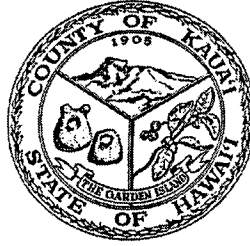


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

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

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

MEMORANDUM

November 17, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **NOVEMBER 16, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 16, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-240 Communications (09/29/2016 & 10/26/2016) from Michael P. Victorino, Hawai'i State Association of Counties (HSAC) President, transmitting for the Kaua'i County Council's consideration, the following proposals to be included in the 2017 HSAC Legislative Package, which were approved by the HSAC Executive Committee on August 23, 2016, September 26, 2016, and October 24, 2016:

2017 HSAC LEGISLATIVE PACKAGE PROPOSALS:

1. A Bill For An Act Relating To Tort Liability (*County of Kaua'i*)
 2. A Bill For An Act Relating To Unadjudicated Traffic Fines (*County of Kaua'i*)
 3. A Bill For An Act Making An Appropriation For Emergency Medical Services (*County of Kaua'i*)
 4. A Bill For An Act Relating To Unmanned Aerial Vehicles (*City & County of Honolulu*)
 5. A Bill For An Act Relating To Noise Control (*City & County of Honolulu*)
 6. A Bill For An Act Relating To Community Meetings (*County of Maui*)
 7. A Bill For An Act Relating To Identification Cards For Persons With Disabilities (*County of Maui*)
 8. A Bill For An Act Relating To Transient Accommodations Tax (*County of Maui*)
 9. A Bill For An Act Relating To The Conveyance Tax (*County of Maui*)
 10. A Bill For An Act Relating To Government Records (*County of Maui*)
 11. A Bill For An Act Relating To Important Agricultural Lands (*County of Maui*)
 12. A Bill For An Act Relating To Land Use (*County of Maui*)
 13. A Bill For An Act Relating To Collective Bargaining (*County of Maui*)
- (Received for the Record.)**

Council Meeting Follow-up Memorandum to the Mayor

November 17, 2016

Page 2

COMMUNICATIONS:

C 2016-241 Communication (10/17/2016) from the Chief of Police, requesting Council approval to receive and expend Fiscal Year 2014 STOP Violence Against Women Formula Grant Federal funds for the Sex Assault Nurse Examiners (SANE) program, in the amount of \$48,595.00, which will be used to provide stand-by pay, training, and non-reporting exams for SANE nurses; and approval to indemnify the State of Hawai'i, Department of the Attorney General for the term commencing December 1, 2016 to June 30, 2017. ***(Approved.)***

C 2016-242 Communication (10/31/2016) from the Executive on Transportation, requesting Council approval of indemnification provisions contained in the Donation, Waiver of Liability, and Indemnification Agreement for Surplus Personal Property, by and between the County of Kaua'i and the University of Hawai'i, for the benefit of Kaua'i Community College, to utilize the vehicles in connection with the University's vehicle maintenance, repair, and mechanic programs at Kaua'i Community College, including allowing Kaua'i Community College to use engines and related operating and safety systems as educational instructional aides.

- Donation, Waiver of Liability, and Indemnification Agreement for Surplus Personal Property ***(Approved.)***

C 2016-243 Communication (11/04/2016) from Council Chair Rapozo, requesting the presence of the Managing Director, to provide the Council with a briefing on the auction and relocation of the old Kapa'a Police Substation building near Kapa'a Beach Park. ***(Deferred to the December 14, 2016 Council Meeting.)***

C 2016-244 Communication (11/04/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide the Council with an update on the Notice of Violation and Order (NOVO) from the State of Hawai'i Department of Health, Clean Water Branch for National Pollutant Discharge Elimination System (NPDES) Permit and related violations and penalties at the four (4) refuse transfer stations. ***(Received for the Record.)***

CLAIMS:

C 2016-245 Communication (10/26/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by GEICO Insurance Company as subrogee of Bruce Finnilla, for damage to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

C 2016-246 Communication (11/02/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Michelle Melendez, for damage to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

Council Meeting Follow-up Memorandum to the Mayor

November 17, 2016

Page 3

RESOLUTION:

Resolution No. 2016-79 – RESOLUTION APPROVING PROPOSALS FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE (*Approved as Amended to Resolution No. 2016-79, 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*)