

**COUNTY COUNCIL**

Mel Rapozo, Chair  
Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Arryl Kaneshiro  
Derek S.K. Kawakami  
JoAnn A. Yukimura



**OFFICE OF THE COUNTY CLERK**

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**Council Services Division**  
4396 Rice Street, Suite 209  
Lihue, Kauai, Hawaii 96766

**MEMORANDUM**

February 23, 2017

**TO:** Bernard P. Carvalho, Jr., Mayor  
**FROM:** Mel Rapozo, Council Chair *MR*  
**RE:** **FEBRUARY 22, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 22, 2017 Council Meeting:

**CONSENT CALENDAR:**

C 2017-52 Communication (01/26/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Alfredo C. Garces to the Fire Commission – Partial Term ending 12/31/2018. ***(Received for the Record.)***

C 2017-53 Communication (02/01/2017) from the Director of Finance, transmitting for Council information, the Periods 1 through 6 Financial Reports – Detailed Budget Reports, Statements of Revenues (Estimated and Actual), Statements of Expenditures and Encumbrances, and Revenue Reports as of December 31, 2016, pursuant to Section 21 of Ordinance No. B-2016-812, relating to the Operating Budget of the County of Kauai for the Fiscal Year 2016-2017. ***(Received for the Record.)***

C 2017-54 Communication (02/03/2017) from Councilmember Chock and Councilmember Kawakami, transmitting for Council consideration, a Resolution Requesting The Hawai'i State Legislature To Recognize November 28 As "Lā Kū'oko'a" In Honor Of The Independence Day Of The Hawaiian Kingdom. ***(Received for the Record.)***

**COMMUNICATIONS:**

C 2017-55 Communication (02/02/2017) from the Salary Commission, transmitting for Council information, the Salary Commission's Resolution No. 2017-1, Relating to the Salaries of Certain Officers and Employees of the County of Kauai, which was adopted by the Salary Commission at its January 19, 2017 meeting.

- Salary Commission Resolution No. 2017-1  
***(Received for the Record.)***

AN EQUAL OPPORTUNITY EMPLOYER

C 2017-56 Communication (02/09/2017) from the Prosecuting Attorney, requesting Council approval of non-budgeted equipment purchases in the amount of \$40,787.85, for sixteen (16) replacement tablet devices and Microsoft (MS) Office Software, which includes a five (5) year life expectancy/warranty, pursuant to Section 17 of the Fiscal Year 2016-2017 Operating Budget. ***(Approved.)***

C 2017-57 Communication (02/10/2017) from the First Deputy County Attorney, on behalf of the Kaua'i County Council, requesting agenda time for Council discussion and to consult with the County's legal counsel as it relates to the process of hiring a County Auditor, and related matters. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2017-58 Communication (02/09/2017) from the Kaua'i Life's Choices Kaua'i Coordinator, requesting Council approval of a Dedication Deed (Lot 1-A-5-A) from Grove Farm Company, Incorporated, to the County of Kaua'i for healing and treatment services, located at Hanamā'ulu, Lihū'e, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 3-8-002:001 (por.).

- Dedication Deed  
***(Approved.)***

CLAIM:

C 2017-59 Communication (02/08/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Moises Labuguen, for damage to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2016-60 – RESOLUTION AUTHORIZING THE ACQUISITION OF A PUBLIC PEDESTRIAN BEACH ACCESS EASEMENT IN LAND REQUIRED FOR PUBLIC USE, TO WIT: A PUBLIC PEDESTRIAN BEACH ACCESS EASEMENT TO KUKUI'ULA BAY, KUKUI'ULA, COUNTY OF KAUA'I, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN ***(Deferred to the May 17, 2017 Council Meeting.)***

Resolution No. 2017-16, Draft 1 – RESOLUTION ADOPTING RULES OF THE COUNCIL OF THE COUNTY OF KAUA'I FOR INVESTIGATIONS CONDUCTED PURSUANT TO SECTION 3.17 OF THE CHARTER OF THE COUNTY OF KAUA'I AND REPEALING RESOLUTION NO. 2005-25, DRAFT 1 ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

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Resolution No. 2017-17 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Alfredo C. Garces*) (**Approved.**)

Resolution No. 2017-18 – RESOLUTION REQUESTING THE HAWAII STATE LEGISLATURE TO RECOGNIZE NOVEMBER 28 AS “LĀ KŪ‘OKO‘A” IN HONOR OF THE INDEPENDENCE DAY OF THE HAWAIIAN KINGDOM (**Approved as Amended to Resolution No. 2017-18, Draft 1.**)

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*)