

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, AUGUST 2, 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 July 19, 2017 Public Works / Parks & Recreation Committee Meeting.
2. [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 April 19, 2017*)
3. [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 April 19, 2017*)

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

1. Minutes of the July 19, 2017 Economic Development & Intergovernmental Relations Committee Meeting.
2. [C 2017-168](#) Communication (07/12/2017) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the Hawai‘i Community Foundation, in the amount of \$50,000.00, and from Partners for Places, in the amount of \$50,000.00, for a total amount of \$100,000.00, for the development of a Climate Action Plan (CAP) for the County of Kaua‘i. (*Referred July 26, 2017*)

**C. BUDGET & FINANCE COMMITTEE**

1. [BF 2017-02](#) Communication (07/27/2017) from Council Chair Rapozo, requesting the presence of the Mayor, the Managing Director, and the Director of Finance, to discuss the Administration's decision to lift the six (6) month moratorium on the filling of vacant positions which was highlighted in Mayor Carvalho's Fiscal Year 2017-2018 budget plan.
  
2. [Bill No. 2658](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, ARTICLE 11 AND 11A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX  
*(Public hearing held on July 26, 2017)*
  
3. [Bill No. 2659](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-11A.1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE BENEFICIAL TAX RATE FOR PROPERTY USED FOR LONG-TERM AFFORDABLE RENTAL *(Public hearing held on July 26, 2017)*

**D. COMMITTEE OF THE WHOLE**

1. Minutes of the July 19, 2017 Committee of the Whole Meeting.

**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, LIHU'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).**