



Bristol Bay Borough Assembly Meeting

Bristol Bay Borough Assembly Chambers,

1 Main Street, Naknek, AK 99633

Monday, November 13, 2023 at 7:00 pm

If you would like to join the Assembly meeting from your computer, tablet or smartphone.
<https://meet.goto.com/876113629>

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[PLEASE MUTE YOUR PHONE UNLESS YOU ARE SPEAKING AT A DESIGNATED TIME.]

Bristol Bay Borough Assembly Meeting November 13, 2023 at 7:00 pm

Amended Notice & Agenda

NON ACTION ITEMS

Call to Order

Roll Call

Pledge of Allegiance

Recognition of Visitors

Assembly Reorganization, Elect President and Deputy Presiding Officer

Approval of Agenda

Minutes

ASSM-MIN-10022023 - meeting minutes.docx - 5

ASSM-MIN-10022023 Sp - meeting minutes.docx - 8

Awards/Presentations

Communications

State of Alaska Letter

State of Alaska Letter 8.28.2023 Re 2023 Full Value Determination.pdf - 9

Letter to GCI from the Bristol Bay Borough Mayor

Regarding the System Failure Summer of 2023 and It's Impact to the Local Economy

Open Letter to GCI from Mayor of BBB.docx - 10

Letter from the Mayor In Support of the Adult and Youth Recreation Centers

Letter of Continuing Support for New Adult and Youth Rec Center.docx - 13

Bristol Bay Borough Legislative Report from John Walsh

BBB.Legislative.Report. John Walsh 11.02.2023.docx - 14

State of Alaska Letter 10.4.23 Remote Recreational Cabin Sites Offering #16

State of Alaska Letter 10.4.23 Remote Recreational Cabin Sites (PRCS), Offering # 16.pdf - 16

Manager Report

Manager Report November 2023.docx - 18

Finance Report

Finance Report November 2023.pdf - 22

Department Reports

Port Report November 2023.docx - 82

Library Report November 2023.pdf - 83

Parks and Recreation November 2023.docx - 85

Solid Waste Report November 2023.docx - 86

Recertification Swana - Riel Anderson.pdf - 88

Fire Department Report November 2023.pdf - 89

IT Report November 2023.docx - 91

PD Report November 2023.docx - 92

Public Works Report and Dolan Project Status Report November 2023.docx.pdf - 93

Other Reports

Camai Community Health Center Report

Camai CHC Report November 2023.pdf - 101

PUBLIC COMMENT - for public to comment and Assembly to listen only, NO ACTION TAKEN HERE.

1.

2.

Public Hearing

ORDINANCE NO. 2023-07

AN ORDINANCE OF THE BRISTOL BAY BOROUGH ASSEMBLY AMENDING TITLE 1 TO PROVIDE FOR A GENERAL PENALTY, A MINOR OFFENSE FINE SCHEDULE ALLOWING FOR THE DISPOSITION OF CERTAIN OFFENSES WITHOUT A COURT APPEARANCE, PROVIDING FOR THE APPLICABLE STATE SURCHARGE, AND AMENDING TITLES 2, 3, 5, 6, 9, 10, 11, 14, 18, 19, AND 20 TO IDENTIFY THOSE OFFENSES PUNISHABLE BY THE FINE LISTED ON THE FINE SCHEDULE. - Third Reading, Public Hearing, and Adoption: November 13, 2023

Unfinished Business

ORDINANCE NO. 2023-07

AN ORDINANCE OF THE BRISTOL BAY BOROUGH ASSEMBLY AMENDING TITLE 1 TO PROVIDE FOR A GENERAL PENALTY, A MINOR OFFENSE FINE SCHEDULE ALLOWING FOR THE DISPOSITION OF CERTAIN OFFENSES WITHOUT A COURT APPEARANCE, PROVIDING FOR THE APPLICABLE STATE SURCHARGE, AND AMENDING TITLES 2, 3, 5, 6, 9, 10, 11, 14, 18, 19, AND 20 TO IDENTIFY THOSE

ORDINANCE 2023-07 Uniform Citations Amendments-Proposed
2023-03-23.docx - 102

The Interconnect (Bridge) Between the North and South Sides of the Bristol Bay Borough

Discussion

New Business

Resolution 2023-17 - Borough Clerk Position

Resolution 2022-17 Clerk.docx - 132

Taxation of Gravel for Lake Camp Road

Discussion

Assembly Directives to Manager

Future Agenda Items

Assembly Members Comments

Next Meeting

December 4, 2023

Adjournment