

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, SEPTEMBER 8, 2010

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
3371-A WILCOX ROAD
LIHU'E, KAUA'I, HAWAII 96766

RECEIVED

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BUDGET & FINANCE COMMITTEE

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

Minutes of the August 18, 2010 Budget & Finance Committee Meeting.

- Bill No. 2369 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-706 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$70,000.00 – Hanapēpē Bridge Pedestrian Walkway Repairs)
(Public Hearing held 8/25/2010)
- Bill No. 2370 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$76,000.00 – Contribution to Solid Waste Fund)
(Public Hearing held 8/25/2010)
- Bill No. 2371 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-706 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$400,000.00 – Project Contingency)
(Public Hearing held 8/25/2010)
- Bill No. 2372 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$822,391.00 – Solid Waste Fund; \$603,121.00 – Sewer Fund)
(Public Hearing held 8/25/2010)

Bill No. 2373 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$200,000.00 – Sewer Fund, ‘Ele‘ele Main Replacement, Waialo Road & Highway)
(Public Hearing held 8/25/2010)

Bill No. 2374 A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011 BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$95,000.00 – Solid Waste – Host Community Benefit (CAC Process))
(Public Hearing held 8/25/2010)

Bill No. 2375 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-706, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011 BY REVISING THE BUDGET PROVISIONS (Kekaha Host Community Benefits accrued interest account)
(Public Hearing held 8/25/2010)

ECONOMIC DEVELOPMENT/HOUSING COMMITTEE

Minutes of the August 18, 2010 Economic Development/Housing Committee Meeting.

PLANNING COMMITTEE

Bill No. 2366 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987 RELATING TO VISITOR DESTINATION AREA DESIGNATION FOR WAIPOULI, KAPA‘A, KAUAI HAWAII
(Public Hearing held 8/25/2010)

PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE

Bill No. 2367 A BILL FOR AN ORDINANCE AMENDING SECTION 21-9.1,
AND SECTION 21-9.3 OF THE KAUAI COUNTY CODE
1987, RELATING TO INTEGRATED SOLID WASTE
MANAGEMENT
(Deferred 8/18/2010)

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