

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, NOVEMBER 29, 2017  
8:30 A.M. OR SOON THEREAFTER  
COUNCIL CHAMBERS  
HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201  
LIHU'E, KAUA'I, HAWAI'I 96766**

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

1. [PWPR 2017-18](#) Communication (11/13/2017) from Council Chair Rapozo, requesting the presence of the Manager & Chief Engineer for the Department of Water, to provide a briefing on the Department of Water's "Water Plan 2020" and other technical studies, including but not limited to timelines, methodologies, and sustainable yields.

**B. PLANNING COMMITTEE**

1. Minutes of the October 11-13, 2017 Special Planning Committee Meeting. *(The October 13, 2017 Special Planning Committee Meeting was canceled.)*
2. Minutes of the October 25-27, 2017 Special Planning Committee Meeting. *(The October 27, 2017 Special Planning Committee Meeting was canceled.)*

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

1. Minutes of the November 8, 2017 Economic Development & Intergovernmental Relations Committee Meeting.

**D. BUDGET & FINANCE COMMITTEE**

1. Minutes of the November 8, 2017 Budget & Finance Committee Meeting.

2. [Bill No. 2670](#) A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUAI (*Public hearing held on November 15, 2017*)
  
3. [Bill No. 2672](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING 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 GENERAL FUND (*Office of the County Attorney–Special Counsel Account - \$150,000.00*) (*Public hearing held on November 15, 2017*)

#### **E. COMMITTEE OF THE WHOLE**

1. Minutes of the November 8, 2017 Committee of the Whole Meeting.

**F. 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.)*

**G. 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, 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).