

## MINUTES

### COMMITTEE OF THE WHOLE

January 22, 2020

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, January 22, 2020, at 12:16 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 12:18 p.m.*)  
Honorable Mason K. Chock  
Honorable Felicia Cowden  
Honorable Luke A. Evslin  
Honorable Ross Kagawa  
Honorable KipuKai Kualii  
Honorable Arryl Kaneshiro

Minutes of the December 11, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Chock, and carried by a vote of 6:0:1 (*Councilmember Brun was excused*), the Minutes of the December 11, 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 2020-01:** on Bill No. 2765      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 HAWAI'I, FOR THE  
FISCAL YEAR JULY 1, 2019 THROUGH  
JUNE 30, 2020, BY REVISING THE  
AMOUNTS ESTIMATED IN THE HOUSING  
DEVELOPMENT FUND (*Waimea Parcel  
Mowing, Canal Cleaning, and Security -  
\$230,000.00*) (**Approved.**)

(Note: Councilmember Brun was noted present during discussion on Bill No. 2765.)

**CR-COW 2020-02:** on Bill No. 2766

A BILL FOR AN ORDINANCE APPROVING  
A COLLECTIVE BARGAINING  
AGREEMENT FOR BARGAINING UNIT 2  
BETWEEN JULY 1, 2019 AND  
JUNE 30, 2021 **(Approved.)**

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,



KarLyn Sukehira  
Council Services Assistant I

APPROVED at the Committee Meeting held on February 12, 2020:

  
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ARRYL KANESHIRO  
Chair, COW Committee