

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 2, 2016
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [PWPR 2016-03](#) Communication (02/04/2016) from Committee Chair Kagawa, requesting the presence of the County Engineer and Deputy County Engineer, to discuss the circumstances relating to the Management Advisory Report for the Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts).
2. [PWPR 2016-04](#) Communication (02/18/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing and status update on the Hanapēpē Bridge.
3. [Bill No. 2612](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Deferred February 17, 2016*)
4. [Bill No. 2613](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (*Deferred February 17, 2016*)

B. PUBLIC SAFETY COMMITTEE

1. [C 2016-43](#) Communication (02/10/2016) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds in the amount of \$210,716, and approval to indemnify the State of Hawai‘i, Department of the Attorney General, for the Kaua‘i Victim of Crime Act (VOCA) Expansion Project 14-VA-3 for the period of July 1, 2016 through June 30, 2017. (*Referred February 24, 2016*)

2. [PS 2016-01](#) Communication (02/18/2016) from Council Chair Rapozo, requesting the presence of the Fire Chief, to provide a briefing on the recent rescues that took place in Kalalau Valley and the reasons as to why the County is not charging for the recovery of rescue expenses as outlined in Ordinance No. 991.

C. PLANNING COMMITTEE

1. Minutes of the January 21, 2016 Planning Committee Meeting.
2. [PL 2016-01](#) Communication (02/01/2016) from Council Chair Rapozo, requesting agenda time for Coco Palms Hui LLC to provide a status report regarding their progress to rebuild the former Coco Palms Hotel.

D. BUDGET & FINANCE COMMITTEE

1. [C 2016-44](#) Communication (02/12/2016) from the Salary Commission, transmitting for Council information, the Salary Commission's Resolution No. 2016-01, Relating to the Salaries of Certain Officers and Employees of the County of Kaua'i for the Fiscal Year 2016-2017, which was adopted by the Salary Commission at its February 5, 2016 meeting.
 - Salary Commission Resolution No. 2016-1
(Referred February 24, 2016)
2. [Bill No. 2610](#) A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUAI *(Deferred February 3, 2016)*

E. COMMITTEE OF THE WHOLE

F. 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.)*

1. ES-839 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council requests an Executive Session to brief the Council relating to the Management Advisory Report for Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts), and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

G. 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, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.