

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 27, 2019
8:30 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766**

A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. Minutes of the January 30, 2019 Public Works & Veterans Services Committee Meeting.
2. [PWVS 2019-01](#) Communication (02/07/2019) from Committee Chair Kagawa, requesting the presence of the Deputy County Engineer, to provide a briefing on the expansion of the Kekaha Landfill, as well as the status of the landfill operations, including addressing the issue of the requirement to utilize dirt as cover for the landfill, who is responsible to provide the material, and any other related matters regarding landfill expansion.
3. [Bill No. 2612](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Deferred January 30, 2019*)

B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. [PRT 2019-01](#) Communication (02/07/2019) from Council Vice Chair Kagawa, requesting the presence of the Acting Chief of Police and the Director of Parks and Recreation, to provide a briefing on the removal of derelict vehicles at County parks and beaches.

C. PLANNING COMMITTEE

1. [PL 2019-02](#) Communication (02/06/2019) from Committee Chair Chock, requesting the presence of the Planning Director, to provide a briefing on the Administration's enforcement efforts as it relates to Transient Vacation Rental (TVR) Regulations.
2. [Bill No. 2733](#) A BILL FOR AN ORDINANCE AMENDING ZONING DESIGNATION IN KAPAHI, KAUA'I (*Baird Family Limited Partnership, Applicant*) (ZA-2018-1) (*Public hearing held on February 20, 2019*)

D. COMMITTEE OF THE WHOLE

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.)*

1. ES-981 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council, requests an Executive Session with the Council to provide the Council with a briefing on Planning Department of the County of Kaua'i vs. Greg Allen, Jr. et al. (Civil No. 19-1-0019) and Greg Allen Jr. vs. Planning Department et al., (Planning Contested Case 2017-11). This briefing and consultation involves the consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

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.**