

COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 9, 2019
8:30 A.M. OR SOON THEREAFTER

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

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. MINUTES of the following meetings of the Council:

1. November 26, 2018 Council-Elect Meeting
2. December 19, 2018 Council Meeting
3. December 19, 2018 Public Hearing re: Bill No. 2626, Bill No 2727, Bill No. 2728, Bill No. 2729, Bill No. 2730, and Bil No. 2731

E. CONSENT CALENDAR:

1. [C 2019-20](#) Communication (12/21/2018) from Council Chair Kaneshiro, transmitting for Council consideration, a Resolution to correct the dates for the term of office of Kaua'i representatives on the Hawai'i State Association of Counties Executive Committee. *(See Resolution No. 2019-18)*

2. [C 2019-21](#) Communication (12/26/2018) from the Director of Finance, transmitting for Council information, the County of Kaua'i Schedule of Fund Balances as of June 30, 2018; pursuant to Kaua'i County Charter Section 19.14.

F. COMMUNICATIONS:

1. [C 2019-22](#) Communication (12/04/2018) from the Deputy County Engineer, requesting Council approval to write-off an uncollectible delinquent landfill account in the amount of \$4,493.87, pursuant to County Code Section 21-9.4

2. [C 2019-23](#) Communication (12/05/2018) from the Executive on Transportation, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended, which have been kept for over seven (7) years and are no longer of use or value:
- Payroll/Timesheets (Timesheets for fiscal years beginning from July 1, 1995 through June 30, 2010)
 - Weekly Schedules/Daily Change Forms (Driver/Dispatcher/Mechanic Weekly schedules and daily Change Forms for Payroll for fiscal years beginning from July 1, 2009 through June 30, 2010)
 - Payroll Registers (From July 1, 2008 to June 30, 2009)
 - Accounts Payables (Invoices/Receipts/completed Purchase Orders and Travel Request Documents for fiscal years beginning from July 1, 2007 through June 30, 2018; old MSDS Duplicates dated Pre-2009)
 - Accounts Payable (Shop/Invoices/Receipts/completed Purchase Orders for fiscal years 2007, 2008, 2009, 2010, and 2011)
 - Fixed Asset Inventory (Fixed Asset Inventory Disposal paperwork for fiscal years beginning July 1, 1999 through June 30, 2010)
3. [C 2019-24](#) Communication (12/21/2018) from the Housing Director, requesting the Council's approval to perform the following:
- a. Acquire under the County's Community Development Block Grant (CDBG) Program a residential unit at 5442 Kula Mau'u Street, Kapa'a, Hawai'i, 96746, Tax Map Key (TMK): (4) 4-6-13-36, for a purchase price of not more than \$510,000.00, based on the fee simple market appraisal, which will be obtained as part of this transaction;
 - b. Resale by leasehold of 5442 Kula Mau'u Street, Kapa'a, Hawai'i, 96746, for not more than the leasehold market appraisal, which will be obtained as part of this transaction; and
 - c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions.

G. RESOLUTION:

1. [Resolution No. 2019-18](#) – RESOLUTION AMENDING RESOLUTION NO. 2019-17, RELATING TO APPOINTING ROSS KAGAWA AS REPRESENTATIVE AND ARTHUR BRUN AS ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES

H. 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.)*

I. ADJOURNMENT.

J. 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.