

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, OCTOBER 25, 2017**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHU‘E, KAUA‘I, HAWAI‘I 96766**

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. [C 2017-238](#) Communication (10/04/2017) from the Acting County Engineer, requesting Council approval of the associated Release and Hold Harmless Agreement for the Department of Defense Civil-Military Innovative Readiness Training (IRT) program grant which was previously approved by the Kaua‘i County Council at its September 20, 2017 Council Meeting, to construct a portion of the Lydgate-Kapa‘a Bicycle/Pedestrian Path Phases C & D to include upgrading the existing County-owned parking lot located behind Kapa‘a Missionary Church, and the construction of a new comfort station.  
*(Referred October 18, 2017)*

**B. COMMUNITY ASSISTANCE & VETERANS SERVICES COMMITTEE**

1. Minutes of the September 27, 2017 Community Assistance & Veterans Services Committee Meeting.
2. Minutes of the October 11, 2017 Community Assistance & Veterans Services Committee Meeting.

**C. PLANNING COMMITTEE**

1. [C 2017-217](#) Communication (08/10/2017) from the County Attorney, recommending Council approval of a Grant of Easement, made between the County of Kaua‘i and Sandy Saemann, Trustee of the Sandy Saemann Trust of 1990, conveying Easement “AU-1,” Tax Map Key (TMK) No. (4) 5-2-004:069, Kīlauea Gardens Subdivision, Kīlauea, Kaua‘i, Hawai‘i, for access and utility purposes.
  - Grant of Easement  
*(Referred September 20, 2017)*

2. [PL 2017-03](#) Communication (09/12/2017) from Committee Chair Chock, requesting the presence of the Planning Director, to provide a comprehensive briefing on the enforcement efforts by the Planning Department to address possible zoning and permit violations at the Hanalei Bay Resort; address the requirements and restrictions regarding timeshare/transient vacation rental and restaurant operations at the Hanalei Bay Resort; the actions pursued by the Planning Department; and a timeline of events.

#### **D. BUDGET & FINANCE COMMITTEE**

1. Minutes of the September 27, 2017 Budget & Finance Committee Meeting.
2. [Bill No. 2668](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*2017 Bond Issuance Projects - \$25,750,000.00*) (***Public hearing held on October 18, 2017***)

#### **E. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. Minutes of the October 11, 2017 Public Safety & Transportation Committee Meeting.

#### **F. COMMITTEE OF THE WHOLE**

1. Minutes of the September 27, 2017 Committee of the Whole Meeting.
2. Minutes of the October 11, 2017 Committee of the Whole Meeting.

**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. 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, HAWAIʻI 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).