

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, OCTOBER 12, 2011

9:00 A.M. OR SOON THEREAFTER

RECEIVED

OCT -6 P4:56

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

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

PLANNING COMMITTEE

Minutes of the September 28, 2011 Planning Committee meeting.

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

HTE 2011-01 Communication (9/30/2011) from Committee Chair Yukimura, requesting the presence of Desiree Vea, Community Services Specialist, Hawaiian Community Assets (HCA) organization, to provide an update and overview of the many services and programs offered by HCA.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Minutes of the September 28, 2011 Intergovernmental Relations Committee meeting.

**ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

EDR 2011-03 Communication (9/9/2011) from Council Chair Furfaro, requesting the Administration's presence to discuss Bill No. 2415, relating to Real Property Tax Exemptions for Commercial Alternative Energy Facilities.

Bill No. 2414 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 (\$5,600.00 – Office of the County Clerk)
(Public Hearing held 10/5/2011)

Bill No. 2415 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO EXEMPTIONS FOR COMMERCIAL ALTERNATIVE ENERGY FACILITIES
(Public Hearing held 10/5/2011)

PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

Resolution No. 2011-73 RESOLUTION TO ADOPT THE PRINCIPLES OF ZERO WASTE AS THE WASTE MANAGEMENT POLICY FOR THE COUNTY OF KAUAI
(Referred 10/5/2011)

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

Minutes of the September 28, 2011 Finance/ Parks & Recreation/ Public Works Programs Committee meeting.

FPP 2011-07 Communication (9/30/2011) from Committee Chair Bynum, requesting the presence of Larry Dill, County Engineer, to provide: (1) An update on the County's FY 2011-2012 CIP projects; (2) Discuss the effectiveness of the Project Initiation Document (PID's) system; and (3) Provide an overview of how CIP projects are currently being "tracked and managed."

Bill No. 2408 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTIONS
(Deferred 9/28/11)

Bill No. 2412 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 20, CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO UNLAWFUL CONSUMPTION, POSSESSION OR CONTROL OF INTOXICATING LIQUOR WITHIN PARKING LOTS AND GROUNDS ADJACENT TO THE HISTORIC COUNTY BUILDING, COUNTY ANNEX AND LIHU'E CIVIC CENTER
(Public Hearing held 10/5/2011)

Bill No. 2413 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 21, CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO URINATING OR DEFECATING IN PUBLIC AREAS ADJACENT TO THE HISTORIC COUNTY BUILDING, COUNTY ANNEX AND LIHU'E CIVIC CENTER
(Public Hearing held 10/5/2011)

COMMITTEE OF THE WHOLE

Minutes of the September 28, 2011 Committee of the Whole meeting.

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, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI. TELEPHONE NO. 241-4188.