

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, MAY 10, 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 April 19, 2017 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2017-11](#) Communication (04/26/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing regarding the Kaua‘i Resource Center and County Recycling contracts, including the current status of all related contracts, what actions the County has taken to address any reduction in services for residents, businesses, and what the County’s end goal is for offering recycling services, et cetera.

**B. PLANNING COMMITTEE**

1. Minutes of the April 19, 2017 Planning Committee Meeting.

**C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. Minutes of the April 19, 2017 Economic Development & Intergovernmental Relations Committee Meeting.
2. [EDIR 2017-04](#) Communication (04/24/2017) from Councilmember Chock, requesting the presence of Dr. Janet Berreman, Kaua‘i District Health Officer, and Dr. Sarah Park, State Epidemiologist, to provide a briefing on the potential risk of Rat Lungworm disease in Hawai‘i.

**D. BUDGET & FINANCE COMMITTEE**

1. Minutes of the Fiscal Year 2017-2018 Departmental Budget Reviews.

**E. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. [PST 2017-02](#) Communication (04/13/2017) from Council Vice Chair Kagawa, requesting the presence of the Chief of Police and the Director of Human Resources, to discuss the recruitment and hiring practices for Kaua'i police officers, and the efforts being made to attract and qualify Kaua'i residents for these positions.

**F. COMMITTEE OF THE WHOLE**

1. Minutes of the April 19, 2017 Committee of the Whole Meeting.
2. [COW 2017-02](#) Communication (03/30/2017) from Council Chair Rapozo, requesting the presence of the Director of Human Resources, to provide a briefing on the negotiated agreements for all collective bargaining units over the last twenty (20) years, as it relates to salary increases, increased benefits, and other raises received (e.g., standard of conduct differential pay, other allowances, et cetera). ***(Deferred April 19, 2017)***

**G. 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.)*

- H. PUBLIC HEARING NOTE: The Public Hearings are scheduled for 5:00 p.m., on May 10, 2017. *[\*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the Office of the County Clerk as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*
- For a copy of the notice, please go to:** <http://www.kauai.gov/Council/PublicHearings>

1. [Resolution No. 2017-25](#) – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 FOR THE COUNTY OF KAUAI
2. [Bill No. 2645](#) – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 (*Fiscal Year 2017-2018 Operating Budget*)
3. [Bill No. 2646](#) – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 (*Fiscal Year 2017-2018 CIP Budget*)

- I. 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, 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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).