



KENAI PENINSULA BOROUGH

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JOHN J. WILLIAMS
MAYOR

MEMORANDUM

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KPB
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TO: Ron Long, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: John J. Williams, Borough Mayor *J.J.W.*
Craig C. Chapman, Finance Director *C. Chapman*

FROM: Bonnie L. Golden, Grants Manager *bg*

COPY: Seward/Bear Creek Flood Service area

DATE: October 10, 2006

SUBJECT: Ordinance No. 2006-19-22: Accepting and appropriating a State grant for the Seward/Bear Creek Flood Service Area to update its flood hazard mitigation plan

Ordinance 2006-19-22 is scheduled for public hearing on October 10, 2006. This ordinance accepts and appropriates a State grant for updating the flood hazard mitigation plan for the Seward / Bear Creek area. The fifth "whereas" contains a blank for the Service Area Board's recommendation. On September 11, 2006, the Service Area Board met and passed a motion to accept the grant from the State and approved expenditure of matching funds in the amount of \$3,500.25.

The fifth "whereas" should be amended as follows:

WHEREAS, as its regular meeting on September 11, 2006, the Service Area Board of Directors recommended acceptance of a grant for updating the Seward/Bear Creek Flood Hazard Plan to meet FEMA requirements and the expenditure of \$3,500.25 to meeting the grant's match requirement; and

Attachments:
Pages 4 and 5 of Service Area Board Minutes of 9-11-06

Agenda Item 0.2.
Committee Finance
Page Number 33
02006-19-22

**SEWARD / BEAR CREEK FLOOD SERVICE AREA
REGULAR BOARD MEETING
SEAVIEW PLAZA BUILDING, SUITE 122**

Tina McLean moved that the reimbursement be paid.

The motion was seconded and unanimously approved.

- **Payment Request for TelAlaska bill for August 2006** in the amount of \$124.43.

Bill Williamson moved that this bill be paid.

The motion was seconded and unanimously approved.

I. PERMITS FOR REVIEW

- **Material Sale, Lowell Creek, Seward, ADL 229789, Proposed Consistency for ACMP Review.**

As per Item C, this permit has been moved to the agenda for the October 2006 regular board meeting.

J. OLD BUSINESS

- **Resurrection River Maintenance Task Force Update**

Board members were allowed time to review the notes from this meeting.

Christina Stauffer explained that the notes were only a narrative and not official minutes.

Jim McCracken asked if it would be possible to note that Mark Miles from the Department of Transportation had, in fact, attended per teleconference and not in person.

There were no other comments or suggestions.

K. NEW BUSINESS

- **Acceptance of FEMA Planning Grant**

Tina McLean moved that the Seward/Bear Creek Flood Service Area should accept the grant in the amount of \$10,500.25 from the Federal Emergency Management Agency for updating the Seward/Bear Creek Flood Hazard Plan to meet FEMA requirements.

**SEWARD / BEAR CREEK FLOOD SERVICE AREA
REGULAR BOARD MEETING
SEAVIEW PLAZA BUILDING, SUITE 122**

Discussion was held regarding source of matching funds and it was decided to approve designating that these funds should come from Contract Services. It was noted that possibly in the future there should be a separate line item in the budget for grant matching funds.

The motion was seconded and unanimously approved.

- **Designation of Funding Source for Matching Funds for FEMA Planning Grant**

Randall Stauffer moved that the board approve using the Contract Services account in the SBCFSA budget as the source for grant matching funds up to \$3,500.25.

→ The motion was seconded and unanimously approved.

L. BOARD COMMENTS

- **Board requests to City of Seward liaison**

Christina Stauffer asked if Ms. Terry could facilitate obtaining already requested repetitive loss information from the City.

Jim McCracken asked if Ms. Terry could assist the board in obtaining floodplain permitting application information from the City Planning office so that the board could remain informed and offer comments on floodplain activities.

Christy Terry stated she would be happy to help with obtaining the repetitive loss information and asked for clarification of the request for permit information.

Discussion was held regarding the history of this issue and the need for cooperation between permitting agencies to maintain a cohesive floodplain management plan. Ms. Terry agreed to see what she could do.

- **Randall Stauffer** had no comment.
- **Bill Williamson** had no comment.
- **Tina McLean** had no comment.