

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, AUGUST 12, 2015**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHU‘E, KAUA‘I, HAWAII 96766**

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. [PWPR 2015-03](#) Communication (07/20/2015) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide a briefing on the Hardy Street Improvements (status of project construction and completion), including an update on the impact on traffic surrounding Elsie H. Wilcox Elementary School (during drop-off and afternoon pick-up times).
2. [PWPR 2015-04](#) Communication (08/03/2015) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide an update on concerns related to the operations at the Kekaha Landfill.

**B. PLANNING COMMITTEE**

1. Minutes of the July 22, 2015 Planning Committee Meeting.

**C. BUDGET & FINANCE COMMITTEE**

1. [BF 2015-03](#) Communication (07/17/2015) from Councilmember Hooser, requesting the presence of Department of Water personnel, to provide a briefing on their Capital Improvement Projects, to include the following:
  - Name and description of each project, including the geographic area to be served by the project.
  - Whether or not the project is included in the County of Kaua‘i’s bond issuance.
  - Timetable for project.
  - The estimated cost of the project, including funding source (bond issuance, etc.), and the amounts that have been expended/encumbered.

**D. COMMITTEE OF THE WHOLE**

1. Minutes of the July 22, 2015 Committee of the Whole Meeting.
2. [COW 2015-03](#) Communication (07/09/2015) from Council Chair Rapozo, requesting the presence of the Managing Director and the Office of the County Auditor, to discuss the Audit of Fuel Costs, Consumption, and Management (Report No. 12-01) prepared by the Office of the County Auditor in April 2012, and to respond to the various findings and recommendations cited in the aforementioned audit. (***Deferred July 22, 2015***)
3. [COW 2015-04](#) Communication (08/06/2015) from Council Chair Rapozo, requesting agenda time to discuss the process and details that would be included in a comprehensive noise ordinance.

**E. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §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 HRS §92-4 and shall be limited to those items described in HRS §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.)*

**F. 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, LĪHU'E, KAUA'I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.**

**\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).**