

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 3, 2018
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [Bill No. 2612](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Deferred August 2, 2017*)

2. [Bill No. 2613](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (*Deferred August 2, 2017*)

B. PLANNING COMMITTEE

1. Minutes of the November 29-30, 2017 Special Planning Committee Meeting. (*The December 1, 2017 Special Planning Committee Meeting was canceled.*)

2. [Bill No. 2627, Draft 3](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUAʻI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LĪHUʻE PLANNING DISTRICT (*County of Kauaʻi, Applicant*) (*Deferred July 5, 2017*)

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the December 13, 2017 Budget & Finance Committee Meeting.

2. [Bill No. 2676](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Information Technology Space Relocation/Renovation - \$140,000.00*) (*Public hearing held December 20, 2017*)

D. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

1. Minutes of the December 13, 2017 Public Safety & Transportation Committee Meeting.

E. COMMITTEE OF THE WHOLE

1. Minutes of the December 13, 2017 Committee of the Whole Meeting.

F. 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.)*

G. 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.**