

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JUNE 7, 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. [PWPR 2017-12](#) Communication (05/01/2017) from the Acting County Engineer, requesting agenda time to have Cascadia Consulting Group provide a briefing on the Waste Characterization Study.

2. [PWPR 2017-13](#) Communication (05/17/2017) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation and the County Attorney, to provide a briefing on the Habitat Conservation Plan for the County of Kaua‘i.

B. COMMUNITY ASSISTANCE & VETERANS SERVICES COMMITTEE

1. [CAVS 2017-01](#) Communication (05/31/2017) from Council Chair Rapozo, requesting the presence of the Director of Finance and the Housing Director, to provide a briefing on the County’s Long-Term Affordable Rental Program as it relates to the 2018 Long-Term Affordable Rental Program rental rates and the Housing and Urban Development (HUD) Program Rental Rates.

C. PLANNING COMMITTEE

1. [Bill No. 2627, Draft 3](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LĪHU‘E PLANNING DISTRICT (*County of Kaua‘i, Applicant*) (***Deferred April 5, 2017***)

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-906 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), on behalf of the Council, the Office of the County Attorney requests an Executive Session with the Council to provide the Council with a briefing on the Habitat Conservation Plan for the County of Kaua'i. 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, LĪHU'Ē, KAUA'I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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