

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, MARCH 16, 2016**  
**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 2016-03](#) Communication (02/04/2016) from Committee Chair Kagawa, requesting the presence of the County Engineer and Deputy County Engineer, to discuss the circumstances relating to the Management Advisory Report for the Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts). *(Deferred March 2, 2016)*
  
2. [PWPR 2016-04](#) Communication (02/18/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing and status update on the Hanapēpē Bridge. *(Deferred March 2, 2016)*
  
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 March 2, 2016)*
  
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 March 2, 2016)*

**B. PLANNING COMMITTEE**

1. Minutes of the February 3, 2016 Planning Committee Meeting.
  
2. [Bill No. 2601, Draft 1](#) A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d), KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS *(Deferred February 17, 2016)*

**C. BUDGET & FINANCE COMMITTEE**

1. Minutes of the February 3, 2016 Budget & Finance Committee Meeting.
2. [C 2016-44](#) Communication (02/12/2016) from the Salary Commission, transmitting for Council information, the Salary Commission's Resolution No. 2016-01, Relating to the Salaries of Certain Officers and Employees of the County of Kaua'i for the Fiscal Year 2016-2017, which was adopted by the Salary Commission at its February 5, 2016 meeting.
  - Salary Commission Resolution No. 2016-1  
***(Deferred March 2, 2016)***
3. [Bill No. 2616](#) A BILL FOR AN ORDINANCE TO AMEND SECTION 22-2.4 AND SECTION 22-10.6, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO IMPOUNDMENT FEES  
***(Public hearing held March 9, 2016)***
4. [Bill No. 2617](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kaua'i Humane Society Barking Dog Enforcement - \$33,901)*  
***(Public hearing held March 9, 2016)***

**D. COMMITTEE OF THE WHOLE**

1. [Bill No. 2614, Draft 2](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 6, RELATING TO THE REGISTRATION OF LOBBYISTS  
***(Referred March 9, 2016)***

**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 in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

1. ES-839 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 to brief the Council relating to the Management Advisory Report for Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts), and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. ***(Deferred March 2, 2016)***

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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).