

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, JULY 27, 2011

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
3371-A WILCOX ROAD
LIHU'E, KAUAI, HAWAII 96766

RECEIVED

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

Minutes of the July 13, 2011 Public Safety & Environmental Services Committee.

FINANCE / PARKS & RECREATION /
PUBLIC WORKS PROGRAMS COMMITTEE

Minutes of the July 13, 2011 Finance / Parks & Recreation / Public Works Programs Committee.

Bill No. 2408 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A,
KAUAI COUNTY CODE 1987, RELATING TO HOME
EXEMPTIONS
(Deferred 6/29/2011)

Bill No. 2149, Draft 2 A BILL FOR AN ORDINANCE AMENDING
SECTION 19-2.1 AND ADDING A NEW ARTICLE TO
CHAPTER 19 OF THE KAUAI COUNTY CODE 1987,
RELATING TO CAMPING AT LYDGATE PARK
(Deferred 7/13/2011)

FPP 2011-05 Communication (7/14/2011) from Councilmember JoAnn
Yukimura, requesting agenda time for Larry Dill, County
Engineer, to report and discuss the stabilization of the Kapaia
Swinging Bridge as it relates to the structural safety and cost
associated with a temporary fix of the bridge.

COMMITTEE OF THE WHOLE

Minutes of the FY 2011-2012 Annual Budget Decision Making.

Minutes of the July 13, 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.)

ES-490 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(2 & 4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council pertaining to the County Auditor and, if necessary, to consult with the County's legal counsel. This session pertains to the evaluation of the County Auditor where consideration of matters affecting privacy will be involved and, if necessary, to consult with legal counsel regarding the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. *(Referred July 21, 2011)*

ES-491 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(2 & 4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council pertaining to the County Clerk and, if necessary, to consult with the County's legal counsel. This session pertains to the evaluation of the County Clerk where consideration of matters affecting privacy will be involved and, if necessary, to consult with legal counsel regarding the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. *(Referred July 21, 2011)*

ES-493 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.

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, 3371-A WILCOX ROAD, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.