

SPECIAL COUNCIL MEETING NOTICE AND AGENDA

WEDNESDAY, MAY 1, 2019

8:45 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. CONSENT CALENDAR:

1. [C 2019-94](#) Communication (04/24/2019) from the Deputy County Engineer, transmitting for Council consideration, a Resolution Authorizing Speed Cushions On A Portion Of Weke Road And Amending Section 4 Of Resolution No. 2008-21, Hanalei District, County Of Kauaʻi. (*See Resolution No. 2019-33*)

E. COMMUNICATION:

1. [C 2019-95](#) Communication (04/25/2019) from Council Chair Kaneshiro, transmitting for Council consideration to conduct Performance Audits on the following:
 - Kauaʻi Fire Department: Managerial Issues;
 - Department of Public Works – Roads Division: Operational Readiness & Implementation of the General Excise Tax (GET) Surcharge;
 - Disaster Related Funding: Procurement and Award; and
 - Department of Public Works – Solid Waste Division: Operational and Managerial Issues.

F. RESOLUTION:

1. [Resolution No. 2019-33](#) – RESOLUTION AUTHORIZING SPEED CUSHIONS ON A PORTION OF WEKE ROAD AND AMENDING SECTION 4 OF RESOLUTION NO. 2008-21, HANAIEI DISTRICT, COUNTY OF KAUAʻI

AGENDA

G. 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.)*

H. ADJOURNMENT.

I. 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.