
Kenai Peninsula Borough

Assembly Meeting Minutes

August 21, 2012

Regular Meeting - Soldotna, Alaska

CALL TO ORDER

A Regular Meeting of the Kenai Peninsula Borough Assembly was held on August 21, 2012, 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 Frank Alioto from the River Covenant Church.

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

Assembly Member Smith said the Finance Committee met and discussed its agenda items. *(07:01:50)*

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

APPROVAL OF THE AGENDA AND CONSENT AGENDA

MOTION TO APPROVE AGENDA:

Pierce moved for the approval of the agenda and consent agenda. *(07:10:44)*

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

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

- August 7, 2012 Regular Assembly Meeting Minutes
- Resolution 2012-067: Authorizing Road Service Area Capital Improvement Project: Starr Lane #E3STA Contract Award and Allocation (Mayor) (Referred to Finance Committee)
- Resolution 2012-068: Authorizing Road Service Area Capital Improvement Project: Woods Drive Paving #W7WOP Contract Award and Allocation (Mayor) (Referred to Finance Committee)
- Resolution 2012-069: Accepting \$71,600 from the State of Alaska Department of Military and Veterans Affairs for Emergency Management Operations (Mayor) (Referred to Finance Committee)
- Resolution 2012-070: Supporting the Leachate Thermal Evaporation Facility Project as the Number One Priority Solid Waste Major Capital Project for Fiscal Year 2014 (Mayor) (Referred to Policies and Procedures Committee)
- Resolution 2012-071: Authorizing the Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Enter into a Lease Agreement with South Peninsula Professional Services, LLC for Pediatric Clinic Space Located in Homer, Alaska, and Authorizing an Amendment to the Sublease and Operating Agreement with South Peninsula Hospital, Inc. to Include the Lease Space (Mayor) (Referred to Policies and Procedures Committee)

[Clerk's Note: An amendment was made to Resolution 2012-071 as follows: The tenth whereas to read, "the KPB Planning Commission at its regularly scheduled meeting of August 13, 2012, recommended adoption by unanimous consent;"]

- Ordinance 2011-19-92: Recording Expenditures of \$2,175,259.65 Paid by the State of Alaska Department of Administration on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded PERS Liability (Mayor) (Shortened Hearing on 09/04/12) (Referred to Finance Committee)
- Ordinance 2012-19-25: Appropriating \$36,832 from the Kachemak Emergency Service Area Operating Fund Balance for Additional Personnel Cost and Authorizing Changing the Shared Mechanic Position Between Kachemak Emergency Service Area and Anchor Point Fire and Emergency Medical Service Area to a Full-Time Mechanic Position for Kachemak Emergency Service Area (Haggerty) (Hearing on 09/18/12) (Referred to Finance Committee)
- Ordinance 2012-19-26: Accepting and Appropriating \$23,693 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor) (Hearing on 09/18/12) (Referred to Finance Committee)

- Authorizing an Application for a New Liquor License Filed by Alaska Berries, LLC dba Alaska Berries (Referred to Finance Committee)

President Knopp called for public comment with none being offered.

AGENDA APPROVED AS AMENDED: Unanimous.

COMMENDING RESOLUTIONS AND PROCLAMATIONS - None.

PRESENTATIONS WITH PRIOR NOTICE

(07:15:11)

Rick Davis, Chief Executive Officer of Central Peninsula Hospital, Inc. and **Loren Weimer**, President of Central Peninsula General Hospital, Inc. Board presented a quarterly report for the period ending June 2012.

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(07:33:45)

President Knopp called for public comment.

Bill Stevens, P.O. Box 8596, Nikiski, addressed the Assembly regarding United Nations Agenda 21 and the Anadromous Fish Habitat Protection Task Force.

The following people addressed the Assembly regarding the Anadromous Fish Habitat Protection Task Force:

Wayne Ogle, 50160 Birch Grove Street, Nikiski

Christine Hutchison, 281 Juliussen Street, Kenai

Ray Southwell, P.O. Box 6881, Nikiski, addressed the Assembly regarding an Anti-bulling policy at Central Peninsula General Hospital and placement on the Central Peninsula General Hospital Board.

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

MAYOR'S REPORT

(07:46:45)

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
 - a. Authorization to Award Contract Through a Cooperative Purchasing Group (Western States Contracting Alliance/ National Association of State Procurement Officials) for the Purchase of Three Physio-Control LifePak Cardiac Monitors

- b. Authorization to Award Contract for Central Peninsula Hospital Radiation Oncology Center to Denali General Contractors
- 3. Other
 - a. Investment Portfolio Report

ITEMS NOT COMPLETED FROM PRIOR AGENDA - None.

PUBLIC HEARING ON ORDINANCES

(07:53:40)

Ordinance 2012-19-19: Appropriating \$8,000 for the Nikiski Fire Service Area Station #1 Bunkroom Remodel Project and Authorizing the Project to Start in FY2012 (Mayor) (Referred to Finance Committee)

MOTION: Smith moved to enact Ordinance 2012-19-19.

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

(07:55:10)

Ordinance 2012-19-23: Appropriating \$1,010 in Donations for Youth Programming and Community Events at the Seldovia Recreation Service Area (Mayor) (Referred to Finance Committee)

MOTION: Smith moved to enact Ordinance 2012-19-23.

President Knopp called for public comment with none being offered.

MOTION: Smith moved to amend Ordinance 2012-19-23 as follows:

Title to read, "An Ordinance Appropriating \$1,010 in Donations for Youth Programming and Community Events at the Seldovia Recreational Service Area"

The first whereas to read, "the Seldovia Recreational Service Area (SRSA) conducted fund raising during the 2012 summer and raised \$1,010, which it would like to use for

youth programming and community events;
and”

MOTION TO AMEND PASSED:

Unanimous.

MOTION:

Smith moved to amend Ordinance 2012-19-23
as follows:

The second whereas to read, “the SRSA board
at its August [14] 8, 2012, meeting
recommended use of the \$1,010 for youth
programming and community events without
objection;”

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

UNFINISHED BUSINESS - None.

NEW BUSINESS - None.

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

(07:58:02)

President Knopp called for public comment with none being offered.

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

(07:58:14)

The next meeting of the Kenai Peninsula Borough Assembly was scheduled for September 4, 2012,
at 7:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

ASSEMBLY COMMENTS

(07:58:23)

Assembly Member Haggerty reminded everyone that the election season begins on Tuesday, August
28, 2012 and encouraged everyone to exercise their right to vote.

Assembly Member Johnson noted he had attended the Ninilchik Fair and commended the
community for putting on a fantastic fair. He encouraged researching the election issues and voting.

Assembly Member McClure encouraged everyone to vote and reminded the constituents in Seward
that the polling place had changed to the K.M. Rae Building. She said after voting people should
stop by the Seward Museum for the Annual Founders Day Celebration, there would be cake and door

prizes. She stated it would be the last chance to go to the museum for free in the old location since it was moving to the new building.

Assembly Member Tauriainen encouraged everyone to make an informed choice and vote. He noted his appreciation for the Mayor's comments regarding the establishment of the Anadromous Fish Habitat Protection Task Force, and stated that he did not feel a resolution from the Assembly was needed to define the scope of work for the task force.

Assembly Member Smith encouraged everyone to vote. He stated that he was unaware of what United Nations Agenda 21 was; however, he had no interest in it, and made his decisions based on what was best for the Kenai Peninsula Borough.

Assembly Member Murphy reminded everyone about the ordinance she had brought forward appointing the service area board members, and wanted to let everyone know that for the 2012 regular election there were thirty-three vacant seats up for election, of that there were only twenty-five candidates, all running unopposed, which left eight seats with no candidates. She stated that there were twenty-five different ballot types and if the service area board seats were appointed there would be only six (6) ballot types. She stated that she did not know what United Nations Agenda 21 was; however, her decisions were based on what was best for the borough, and preserving the fish was important to the economy. She encouraged everyone to vote.

Assembly Member Smalley encouraged everyone to educate themselves on the issues and vote. He stated that his trip report for the Alaska Municipal League Summer Legislative Meeting had been forwarded to the Clerk's Office.

Vice President Pierce noted how important it was to take the time to vote. He stated that Assembly Member Murphy's statement had proven that she was correct and the appointment of service area board seats would have been better for the borough; however, the Assembly had listened to the public and the ordinance failed.

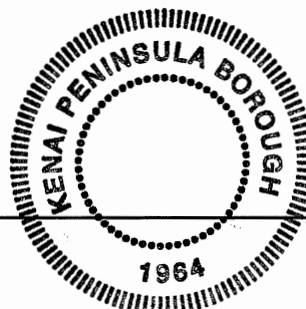
President Knopp said he was sorry to see Mr. Russell Peterson leaving the Central Peninsula General Hospital, Inc. board. He noted that things were getting back to normal and kids had returned to school, he reminded everyone to watch out for busses and kids walking or biking to school.

ADJOURNMENT

With no further business to come before the assembly, President Knopp adjourned the meeting at 8:11 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of August 21, 2012.


John Blankenship, MMC, Borough Clerk



Approved by Assembly: September 4, 2012