

**COMMITTEE MEETING NOTICE AND AGENDA RECEIVED**  
**WEDNESDAY, AUGUST 15, 2012**

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

COUNCIL CHAMBERS  
4396 RICE STREET, SUITE 201  
LIHU'E, KAUA'I, HAWAII 96766

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THE COUNTY OF KAUAI

**A. PLANNING COMMITTEE**

1. PL 2012-02      Communication (07/31/2012) from Committee Chair Nakamura, requesting the presence of the Planning Director to provide a briefing on agricultural subdivisions in the County of Kaua'i.
2. PL 2012-03      Communication (08/07/2012) from Committee Chair Nakamura, requesting the presence of the Planning Director to participate in a brief workshop/discussion which is intended to provide a timeline relating to the update of the Comprehensive Zoning Ordinance (CZO), and to discuss the next steps that will be undertaken by the Planning Department.
3. Bill No. 2433      A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO AMENDING THE COMPREHENSIVE ZONING ORDINANCE IN ITS ENTIRETY (*Deferred 05/16/2012 pending scheduling of a workshop.*)

**B. HOUSING / TRANSPORTATION /  
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. Minutes of the August 1, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting.

**C. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE**

1. Minutes of the August 1, 2012 Public Safety & Environmental Services Committee Meeting.

**D. INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. IGR 2012-02      Communication (08/07/2012) from Councilmember Yukimura, requesting agenda time to discuss proposed amendments to § 196-6.5, Hawai'i Revised Statutes, requiring solar water heating on new construction of single-family and duplex homes, and to approve its inclusion in the 2013 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages.

2. IGR 2012-03      Communication (08/09/2012) from Councilmember Yukimura, requesting agenda time to discuss proposed amendments to § 46-15.1, Hawai'i Revised Statutes, relating to affordable housing credits, and to approve its inclusion in the 2013 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages.

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

1. Minutes of the August 1, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting.
2. Bill No. 2440      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED RELATING TO REAL PROPERTY TAX (*Public Hearing held 08/08/2012.*)

**F. COMMITTEE OF THE WHOLE**

1. Minutes of the August 1, 2012 Committee of the Whole Meeting.
2. Bill No. 2438      A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REPRESENTATION OF CLIENTS WITH CONFLICTING INTERESTS BY THE OFFICE OF THE COUNTY ATTORNEY (*Deferred 08/01/2012.*)

**G. 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.)

**H. 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, LIHU'E, KAUAI. TELEPHONE NO. 241-4188.**