

**SPECIAL COMMITTEE MEETING NOTICE AND AGENDA**  
**RECEIVED WEDNESDAY, FEBRUARY 4, 2015**

**9:30 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

'15 JAN 28 P1 :46

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHU'Ē, KAUA'I, HAWAII 96766**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

**\* THESE MATTERS HAVE REMAINED INACTIVE ON THE COMMITTEE'S DEFERRED AGENDA LOGS AND HAVE BEEN DEEMED OBSOLETE. THEY WILL BE FORMALLY RECEIVED FOR THE RECORD AND FILED VIA COUNCIL APPROVAL OF THE CORRESPONDING COMMITTEE REPORT. NO ADDITIONAL ACTION WILL BE TAKEN ON EACH ITEM.**

1. C-79-99 (\*) Communication (01/15/1999) from Bryan Baptiste, Chair, Housing/Parks Committee, transmitting for review the Summary Report of the Special Advisory Committee to Review and Evaluate County Parks. *(Deferred February 3, 1999 pending implementation report from the task force)*
2. C 2005-389 (\*) Communication (11/04/2005) from the Council Chair, requesting that the Administration be present at the November 17, 2005 Council meeting to brief the Council on the Solid Waste Project included in the recent bond float. *(Deferred December 8, 2005 pending receipt of plan)*
3. Resolution No. 118-96 (\*) - A RESOLUTION ESTABLISHING NO-PARKING RESTRICTIONS ALONG HANALIMA STREET AND PUHI ROAD, LIHUE DISTRICT *(Deferred October 30, 1996 pending information)*
4. Resolution No. 2001-42 (\*) - A RESOLUTION ESTABLISHING SPEED HUMPS ON KAMOA ROAD, KAWAIHAU DISTRICT *(Deferred December 13, 2001 for 3 months)*
5. Bill No. 2172 (\*) - A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A LONG TERM LEASE WITH THE STATE OF HAWAII FOR THE ESTABLISHMENT OF A REGIONAL PARK IN PORT ALLEN *(Deferred April 19, 2006 pending response from the Administration)*

6. Bill No. 2195 (\*) - A BILL FOR AN ORDINANCE AMENDING ARTICLE 1, CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REGULATION AND CONTROL OF COUNTY PARKS AND RECREATION AREAS (*Deferred October 4, 2006 pending completion of workshops by the Administration*)

### B. PUBLIC SAFETY COMMITTEE

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1. Bill No. 2050 (\*) - A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 16, CHAPTER 22, KAUAI COUNTY CODE 1987, RELATING TO EXCESSIVELY BARKING DOGS (*Deferred September 19, 2002 pending receipt of report from the Humane Society*)
2. Bill No. 2196 (\*) - AN ORDINANCE AMENDING ORDINANCE NO. B-2006-646 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$600,000 Hanapepe Adolescent Residential Treatment Center) (*Deferred November 1, 2006 pending response from the Administration / OHA*)

### C. HOUSING & TRANSPORTATION COMMITTEE

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1. C-222-95 (\*) Housing Repurchase (Buyback) Policy (03/13/1995). (*Deferred April 5, 1995 pending response from Housing Agency*)

2. C-580-95 (\*) Communication (09/08/1995) from Kenneth Rainforth, Housing Executive Assistant, requesting the Council's review and adoption of the proposed County of Kaua'i Affordable Housing Guidelines. *(Deferred September 27, 1995 pending response from Housing-Planning Department's comments)*

**D. PLANNING COMMITTEE**

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1. Bill No. 1284 (\*) - A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, RELATING TO GOLF COURSES IN THE COMPREHENSIVE ZONING ORDINANCE *(Deferred March 7, 1990 for 8 to 9 months – completion of CZO update)*
2. Bill No. 2221 (\*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, RELATING TO STREET REQUIREMENTS FOR SUBDIVISIONS (Traffic calming elements) *(Deferred August 29, 2007 pending information from the Planning Department and Public Works)*
3. Bill No. 2252 (\*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (Bureau of Conveyances recordation requirement) *(Deferred March 19, 2008 pending County Attorney review as to form and legality)*
4. Bill No. 2253 (\*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (parameters for adopting zoning amendments) *(Deferred March 19, 2008 pending County Attorney review as to form and legality)*
5. Bill No. 2298 (\*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND SINGLE-FAMILY TRANSIENT VACATION RENTALS *(Deferred April 7, 2010; Deferred until Planning Commission acts on Bill No. 2355 and the bill returns to the Council)*

**E. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL  
RELATIONS COMMITTEE**

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1. W 2002-18 (\*) Communication (11/15/2002) from Council Chair Ron Kouchi, submitting a resolution supporting labeling efforts for genetically modified foods. *(Deferred November 21, 2002 pending workshop)*

**F. BUDGET & FINANCE COMMITTEE**

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1. Bill No. 2142 (\*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTION *(Deferred until we receive impact notification from Finance Department September 29, 2005)*
2. Bill No. 2274, Draft 1 (\*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX *(Deferred September 17, 2008 pending workshop)*
3. Bill No. 2408 (\*) - A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTIONS *(Deferred December 7, 2011 pending analysis and communication from County Attorney's Office)*

G. COMMITTEE OF THE WHOLE

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1. C 2003-261 (\*) Communication (08/08/2003) from the Administrative Assistant, recommending for Council approval, a lease agreement between the County of Kaua'i and the Kaua'i Historical Society, to lease the County Annex Building for a term of thirty (30) calendar years, and to assist the County with archiving County documents. *(Deferred November 20, 2003 pending a response from the Administration)*
  
2. Bill No. 2288 (\*) - A BILL FOR AN ORDINANCE AMENDING SECTION 2-1.1 OF THE KAUAI COUNTY CODE RELATING TO THE DUTIES OF THE OFFICE OF THE COUNTY ATTORNEY *(Deferred October 29, 2008 pending County Attorney response)*

H. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

I. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUAI, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.