

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 15, 2017
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 February 1, 2017 Public Works / Parks & Recreation Committee Meeting.

2. [PWPR 2017-09](#) Communication (01/24/2017) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation and the Deputy Director of Parks & Recreation, to provide a briefing on the Wailua Golf Course, including but not limited to, discussion of plans for concessions and reducing the County's subsidy to the Golf Fund.

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 19, 2017*)

4. [Bill No. 2613](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (*Deferred January 19, 2017*)

B. PLANNING COMMITTEE

1. Minutes of the February 1, 2017 Planning Committee Meeting.

2. [PL 2017-01](#) Communication (01/03/2017) from Council Chair Rapozo, requesting the presence of the Planning Director, to provide an update regarding the County's Important Agricultural Lands (IAL) process, including future procedures necessary, if any, and timeframe for completion.

C. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

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

D. COMMITTEE OF THE WHOLE

1. [COW 2017-01](#) Communication (02/01/2017) from Council Chair Rapozo, requesting the presence of the Director of Finance and representatives from Spire Hawai'i, LLP and the Kaua'i Humane Society, to discuss the Audit of the Kaua'i Humane Society.

2. [Resolution No. 2017-16](#) RESOLUTION ADOPTING RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR INVESTIGATIONS CONDUCTED PURSUANT TO SECTION 3.17 OF THE CHARTER OF THE COUNTY OF KAUAI AND REPEALING RESOLUTION NO. 2005-25, DRAFT 1
(Referred February 8, 2017)

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, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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