

## MINUTES

### **BUDGET & FINANCE COMMITTEE**

June 21, 2017

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, Līhu'e, Kaua'i, on Wednesday, June 21, 2017, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*excused at 9:54 a.m.*)  
Honorable Mason K. Chock  
Honorable Ross Kagawa  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura (*present at 9:53 a.m.*)  
Honorable Arryl Kaneshiro

Excused: Honorable Derek S.K. Kawakami

There being no objections, the Committee recessed at 8:32 a.m., to convene in the Committee of the Whole.

The meeting was called back to order at 9:53 a.m., and proceeded as follows:

Minutes of the Fiscal Year 2017-2018 Budget Deliberation and Preliminary Decision-Making.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and carried by a vote of 5:0:2 (*Councilmembers Brun and Kawakami were excused*), the Minutes of the Fiscal Year 2017-2018 Budget Deliberation and Preliminary Decision-Making was approved.

Minutes of the May 23, 2017 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and carried by a vote of 5:0:2 (*Councilmembers Brun and Kawakami were excused*), the Minutes of the May 23, 2017 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 2017-11:** on Bill No. 2651

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Hanalei Coastal Property, Tax Map Key No: (4) 5-8-012:002*) **(Received for the Record.)**

**CR-BF 2017-12:** on Bill No. 2652

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-813, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Hanalei Coastal Property, Tax Map Key No: (4) 5-8-012:002*) **(Received for the Record.)**

**CR-BF 2017-13:** on Bill No. 2653

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Kekaha Coastal Property, Tax Map Key No: (4) 1-2-013:041*) **(Received for the Record.)**

**CR-BF 2017-14:** on Bill No. 2654

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-813, AS AMENDED, RELATING TO THE CAPITAL 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 PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Kekaha Coastal Property, Tax Map Key No: (4) 1-2-013:041*) **(Received for the Record.)**

There being no further business, the meeting was adjourned at 10:38 a.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on July 5, 2017:



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ARRYL KANESHIRO  
Chair, BF Committee