

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, DECEMBER 11, 2019  
9:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS  
HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201  
LIHU'E, KAUA'I, HAWAII 96766**

**A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE**

1. Minutes of the November 13, 2019 Public Works & Veterans Services Committee Meeting.
2. [PWVS 2019-06](#) Communication (10/21/2019) from Councilmember Cowden, requesting the presence of the Deputy County Engineer, to provide a briefing on the status of the flood management of the Waimea River, to include, but not be limited to, current status of the River, work completed, timetable of work to be performed, detailed cost estimates, homeowners flood insurance implications, and the participation by the various Federal and State entities.
3. [Bill No. 2761](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 2, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW SECTION 12-2.4, RELATING TO TINY HOUSES (*Public hearing held on November 20, 2019*)

**B. PLANNING COMMITTEE**

1. [Bill No. 2745](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE LIHU'E TOWN CORE URBAN DESIGN DISTRICT (*Deferred October 30, 2019*)

**C. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. Minutes of the November 13, 2019 Housing & Intergovernmental Relations Committee Meeting.

**D. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE**

1. Minutes of the November 13, 2019 Finance & Economic Development Committee Meeting.

**E. COMMITTEE OF THE WHOLE**

1. Minutes of the November 13, 2019 Committee of the Whole Meeting.
2. [COW 2019-03](#) Communication (11/19/2019) from Lawrence J. Dill, P.E., Kaua'i District Engineer, State of Hawai'i Department of Transportation – Highways Division, requesting agenda time to present the details of a three (3) year study on the implementation of a road user charge as an alternative funding mechanism to the current gas tax and share the progress to-date, which is funded by a grant from the Federal Highway Administration.
3. [Bill No. 2760](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND (*Waimea River Mouth Emergency Work – \$625,000.00*) (**Public hearing held on November 20, 2019**)
4. [Bill No. 2762](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the Prosecuting Attorney, Victim Witness Counselor II Positions – \$23,069.00*) (**Public hearing held on December 4, 2019**)
5. [Bill No. 2763](#) A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 13 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 (**Public hearing held on December 4, 2019**)

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: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).