

MINUTES

BUDGET & FINANCE COMMITTEE

March 16, 2016

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, March 16, 2016, at 11:51 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable KipuKai Kualī'i
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Minutes of the February 3, 2016 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kualī'i, seconded by Councilmember Chock, and unanimously carried, the Minutes of the February 3, 2016 Budget & Finance Committee was approved.

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

CR-BF 2016-07: on Bill No. 2616 A BILL FOR AN ORDINANCE TO AMEND SECTION 22-2.4 AND SECTION 22-10.6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO IMPOUNDMENT FEES **(Approved.)**

CR-BF 2016-08: on Bill No. 2617 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kaua'i Humane Society Barking Dog Enforcement - \$33,901*) **(Received for the Record.)**

(Note: The Committee was in recess from 12:01 p.m. to 1:01 p.m. during discussion on Bill No. 2617.)

(Note: The Committee was in recess from 1:30 p.m. to 1:34 p.m. during discussion on Bill No. 2617.)

CR-BF 2016-09: on C 2016-44

Communication (02/12/2016) from the Salary Commission, transmitting for Council information, the Salary Commission's Resolution No. 2016-01, Relating to the Salaries of Certain Officers and Employees of the County of Kaua'i for the Fiscal Year 2016-2017, which was adopted by the Salary Commission at its February 5, 2016 meeting.

- Salary Commission Resolution No. 2016-1
(Referred to the March 23, 2016 Council Meeting.)

(Note: The Committee was in recess from 2:51 p.m. to 3:04 p.m. during discussion on C 2016-44.)

There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on April 13, 2016:



ARRYL KANESHIRO
Chair, BF Committee