

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 17, 2018
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766**

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [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 July 5, 2018*)

2. [Bill No. 2710, Draft 1](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 6, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ENERGY CODE (*Deferred September 19, 2018*)

B. PLANNING COMMITTEE

1. Minutes of the October 3, 2018 Planning Committee Meeting.

2. [Bill No. 2719](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO AGRICULTURE DISTRICTS (ZA-2014-4) (*County of Kaua'i Planning Department, Applicant*) (*Deferred October 3, 2018*)

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

1. [Bill No. 2720](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO SUNSHINE MARKETS (*Public hearing held on October 10, 2018*)

D. COMMITTEE OF THE WHOLE

1. [Bill No. 2722](#) A BILL FOR AN ORDINANCE AUTHORIZING THE PROCUREMENT OF THE SERVICES OF A CONTRACT AUDITOR AND APPROVING A CONTRACT FOR A CONTRACT AUDITOR FROM APPROPRIATIONS OF A LATER FISCAL YEAR FOR MORE THAN ONE FISCAL YEAR **(Public hearing held on October 10, 2018)**

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-968 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(2), (4), and (8), the purpose of this Executive Session is to consider matters that require confidentiality under state law, to wit, the hiring of a County Auditor, including interviewing any candidates, and terms and conditions of employment. The further purpose of this Executive Session is to meet with the Council's legal counsel on questions and issues relating to the Council's powers, duties, privileges and immunities, and/or liabilities, claims and/or potential claims, as such powers, duties, privileges and immunities, and/or liabilities, claims and or potential claims relate to the foregoing item, and to take such action as the Council deems appropriate.

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'E, 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.**