

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
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

August 19, 2020

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair AK
RE: **AUGUST 19, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 19, 2020 Council Meeting:

CONSENT CALENDAR:

C 2020-200 Communication (07/13/2020) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Jennifer Carter to the Civil Service Commission – Term ending 12/31/2022. *(Received for the Record.)*

C 2020-201 Communication (07/31/2020) from Council Chair Kaneshiro, providing written disclosure of a possible conflict of interest and recusal relating to C 2020-196, relating to a donation of gift certificates from Grove Farm Foundation, valued at \$10,000.00, to help Kaua'i's *kūpuna* in need of assistance, as he is a Project Manager employed by Grove Farm Company, Inc. *(Received for the Record.)*

C 2020-202 Communication (08/11/2020) from Councilmember Chock, transmitting for Council consideration, the following measure for inclusion in the 2021 Hawai'i State Association of Counties (HSAC) Legislative Package and the 2021 County of Kaua'i Legislative Package:

- A Bill for an Act Relating to Registration of Vehicles, to amend Hawai'i Revised Statutes (HRS) Section 286-52, by enhancing the vehicle transfer process requiring both the transferor and transferee to appear in person to execute the transfer, which will better protect both parties from fraud and ensure that Counties keep current and accurate records of vehicle transfers and ownership. *(Received for the Record.)*

COMMUNICATIONS:

C 2020-203 Communication (07/30/2020) from the Housing Director, requesting Council approval to apply for, receive, and expend Federal funds, in the amount of \$144,000.00, and approval to indemnify the United States Department of Housing & Urban Development (HUD), for the continuation of the two (2) Housing Choice Voucher Family Self-Sufficiency (HCVFSS) Program Coordinators' salaries and fringe benefits. ***(Approved.)***

C 2020-204 Communication (08/05/2020) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, for the third, fourth, and fifth allotments in the amount of \$30,725.00 for Fiscal Year 2020 (total amount of funds including the previous approved awards is \$39,517.00), and to indemnify the State Executive Office on Aging, for the Nutrition Services Incentive Program (NSIP) provision of congregate and home-delivered meals. ***(Approved.)***

C 2020-205 Communication (08/05/2020) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance to amend Chapter 5A of the Kaua'i County Code 1987, as amended, relating to real property tax and requirements for the home exemption. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2020-206 Communication (07/15/2020) from Troy K. Tanigawa, Acting County Engineer, requesting Council acceptance of a gift of land and approval of the corresponding Dedication Deed, from Līhu'e Court Townhomes Corporation to the County of Kaua'i, for a non-taxable road or right-of-way, located at the eastern end of Hoala Street, Līhu'e, Hawai'i, Tax Map Key (TMK) No. (4) 3-6-003:050.

- Dedication Deed ***(Approved with thank-you letter to follow.)***

CLAIMS:

C 2020-207 Communication (08/06/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jason P. Same, 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 2020-208 Communication (08/07/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Normandie Yadao, 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. 2020-33 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION (*Jennifer Carter*) (***Approved.***)

Resolution No. 2020-34 – RESOLUTION APPROVING A STATE BILL RELATING TO REGISTRATION OF VEHICLES FOR INCLUSION IN THE 2021 COUNTY OF KAUAI LEGISLATIVE PACKAGE AND THE 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE (***Approved.***)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2803) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Home Exemption Requirements*) (***Approved as Amended on 1st reading, Public Hearing scheduled for September 23, 2020, and referred to the Finance & Economic Development Committee.***)

BILL FOR SECOND READING:

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.***)

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*)