

MINUTES

COMMITTEE OF THE WHOLE

December 11, 2019

A meeting of the Committee of the Whole 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, December 11, 2019, at 12:22 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*excused*)
Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Luke A. Evslin
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Arryl Kaneshiro

Minutes of the November 13, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Kualii, and carried by a vote of 6:0:1 (*Councilmember Brun was excused*), the Minutes of the November 13, 2019 Committee of the Whole Meeting was approved.

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

CR-COW 2019-17: on COW 2019-03 Communication (11/19/2019) from Lawrence J. Dill, P.E., Kaua'i District Engineer, State of Hawai'i Department of Transportation – Highways Division, requesting agenda time to present the details of a three (3) year study on the implementation of a road user charge as an alternative funding mechanism to the current gas tax and share the progress to-date, which is funded by a grant from the Federal Highway Administration. **(Received for the Record.)**

CR-COW 2019-18: on Bill No. 2760 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND (*Waimea River Mouth Emergency Work – \$625,000.00*) **(Approved.)**

CR-COW 2019-19: on Bill No. 2762

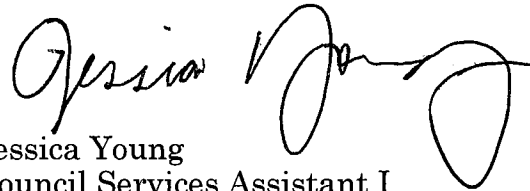
A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the Prosecuting Attorney, Victim Witness Counselor II Positions - \$23,069.00*) **(Approved.)**

CR-COW 2019-20: on Bill No. 2763

A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 13 BETWEEN JULY 1, 2019 AND JUNE 30, 2021**(Approved.)**

There being no further business, the meeting was adjourned at 1:02 p.m.

Respectfully submitted,



Jessica Young
Council Services Assistant I

APPROVED at the Committee Meeting held on January 22, 2020:



ARRYI KANESHIRO
Chair, COW Committee