

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, JANUARY 31, 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. Minutes of the January 3, 2018 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the January 18, 2018 Public Works / Parks & Recreation Committee Meeting.
3. [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. (*Deferred January 18, 2018*)
4. [PWPR 2018-03](#) Communication (01/24/2018) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing on the status of the Lopaka Paipa Boulevard connector road to Ala Kalanikaumaka Street via the Kōloa Estates Subdivision.

**B. PLANNING COMMITTEE**

1. Minutes of the December 13-15, 2017 Special Planning Committee Meeting. (*The December 15, 2017 Special Planning Committee Meeting was canceled.*)
2. Minutes of the January 3, 2018 Planning Committee Meeting.

**C. BUDGET & FINANCE COMMITTEE**

1. Minutes of the January 3, 2018 Budget & Finance Committee Meeting.
2. Minutes of the January 18, 2018 Budget & Finance Committee Meeting.

3. [C 2018-23](#) Communication (01/04/2018) from the Director of Finance, requesting Council approval of the indemnification provisions contained within Equipment Lease Agreement No. 2951 and the County of Kaua'i Equipment Lease Rider documents made between the County of Kaua'i and Bank of Hawai'i, to rent various equipment. ***(Referred January 24, 2018)***
  
4. [Resolution No. 2017-74](#) RESOLUTION DETERMINING THE COUNTY OF KAUA'I FUEL TAX RATE AND REPEALING RESOLUTION NO. 2013-47, DRAFT 3 ***(Public hearing held on January 24, 2018)***
  
5. [Bill No. 2678](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kapa'a Armory & Hanalei Substation Roof Repairs - \$550,000.00)* ***(Public hearing held on January 24, 2018)***
  
6. [Bill No. 2679](#) A BILL FOR AN ORDINANCE AMENDING SECTION 5-1.1, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY FUEL TAX ***(Public hearing held on January 24, 2018)***
  
7. [Bill No. 2680](#) A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO MOTOR VEHICLE WEIGHT TAX ***(Public hearing held on January 24, 2018)***
  
8. [Bill No. 2681](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER FUND *(Sewer Line Emergency/Equipment Repairs - \$712,000.00)* ***(Public hearing held on January 24, 2018)***

**D. COMMITTEE OF THE WHOLE**

1. Minutes of the January 18, 2018 Committee of the Whole Meeting.

**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, 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).**