

**COUNTY COUNCIL**

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**Council Services Division**  
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**MEMORANDUM**

November 18, 2021

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **NOVEMBER 17, 2021 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its November 17, 2021 Council Meeting:

**CONSENT CALENDAR:**

C 2021-248 Communication (10/08/2021) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointments to the various Boards and Commissions for the County of Kaua'i:

- a. Charter Review Commission
  - Bronson I. Bautista – Term ending 12/31/2022
- b. Civil Service Commission
  - Jeffrey S. Iida – Term ending 12/31/2023 ***(Received for the Record.)***

C 2021-249 Communication (10/21/2021) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Francis K. Kaawa (Labor) to the Civic Service Commission – Term ending 12/31/2023. ***(Received for the Record.)***

C 2021-250 Communication (11/08/2021) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral reappointments to the Planning Commission:

- Donna A. Apisa (*Labor*) – Term ending 12/31/2024
- Helen A. Cox (*Environmentalist*) – Term ending 12/31/2023 ***(Received for the Record.)***

COMMUNICATIONS:

C 2021-251 Communication (11/04/2021) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2021-877, As Amended, Relating To The Operating Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2021 Through June 30, 2022, By Revising The Amounts Estimated In The General Fund, to cover the County's insurance premiums which have exceeded prior estimates. ***(Received for the Record.)***

C 2021-252 Communication (11/04/2021) from the Acting County Engineer, transmitting for Council consideration, a Resolution Adopting The 2021 Integrated Solid Waste Management Plan Update For The County of Kaua'i, and requesting agenda time for the County's consultant, Jacobs Engineering Group, Inc., to present the final Integrated Solid Waste Management Plan Update, to include an overview of the planning process, its content and focus, and the implementation plan, timelines, and estimated costs for program improvements. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2021-253 Communication (11/04/2021) from the Acting County Engineer, recommending Council approval, of a Right-of-Entry and Soil Removal License and the indemnification clause in provision #18(e), between the County of Kaua'i, the State of Hawai'i Agribusiness Development Corporation, Kekaha Agriculture Association granting access to a parcel situated at Tax Map Key (TMK) No. (4) 1-2-002:001, Kekaha, Kaua'i, Hawai'i, to remove soil from the mud press mounds left by Kekaha Sugar Company in Paua Valley for use as cover soil for the Kekaha Landfill.

- Right-of-Entry and Soil Removal License ***(Approved.)***

CLAIM:

C 2021-254 Communication (11/03/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Warunee Feinberg, 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. 2021-42 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION ***(Bronson I. Bautista) (Approved.)***

Resolution No. 2021-43 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION (*Jeffrey S. Iida*) **(Approved.)**

Resolution No. 2021-44 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION (*Francis K. Kaawa – Labor*) **(Approved.)**

Resolution No. 2021-45 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PLANNING COMMISSION (*Donna A. Apisa – Labor*) **(Approved.)**

Resolution No. 2021-46 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PLANNING COMMISSION (*Helen A. Cox – Environmentalist*) **(Approved.)**

Resolution No. 2021-47 – RESOLUTION ADOPTING THE 2021 INTEGRATED SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE COUNTY OF KAUAI **(Deferred.)**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2841) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-877, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Liability Insurance Premiums - \$315,000.00*) **(Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for December 15, 2021, and referred to the Committee of the Whole.)**

BILLS FOR SECOND READING:

Bill No. 2836 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE LIHU'E TOWN CORE URBAN DESIGN DISTRICT (*County of Kauai Planning Department, Applicant*) (ZA-2021-4) **(Approved.)**

Bill No. 2837, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUAI COUNTY HOUSING AGENCY **(Approved as Amended.)**

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*)