

MINUTES

BUDGET & FINANCE COMMITTEE

January 31, 2018

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, January 31, 2018, at 10:09 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock (*excused at 10:17 a.m.*)
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami
Honorable Mel Rapozo
Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun
Honorable JoAnn A. Yukimura

Minutes of the January 3, 2018 Budget & Finance Committee Meeting.

Upon motion duly made by Council Chair Rapozo, seconded by Councilmember Chock, and carried by a vote of 5:0:2 (*Councilmembers Brun and Yukimura were excused*), the Minutes of the January 3, 2018 Budget & Finance Committee Meeting was approved.

Minutes of the January 18, 2018 Budget & Finance Committee Meeting.

Upon motion duly made by Council Chair Rapozo, seconded by Councilmember Kagawa, and carried by a vote of 5:0:2 (*Councilmembers Brun and Yukimura were excused*), the Minutes of the January 18, 2018 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-BF 2018-03: on C 2018-23 Communication (01/04/2018) from the Director of Finance, requesting Council approval of the indemnification provisions contained within Equipment Lease Agreement No. 2951 and the County of Kaua'i Equipment Lease Rider documents made between the County of Kaua'i and Bank of Hawai'i, to rent various equipment. **(Approved.)**

(Note: The Committee was in recess from 10:17 a.m. to 10:31 a.m. during discussion on C 2018-23, for a caption break.)

CR-BF 2018-04: on Resolution No. 2017-74 RESOLUTION DETERMINING THE COUNTY OF KAUAI FUEL TAX RATE AND REPEALING RESOLUTION NO. 2013-47, DRAFT 3 **(Received for the Record.)**

There being no objections, Bill No. 2679 was taken out of order.

CR-BF 2018-05: on Bill No. 2679 A BILL FOR AN ORDINANCE AMENDING SECTION 5-1.1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY FUEL TAX **(Received for the Record.)**

CR-BF 2018-06: on Bill No. 2678 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kapa'a Armory & Hanalei Substation Roof Repairs - \$550,000.00*) **(Approved.)**

CR-BF 2018-07: on Bill No. 2680 A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO MOTOR VEHICLE WEIGHT TAX **(Received for the Record.)**

CR-BF 2018-08: on Bill No. 2681 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER FUND (*Sewer Line Emergency/Equipment Repairs - \$712,000.00*) **(Approved.)**

There being no further business, the meeting was adjourned at 10:57 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on February 14, 2018:



ARRYL KANESHIRO
Chair, BF Committee