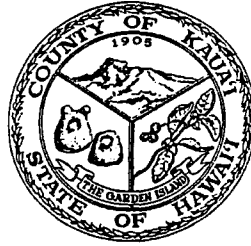


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Mason K. Chock, Vice Chair
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
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

February 24, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **FEBRUARY 24, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 24, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-40 Communication (01/28/2021) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of November 12, 2020. *(Received for the Record.)*

C 2021-41 Communication (01/29/2021) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, HSAC's slate of officers for the remainder of the current Fiscal Year 2021 term, pursuant to Section 5 of the Bylaws of the Hawai'i State Association of Counties, Inc. *(Received for the Record.)*

C 2021-42 Communication (02/17/2021) from Councilmember Chock and Councilmember Evslin, transmitting for Council consideration, a Resolution Urging The Governor To Resume In-Person Education For Grades K-12, Interscholastic Sports Competitions, Organized Youth Sports, And Adult Recreational Sports For The State Of Hawai'i. *(Received for the Record.)*

COMMUNICATIONS:

C 2021-43 Communication (02/05/2021) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to accept and expend Domestic Cannabis Eradication/Suppression Program funding, in the amount of \$25,000.00, which will be used for payment of overtime, renting vehicles and aircraft, training, equipment, and technology for conducting drug enforcement operations both on the island of Kaua'i and with other State, County, and Federal law enforcement agencies in the fight against drug- and gun-related crimes. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

February 24, 2021

Page 2

C 2021-44 Communication (02/08/2021) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds in a total amount of \$310,173.00, and to indemnify the United States Department of Labor and the State Department of Labor & Industrial Relations, regarding the following Kaua'i Workforce Development Board – Workforce Innovation & Opportunities Act (WIOA) programs:

- Adult Program (\$81,505.00);
- Dislocated Worker Program (\$111,879.00);
- Youth Program (\$85,773.00); and
- Administrative Costs (\$31,016.00). (*Deferred.*)

C 2021-45 Communication (02/09/2021) from the Housing Director, requesting Council approval to receive and expend Federal Emergency Rental Assistance funds (Pub. L. No. 116-260), in the amount of \$22,000,000.00, and to establish a special account for those funds, which will be used for the payment of rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing incurred due to the COVID-19 outbreak as defined by the Secretary of the Treasury. (*Approved.*)

C 2021-46 Communication (02/10/2021) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$71,330.00, and to indemnify the State Executive Office on Aging, for the provision of home-delivered meals for the period of December 1, 2020 through September 30, 2022. (*Approved.*)

LEGAL DOCUMENT:

C 2021-47 Communication (02/09/2021) from the Housing Director, recommending Council approval of Release and Indemnity provision, Use and Occupancy Agreement No. 432 for Tax Map Key (TMK) No. (4) 2-1-001 between the County of Kaua'i and the State of Hawai'i Department of Transportation, including the Release and Indemnity to install necessary waterline infrastructure for the Lima Ola project within the Kaumuali'i Highway right-of-way.

- Use and Occupancy Agreement No. 432 (*Approved.*)

CLAIMS:

C 2021-48 Communication (02/04/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Sarah Lohrey, 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.*)

Council Meeting Follow-up Memorandum to the Mayor

February 24, 2021

Page 3

C 2021-49 Communication (02/05/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jaime Villatora, for injuries sustained by her minor child, 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.)*

RESOLUTIONS:

Resolution No. 2021-10 – RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS FOR FISCAL YEAR 2021 *(Approved.)*

Resolution No. 2021-11 – RESOLUTION URGING IN-PERSON EDUCATION TO RESUME FOR GRADES K-12, INTERSCHOLASTIC SPORTS COMPETITIONS, ORGANIZED YOUTH SPORTS, AND ADULT RECREATIONAL SPORTS FOR THE STATE OF HAWAII *(Approved as Amended to Resolution No. 2021-11, 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)*