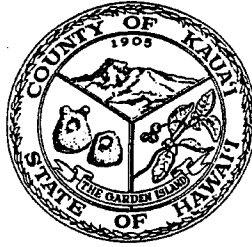


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Felicia Cowden
Luke A. Evslin
KipuKai Kualii



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

January 9, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **JANUARY 9, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its January 9, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-20 Communication (12/21/2018) from Council Chair Kaneshiro, transmitting for Council consideration, a Resolution to correct the dates for the term of office of Kaua'i representatives on the Hawai'i State Association of Counties Executive Committee. *(Received for the Record.)*

C 2019-21 Communication (12/26/2018) from the Director of Finance, transmitting for Council information, the County of Kaua'i Schedule of Fund Balances as of June 30, 2018; pursuant to Kaua'i County Charter Section 19.14. *(Received for the Record.)*

COMMUNICATIONS:

C 2019-22 Communication (12/04/2018) from the Deputy County Engineer, requesting Council approval to write-off an uncollectible delinquent landfill account in the amount of \$4,493.87, pursuant to County Code Section 21-9.4. *(Approved.)*

C 2019-23 Communication (12/05/2018) from the Executive on Transportation, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended, which have been kept for over seven (7) years and are no longer of use or value:

- Payroll/Timesheets (Timesheets for fiscal years beginning from July 1, 1995 through June 30, 2010)

Council Meeting Follow-up Memorandum to the Mayor

January 9, 2019

Page 2

- Weekly Schedules/Daily Change Forms (Driver/Dispatcher/Mechanic Weekly schedules and daily Change Forms for Payroll for fiscal years beginning from July 1, 2009 through June 30, 2010)
- Payroll Registers (From July 1, 2008 to June 30, 2009)
- Accounts Payables (Invoices/Receipts/completed Purchase Orders and Travel Request Documents for fiscal years beginning from July 1, 2007 through June 30, 2008; old MSDS Duplicates dated Pre-2009)
- Accounts Payable (Shop/Invoices/Receipts/completed Purchase Orders for fiscal years 2007, 2008, 2009, 2010, and 2011)
- Fixed Asset Inventory (Fixed Asset Inventory Disposal paperwork for fiscal years beginning July 1, 1999 through June 30, 2010)
(Approved.)

C 2019-24 Communication (12/21/2018) from the Housing Director, requesting the Council's approval to perform the following:

- a. Acquire under the County's Community Development Block Grant (CDBG) Program a residential unit at 5442 Kula Mau'u Street, Kapa'a, Hawai'i, 96746, Tax Map Key (TMK): (4) 4-6-13-36, for a purchase price of not more than \$510,000.00, based on the fee simple market appraisal, which will be obtained as part of this transaction;
- b. Resale by leasehold of 5442 Kula Mau'u Street, Kapa'a, Hawai'i, 96746, for not more than the leasehold market appraisal, which will be obtained as part of this transaction; and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions.
(Approved.)

RESOLUTION:

Resolution No. 2019-18 – RESOLUTION AMENDING RESOLUTION NO. 2019-17, RELATING TO APPOINTING ROSS KAGAWA AS REPRESENTATIVE AND ARTHUR BRUN AS ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES *(Approved.)*

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*