

Introduced: 04/06/21  
Public Hearing: 04/20/21  
Adopted: 04/20/21

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 21-030**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20203 HISTORIC PRESERVATION PLAN PHASE II, PROJECT NO. 47021 BOARD OF FISHERIES PROPOSAL AND PROJECT NO. 47052 AIR QUALITY PUBLIC OUTREACH, EDUCATION, AND INCENTIVES.

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WHEREAS, in the fiscal year 2021 areawide budget appropriations, the Assembly approved \$150,000 for Planning Studies; and

WHEREAS, \$30,000 was spent on Covid-19 related safety measures in the Planning Department office space; and

WHEREAS, the work for these projects will not be completed in the current fiscal year due to a loss of staff; and

WHEREAS, the funds for this project are available and will lapse on June 30, 2021, if not reappropriated to a non-lapsing fund; and

WHEREAS, the reappropriation of funds will provide the Historic Preservation Plan necessary funding to support the plan update, account to be increased, the Borough to be fully funded and prepared for the 2023 Board of Fish meetings, and for significant upgrades to be made to further advise and educate the public on air quality safety measures; and

WHEREAS, the Assembly must approve the scope of work and budget prior to the expenditure of said funds; and

WHEREAS, the Assembly adopted Ordinance No. 21-034 approving the reappropriation for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget.

### **Historic Preservation Plan Phase II**

#### **Scope of Work**

In June 2019, the Borough received a certified local government grant from the State Historic Preservation Office to begin this update. Phase I is completing an inventory of the Borough's past historic efforts, conducting public outreach to gain important knowledge about the Borough's history and developing community goals, priorities and a vision for preservation planning in the Borough. Phase II will draft and create an implementation plan based on information gathered from historic knowledge bearers and the greater community about the rich and diverse histories of the Borough. There will be a robust outreach process in Phase II to help develop a plan that will address the priorities of all community members.

#### **Budget**

Historic Preservation Plan Phase II	\$22,299
Project No. 20203, Fund 440	
Area-wide, Planning Services Division	\$50,000
Fiscal Year 2021 operating budget	
<b>Total</b>	<b>\$72,299</b>

## Board of Fisheries Proposal

### Scope of Work

The Fish and Wildlife Commission has been involved with the Alaska Board of Fisheries, Upper Cook Inlet meetings every three years starting with the 2011 Board of Fisheries, Upper Cook Inlet meeting cycle. Planning staff in partnership with the Fish and Wildlife Commission have prepare recommendations for the management of Upper Cook Inlet fisheries, develop a public engagement plan that includes outreach to stakeholders about the Fish and Wildlife Commission recommendations, and the production of a graphic Fish and Wildlife Commission Board of Fisheries proposal document for the public and Board of Fisheries members. In addition to the research and proposal development, attending the Board of Fisheries, Upper Cook Inlet week long meeting, and providing public testimony on BOF proposals is expected and requires a significant amount of staff time, Fish and Wildlife Commission participation and the expertise of specialized consultants. In 2020, the Borough spent about \$40,000 on this effort including mileage, meal and lodging reimbursement for Fish and Wildlife Commission members. Planning anticipates the budget to develop and implement a similar approach to participate in Board of Fisheries management decisions for 2023 will cost about \$55,000.

### Budget

Board of Fish Proposal	\$9,073.36
Project No. 47021, Fund 480	
Area-wide, Planning	
Services Division	
Fiscal Year 2021 operating	\$40,000
budget	
<b>Total</b>	<b>\$49,073.36</b>

## Air Quality Public Outreach, Education and Incentives

### Scope of Work

Planning recommends that this project account stay active, ensuring that we do not exceed air quality standards of PM2.5 and PM10, in the Butte Air Quality District. This requires the public's participation. When the air quality is bad, residents need to minimize outdoor burning. This means Planning must implement an annual public education and outreach campaign during the winter months when air quality is an issue. This funding will be used to support a social media and radio ad campaign asking the community to check our website before they burn. Funds will also be used to automate the air quality notifications to staff and to send out burn ban alerts to the public so that staff do not have to check DEC's website daily and respond if there is an issue.

### Budget

Air Quality Outreach, Education and Incentives	\$53,352.56
Project No. 47052, Fund 480	
Area-wide, Planning Services	
Division	\$30,000
Fiscal Year 2021 operating budget	
<b>Total</b>	<b>\$83,352.56</b>

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day  
of April, 2021.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and  
Boeve