

RECEIVED

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, APRIL 21, 2010**

'10 APR 15 P4:17

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

COUNCIL CHAMBERS  
3371-A WILCOX ROAD  
LIHU'E, KAUA'I, HAWA'I

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

**BUDGET & FINANCE COMMITTEE**

Minutes of the March 22, 2010 Special Budget & Finance Committee Meeting.

- Bill No. 2347      A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2009-690, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWA'I FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010 BY REVISING THE OPERATING BUDGET OF THE OFFICE OF THE COUNTY AUDITOR IN THE GENERAL FUND  
*(Public Hearing 4/14/2010)*
- Bill No. 2351      AN ORDINANCE AMENDING ORDINANCE NO. B-2009-690 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE SEWER FUND (<\$171,957> Unappropriated Surplus Fund Equity; <\$171,957> SRF Loan Payments)  
*(Public Hearing 4/14/2010)*
- Bill No. 2352      AN ORDINANCE AMENDING ORDINANCE NO. B-2009-690 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWA'I, FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (Solid Waste Fund)  
*(Public Hearing 4/14/2010)*
- Bill No. 2353      AN ORDINANCE AMENDING ORDINANCE NO. B-2009-690 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWA'I, FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (Golf Fund)  
*(Public Hearing 4/14/2010)*

**PARKS/TRANSPORTATION COMMITTEE**

- C 2010-83            Communication (04/05/2010) from Councilmember Lani T. Kawahara, requesting the presence of the Director of Parks & Recreation to discuss the results of the "Shared Use Path Survey."  
*(Referred 4/14/2010)*
- Bill No. 2348        A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 3, SECTION 19-3.2 AND SECTION 19-3.3 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PLAYING FEES AND REGULATION OF PLAY AT THE WAILUA GOLF COURSE  
*(Deferred 4/7/2010)*
- Bill No. 2354        A BILL FOR AN ORDINANCE TO AMEND SECTION 19-1.3 AND SECTION 19-1.4 OF THE KAUAI COUNTY CODE 1987, AS AMENDED RELATING TO PARKS AND RECREATION  
*(Public Hearing 4/14/2010)*

**PLANNING COMMITTEE**

- 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 4/7/2010)*
- Bill No. 2318, Draft 1    A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (Farm Worker Housing)  
*(Deferred 4/7/2010)*
- Bill No. 2350        A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, RELATING TO ZONING DESIGNATION IN WAIMEA, KAUAI (C. Ahko Inc., et al., Applicant)  
*(Public Hearing 4/14/2010)*

**COMMITTEE OF THE WHOLE**

- Bill No. 2346        A BILL FOR AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 1 KAUAI COUNTY CODE 1987, AS AMENDED RELATING TO THE CODE OF ETHICS  
*(Deferred 4/7/2010)*

ES 435

Pursuant to Hawai'i Revised Statutes Section 92-4, 92-5(a)(4) and (8), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council's Committee of the Whole to provide a briefing regarding legal issues related to individual property rights and the proposed adoption of Bill 2339. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

**EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §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.)

**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, 3371-A WILCOX ROAD, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188.**