Aleutians East Borough Assembly Meeting

Special Meeting: Monday, October 14, 2013 – 3:00 p.m.
Roll Call & Establishment of a Quorum
Adoption of Agenda
Agenda
Special Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: October 14, 2013
Time: Meeting: 3:00 p.m.
Location: By Teleconference in the locations below:
   King Cove AEB office
   Sand Point – AEB office
   Nelson Lagoon Corp.office
   False Pass city office
   Akutan city office
   Cold Bay city office - library
   Anchorage – 3380 C Street

• Roll Call & Establishment of Quorum.

• Adoption of the Agenda.

• Certification of the October 1, 2013 Regular Election.

• Swearing in new Assembly Members.

• Public Hearing – Community Development Block Grant Program.

• Adjournment.
Community Roll Call & Public Comment on Agenda Items
To: Mayor Mack and Assembly  
From: Tina Anderson, Clerk  
Date: October 14, 2013  
Re: Certification of the October 1, 2013 Regular Election

The results of the October 1, 2013 Regular Election is below:

Assembly Seats:  
    Seat B – Joe Bereskin  
    Seat E – Carol Foster  
    Seat G – Alvin D. Osterback

School Board Seats:  
    Seat B – Tiffany Jackson  
    Seat E – Brenda Wilson  
    Seat G – Susan Osterback

One question ballot was verified as not registered in Sand Point. Akutan had one absentee ballot and 11 question ballots, out of the 11 question ballots only four qualified as registered. The five ballots were not counted since they did not arrive in time to be considered by the Canvass Committee on October 7. Since those ballots would not have changed the results of the election, I did not bring the Canvass Committee back to count them.

Attached is the Canvass Committee Report, Election Results and Voting Percentages.
CANVASS COMMITTEE REPORTS

ALEUTIANS EAST BOROUGH
REGULAR ELECTION

OCTOBER 1, 2013

The Canvass Committee of the Aleutians East Borough, appointed by the Borough Assembly, met at 12:00 noon on October 7, 2013 for the purpose of canvassing the October 1, 2013 Regular Election. The following are the results of the canvass:

372 Ballots cast
52 Absentee ballots counted (also includes by-mail & personal representative ballots)
0 Questioned ballots counted
424 TOTAL BALLOTS COUNTED
1 Questioned ballots and by-mail ballots rejected

THE CANDIDATES AND NUMBER OF VOTES THEY RECEIVED IS ATTACHED TO THIS REPORT.

The Canvass Committee reviewed ballots and other material from each community and present to the Aleutians East Borough the above as true and accurate.

CANVASS COMMITTEE:

Carla Chebetnoy
A. Christine Nielsen
Gloria Gronholdt
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<thead>
<tr>
<th>ALEUTIANS EAST BOROUGH ASSEMBLY</th>
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<tr>
<td><strong>SEAT B</strong></td>
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<tr>
<td><strong>JOE BERESKIN</strong> 170</td>
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<tr>
<td>AMBERLY WEISS 116</td>
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<tr>
<td>DENNIS MCGLASHAN, JR. 86</td>
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<td>WRITE INS 8</td>
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<td><strong>SEAT E</strong></td>
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<tr>
<td><strong>CAROL A. FOSTER</strong> 208</td>
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<tr>
<td>GLEN GARDNER, JR. 175</td>
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<td><strong>SEAT G</strong></td>
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<tr>
<td><strong>ALVIN D. OSTERBACK</strong> 232</td>
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<tr>
<td>STEPHEN FRANCIS 159</td>
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<th>ALEUTIANS EAST BOROUGH SCHOOL BOARD</th>
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<td><strong>SEAT B</strong></td>
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<td><strong>TIFFANY JACKSON</strong> 214</td>
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<td>STEPHEN FRANCIS 176</td>
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<td><strong>SEAT E</strong></td>
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<td><strong>BRENDA LEE WILSON</strong> 202</td>
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<td>KAREN J. VINCLER 187</td>
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<td><strong>SEAT G</strong></td>
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<td><strong>SUSAN OSTERBACK</strong> 249</td>
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<tr>
<td>AMBERLY WEISS 130</td>
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ALEUTIANS EAST BOROUGH
October 1, 2013 REGULAR ELECTION
VOTING PERCENTAGES

**AKUTAN**
488 REGISTERED VOTERS, ballots 157 = 32%

**COLD BAY**
71 REGISTERED VOTERS, 17 ballots = 23%

**FALSE PASS**
35 REGISTERED VOTERS, 7 ballots = 2%

**KING COVE** (includes 4 absentee ballots)
330 REGISTERED VOTERS, 78 ballots = 23%

**NELSON LAGOON**
43 REGISTERED VOTERS, 11 ballots = 25%

**SAND POINT** (includes 2 personal representatives, 11 absentee ballots)
472 REGISTERED VOTERS, 154 ballots = 32%

**ALEUTIANS EAST BOROUGH VOTING PERCENTAGE**
1439 REGISTERED VOTERS, 424 BALLOTS = 29%

0 Question ballots counted
12 Question ballots NOT counted
1 absentee ballot not counted because arrived too late.
Swearing in New Assembly Members:

Alvin D. Osterback

Joe Bereskin

Carol Foster
To: Mayor Mack and Assembly Members

From: Anne Bailey, Community Development Coordinator

Re: Community Development Block Grant Public Hearing

Date: October 11, 2013

The Aleutians East Borough is interested in submitting a Community Development Block Grant (CDBG) proposal this year. In considering what projects might be considered for funding please review the following information.

The CDBG funding is intended to principally benefit low and moderate income persons by providing resources to communities for Community Development projects, Planning projects or Special Economic Development projects which encourage community self-sufficiency or reduce economic conditions which are detrimental to health and safety. CDBG may also provide funding to assist in the creation or retention of jobs.

The State of Alaska intends to select projects for funding that provide a substantial or direct benefit to low and moderate income persons, prevent or eliminate slums or blights or meet urgent community development needs which pose a serious and immediate threat to public health and safety.

Projects that are not eligible include equipment, government buildings, regular government operations, maintenance, operation or political activities. The project maximum funding is $850,000 and must have a matching local contribution of at least 25%.

For example, the City of False Pass is in need of a Harbor House in their community and the Borough is interested in developing a design for this facility. The Aleutians East Borough and the City of False Pass meet the Low and Moderate Income criteria; the False Pass Harbor House Design project falls under the Community Development project category and it provides a substantial or direct benefit to low and moderate income persons. This False Pass Harbor House meets all of the criteria for the CDBG program and could be selected as a FFY 13 CDBG proposed project.

In this public hearing, the Borough would like to solicit proposal suggestions for this grant opportunity and receive any other comments from the public.
Adjournment