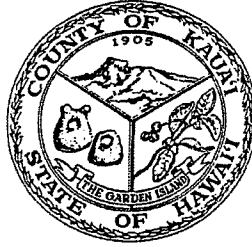


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Felicia Cowden
Luke A. Evslin
KipuKai Kualii



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

On March 16, 2020, Governor David Y. Ige issued a Supplementary Emergency Proclamation related to COVID-19 which suspended Chapter 92 of the Hawai'i Revised Statutes (HRS), relating to Public Agency Meetings and Records (also known as the Sunshine Law). Chapter 92 of the HRS was suspended to the extent necessary in order to enable boards to conduct business in-person or through remote technology without holding meetings open to the public. Boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing the submission of written testimony on items which have been posted on an agenda, live streaming of meetings, and posting minutes of meetings online. No board deliberation or action shall be invalid, if such measures are not taken.

The Kaua'i County Council's meetings will be conducted as follows until further notice:

- Meetings will be noticed pursuant to HRS Chapter 92.
- The meeting will be closed to the public to be consistent with social distancing practices.
- Councilmembers and/or resource individuals may appear via remote technology.
- The meeting will be live streamed and also available as an archived meeting after completion, at www.kauai.gov/webcastmeetings. Captions will be provided. Please note video production services or enhancements will not be available.
- Written testimony may be submitted on any agenda item and is appreciated at least one (1) hour prior to the meeting. Written testimony may be submitted to counciltestimony@kauai.gov, sent via facsimile to 241-6349, or mailed to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Lihu'e, Hawai'i 96766. Any testimony received after this time will be incorporated into the record as appropriate.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Council's website upon completion and approval.

NOTICE AND AGENDA

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The Council and its Committee of the Whole will follow the schedule below in reviewing, deliberating on, and making preliminary decisions concerning the Mayor's Annual Budget for Fiscal Year 2020-2021. The Mayor's Annual Budget consists of **Bill No. 2779**, "A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2020 to June 30, 2021"; **Bill No. 2780**, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2020 to June 30, 2021"; and **Resolution No. 2020-16**, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2020 to June 30, 2021 For The County of Kaua'i" (hereafter collectively called the "Mayor's 2020-2021 Annual Budget").

Unless otherwise noted, all of the following meetings concerning the Mayor's 2020-2021 Annual Budget will be held at 4396 Rice Street, Suite 201, Līhu'e, at 9:00 a.m. or soon thereafter.

DEPARTMENTAL BUDGET REVIEWS

FRIDAY MARCH 27	9:00 a.m. – 9:30 a.m. 9:30 a.m. – 11:30 a.m. 11:30 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Committee Chair's Budgetary Comments Administration's Budget Overview Office of the Mayor (including Boards & Commissions) Revenue Forecasting <ul style="list-style-type: none"> • Real Property Taxes • Other Fees Department of Human Resources & Human Resources Reports
MONDAY MARCH 30	9:00 a.m. – 4:30 p.m.	Department of Public Works <ul style="list-style-type: none"> • Operating & CIP
TUESDAY MARCH 31	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Department of Public Works <ul style="list-style-type: none"> • Operating & CIP (cont.) CIP Budget (All Other Departments)
THURSDAY APRIL 2	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Department of Parks & Recreation Planning & Development • Maintenance • Recreation • Facilities Maintenance • Beautification • Stadiums • Convention Hall • Wailua Golf Course Department of Parks & Recreation (cont.) Office of the County Attorney Department of Liquor Control

FRIDAY APRIL 3	9:00 a.m. – 11:30 a.m.	Fire Department
	11:30 a.m. – 12:30 p.m.	Emergency Management Agency
	1:30 p.m. – 3:30 p.m.	Police Department
	3:30 p.m. – 4:30 p.m.	Office of the Prosecuting Attorney
MONDAY APRIL 6	9:00 a.m. – 12:30 p.m.	Department of Finance Administration • Accounting • IT • Purchasing • Drivers License • Motor Vehicle • RPT Assessment • RPT Collections • Treasury • Kaua'i Humane Society Contract
	1:30 p.m. – 3:00 p.m.	Office of Economic Development
	3:00 p.m. – 4:30 p.m.	Planning Department
TUESDAY APRIL 7	9:00 a.m. – 10:30 a.m.	Transportation Agency
	10:30 a.m. – 12:30 p.m.	Housing Agency
	1:30 p.m. – 2:30 p.m.	Agency on Elderly Affairs
	2:30 p.m. – 3:30 p.m.	Office of the County Auditor
	3:30 p.m. – 4:30 p.m.	Office of the County Clerk
<p>NOTE: The times set for Departmental Budget Reviews may vary slightly depending on the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.</p>		

NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

NOTICE AND AGENDA

DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET
REVIEWS CONCERNING THE MAYOR'S 2020-2021 ANNUAL BUDGET
WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES AND TIMES:

Thursday, April 9, 2020
Monday, April 13, 2020
Tuesday, April 14, 2020
Thursday, April 16, 2020
Friday, April 17, 2020

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9:00 a.m. – 4:30 p.m.
(as appropriate and determined by the Chair
of the Council's Committee of the Whole)

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

Departmental Call-Backs & Additional Departmental Budget Reviews are for purposes of obtaining additional information and/or justification from the various County Departments and Agencies concerning appropriation items, positions, and/or other budgetary matters relating to the Mayor's 2020-2021 Annual Budget.

Meeting dates listed after April 9, 2020 are a continuation of the April 9, 2020 meeting. For the current status of each meeting date after April 9, 2020, interested persons should refer to individual meeting notices posted.

NOTE: The times set for Departmental Call-Backs may vary slightly depending on the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

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NOTICE AND AGENDA

**DELIBERATION AND PRELIMINARY DECISION-MAKING
BY THE COUNCIL'S COMMITTEE OF THE WHOLE
ON THE MAYOR'S 2020-2021 ANNUAL BUDGET
WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES:**

9:00 a.m. – 4:30 p.m. (as appropriate)

Friday, May 15, 2020

Monday, May 18, 2020

Tuesday, May 19, 2020

RECEIVED

For Bill No. 2779, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2020 To June 30, 2021," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various positions, specific budget revenue or appropriation items, and various general budget provisos.

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For Bill No. 2780, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2020 To June 30, 2021," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various revenue or appropriation items, and various general budget provisos.

For Resolution No. 2020-16, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2020 To June 30, 2021 For The County Of Kaua'i," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding the various tax rates described in this Resolution.

The Committee of the Whole may also consider the following in its Deliberation and Preliminary Decision-Making on the Mayor's 2020-2021 Annual Budget:

1. Mayor's May 8, 2020 Supplemental Budget Modification Communication to the Council;
2. Items discussed in Departmental Budget Reviews held between March 27 – April 7, 2020;
3. Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 9 – April 17, 2020; and
4. Items relating to the budget, including, but not limited to, use of a line-item or program budget format.

For all of the Mayor's 2020-2021 Annual Budget, Deliberation and Preliminary Decision-Making is also for purposes of facilitating making amendments to Bill No. 2779, Bill No. 2780, and Resolution No. 2020-16 at the Council's subsequent meeting of the Committee of the Whole regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 15, 2020 and May 19, 2020 is subject to cancellation by the Chair of the Council's Committee of the Whole.

Meeting dates listed after May 15, 2020 are a continuation of the May 15, 2020 meeting. For the current status of each meeting date after May 15, 2020, interested persons should refer to individual meeting notices posted.

NOTE: Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

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