

COMMITTEE MEETING NOTICE AND AGENDA
THURSDAY, JANUARY 18, 2018
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 2018-01](#) Communication (01/04/2018) from Council Chair Rapozo, requesting the presence of the Managing Director, to provide a briefing on the Administration’s space planning efforts for County facilities.

2. [PWPR 2018-02](#) Communication (01/10/2018) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation, to provide an update regarding the Department of Parks & Recreation’s Fiscal Year 2018 priorities and the repair and maintenance program.

B. PLANNING COMMITTEE

1. Minutes of the November 8-9, 2017 Special Planning Committee Meeting.

C. BUDGET & FINANCE COMMITTEE

1. [BF 2018-01](#) Communication (12/28/2017) from Council Vice Chair Kagawa, requesting the presence of the Director of Finance and Assistant Chief Procurement Officer / Budget Chief, to provide a briefing on Finding No. 2017-001 of the Management Advisory Report for the Fiscal Year Ended June 30, 2017 and the County’s Corrective Action Plan to improve internal controls over pCard purchases based on the audit finding.

D. COMMITTEE OF THE WHOLE

1. [Bill No. 2677](#) A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 12 BETWEEN JULY 1, 2017 AND JUNE 30, 2021
(Public hearing held on January 10, 2018)

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 at the Office of the County Attorney and/or the Office of the County Clerk. 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, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.