivery Location Code: 0003820415 BOEMRE Procurement Division 381 Elden St., MS 2100 Herndon VA 20170-4879 US</p> <p>Account Assignment: K G/L Account: 6100.411G0 Business Area: M000 Commitment Item: 411G00 Cost Center: MMOM404000 Functional Area: MG1GRAK2Z.LCB000 Fund: XXXM5572GR Fund Center: MMOM404000 PR Acct Assign Line: 01</p> <p>FA CIAP AK 10646394 Rvr Debris Removal Obligated Amount: \$49,272.00</p> <p>The total amount of award: \$49,272.00. The obligation for this award is \$49,272.00.</p>				49,272.00

Introduced by: Mayor
Date: 01/18/11
Hearing: 02/15/11
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2010-19-31**

**AN ORDINANCE REDUCING FY2011 CHARGES FROM THE INSURANCE AND
LITIGATION RESERVE FUND TO THE BOROUGH AND SCHOOL DISTRICT IN
THE AMOUNT OF \$304,923**

1 **WHEREAS**, when the FY2011 budget was prepared, it was estimated that the equity in the
2 Insurance and Litigation Fund (Risk Fund) for FY2010 would decrease by
3 \$391,925; which required the Risk Fund to increase the charges to the users of
4 the fund in FY2011; and

5 **WHEREAS**, the actual equity in the Risk Fund for FY2010 increased by \$1,387,882; and

6 **WHEREAS**, at its January 13, 2011, meeting the Borough and School District's Risk
7 Management Committee recommended _____(approving/disapproving)
8 reducing charges to the users of the Risk fund by 7.5 percent for FY2011; and

9 **WHEREAS**, the reduction in charges to users of the Risk Fund would total \$304,923;

10 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
11 **PENINSULA BOROUGH:**

12 **SECTION 1.** That FY2011 revenues in the Insurance and Litigation Fund (Risk Fund) are
13 decreased by \$304,923 as follows:

14 700.00000.00000.36701, charges to other departments \$304,923

1 **SECTION 2.** That \$304,923 in charges to users of the Risk Fund are reduced as follows:

Fund	Department		Object	Amount
100	94910	General Fund	43510	\$ 11,773
206	51110	Nikiski Fire Service Area	43510	\$ 11,101
207	51210	Bear Creek Fire Service Area	43510	\$ 648
209	51410	Anchor Point Fire/Emergency SA	43510	\$ 3,670
211	51610	Central Emergency Services	43510	\$ 14,993
212	51810	Kachemak Emergency SA	43510	\$ 328
213	51510	Lowell Point Emergency SA	43510	\$ 287
225	61110	North Peninsula Recreation SA	43510	\$ 5,044
236	33950	Road Service Area	43510	\$ 2,130
241	94910	School Fund Non-Departmental	43510	\$ 220,469
250	21210	Land Trust/Land Management Administration	43510	\$ 479
250	21211	Land Trust Fund/Facilities Management	43510	\$ 3,148
251	21135	Kenai River Center	43510	\$ 1,299
259	21212	Seward/Bear Creek Flood SA	43510	\$ 33
262	21320	Spruce Bark Beetle	43510	\$ 1,090
280	63190	Nikiski Seniors Service Area	43510	\$ 43
290	32010	Solid Waste Fund/Administration	43510	\$ 682
290	32122	Solid Waste Fund/Central Peninsula Landfill	43510	\$ 3,704
290	32150	Solid Waste Fund/Seward Transfer Facility	43510	\$ 323
290	32310	Solid Waste Fund/Homer Baler	43510	\$ 1,791
290	32570	Solid Waste Fund/Landfill, Hauling/Waste	43510	\$ 254
600	81110	Central Kenai Peninsula Hospital SA	43510	\$ 14,308
601	81210	South Kenai Peninsula Hospital SA	43510	\$ 6,644
700	11234	Risk Management Administration	43510	\$ 682

2 **SECTION 3.** That a \$220,469 reduction to the School Fund be transferred from account
3 241.94910.00000.43510, insurance premium account, to account
4 241.94910.00000.50241, transfer to school district operations.

5 **SECTION 4.** That this ordinance shall become effective immediately upon its enactment.

1 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
2 **DAY OF *2011.**

Gary Knopp, Assembly President

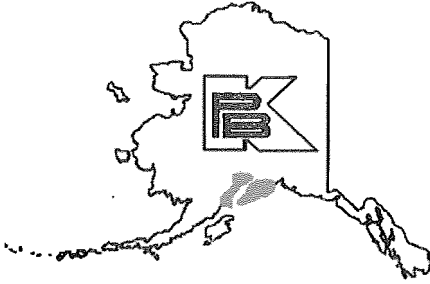
ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

144 North Binkley Street • Soldotna, Alaska 99669-7520

Toll-free within the Borough: 1-800-478-4441

PHONE: (907) 262-4441 • FAX: (907) 262-1892

www.borough.kenai.ak.us

DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Mayor *DR Carey*

FROM: Craig Chapman, Finance Director *C Chapman*

DATE: January 6, 2011

SUBJECT: Ordinance 2010-19-31, Reducing Charges from the Insurance and Litigation Reserve Fund to Users of the Fund

When the FY2011 budget was prepared it was estimated that the equity in the Insurance and Litigation Fund (Risk Fund) for FY2010 would decrease by \$391,925. Based upon this projected decrease, it was necessary to increase charges to the users of the Risk Fund for FY2011.

At the end of FY2010 the equity in the Risk Fund actually increased by \$1,387,882. Based upon this increase to the fund equity, the administration has recommends that charges to the users of the Risk Fund be reduced by 7.5 percent for FY2011. The Risk Management Committee is scheduled to meet and consider this ordinance on January 13, 2011. Its recommendation will be provided to the assembly prior to the January 18, 2011, assembly meeting.

This ordinance would also authorize an amount equal to the reduction in charges to the School Fund be moved from the insurance premium account to the school district operations account. It will have no impact on the cap.

FINANCE DEPARTMENT FUNDS VERIFIED	
Acct. No.	<u>xxx.xxxxx.xxxxx.43510</u>
Amount	<u>\$304,923</u>
By: <i>CBW</i>	Date: <u>1/6/11</u>

Introduced by: Mayor
Date: 01/18/11
Hearing: 02/15/11
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2010-19-32**

AN ORDINANCE ACCEPTING AND APPROPRIATING \$129,820 FROM THE ALASKA DEPARTMENT OF PUBLIC SAFETY TO FUND TWO TEMPORARY KENAI PENINSULA BOROUGH DISPATCHER POSITIONS AT THE SOLDOTNA PUBLIC SAFETY COMMUNICATIONS CENTER AND AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF AGREEMENT WITH THE ALASKA DEPARTMENT OF PUBLIC SAFETY AND HIRE TWO TEMPORARY DISPATCHER EMPLOYEES

1 **WHEREAS,** the Alaska Department of Public Safety (DPS) and Kenai Peninsula Borough
2 (Borough) jointly manage and operate the Soldotna Public Safety
3 Communications Center (SPSCC) which provides dispatch services for fire,
4 emergency medical and law enforcement agencies; and

5 **WHEREAS,** the SPSCC is staffed by DPS and Borough personnel; and

6 **WHEREAS,** the workload and call volume placed on the SPSCC has increased as it now
7 provides dispatch services to the Alaska Bureau of Highway Patrol (ABHP); and

8 **WHEREAS,** DPS/ABHP has secured grant funding for the federal FY2011 to provide for the
9 employment of two additional temporary dispatcher positions at the SPSCC and
10 will continue to apply for grants for further funding; and

11 **WHEREAS,** the Borough is able to create and fill two new temporary dispatcher positions
12 much faster than DPS; and

13 **WHEREAS,** it is anticipated that if funding continues long term, the positions will switch from
14 Borough employees to State employees; and

1 **WHEREAS**, aside from training costs and administrative time there are no monetary costs to
2 the Borough to implement this ordinance;

3 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
4 **PENINSULA BOROUGH:**

5 **SECTION 1.** That the Kenai Peninsula Borough Assembly hereby accepts \$129,820 from the
6 Alaska Department of Public Safety to fund two temporary borough dispatcher
7 positions at the Soldotna Public Safety Communications Center through
8 September 2011. These positions will exist only to the extent that grant funding
9 is secured through the State's fiscal budgeting process.

10 **SECTION 2.** That the sum of \$129,820 is hereby appropriated to account no.
11 100.11255.00000.40xxx.

12 **SECTION 3.** That amounts not expended at the end of June 30, 2011, will be rolled over to
13 accounts 264.11255.00000.40xxx, as part of the Borough's fiscal year rollover of
14 unexpended grant funds.

15 **SECTION 4.** That the Mayor is authorized to sign any documents necessary to effectuate the
16 purpose of this ordinance.

17 **SECTION 5.** That this ordinance takes effect immediately upon its enactment.

18 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
19 **DAY OF * 2011.**

Gary Knopp, Assembly President

ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

144 North Binkley Street • Soldotna, Alaska 99669-7520

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DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Mayor *DR Carey*

FROM: Sue Wilcox, Chief of Staff *SWilcox*

COPY: Bonita Miller, General Services Director

DATE: January 6, 2011

SUBJECT: Ordinance 2010-19-32, accepting and appropriating \$129,820 from the State of Alaska for two temporary 911 dispatchers

FINANCE DEPARTMENT
ACCTS VERIFIED

Acct. No. 100.11255.00000.40xxx

By: *Crow* Date: 1/6/11

echap

The Soldotna Public Safety Communications Center (SPSCC) is jointly managed by the Borough and the Alaska Department of Public Safety (DPS) to provide dispatch services for fire, emergency medical and law enforcement agencies. The SPSCC is jointly staffed with Borough and State employees. Recently the workload and call volume have increased due to the addition of dispatch services provided for the Alaska Bureau of Highway Patrol (ABHP). DPS/ABHP have secured grant funding through the Alaska Highway Safety Office to provide for two additional 911 temporary dispatcher positions, however it is our understanding that the State will take up to two years to create the positions through its process. The DPS/ABHP have requested that the Borough employ the two new temporary dispatchers until the DPS has the ability to create the positions. A proposed Letter of Agreement (LOA)¹ between the Borough and DPS provides that the DPS shall pay for all costs associated with the two temporary positions aside from training costs and administrative time. DPS/ABHP currently have funding through the Federal FY2011 and the LOA provides that the State will continue to seek future funding. The longevity of the two temporary dispatch positions is contingent upon DPS securing future grant funding.

The borough can employ the dispatchers as temporary positions for 18 months, after which time the administration must request the assembly to create regular classified positions pursuant to the borough's collective bargaining agreement. It is not the administration's intent that these become regular classified positions as the borough is not in control of the funding and the administration does not intend to otherwise fund the positions.

Your consideration is appreciated.

¹ The LOA is currently being reviewed by the Department of Public Safety and it is our intent to have a draft agreement for your review by introduction.

Introduced by: Mayor
Date: 01/18/11
Hearing: 02/15/11
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2010-19-33**

**AN ORDINANCE AUTHORIZING CENTRAL PENINSULA HOSPITAL TO
PURCHASE AN O-ARM AND NAVIGATIONAL SURGICAL IMAGING SYSTEM AT
A COST NOT TO EXCEED \$908,373 WITH FUNDING TO BE APPROPRIATED
FROM THE CPGH, INC. PLANT REPLACEMENT AND EXPANSION FUND**

1 **WHEREAS**, Central Peninsula General Hospital, Inc. (CPGH, Inc.) is adding an orthopedic
2 spine surgeon to its staff on July 1, 2011; and

3 **WHEREAS**, CPGH, Inc. is requesting that an O-arm and navigational surgical imaging system
4 be purchased to accommodate the new surgeon; and

5 **WHEREAS**, the O-arm is a patented surgical piece of equipment sold exclusively by
6 Medtronic, Inc., and the navigational surgical imaging system is compatible with
7 and a necessary component of the O-arm equipment; and

8 **WHEREAS**, the purchase of the surgical equipment has been evaluated and supported by the
9 borough administration; and

10 **WHEREAS**, the cost for an O-arm and navigational surgical imaging system, which may also
11 be used for other surgical procedures, is \$908,373; and

12 **WHEREAS**, the CPGH Inc., board at its January 27, 2011 board meeting _____
13 (approved/disapproved) the purchase of an O-arm and navigational surgical
14 imaging system from the CPH equipment and plant replacement funds; and

1 **WHEREAS**, the Central Kenai Peninsula Hospital Service Area board at its January 17, 2011,
2 meeting recommended _____ (approving/disapproving) the hospital's
3 request;

4 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
5 **PENINSULA BOROUGH:**

6 **SECTION 1.** That the assembly approves the purchase of an O-arm and navigational surgical
7 imaging system from Medtronic, Inc. for an amount not to exceed \$908,373.

8 **SECTION 2.** That the sum of \$908,373 is appropriated from the CPGH, Inc. Plant Replacement
9 and Expansion Fund for the purchase of an O-arm and a navigational surgical
10 imaging system to account no. 490.81110.11ARM.48516.

11 **SECTION 3.** That this ordinance takes effect immediately upon its enactment.

12 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
13 **DAY OF * 2011.**

Gary Knopp, Assembly President

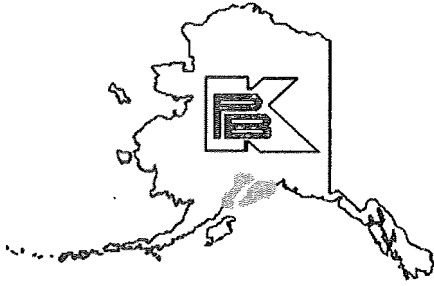
ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



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DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Mayor *DR Carey*

FROM: Craig Chapman, Finance Director *C Chapman*
Mark Fowler, Purchasing and Contracting Officer *M Fowler*

DATE: January 6, 2011

SUBJECT: Ordinance 2010-19-33, authorizing the purchasing of an O-arm and navigational surgical imaging system and appropriating \$908,373 from the CPGH, Inc. Plant Replacement and Expansion Fund

The Central Peninsula Hospital (CPH) is adding an orthopedic spine surgeon to its staff on July 1, 2011. The hospital is requesting that an O-arm and navigational surgical imaging system be purchased to accommodate the new surgeon. The O-arm is a patented surgical piece of equipment, sold exclusively by Medtronic, Inc. and the navigational surgical imaging system is compatible with the O-arm equipment and a necessary component of the O-arm.

The purchase of the surgical equipment has been evaluated and supported by the borough administration. The cost for an O-arm and navigational surgical imaging system, which may also be used for other surgical procedures, is \$908,373. This ordinance would appropriate \$908,373 from the CPGH, Inc. Plant Replacement and Expansion Fund to pay for the system.

The CPGH, Inc. board of directors and Central Kenai Peninsula Hospital Service Area board will consider the hospital's request at their respective board meetings later this month. Any action and/or recommendation made by those boards regarding the purchase will be provided to the assembly before public hearing.

FINANCE DEPARTMENT FUNDS VERIFIED	
Acct. No.	<u>490.20602</u>
Amount	<u>\$908,373.00</u>
By:	<u><i>CRW</i></u> Date: <u>1/6/11</u>

Introduced by: Mayor
Date: 01/18/11
Hearing: 02/15/11
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2011-01**

**AN ORDINANCE AUTHORIZING THE PURCHASE FOR \$2,900 OF ALL
OWNERSHIP RIGHTS TO A DESIGN CREATED BY K AND H GRAPHICS
AND ENACTING KP.B 1.04.050, ADOPTING A BOROUGH LOGO**

1 **WHEREAS**, in 1992 the Kenai Peninsula Borough Assembly adopted resolution 92-31, A
2 Resolution Calling for an Art Contest for the Design of a Borough Logo; and

3 **WHEREAS**, a contest was held and winners were selected, however, the contest did not result
4 in the adoption of a borough logo; and

5 **WHEREAS**, in early 1995 the borough entered into a business relationship with Kevin Hall of
6 K and H Graphics to design a logo or lapel pin; and

7 **WHEREAS**, ordinance 95-22, An Ordinance Adopting a Borough Logo, which proposed
8 adopting as a logo one of two designs created by Mr. Hall, was defeated on
9 September 5, 1995; and

10 **WHEREAS**, committee notes and minutes from the assembly meetings indicate that a decision
11 was made to commission a lapel pin and delay a decision on the adoption of a
12 borough logo until further research could be done on the winners of the art contest
13 held in 1992, the results of which appeared to have been lost at the time; and

14 **WHEREAS**, since 1995 no further assembly action has been taken to adopt a borough logo;
15 and

1 **WHEREAS**, while the borough has used a design created by Mr. Hall as letterhead and a de
2 factio logo, the borough has never officially adopted the logo or obtained
3 exclusive ownership rights to the design; and

4 **WHEREAS**, the borough administration desires the assembly to officially adopt a borough
5 logo and obtain full ownership rights from the creator; and

6 **WHEREAS**, because the borough already uses the design proposed to be adopted by this
7 ordinance there should be little fiscal impact to the borough aside from a fee of
8 \$2,900 to buy the necessary ownership rights from the creator to enable the
9 borough to further use and copyright the image; and

10 **WHEREAS**, funds are available in the mayor's peninsula promotion account to cover the
11 necessary costs of obtaining further ownership rights to the design;

12 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
13 **PENINSULA BOROUGH:**

14 **SECTION 1.** That the mayor is authorized to enter into an agreement with Kevin Hall of K and
15 H Graphics, to pay up to \$2,900 to obtain all outstanding ownership rights to the
16 design shown in section 3 of this ordinance and in Attachment A to this ordinance
17 in order that the borough may use the design as a logo and proceed with obtaining
18 a copyright of the design.

19 **SECTION 2.** That the logo set forth below, and shown in greater detail in Attachment A to this
20 ordinance, is adopted as a logo of the Kenai Peninsula Borough.

21 **SECTION 3.** That a new Section 1.04.050 shall be added to the Borough Code of Ordinances to
22 read:

1 **1.04.050. Borough Logo.**

2 That the logo set forth below is adopted as the logo of the Kenai Peninsula
3 Borough.



4 **SECTION 4.** That sections 1 and 4 of this ordinance shall take effect immediately upon its
5 enactment, and sections 2 and 3 shall take effect upon completion of the purchase
6 authorized in section 1 of this ordinance.

7 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
8 **DAY OF * 2011.**

Gary Knopp, Assembly President

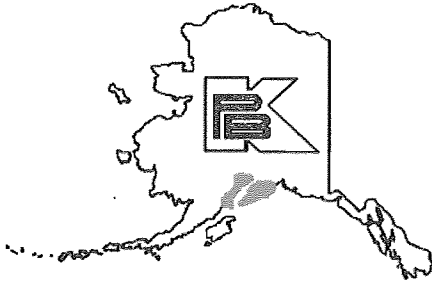
ATTEST:

Johni Blankenship, Borough Clerk

- Yes:
- No:
- Absent:



ATTACHMENT A



KENAI PENINSULA BOROUGH

144 North Binkley Street • Soldotna, Alaska 99669-7520

Toll-free within the Borough: 1-800-478-4441

PHONE: (907) 262-4441 • FAX: (907) 262-1892

www.borough.kenai.ak.us

DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: David R. Carey, Mayor *DR Carey*

DATE: January 6, 2011

SUBJECT: Ordinance 2011-01, Adopting a Borough Logo

FINANCE DEPARTMENT FUNDS VERIFIED	
\$2,900 ⁰⁰	
ACT #	<u>100.11210.43021</u>
BY: <i>CRB</i>	DATE: <u>1/6/11</u>

In 1992, the borough held a student art contest to design a borough logo. Although two winners were selected, the borough assembly never adopted a borough logo design following the art contest. In early 1995 the borough contracted with Kevin Hall of K&H Graphics to design a borough logo and/ or lapel pin. The borough assembly later considered ordinance 95-22, An Ordinance Adopting a Borough Logo, which would have adopted a design developed by Mr. Hall and shown in Exhibit 1. However, committee and assembly meeting minutes indicate that the ordinance was postponed and then defeated as there were questions regarding the results of the student art contest, which were misplaced at the time. It is unclear if the borough still has all the submittals, and the apparent winner's submission still cannot be found. The logo considered by the assembly pursuant to Ordinance 95-22 as seen in Exhibit 1 is different than the logo presented for adoption now, which is shown in Attachment A to the ordinance.

While no official logo was ever adopted, the borough has used the proposed design on various letterhead and for other purposes since 1995. Although the borough paid approximately \$600 for the design in 1995, the creator, Mr. Hall, has indicated he understood this was for the limited purpose of creating a lapel pin. In order to purchase all the rights from the creator which would enable the borough to assert full ownership of the design, Mr. Hall is seeking an additional \$2,900. His typical fee for a logo design with all associated ownership rights is \$5,000. For the additional \$2,900, Mr. Hall will assign all rights to the borough, provide high quality electronic images which the borough does not currently have, and make minor changes to the design should the borough wish. Funding for the acquisition of additional rights is currently available in the mayor's peninsula promotion account (account no. 100.11210.00000.43021) and no further appropriation is necessary. It does not appear there would be any other significant fiscal impact from this ordinance.

Adopting this ordinance will clean up any issues concerning the borough's past use of the design and logo, and will allow the borough to move forward more efficiently with copyrighting, using and possibly modifying the logo in the future.

Your consideration is appreciated.



EXHIBIT 1

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

144 North Binkley Street
Soldotna, AK 99669
Phone 907-714-2160
Fax 907-714-2388

Johni Blankenship, CMC
Borough Clerk

MEMORANDUM

To: Assembly President Gary Knopp
Members of the Assembly

Thru: Johni Blankenship, Borough Clerk *B*

From: Katie Ring, Borough Clerk Secretary *KR*

Date: January 18, 2010

Re: Protest of Liquor Licenses Due to Unpaid Taxes

The Alaska Alcohol Beverage Control Board (ABC Board) issues liquor licenses for a 2- year period. At mid term of the license (one year) the Kenai Peninsula Borough (KPB) Finance Department reviews the tax accounts of the licensed premise owners. If a tax account is found to be in arrears the licensed premise owner is notified and given the opportunity to bring the account (s) current or make arrangements to do so prior to the Borough Assembly protesting the continued operation of the liquor license.

This review has been completed and the businesses so notified. As of today's date, the following businesses have failed to respond to the Borough's request for payment:

▶ Alaskalanes Inc dba Alaskalanes Bowling Center	Due	\$	9182.02
▶ UMFA Inc. dba Decanter Inn.....	Due	\$	9022.38
▶ Starvin Marvin's Inc. dba Starvin Marvin's Pizza	Due	\$	1683.31
▶ L&M Venture Inc. dba Little Skimo's Burger N Brew.....	Due	\$	7166.18
▶ Gwin's Lodge Inc. dba Gwin's Lodge.....	Due	\$	7948.06
▶ Trophy King Lodge inc. dba Trophy King Lodge	Due	\$	14397.45
▶ Terry Lee dba Terry's Fish & Chips.....	Due	\$	15245.04

RECOMMENDATION:

Unless payment is received or other arrangements are made with the Finance Department prior to Tuesday nights meeting, per KPB 7.10.020, the Assembly shall formally protest the continued operation of these licensed establishments.

c: Above - named applicants

Memorandum

To: Johni Blankenship, Borough Clerk
Thru: Craig Chapman, Finance Director *C Chapman*
From: *w* Lauri Lingafelt, Delinquent Accounts Specialist
Date: January 6, 2010
Subject: Liquor License Continuance

The Finance Department has reviewed all relevant tax accounts related to the following businesses and found the licensees to be delinquent as follows:

License Location---City of Kenai

Alaskalanes Inc. dba Alaskalanes Bowling Center

PO Box 1509 (Location 10639 Spur Hwy)
Kenai, AK 99611

Real Property #04705303 (premise)

\$9,182.02
Total Due \$9,182.02

License Location --- Kenai Peninsula Borough

UMFA Inc. dba Decanter Inn

PO Box 1089 (Location Mile 107 Sterling Hwy)
Kasilof, AK 99610

Sales Tax #35417

Real Property Tax #13308508 (premise)

Real Property Tax #13308509 (home)

Real Property Tax#13308501

Real Property Tax #13308502

Real Property Tax #13308503

Real Property Tax #13308504

Real Property Tax #13308505

Real Property Tax #13308506

Real Property Tax #13308507

Real Property Tax #13308510

Real Property Tax #13308511

\$ 377.60
\$ 4,348.00
\$2,446.92
\$ 128.04
\$ 160.76
\$ 223.40
\$ 184.14
\$ 164.54
\$ 147.68
\$ 204.70
\$ 335.60
\$ 301.00

Total Due \$ 9,022.38

License Location---City of Homer
Starvin Marvin's Inc. dba Starvin Marvin's Pizza
1663-7 Homer Spit Rd (same for location)
Homer, AK 99603

Real Property Tax #18101035BW1 (premise)	\$1,683.31
Total Due	\$ 1,683.31

License Location—City of Kenai
L& M Venture Inc. dba Little Skimo's Burger N Brew
PO Box 1432 (Location: 11504 Kenai Spur Hwy)
Kenai, AK 99611

Sales Tax #032254	(Partial Estimates) \$8,826.87
Real Property Tax #04327010 (Premise)	\$2,087.58
Total Due	\$7,166.18

License Location-- Kenai Peninsula Borough
Gwin's Lodge Inc. dba Gwins Lodge
14865 Sterling Hwy (same for location)
Cooper Landing, AK 99572

Sales Tax #026758	(Estimate) \$7,948.06
	Total Due \$7,948.06

License Location-- Kenai Peninsula Borough
Trophy King Lodge inc. dba Trophy King Lodge
PO Box 471 (Location: 24915 Driftwood Dr. Anchor Point)
Anchor Point, AK 99556

Sales Tax #033996	(Estimate) \$7,062.13
Real Property #15914128 (Premise)	\$7,067.16
Real Property #15914122	\$ 268.16
Total Due	\$14,397.45

License Location—City of Seward
Terry Lee dba Terry's Fish & Chips
PO Box 1987 (Location: 1401 4th Ave)
Seward, AK 99664

Judgment Payment Plan (monthly payments past due)	\$ 15,245.04
	\$ 15,245.04

Please be advised that the Finance Department recommends that the assembly cause a protest to be filed with the State Alcohol Beverage Control Board on the continuance 2010-2011 license years of the businesses listed due to unpaid taxes.

Please forward us a copy of the assembly approval/objection letter for our records. Thank you for your consideration in this matter.

Kenai Peninsula Borough Assembly Committees 2010 – 2011

ASSEMBLY COMMITTEES

- **Finance Committee**
Bill Smith, Chair
Ray Tauriainen, Vice Chair
Gary Knopp
- **Lands Committee**
Sue McClure, Chair
Brent Johnson, Vice Chair
Ray Tauriainen
- **Policies & Procedures Committee**
Mako Haggerty, Chair
Charlie Pierce, Vice Chair
Linda Murphy
- **Legislative Committee**
Hal Smalley, Chair
Linda Murphy, Vice Chair
All Assembly Members
- **President Pro Tem**
Bill Smith

OTHER BOROUGH & SCHOOL DISTRICT COMMITTEES

- **KPB Emergency Planning**
[VACANT]
Gary Knopp, Alternate
- **Planning Commission Representative**
Ray Tauriainen
Bill Smith, Alternate
- **School Board**
Hal Smalley
Brent Johnson, Alternate
Ray Tauriainen, Alternate

SERVICE AREA BOARD LIAISONS

- **Anchor Point Fire & EMS** - Mako Haggerty
- **Bear Creek Fire** - Sue McClure
- **CES/CPEMS** - Brent Johnson
- **Central Peninsula General Hospital**
Gary Knopp, Charlie Pierce, Linda Murphy
- **Kachemak Emergency Service Area**
Mako Haggerty
- **KPB Roads**
Gary Knopp, Charlie Pierce
- **Lowell Point Emergency SA** - Sue McClure
- **Nikiski Seniors** - Ray Tauriainen
- **Nikiski Fire** - Ray Tauriainen
- **North Peninsula Recreation** - Ray Tauriainen
- **Seward/Bear Creek Flood SA** - Sue McClure
- **South Peninsula Hospital** - Mako Haggerty, Bill Smith

NON-BOROUGH COMMITTEES

- **Cook Inlet Aquaculture**
Brent Johnson
[VACANT], Alternate
- **Cook Inlet R.C.A.C.**
Grace Merkes, Term Expires 2011
- **Economic Development District**
Linda Murphy, Term Expires 12/31/13
Hal Smalley, Term Expires 12/31/11
- **Kenai Peninsula College Council**
Hal Smalley
- **Kenai River Special Management Area Advisory Board**
David Carey
[VACANT], Alternate
- **Prince William Sound R.C.A.C.**
Blake Johnson, Term 05/11