

**COUNTY COUNCIL**  
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**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**

July 23, 2020

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair *AK*  
**RE:** **JULY 22, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 22, 2020 Council Meeting:

**CONSENT CALENDAR:**

C 2020-183 Communication (06/24/2020) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Kelly M. Gentry to the Board of Ethics – Term ending 12/31/2022. ***(Received for the Record.)***

C 2020-184 Communication (07/08/2020) from the Director of Finance, transmitting for Council information, the Fourth Quarter Statement of Equipment Purchases for Fiscal Year 2019-2020, pursuant to Section 17 of Ordinance No. B-2019-856, relating to the Operating Budget of the County of Kauai for Fiscal Year 2019-2020. ***(Received for the Record.)***

**COMMUNICATIONS:**

C 2020-185 Communication (06/30/2020) from the Director of Economic Development, requesting Council approval to indemnify and hold harmless Kauai Government Employees Federal Credit Union, Gather Federal Credit Union, Kauai Teachers Federal Credit Union, and Hawaii USA Federal Credit Union, who will administer the \$5,000,000.00 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for the Small Business Boost Program. ***(Approved.)***

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C 2020-186 Communication (07/07/2020) from the Director of Planning, requesting Council approval to receive and expend Federal/State funds for the Hawai'i Coastal Zone Management (CZM) Program in an amount up to \$365,926.49, and to indemnify the State of Hawai'i in accordance with the State of Hawai'i General Conditions (AG-008 103D) for administering the program. The pass-through funding will be utilized to continue the implementation of the CZM Program on Kaua'i commencing July 1, 2020 to June 30, 2021. Funding will be expended on salaries/wages, travel, equipment, and supplies for the CZM Program, specifically for the implementation and enforcement of the Special Management Area Rules and Regulations of the County of Kaua'i and Shoreline Setback provisions of Chapter 8 of the Kaua'i County Code, and an additional scope of service to allow for the completion of the Fiscal Year (FY) 2019-2020 coastal access inventory update project. ***(Approved.)***

C 2020-187 Communication (07/13/2020) from the Managing Director, requesting Council approval to apply for, receive, and expend Federal funds from the Federal Emergency Management Agency (FEMA) in an amount not to exceed \$2,000,000.00 for the reimbursement of expenditures related to the March 27-28, 2020 rain event. ***(Approved.)***

**CLAIMS:**

C 2020-188 Communication (07/13/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Douglas J. Glasscock, for damage 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.)***

C 2020-189 Communication (07/13/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Douglas J. Glasscock, for damage 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.**

**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 ***(Approved.)***

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Resolution No. 2020-31 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS (*Kelly M. Gentry*) (***Approved.***)

**BILL FOR SECOND READING:**

Bill No. 2793 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 14 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 (***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*)