

**COMMITTEE MEETING NOTICE AND AGENDA**  
**THURSDAY, JANUARY 19, 2017**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201  
LĪHUʻE, KAUAʻI, HAWAII 96766

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

1. Minutes of the January 4, 2017 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2017-05](#) Communication (11/29/2016) from Councilmember Yukimura, requesting the presence of the Acting County Engineer, to provide a briefing on the estimated \$100 million backlog for road repairs and maintenance.
3. [Bill No. 2612](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Deferred October 12, 2016*)
4. [Bill No. 2613](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (*Deferred October 12, 2016*)

**B. PLANNING COMMITTEE**

1. Minutes of the January 4, 2017 Planning Committee Meeting.
2. [Bill No. 2644](#) A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-94-82 RELATING TO ZONING DESIGNATION IN HANĀMAʻULU, KAUAʻI (*Amfac Property Development Corp.*) (ZA-2017-1) (*Public hearing held January 12, 2017*)

**C. BUDGET & FINANCE COMMITTEE**

1. [Bill No. 2641](#) A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A LONG-TERM LEASE AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION (*Public hearing held January 12, 2017*)
2. [Bill No. 2642](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Transportation Agency – Six (6) New On-Call Driver Positions*) (*Public hearing held January 12, 2017*)

**D. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. Minutes of the January 4, 2017 Public Safety & Transportation Committee Meeting.

**E. COMMITTEE OF THE WHOLE**

1. [Bill No. 2643](#) A BILL FOR AN ORDINANCE TO AMEND THE KAUAI COUNTY CODE 1987, AS AMENDED, BY REPEALING ARTICLE 23 OF CHAPTER 22, RELATING TO PESTICIDES AND GENETICALLY MODIFIED ORGANISMS (*Public hearing held January 12, 2017*)

**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, 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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).