

COUNTY COUNCIL

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MEMORANDUM

July 26, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **JULY 25, 2018 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 25, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-155 Communication (07/02/2018) from the Director of Finance, transmitting for Council information, the Period 10 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detail Budget Report as of April 30, 2018, pursuant to Section 21 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2017-2018. ***(Received for the Record.)***

C 2018-156 Communication (07/03/2018) from the First Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from April 1, 2018 through June 30, 2018. ***(Received for the Record.)***

C 2018-157 Communication (07/09/2018) from the Director of Finance, transmitting for Council information, the Period 11 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detail Budget Report as of May 31, 2018, pursuant to Section 21 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2017-2018. ***(Received for the Record.)***

C 2018-158 Communication (07/09/2018) from the Director of Finance, transmitting for Council information, the Fourth Quarter Statement of Equipment Purchases for Fiscal Year 2017-2018, pursuant to Section 17 of Ordinance No. B-2017-821, the Operating Budget of the County of Kaua'i for Fiscal Year 2017-2018. ***(Received for the Record.)***

COMMUNICATIONS:

C 2018-159 Communication (07/03/2018) from the Executive on Aging, requesting Council approval to receive and expend funds in the amount of \$25,000.00 from the Long-Term Care Ombudsman Program (State funds) for the period of June 30, 2018 to June 30, 2019 and to indemnify the State Executive Office on Aging. The funding will provide for a Long-Term Care Ombudsman position whose primary role will be to visit and advocate for individuals who are residing in long-term care facilities on Kaua'i. ***(Approved.)***

C 2018-160 Communication (07/03/2018) from the Executive on Aging, requesting Council approval to receive and expend a total of \$852,058.00 in State General Funds for Fiscal Year 2019, and to indemnify the State Executive Office on Aging, funds will be used for the provision of Kupuna Care and Elder Abuse Services, which includes adult day care, case management, home delivered meals, transportation, homemaker services, personal care, elder abuse, and kupuna care administrative costs. ***(Approved.)***

C 2018-161 Communication (07/10/2018) from the Executive on Aging, requesting Council approval to receive and expend \$62,815.00 in State General Funds for Fiscal Year 2019, and to indemnify the State Executive Office on Aging, for the Kupuna Caregivers Program, which assists qualified caregivers in obtaining care for older adults while remaining in the workforce. ***(Approved.)***

LEGAL DOCUMENT:

C 2018-162 Communication (07/11/2018) from the Acting County Engineer, recommending Council approval of a Right-of-Entry Permit between the County of Kaua'i and the State of Hawai'i, Department of Land and Natural Resources (DLNR), to allow for an efficient and unified approach to the restoration of Black Pot Beach Park, Hanalei Wharf Approach, and adjacent shoreline area from the damages of the April 2018 heavy rains and flooding (Tax Map Key (TMK): (4) 5-5-001:008 (State Parcel 8), (4) 5-5-001:004 and 011 (County Parcels 4 and 11)).

- Right-of-Entry Permit (by letter dated June 26, 2018, addressed to Mayor Bernard P. Carvalho, Jr., signed by Suzanne D. Case, Chairperson, Board of Land and Natural Resources Commission on Water Resource Management) ***(Approved.)***

CLAIM:

C 2018-163 Communication (07/09/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Roger A. Ridgley, Jr., for damages 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.

BILL FOR SECOND READING:

Bill No. 2687 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, SECTION 8-2.1(A) AND SECTION 8-4.2(A), AND CHAPTER 10, SECTION 10-5A.7(A), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND LĪHU'E TOWN CORE URBAN DESIGN DISTRICT ***(Referred to the August 15, 2018 Planning Committee Meeting.)***

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)*