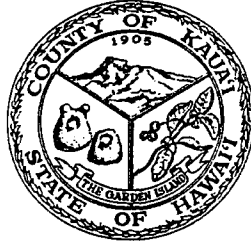


COUNTY COUNCIL

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
Lihue, Kaua'i, Hawai'i 96766

MEMORANDUM

April 20, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **APRIL 20, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 20, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-78 Communication (04/05/2022) from Hugo D. Cabrera, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from January 1, 2022 through March 31, 2022. *(Received for the Record.)*

C 2022-79 Communication (04/05/2022) from the Director of Finance, transmitting for Council information, the Third Quarter Statement of Equipment Purchases for Fiscal Year 2021-2022, pursuant to Section 17 of Ordinance No. B-2021-877, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2021-2022. *(Received for the Record.)*

COMMUNICATIONS:

C 2022-80 Communication (03/22/2022) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, relating to All-Hazard Statewide Outdoor Warning Siren Systems. *(Received for the Record.)*

C 2022-81 Communication (03/22/2022) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, relating to Commercial General Zoning District Table of Uses. *(Received for the Record.)*

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C 2022-82 Communication (04/04/2022) from the Executive on Aging, requesting Council approval to receive and expend State funds, in the amount of \$53,543.00, and to indemnify the State Executive Office on Aging, to be used by the County of Kaua'i, Agency on Elderly Affairs to support the functions of the Aging and Disability Resource Center (ADRC) and be used for staff development, outreach, awareness, education, and collaboration with the No Wrong Door (NWD) Network, for the period June 1, 2020 through May 31, 2022. **(Approved.)**

C 2022-83 Communication (04/04/2022) from the Executive on Aging, requesting Council approval to receive and expend State funds, in the amount of \$183,554.00, and to indemnify the State Executive Office on Aging, to be used for the provision of Kūpuna Care, which includes case management, adult day care, assisted transportation, attendant care, Kūpuna Care transportation, personal care, and home-delivered meals, for the period July 1, 2019 through June 30, 2025. **(Approved.)**

C 2022-84 Communication (04/07/2022) from the Director of Finance, requesting Council approval to receive and expend funds in the amount of \$50,000.00, from the State of Hawai'i Department of Commerce and Consumer Affairs (DCCA), and indemnification provisions contained in the HI-WiFi Program Memorandum of Understanding, to upgrade or install Wi-Fi connectivity at various parks or other public locations within the county for the purpose of increasing access to internet and broadband services. **(Approved.)**

LEGAL DOCUMENTS:

C 2022-85 Communication (03/31/2022) from the Acting County Engineer, recommending Council approval of the Property Adjustment Agreements with William Hyde Rice Ltd. and Cumberland and Western Resources LLC, respectively, for the Kīpū Bridge Rehabilitation Project, to repair Kīpū Bridge, install new guardrails, and resurface the asphalt pavement on the bridge and bridge approaches to the properties situated at Tax Map Key (TMK) Nos. 3-1-002:001 and (4) 3-3-018:002, Līhu'e, Kaua'i, Hawai'i.

- Property Adjustment Agreement by and between William Hyde Rice Ltd. and the County of Kaua'i related to TMK 3-1-002:001, and
- Property Adjustment Agreement by and between Cumberland and Western Resources LLC and the County of Kaua'i related to TMK (4) 3-3-018:002 **(Approved.)**

C 2022-86 Communication (04/05/2022) from the Director of Parks & Recreation, recommending Council approval, of a Right-of-Entry Agreement and associated terms between the County of Kaua'i and the State of Hawai'i Department of Transportation for the Wailua Beach emergency project, situated at Tax Map Key (TMK) Nos. (4) 4-1-004:001 and (4) 4-1-005:004 (por.), for a public purpose, to wit: the construction, preservation, and protection of the highway project known as the Kūhiō Highway Emergency Shoreline Mitigation, Federal Aid Project No. ER-24 (004).

- Right-of-Entry Agreement **(Approved.)**

CLAIMS:

C 2022-87 Communication (03/28/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by James Brown, 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 2022-88 Communication (03/31/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Sashalis Catley-Kanei, 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.

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2854) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ALL-HAZARD STATEWIDE OUTDOOR WARNING SIREN SYSTEMS *(County of Kaua'i Planning Department, Applicant) (ZA-2022-2) (Approved on 1st Reading, Public Hearing scheduled for May 18, 2022, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2855) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO WAREHOUSES IN THE COMMERCIAL GENERAL ZONING DISTRICT *(County of Kaua'i Planning Department, Applicant) (ZA-2022-3) (Approved on 1st Reading, Public Hearing scheduled for May 18, 2022, and referred to the Planning Committee.)*

BILLS FOR SECOND READING:

Bill No. 2848 – 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 HAWAII, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND *(Kaumumene (Hideaways Beach) Operating Budget – \$1,500,000.00) (Approved.)*

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Bill No. 2849 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-878, AS AMENDED, RELATING TO THE CAPITAL 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 PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Kaumumene (Hideaways Beach) CIP Budget – \$1,500,000.00*) (*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*)