

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 19, 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 2017-14](#) Communication (07/12/2017) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer and the Director of Economic Development, to provide a briefing on the County’s Motor Pool Program, including, but not limited to, the impact on the County’s Auto Maintenance Shop.

B. PLANNING COMMITTEE

1. Minutes of the July 5, 2017 Planning Committee Meeting.

C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. [EDIR 2017-05](#) Communication (06/14/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and the Transportation Planner, to provide an update on the Administration’s progress with the revocable permits proposal.

D. COMMITTEE OF THE WHOLE

1. Minutes of the July 5, 2017 Committee of the Whole Meeting.

2. [COW 2017-03](#) Communication (05/11/2017) from the Life’s Choices Kaua‘i Coordinator, requesting agenda time to provide an update on the Life’s Choices Kaua‘i Program and its projects, including the Kaua‘i Community Drug Response Plan 2015-2020, the Adolescent Treatment and Healing Center, and the Partnership for Success (PFS) Grant. (*Deferred June 21, 2017*)

3. [Bill No. 2650](#) A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 11 BETWEEN JULY 1, 2017 AND JUNE 30, 2019
(Deferred July 5, 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, 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.