

RECEIVED

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, FEBRUARY 10, 2010 '10 FEB -4 P4 :04
9:00 A.M. OR SOON THEREAFTER

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

OFFICE OF THE COUNTY CLERK
THE COUNTY OF KAUAI
COUNTY OF KAUAI

BUDGET & FINANCE COMMITTEE

Minutes of the January 13, 2010 Budget & Finance Committee Meeting.

- C 2010-10 Communication (12/24/2009) from the Fire Chief, requesting Council approval to fund the cost of the acquisition of a public use helicopter via a 10-year lease to be used to enhance and support search and rescue, firefighting, ocean safety, training and other services of the Kaua'i Fire Department and other departments in the County of Kaua'i.
(Deferred 1/27/2010)
- Bill No. 2343 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUA'I FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC
(Public Hearing 2/3/2010)
- Bill No. 2344 AN ORDINANCE AMENDING ORDINANCE NO. B-2009-691, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010, BY REVISING THE REVENUES AND APPROPRIATIONS IN THE BOND FUND AND THE GENERAL FUND (CIP)
(Public Hearing 2/3/2010)
- Bill No. 2345 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2009-690, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (Acquisition of a Public Use Helicopter via a 10-year lease)
(Public Hearing 2/3/2010)

PLANNING COMMITTEE

Minutes of the January 13, 2010 Planning Committee Meeting.

Bill No. 2298 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND SINGLE-FAMILY TRANSIENT VACATION RENTALS
(Deferred 1/27/2010)

Bill No. 2339 A BILL FOR AN ORDINANCE AMENDING ARTICLE 8 OF CHAPTER 8 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DEVELOPMENT STANDARDS IN THE OPEN DISTRICT
(Deferred 1/27/2010)

Bill No. 2342 A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING AND DEVELOPMENT PLANS FOR THE LIHU'E TOWN CORE AREA AND ESTABLISHING EXCEPTIONS, MODIFICATIONS AND ADDITIONS TO CHAPTER 8 AND CHAPTER 10 OF THE KAUAI COUNTY CODE 1987
(Public Hearing 2/3/2010)

PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE

Minutes of the January 13, 2010 Public Works/Elderly Affairs Committee Meeting.

Bill No. 2341 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 21, ARTICLE 7, KAUAI COUNTY CODE 1987, RELATING TO INTEGRATED SOLID WASTE MANAGEMENT
(Public Hearing 2/3/2010)

PUBLIC SAFETY/ENERGY/INTERGOVERNMENTAL RELATIONS COMMITTEE

Minutes of the January 13, 2010 Public Safety/Energy/Intergovernmental Relations Committee Meeting.

COMMITTEE OF THE WHOLE

ES 423 Pursuant to Haw.Rev.Stat. 92-4, 92-5(a)(2), and 92-5(a)(4), and Kauai County Charter section 3.07(E), the purpose of this executive session is to consider and discuss personnel matters and to consult with the Council's legal counsel regarding issues relating to personnel matters. This deliberation and/or decision making involves matters that require the consideration of information that must be kept confidential as, inter alia, it concerns a significant privacy interest and 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.

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, ROOM 206, LĪHUʻE, KAUAʻI. TELEPHONE NO. 241-6371.