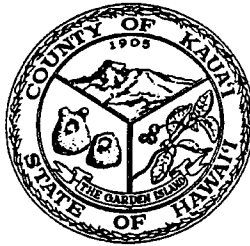


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Mason K. Chock, Vice Chair
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Luke A. Evslin
KipuKai Kualii'i



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

October 6, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **OCTOBER 6, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 6, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-217 Communication (09/21/2021) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of June 7, 2021. *(Received for the Record.)*

C 2021-218 Communication (09/24/2021) from the Mayor and the Boards & Commissions Administrator, transmitting for Council information, Mayoral appointments to the Kaua'i County Voters with Special Needs Advisory Committee for the County of Kaua'i:

- Kimberly J. Blaum – Term ending 12/31/2024
- Ann E. Lemke – Term ending 12/31/2023
- Angenette M. Molina – Term ending 12/31/2022
- Joseph D. Thomson – Term ending 12/31/2023
- Marjorie E. Works – Term ending 12/31/2022. *(Received for the Record.)*

COMMUNICATIONS:

C 2021-219 Communication (09/08/2021) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, for the third allotment in the amount of \$128.00 for Fiscal Year 2021 (total amount of funds including the previous approved awards is \$41,402.00), and to indemnify the State Executive Office on Aging, for the Nutrition Services Incentive Program (NSIP) provision of congregate and home-delivered meals. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

October 6, 2021

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C 2021-220 Communication (09/09/2021) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$2,109.00, and to indemnify the State Executive Office on Aging, for the provision of Title III services of the Older Americans Act, which includes Supportive Services, Congregate Meals, Home-Delivered Meals, Preventive Health, and for Family Caregivers, for the Federal Fiscal Year 2021 that began October 1, 2020 and runs through September 30, 2024. *(Approved.)*

C 2021-221 Communication (09/10/2021) from the Executive on Transportation, requesting Council approval of the County of Kaua'i, Transportation Agency's submittal of its current Title VI program to the Hawai'i Department of Transportation's Office of Civil Rights, as a recipient of Federal Transit Administration funds, which has been updated, reviewed, and approved through consultation with the Office of the County Attorney. *(Approved.)*

C 2021-222 Communication (09/17/2021) from the Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, relating to Transient Accommodations. *(Received for the Record.)*

C 2021-223 Communication (09/21/2021) from the Chief of Police, Stan R. Olsen, Deputy Chief of Police, and Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to receive and expend recurring Federal funds, in the amount of \$44,481.00, from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Project No. 19-DJ-03 (2019-DJ-BX-0069), and to indemnify the State of Hawai'i, Department of the Attorney General, funding will be used for drug-related investigations, training, K9 supplies, communication equipment, eradication projects, and travel to other islands for joint operations with other law enforcement agencies. *(Approved.)*

C 2021-224 Communication (09/23/2021) from the Director of Finance, requesting Council approval of the indemnification provision contained in the Avolve ProjectDox software Terms and Conditions for upgrade and migration to the latest version of Avolve ProjectDox, which is used to manage the building permit system. *(Approved.)*

C 2021-225 Communication (09/24/2021) from the Director of Finance, requesting Council approval of the Bank of Hawai'i Merchant Application and Terms, which includes indemnification provisions, unquantifiable fees, and unspecified future obligations for the collection of the County of Kaua'i's Transient Accommodations Tax (KTAT) via credit/debit card payments or Automated Clearing House (ACH) withdrawal. *(Approved.)*

C 2021-226 Communication (09/28/2021) from the Acting County Engineer, requesting Council approval of the unbudgeted equipment purchase of a Grader in lieu of the currently budgeted Smooth Drum Roller to be used at the Kekaha Landfill and soil harvesting site in Paua Valley. The Smooth Drum Roller is currently budgeted at \$314,000.00 and the Grader will cost \$465,000.00, an increase of \$151,000.00 in the annual lease financing payment to be funded from the unexpended rental budget in the Department of Public Works, Solid Waste Division. ***(Approved.)***

CLAIMS:

C 2021-227 Communication (09/03/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Darlene Hatakeyama, 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.)***

C 2021-228 Communication (09/17/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by DB Insurance, as subrogee of Wendalen Gonzalez, for personal property damage, 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 REPORT: APPROVED.

RESOLUTION:

Resolution No. 2021-27 – RESOLUTION AUTHORIZING THE ACQUISITION OF LAND FOR PUBLIC USE, TO WIT: THE 23.5-ACRE PARCEL OF LAND, SITUATED AT KĪLAUEA, DISTRICT OF KO'OLAU, COUNTY OF KAUA'I, HAWAII, TMK (4) 5-2-005-024, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN ***(Approved.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2822) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED RELATING TO TRANSIENT ACCOMMODATIONS ***(Received for the Record.)***

Proposed Draft Bill (No. 2838) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO TRANSIENT ACCOMMODATIONS *(Kaua'i County Council, Applicant)* ***(ZA-2021-2 – Planning Commission Recommendation) (Approved as Amended on 1st Reading, Public Hearing scheduled for November 3, 2021, and referred to the Planning Committee.)***

BILL FOR SECOND READING:

Bill No. 2830 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO FINANCIAL DISCLOSURES (*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*)