

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Ross Kagawa



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Lyndon M. Yoshioka, Deputy County Clerk

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Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

March 14, 2024

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **MARCH 13, 2024 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its March 13, 2024 Council Meeting:

SPECIAL ORDER OF THE DAY:

Resolution No. 2024-12, Draft 1 – RESOLUTION URGING THE 2024 HAWAII STATE LEGISLATURE TO OPPOSE SENATE BILL 3335, SENATE DRAFT 1, RELATING TO CANNABIS (*Approved.*)

COMMUNICATIONS:

C 2024-33 Communication (02/01/2024) from the County Engineer, requesting Council approval to dispose of various records, pursuant to Hawaii Revised Statutes (HRS) Section 46-43 and Resolution No. 2021-48 (2021), which have been kept for over seven (7) years and are no longer of use or value. (*Approved.*)

C 2024-54 Communication (02/18/2024) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the Hawaii Tourism Authority, in the amount of \$62,830.00, to support funding for the continuation of coordination of cruise ship greetings at the Nāwiliwili Harbor, and to indemnify the Hawaii Tourism Authority, from March through December 2024. (*Approved.*)

C 2024-55 Communication (02/20/2024) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds in the amount of \$236,881.00, and to indemnify the State of Hawaii, Department of the Attorney General, for the Kauai Victims of Crime Act (VOCA) Expansion Project 22-V2-03 (Victim/Witness program) for the period July 1, 2024 through June 30, 2025. (*Approved.*)

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C 2024-56 Communication (02/21/2024) from the Chief of Police and Paul N. Applegate, Acting Assistant Chief, requesting Council approval of the indemnification and standard of care provisions contained in the Thales DIS USA, Inc.'s Professional Services Agreement, to be used to access the Hawai'i Law Enforcement Information Retrieval System (HLEIRS) which provides law enforcement with information that helps their investigations. ***(Approved.)***

C 2024-57 Communication (02/21/2024) from the Cost Control Commission, transmitting for Council information the County Cost Control Commission 2023 Annual Report, pursuant to Kaua'i County Charter Section 28.05. ***(Received for the Record.)***

C 2024-58 Communication (02/22/2024) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds in the amount of \$101,000.00, from the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG), to support a 0.50 Full-Time Equivalent (FTE) Deputy Prosecuting Attorney who will work with the Kaua'i Police Department Vice Investigators and focus fifty percent (50%) of their time on methamphetamine and opioid focused prosecution, as well as fringe benefits and office supplies for this position for the anticipated period of July 1, 2024 to June 30, 2025. ***(Approved.)***

C 2024-59 Communication (02/23/2024) from the Deputy Director of Planning, requesting Council approval to receive and expend funds from the Federal Highway Administration (FHWA) and the Hawai'i State Department of Transportation (HDOT) in the amount of \$544,448.00, and to indemnify the State of Hawai'i, to establish a County Safe Routes to School Program and an Administrator. Funding will also be used for benefits, materials, supplies, and necessary travel expenses for a three-and-a-half-year period, with no local match needed. ***(Approved.)***

CLAIMS:

C 2024-60 Communication (02/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by the Estate of Debra Judy McLeod Figuerres and Donald Lindsey by its Personal Representative Stacey Palomar, for loss of life and medical bills, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

C 2024-61 Communication (02/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by the Estate of Paul S. Carvalho by its Personal Representative Germaine Solano, for personal injuries, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

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Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via Email*)
KCT CCs (*Via Email*)
Council Services Staff (*Via Email*)