

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 10, 2019**

8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. Minutes of the June 19, 2019 Public Works & Veterans Services Committee Meeting.
2. [Bill No. 2612](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Deferred June 19, 2019*)

B. PLANNING COMMITTEE

1. Minutes of the June 5, 2019 Planning Committee Meeting.
2. Minutes of the June 19, 2019 Planning Committee Meeting.
3. [Bill No. 2752](#) A BILL FOR AN ORDINANCE AMENDING ZONING DESIGNATION IN PUHI, KAUAʻI (*Island School, Applicant*) (ZA-2019-2) (*Public hearing held on June 26, 2019*)

C. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

1. Minutes of the June 19, 2019 Finance & Economic Development Committee Meeting.

D. COMMITTEE OF THE WHOLE

1. Minutes of the June 5, 2019 Committee of the Whole Meeting.

2. Minutes of the June 19, 2019 Committee of the Whole Meeting.
3. [Bill No. 2753](#) A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 (**Public hearing held on June 26, 2019**)

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-994 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(6), the Office of the County Attorney requests an Executive Session on behalf of Council to discuss foreign influence operations as it relates to public safety and security. This briefing provided by Special Agents from the Federal Bureau of Investigation relates to the powers of the Council and the County as they relate to this agenda item.

F. NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

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