

**COUNTY COUNCIL**

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**Council Services Division**  
4396 Rice Street, Suite 209  
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**MEMORANDUM**

November 20, 2019

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **NOVEMBER 20, 2019 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its November 20, 2019 Council Meeting:

**CONSENT CALENDAR:**

C 2019-246 Communication (10/21/2019) from Derek S.K. Kawakami, Mayor, transmitting for Council consideration and confirmation, the following Mayoral reappointments to various Boards and Commissions for the County of Kauai:

- a. Board of Ethics
  - Susan H. Burriss – Term ending 12/31/2022
- b. Board of Review
  - Craig A. De Costa – Term ending 12/31/2022
  - Christopher A. White – Term ending 12/31/2022
- c. Charter Review Commission
  - Charles Patrick Stack – Term ending 12/31/2022
  - Jan W. TenBruggencate – Term ending 12/31/2022
- d. Civil Service Commission
  - Vonnell F. Ramos – Term ending 12/31/2022

e. Fire Commission

- Michael Martinez – Term ending 12/31/2022
- Chad K. Pacheco – Term ending 12/31/2022

f. Liquor Control Commission

- Maryanne W. Kusaka – Term ending 12/31/2022

g. Police Commission

- Gerald Bahouth – Term ending 12/31/2022
- Roy M. Morita – Term ending 12/31/2022

h. Public Access, Open Space, Natural Resources Prevention Fund Commission

- Shaylyn K. Kimura (At-Large) – Term ending 12/31/2022
- Herman J. Texeira (Kapa‘a / Wailua) – Term ending 12/31/2022

***(Received for the Record.)***

COMMUNICATIONS:

C 2019-247 Communication (10/22/2019) from the Deputy Fire Chief, requesting Council approval to accept a donation from the Kaua‘i Lifeguard Association (KLA) of a 40-foot used Matson container and delivery costs, valued at \$3,600.00, which will help in storing equipment at Wanini Beach upon the approval of the Planning Commission. ***(Approved with thank-you letter to follow.)***

C 2019-248 Communication (10/25/2019) from Ka‘āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission’s recommendation to amend Chapter 8, Kaua‘i County Code 1987, as amended, Relating to Class IV Zoning Permits of the Comprehensive Zoning Ordinance. ***(Received for the Record.)***

C 2019-249 Communication (10/30/2019) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$5,518.00 for the Fiscal Year 2020, for the Nutrition Services Incentive Program

(NSIP) provision of congregate and home-delivered meals, and to indemnify the State Executive Office on Aging. **(Approved.)**

C 2019-250 Communication (11/08/2019) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2019-856, As Amended, Relating To The Operating Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2019 Through June 30, 2020, By Revising The Amounts Estimated In The Housing Development Fund, to maintain 417 acres of land purchased in Waimea, to include regular mowing, canal cleaning, and security. **(Received for the Record.)**

C 2019-251 Communication (11/08/2019) from the Director of Finance, requesting Council approval of the First Hawaiian Bank Service Contract and indemnification provision contain therein, for lockbox services relating to sewer payments. **(Approved.)**

C 2019-252 Communication (11/13/2019) from the Managing Director, requesting agenda time to present and discuss Waste Management Hawai'i, Inc.'s notification to withdraw from the Kekaha Landfill operating contract effective December 1, 2019, including the Department of Public Works' short-term plans to ensure uninterrupted service at the Kekaha Landfill and to discuss and solicit input from the Council concerning the long-term operations of the Landfill given Waste Management's withdrawal. **(Received for the Record.)**

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2019-55 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF ETHICS (*Susan H. Burriss*) **(Approved.)**

Resolution No. 2019-56 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW (*Craig A. De Costa*) **(Approved.)**

Resolution No. 2019-57 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW (*Christopher A. White*) **(Approved.)**

Resolution No. 2019-58 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Charles Patrick Stack*) **(Approved.)**

Resolution No. 2019-59 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Jan W. TenBruggencate*) **(Approved.)**

Resolution No. 2019-60 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION (*Vonnell F. Ramos*) **(Approved.)**

Resolution No. 2019-61 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Michael Martinez*) **(Approved.)**

Resolution No. 2019-62 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Chad K. Pacheco*) **(Approved.)**

Resolution No. 2019-63 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE LIQUOR CONTROL COMMISSION (*Maryanne W. Kusaka*) **(Approved.)**

Resolution No. 2019-64 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE POLICE COMMISSION (*Gerald Bahouth*) **(Approved.)**

Resolution No. 2019-65 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE POLICE COMMISSION (*Roy M. Morita*) **(Approved.)**

Resolution No. 2019-66 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Shaylyn K. Kimura, At-Large*) **(Approved.)**

Resolution No. 2019-67 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Herman J. Teixeira, Kapa'a / Wailua*) **(Approved.)**

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2764) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO CLASS IV ZONING PERMITS OF THE COMPREHENSIVE ZONING ORDINANCE (*County of Kaua‘i, Applicant*) (ZA-2020-3) (***Approved as Amended on 1<sup>st</sup> reading, Public Hearing scheduled for December 18, 2019, and referred to the Planning Committee.***)

Proposed Draft Bill (No. 2765) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA‘I, STATE OF HAWAI‘I, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING DEVELOPMENT FUND (*Waimea Parcel Mowing, Canal Cleaning, and Security – \$230,000.00*) (***Approved on 1<sup>st</sup> reading, Public Hearing scheduled for December 18, 2019, and referred to the Committee of the Whole.***)

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*)