

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, JULY 22, 2015**  
**8:45 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHU‘E, KAUA‘I, HAWAII 96766**

**A. PLANNING COMMITTEE**

1. [PL 2015-02](#) Communication (06/01/2015) from the Director of Planning, requesting agenda time to brief the Committee on the status of the General Plan Update.
  
2. [PL 2015-03](#) Communication (06/24/2015) from Committee Chair Chock, requesting the presence of the Director of Planning, the Deputy Director of Planning, and the Director of Economic Development, to provide a briefing and an update on proposed agri-tourism legislation that the Administration is developing.

**B. PUBLIC SAFETY COMMITTEE**

1. Minutes of the July 8, 2015 Public Safety Committee Meeting.

**C. COMMITTEE OF THE WHOLE**

1. Minutes of the July 8, 2015 Committee of the Whole Meeting.
  
2. [COW 2015-03](#) Communication (07/09/2015) from Council Chair Rapozo, requesting the presence of the Managing Director and the Office of the County Auditor, to discuss the Audit of Fuel Costs, Consumption, and Management (Report No. 12-01) prepared by the Office of the County Auditor in April 2012, and to respond to the various findings and recommendations cited in the aforementioned audit.
  
3. [Bill No. 2590](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY REPEALING ARTICLE 25, RELATING TO BARKING DOGS (*Public hearing held July 15, 2015*)

D. 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.)

E. NOTES: 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, HAWAIʻI, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).