

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

RECEIVED

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

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OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

**PLANNING COMMITTEE**

- PL 2011-02      Communication (11/3/2011) from Committee Chair Nakamura, requesting agenda time for Diane Zachary, President and CEO, Kaua'i Planning & Action Alliance, to provide a summary presentation on their "Measuring What Matters – Community Indicators Report 2010," and to discuss the areas of focus, including Kaua'i's economic and business climate, public education, neighborhood and community health, civic engagement, our natural environment, land use and rural character, and culture and arts.

**ECONOMIC DEVELOPMENT &  
RENEWABLE ENERGY STRATEGIES COMMITTEE**

Minutes of the October 12, 2011 Economic Development & Renewable Energy Strategies Committee.

- Bill No. 2415      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO EXEMPTIONS FOR COMMERCIAL ALTERNATIVE ENERGY FACILITIES  
*(Deferred 10/26/2011)*

**PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE**

- Bill No. 2419      A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUA'I COUNTY FIRE CODE  
*(Public Hearing held 11/2/2011)*

**INTERGOVERNMENTAL RELATIONS COMMITTEE**

Minutes of the October 12, 2011 Intergovernmental Relations Committee.

Minutes of the October 26, 2011 Intergovernmental Relations Committee.

- IGR 2011-02      Communication (10/14/2011) from Council Vice Chair Yukimura, requesting agenda time to request support of proposed amendments to Chapter 196, Hawai'i Revised Statutes, Relating to Energy Resources (Act 204, SLH 2008) for inclusion in the 2012 Kaua'i County Legislative Package.  
*(Deferred 10/26/2011)*

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

- 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."  
*(Deferred 10/12/2011 to 11/9/2011)*
- FPP 2011-08      Communication (10/24/2011) from Committee Chair Bynum requesting the presence of Larry Dill, County Engineer, to provide an update on the repairs to the Hanapēpē Pedestrian Access Bridge.
- Bill No. 2416      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX *(For the Tax Year 2012)*  
*(Deferred 10/26/2011)*
- Bill No. 2417      A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX *(For the Tax Year 2013)*  
*(Deferred 10/26/2011)*

**COMMITTEE OF THE WHOLE**

**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.**