

**COUNTY COUNCIL**

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**Council Services Division**  
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**MEMORANDUM**

June 14, 2019

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **JUNE 13, 2019 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its June 13, 2019 Council Meeting:

**CONSENT CALENDAR:**

C 2019-127 Communication (05/14/2019) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointments to the various Boards and Commissions for the County of Kaua'i:

- a. Civil Service Commission
  - Ricky R. Watanabe – Term ending 12/31/2022
- b. Charter Review Commission
  - Reid R. Kawane – Term ending 12/31/2022  
***(Received for the Record)***

C 2019-128 Communication (05/23/2019) from Councilmember Evslin, providing written disclosure of a possible conflict of interest and recusal relating to Agenda item C 2019-116 and Proposed Draft Bill (No. 2752), regarding Zoning Amendment ZA-2019-2 (*Island School, Applicant*), as his sister is a member of the Board of Directors for Island School and his brother is serving as the Dean of Students for Island School. ***(Received for the Record.)***

COMMUNICATIONS:

C 2019-129 Communication (03/20/2019) from the Deputy Fire Chief, requesting Council approval, to accept a donation from the Friends of Kaua'i Fire Department, of a 100 foot Short-Haul Line and two (2) 338 Heli-Ops Harnesses, valued at \$3,250.00, for the County of Kaua'i Fire Department. ***(Approved with thank-you letter to follow.)***

C 2019-130 Communication (05/06/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to receive and expend Federal funds, in the amount of \$41,613.00, from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Project No. 17-DJ-03, which will be used for drug-related investigations, training, K9 supplies, eradication projects, and travel to other islands for joint operations with other law enforcement agencies. Approval to indemnify the State of Hawai'i Department of the Attorney General for the term commencing March 1, 2019 to December 31, 2019 is also requested. ***(Approved.)***

C 2019-131 Communication (05/09/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to receive and expend Federal funds, in the amount of \$92,652.00, from the Paul Coverdell Forensic Science Improvement Grants Program, for the Opioid Field Investigation Safety Project No. 18-CD-04, which will be used to purchase one (1) handheld combination Raman Fourier-transform infrared spectroscope, inclusive of the associated training, to address the growing opioid abuse epidemic on Kaua'i. Approval to indemnify the State of Hawai'i Department of the Attorney General for the term commencing January 1, 2019 to December 31, 2019 is also requested. ***(Approved.)***

C 2019-132 Communication (05/21/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to accept equipment of a cardscan latent print system from the Office of the Attorney General, in the amount of \$7,837.50, which will replace the current cardscan system that is no longer supported with updates from Microsoft or the equipment vendor. The purchase of equipment will include a one-year warranty after which, the Kaua'i Police Department will be responsible for continued maintenance at a cost of \$1,200.00 per year plus tax. ***(Approved.)***

C 2019-133 Communication (05/21/2019) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Section 8-15.1(d) of the Kaua'i County Code 1987, as amended, relating to Additional Dwelling Unit on Other than Residentially Zoned Lots. ***(Received for the Record.)***

CLAIMS:

C 2019-134 Communication (05/21/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Steven and Yvonne Stoner, for damage to their property, 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.)***

C 2019-135 Communication (05/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Leonie C. Dabancourt, for damages to her 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.)***

C 2019-136 Communication (05/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Progressive Advanced Insurance Company, as subrogee for Katharine Mesanko, for damages to her 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.)***

C 2019-137 Communication (05/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Dwight and Penny Matsushima, for damage to their 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.)***

C 2019-138 Communication (05/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Catana L. Padilla, for damage to her 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.)***

C 2019-139 Communication (05/28/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Patty-Ann Kalena Machado, for damage to her 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 REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2019-38 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION *(Ricky R. Watanabe)* ***(Approved.)***

Resolution No. 2019-39 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Reid R. Kawane*) **(Approved.)**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2693) – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS **(Approved on 1<sup>st</sup> reading, Public Hearing scheduled for July 17, 2019, and referred to the Planning Committee.)**

BILL FOR SECOND READING:

Bill No. 2747, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND **(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*)