

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, September 28, 2011  
9:00 A.M. OR SOON THEREAFTER**

RECEIVED

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

\*11 SEP 22 P 4 :25

**PLANNING COMMITTEE**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

Minutes of the August 10, 2011 Planning Committee.

Minutes of the August 24, 2011 Planning Committee.

Bill No. 2410      A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8,  
KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO  
THE PERMITTING PROCESS FOR TRANSIENT  
ACCOMMODATION UNITS  
*(Deferred 8/24/2011)*

**INTERGOVERNMENTAL RELATIONS COMMITTEE**

C 2011-256      Communication (08/26/2011) from Councilmember Yukimura,  
requesting Council approval, to include in the 2012 Hawai'i State  
Association of Counties Legislative Package, a proposal to amend  
Chapter 196, Hawai'i Revised Statutes (HRS), relating to Energy  
Resources, which requires solar water heating for all new single-  
family and duplex construction.  
*(Referred 9/7/2011)*

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

Minutes of the August 10, 2011 Finance / Parks & Recreation / Public Works  
Programs Committee.

Minutes of the August 24, 2011 Finance / Parks & Recreation / Public Works  
Programs Committee.

Bill No. 2408      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A,  
KAUA'I COUNTY CODE 1987, RELATING TO HOME  
EXEMPTIONS  
*(Deferred 8/24/2011)*

Bill No. 2411      A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO.  
B-2011-732, AS AMENDED, RELATING TO THE OPERATING  
BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII  
FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30,  
2012, BY REVISING THE SURPLUS AND APPROPRIATIONS  
ESTIMATED IN THE GENERAL FUND *(Office of the County  
Clerk - \$60,000.00)*  
*(Public Hearing 9/07/11)*

COMMITTEE OF THE WHOLE

Minutes of the August 10, 2011 Committee of the Whole.

Minutes of the August 24, 2011 Committee of the Whole.

- COW 2011-09      Communication (09/08/2011) from Council Chair Jay Furfaro, requesting the Administration's presence to discuss C 2011-241, relating to the Fourth Quarter Reports addressing vacancies new hires, reallocations and promotions in the County.
- C 2011-241      Communication (08/08/2011) from the Director of Personnel Services, transmitting for Council information, the Fourth Quarter Reports (April – June 2011) relative to vacancies, new hires, reallocations and promotions in the County, pursuant to Section 20 of the County Budget Ordinance. *(Referred 9/07/2011)*
- C 2011-254      Communication (08/23/2011) from the Chair of the Charter Review Commission, requesting (1) comments from the Council regarding a proposal to amend Article XV of the Kaua'i County Charter, Relating to Establishing a Department of Human Resources, and (2) whether the Council endorses the transitioning of the existing Department of Personnel Services to a more comprehensive and fully functional Human Resources Department, as outlined in the proposed amendment.
- Charter Amendment: Article XV of the Kaua'i County Charter Relating to Establishing a Department of Human Resources  
*(Referred 9/07/2011)*

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-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.  
*(Deferred 8/10/2011)*

**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, KAUA'I. TELEPHONE NO. 241-4188.**