

Kodiak Island Borough Assembly Work Session

Thursday, October 27, 2016
Immediately Following The 6:30 p.m. Special Meeting
Borough Conference Room

Work Sessions are informal meetings of the Assembly where Assembly members review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are discussed when introduced by the Mayor, Assembly, or staff, no formal action is taken at work sessions and items that require formal Assembly action are placed on regular Assembly meeting agenda. Citizen's comments at work sessions are NOT considered part of the official record. Citizen's comments intended for the "official record" should be made at a regular Assembly meeting.

Visit the links below to view the full Agenda Packet:

[Assembly Work Session - 27 Oct 2016 - PDF](#)
[Assembly Work Session - 27 Oct 2016 - Split-screen](#)

CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

AGENDA ITEMS

- a. Budget Discussion With Senator Gary Stevens
- b. Review of the Alaska Municipal League Strategy Packet and Resolutions
- c. Discussion Regarding The MOA For Building Inspection And Permitting Services With The City Of Kodiak

PACKET REVIEW

PUBLIC HEARING

Ordinance No. FY2017-16 Amending Sections of Kodiak Island Borough Code Title 18 Borough Real Property, Chapter 18.20 Real Property Disposal - In General To Address Certain Methods and Means of Borough Land Disposal Process.

NEW BUSINESS

Reorganization Of The Kodiak Island Borough Assembly And **Election** Of The Deputy Presiding Officer.

RESOLUTIONS

Resolution No. FY2017-19 Requesting The Alaska Legislature And Governor Walker To Not Impose Any More Cuts To The ADFG Budget And Particularly To The Division Of Commercial Fisheries Budget And Any Tax Revenue Generated From New Or Increased State Taxes On The Commercial Seafood Industry Be Used To Fill The Funding Gap For ADFG And Pay For Continuing Effective Management Of Alaska's Commercial Fisheries.

Resolution No. FY2017-20 Authorizing The Bayside Fire Department To Submit An Application To The Assistance To Firefighters Grant (AFG) Program.

OTHER ITEMS

Approval of the Kodiak Island Borough Assembly 2017 Meeting Schedule.

Assembly **Approval** Of An Assembly Candidate To The Alaska Municipal League Board of Directors District 10 Seat.

Visit our website at
www.kodiakak.us



www.facebook.com/Kodiakislandborough



@KodiakBorough

MANAGER'S COMMENTS

CLERK'S COMMENTS

MAYOR'S COMMENTS

ASSEMBLY MEMBERS COMMENTS

FUTURE DISCUSSION ITEMS

KIBSD Budget

Review \$10M bonded project timeline and status
SD Mental Health Services Provided by the Counseling Center

Borough Budget

Non Profit Funding Process Discussion
Town Hall Meeting to Discuss Priorities
Review Capital Planning (R&R) priority list & funding source
Enterprise Fund for the Borough Building (Pros and Cons), Rohrer, 06/02/2016
Cruise Ship Taxes, Rohrer, 06/02/2016

Borough Administration Oversight

Contracting and Procurement Process/Procurement Process Presentation
Review of the Salary Schedule and Overview of the Hiring Process
KIB Vacant Positions
Action Plans – Strategic Plan

Assembly Operations

Teleconferencing Ordinance
Role of Elected Officials During an Incident Command System
Boards, Committees, and Commission Structures/efficacy
Village Presentations at Regular Meetings

Consolidation

Consolidation of Fire Departments

Contracts Upcoming

Hospital (4/2017)
Solid Waste (4/2017)
Attorney (7/01/2016) (up to three additional one year renewals)

Budget Deadlines

KIBSD Budget
Assembly Approval (by 6/10/16)

Code Revisions

Amend Title 17.205.055 (B) Review

Visit our website
at
www.kodiakak.us



www.facebook.com/Kodiakislandborough



@KodiakBorough