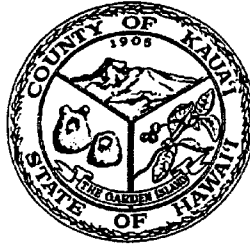


**COUNTY COUNCIL**

Arryl Kaneshiro, Chair  
Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Felicia Cowden  
Luke A. Evslin  
KipuKai Kualii



**OFFICE OF THE COUNTY CLERK**

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

Telephone: (808) 241-4188  
Facsimile: (808) 241-6349  
E-mail: cokcouncil@kauai.gov

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

**MEMORANDUM**

June 17, 2020

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair *AK*  
**RE:** **JUNE 17, 2020 COUNCIL MEETING RECAP**

---

This is to inform you of the action taken by the Council at its June 17, 2020 Council Meeting:

**CONSENT CALENDAR:**

C 2020-159 Communication (05/26/2020) from the Acting County Engineer, transmitting a Resolution Authorizing The Acquisition Of An Easement Interest In Land Required For Public Use, To Wit: The Pedestrian And Bicycle Path That Constitutes Part Of The County's Public Park System, Situated At Waipouli, District of Kawaihau, County of Kauai, Hawaii, And Determining And Declaring The Necessity Of The Acquisition Thereof By Eminent Domain. *(Received for the Record.)*

C 2020-160 Communication (06/05/2020) from the Hawaii State Association of Counties (HSAC) President, transmitting for Council approval, HSAC's slate of officers for the HSAC Executive Committee and Board of Director nominations for the National Association of Counties (NACo) and the Western Interstate Region (WIR) for the 2020-2021 term and HSAC's Fiscal Year 2021 Proposed Operating Budget, pursuant to Section 5, Section 5A, Section 5C, and Section 21, respectively, of the Bylaws of the Hawaii State Association of Counties, Inc. *(Received for the Record.)*

**COMMUNICATIONS:**

C 2020-161 Communication (05/07/2020) from the Director of Finance, requesting Council approval to dispose of the following government records, pursuant to Hawaii Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008), as amended, which have been kept for over seven (7) years and are no longer of use or value:

Council Meeting Follow-up Memorandum to the Mayor

June 17, 2020

Page 2

- Pre-2013 files to include:
  - Cash Receipts;
  - Treasury Trust Fund documents;
  - Totals by Pay Class reports;
  - Bank Statements;
  - Outside Receipts; and
  - Daily SII Reports. *(Approved.)*

C 2020-162 Communication (05/14/2020) from the Executive on Aging, requesting Council approval to receive and expend Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds in the amount of \$389,892.00, and to indemnify the State Executive Office on Aging, to be used by the County of Kauaʻi, Agency on Elderly Affairs to provide Title III Supportive Services, Title C2 Home-Delivered Meals, and Title III National Family Caregiver Support, for the period June 1, 2020 through May 31, 2022. *(Approved.)*

C 2020-163 Communication (05/26/2020) from Kaʻāina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 10, Kauaʻi County Code 1987, as amended, relating to the Enforcement, Legal Procedures, and Penalties that Apply to Violations, and Clarifying the Title for Chapter 10. *(Received for the Record.)*

C 2020-164 Communication (05/28/2020) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend State grant funds, in the amount of \$48,000.00, to be used by the Department of Public Works, Solid Waste Division, to support Electronic Waste (eWaste) Recycling for Fiscal Year 2021. *(Approved.)*

C 2020-165 Communication (06/03/2020) from the Chief of Police, requesting Council approval, to accept a donation from the Wilcox Medical Center of two hundred (200) face shields, valued at \$2,000.00, to be used by officers with the Kauaʻi Police Department. *(Approved with thank-you letter to follow.)*

C 2020-166 Communication (06/03/2020) from the Housing Director, requesting Council approval to receive and expend \$1,425,000.00 in National Housing Trust Fund (HTF) Program Year (PY) 2018 funds and to indemnify the Hawaiʻi Housing Finance and Development Corporation, for the Pua Loke Affordable Housing Project. *(Approved.)*

C 2020-167 Communication (06/03/2020) from the Planning Director, requesting Council approval to receive and expend State funds in the amount of \$45,000.00, from the State of Hawaiʻi Department of Health, Chronic Disease Prevention and Health Promotion Division, to fund a "Quick Build" Demonstration Project that promotes walking, bicycling, and transit through safe, connected routes, and healthy community design, for the project period of July 1, 2020 through June 30, 2021. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

June 17, 2020

Page 3

C 2020-168 Communication (06/04/2020) from the Executive on Aging, requesting Council approval to receive and expend State funds, in the amount of \$42,438.00, and to indemnify the State Executive Office on Aging, for the Healthy Aging Contract No. 20-227, Modification Order No. 1, which will be used towards EnhanceFitness and Better Choices, Better Health workshops, for the period June 30, 2020 through June 30, 2022. *(Approved.)*

LEGAL DOCUMENT:

C 2020-169 Communication (06/01/2020) from the Acting County Engineer, recommending Council approval of a Right-of-Entry Agreement by and between the County of Kaua'i and Grove Farm Company, Inc. to allow access to property located at Tax Map Key (TMK) No. (4) 3-3-018:009, Lihu'e, Kaua'i, Hawai'i to construct and/or repair portions of Puhi Road for sidewalks and grading, as well as for construction related to the Puhi Road drainage system.

- Right-Of-Entry Agreement *(Approved.)*

CLAIM:

C 2020-170 Communication (06/03/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Patricia J. Erickson, 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 REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2020-28 – RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT INTEREST IN LAND REQUIRED FOR PUBLIC USE, TO WIT: THE PEDESTRIAN AND BICYCLE PATH THAT CONSTITUTES PART OF THE COUNTY'S PUBLIC PARK SYSTEM, SITUATED AT WAIPOULI, DISTRICT OF KAWAIHAU, COUNTY OF KAUA'I, HAWAI'I, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN *(Public hearing scheduled for July 8, 2020 and referred to the July 22, 2020 Council Meeting.)*

Resolution No. 2020-29 – RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS, NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2021 *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

June 17, 2020

Page 4

Resolution No. 2020-30 – RESOLUTION APPROVING THE PROPOSED FISCAL YEAR 2021 OPERATING BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES (*Approved.*)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2794) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ENFORCEMENT, LEGAL PROCEDURES, AND PENALTIES (*Approved as amended on 1<sup>st</sup> Reading, Public Hearing scheduled for July 22, 2020, and referred to the Planning Committee.*)

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*)