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**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, AUGUST 10, 2011
9:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
3371-A WILCOX ROAD
LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI

PLANNING COMMITTEE

Bill No. 2410 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8,
KAUAʻI COUNTY CODE, 1987, AS AMENDED, RELATING TO
THE PERMITTING PROCESS FOR TRANSIENT
ACCOMMODATION UNITS
(Public Hearing 8/03/2011)

**FINANCE / PARKS & RECREATION /
PUBLIC WORKS PROGRAMS COMMITTEE**

Minutes of the July 27, 2011 Finance / Parks & Recreation / Public Works
Programs Committee.

FPP 2011-06 Communication (7/08/2011) from Committee Chair Tim Bynum,
requesting agenda time for the Administration, to discuss the
"Performance Audit of the Implementation of the
Recommendations of the Cost Control Commission Concerning
Energy Savings," and to provide an update on the
recommendations submitted by the Cost Control Commission in
2009.

Bill No. 2149, Draft 3 A BILL FOR AN ORDINANCE AMENDING
SECTION 19-2.1 AND ADDING A NEW ARTICLE TO
CHAPTER 19 OF THE KAUAʻI COUNTY CODE 1987,
RELATING TO CAMPING AT LYDGATE PARK
(Deferred 7/27/2011)

COMMITTEE OF THE WHOLE

Minutes of the July 27, 2011 Committee of the Whole.

Minutes of the FY 2011-2012 Annual Budget Decision Making.
(Deferred 7/27/2011)

COW 2011-08 Communication from Councilmembers KipuKai Kuali'i and Nadine K. Nakamura, requesting agenda time to brief the Council on their recent attendance at the National Association of Counties (NACo) Annual Conference.

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.)

ES-490 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(2 & 4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council pertaining to the County Auditor and, if necessary, to consult with the County's legal counsel. This session pertains to the evaluation of the County Auditor where consideration of matters affecting privacy will be involved and, if necessary, to consult with legal counsel regarding the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.
(Deferred 7/27/2011)

ES-491 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(2 & 4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council pertaining to the County Clerk and, if necessary, to consult with the County's legal counsel. This session pertains to the evaluation of the County Clerk where consideration of matters affecting privacy will be involved and, if necessary, to consult with legal counsel regarding the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. *(Deferred 7/27/2011)*

ES-494 Pursuant to Hawai'i Revised Statutes Sections 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 to provide the Council's Committee of the Whole a briefing regarding legal issues related to the implementation of Kaua'i County Charter Section 3.19 and Bill No. 2410. 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.

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, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.