

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, DECEMBER 12, 2018
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 / VETERANS SERVICES COMMITTEE

1. Minutes of the November 21, 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. (*Deferred November 21, 2018*)
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 November 21, 2018*)

B. PLANNING COMMITTEE

1. Minutes of the November 21, 2018 Planning Committee Meeting.
2. [PL 2019-01](#) Communication (12/04/2018) from Committee Chair Chock, requesting the presence of Ambyr Mokiao-Lee, Rapid ‘Ōhi‘a Death Statewide Outreach Coordinator, Research Corporation of the University of Hawai‘i, to provide a briefing explaining what Rapid ‘Ōhi‘a Death is and its impact on Kaua‘i.

C. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the November 21, 2018 Community Assistance & Veterans Services Committee Meeting.

D. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

1. Minutes of the November 21, 2018 Budget & Finance Committee Meeting.

E. COMMITTEE OF THE WHOLE

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.)*

1. ES-973 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, immunities, liabilities, claims, potential claims, as such powers, duties, privileges, immunities, liabilities, claims, and/or potential claims relate to the foregoing item, and to take such action as the Council deems appropriate.

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, LĪHU'Ē, KAUA'I, HAWAI'I 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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