

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, NOVEMBER 21, 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. Minutes of the October 17, 2018 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2018-09](#) Communication (11/02/2018) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer, to provide a briefing on the wastewater spill that occurred on November 1, 2018 near the northern Leho Drive intersection.
3. [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 October 17, 2018*)
4. [Bill No. 2710, Draft 2](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 6, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ENERGY CODE (*Deferred October 17, 2018*)
5. [Bill No. 2724](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 15, ARTICLE 4, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO OUTDOOR SIGNS (*Public hearing held on November 14, 2018*)

B. COMMUNITY ASSISTANCE & VETERANS SERVICES COMMITTEE

1. [Bill No. 2725](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 7A, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO AFFORDABLE HOUSING PRESERVATION (*Public hearing held on November 14, 2018*)

C. PLANNING COMMITTEE

1. Minutes of the October 17, 2018 Planning Committee Meeting.

2. [PL 2018-05](#) Communication (11/05/2018) from Committee Vice Chair Yukimura, requesting the presence of the Planning Director, to participate in a briefing on Important Agricultural Lands (IAL) that will provide the Planning Committee with an enhanced understanding of the intention behind, and process of, identifying IAL as mandated by the Hawai'i State Constitution, Article 11, Section 3, given by the following panelists:
 - Kathy K. Sokugawa, Acting Planning Director, City and County of Honolulu (or designee);
 - Leo Asuncion, Director of the State Office of Planning (or designee);
 - Scott Enright, Chair of the Department of Agriculture, State of Hawai'i (or designee); and
 - Daniel Orodener, Executive Director of the State Land Use Commission (or designee).

D. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the October 17, 2018 Economic Development & Intergovernmental Relations Committee Meeting.

E. BUDGET & FINANCE COMMITTEE

1. [Bill No. 2723](#) A BILL FOR AN ORDINANCE TO AMEND SECTION 5A-1.1 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Public hearing held on November 14, 2018*)

F. COMMITTEE OF THE WHOLE

1. Minutes of the October 17, 2018 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, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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