

COUNTY COUNCIL

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

MEMORANDUM

March 9, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **MARCH 9, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its March 9, 2022 Council Meeting:

SPECIAL ORDER OF THE DAY:

Bill No. 2834, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE, AND CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PUBLIC HEALTH, SAFETY AND WELFARE (*Approved as Amended.*)

CONSENT CALENDAR:

C 2022-39 Communication (02/03/2022) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Monica L. Belz to the Police Commission – Term ending 12/31/2024. (*Received for the Record.*)

C 2022-40 Communication (02/03/2022) 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
 - Coty “Buffy” Trugillo – Term ending 12/31/2023
- b. Board of Review
 - Jerry Nishihira – Term ending 12/31/2023 (*Received for the Record.*)

Council Meeting Follow-up Memorandum to the Mayor

March 9, 2022

Page 2

C 2022-41 Communication (02/03/2022) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Rose Ramos-Benzel to the Board of Review – Term ending 12/31/2022. ***(Received for the Record.)***

C 2022-42 Communication (02/09/2022) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing A Stop Sign On Pilikai Road At Its Intersection With Anahola Road, Kawaihau District, County Of Kaua'i. ***(Received for the Record.)***

C 2022-43 Communication (02/22/2022) from the Director of Finance, transmitting for Council information, Periods 1 through 6 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for July 1, 2021 through December 31, 2021, pursuant to Section 21 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.)***

C 2022-44 Communication (02/23/2022) from the Director of Finance, transmitting for Council information, Period 7 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for January 31, 2022, pursuant to Section 21 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 2022-45 Communication (02/10/2021) from the Chief of Police and Elliott K. Ke, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval to receive and expend funding from the Enhanced 911 (E-911) Board, in the amount of \$17,108.80, for annual recurring and non-recurring expenditures to operate 911 services as part of the Kaua'i Police Department's (KPD's) Public Safety Answering Point (PSAP), funds will be used for costs associated with the KPD's Computer Automated Dispatch (CAD) server upgrade and for CAD system maintenance and support. ***(Approved.)***

C 2022-46 Communication (02/16/2022) from the Director of Human Resources, transmitting for Council consideration, the cost items for the United Public Workers (UPW) Bargaining Unit 1 for the period July 1, 2021 through June 30, 2025 which were recently ratified by the employees of Bargaining Unit 1. ***(Received for the Record.)***

C 2022-47 Communication (02/17/2022) from the County Clerk, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008), as amended, which have been kept for over seven (7) years and no longer of use or value. These records consist of the Office of the County Clerk, Council Services Division, pre-2000 *non-agenda* files which include Council/Committee follow-up letters, intra- and inter-office communications, requests to and from Councilmembers, etc. ***(Approved.)***

C 2022-48 Communication (02/22/2022) from the Acting Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds in the amount of \$296,250.00, and approval to indemnify the State of Hawai'i, Department of the Attorney General, for the Kaua'i Victims of Crime Act (VOCA) Expansion Project 20-V2-03 (Victim/Witness program) for the period July 1, 2022 through June 30, 2023. ***(Approved.)***

C 2022-49 Communication (02/23/2022) from the Director of Human Resources, requesting Council approval of the indemnification provision contained in the Cooperative Personnel Services (CPS) HR Consulting Test Rental and Use Agreement for test materials which will be used for development of civil service promotional tests. ***(Approved.)***

CLAIMS:

C 2022-50 Communication (02/22/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Linda Kay Ross, 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 2022-51 Communication (02/24/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Tara Hancock, for damage to her personal property, 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 2022-52 Communication (02/18/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by First Insurance Company of Hawai'i, as subrogee of Kaua'i Air Conditioning, for damage to their 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. 2022-05 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE POLICE COMMISSION (*Monica L. Belz*) ***(Approved.)***

Resolution No. 2022-06 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Coty "Buffy" Trugillo*) ***(Approved.)***

Resolution No. 2022-07 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW (*Jerry Nishihira*) ***(Approved.)***

Resolution No. 2022-08 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS (*Rose Ramos-Benzel*) (**Approved.**)

Resolution No. 2022-09 – RESOLUTION ESTABLISHING A STOP SIGN ON PILIKAI ROAD AT ITS INTERSECTION WITH ANAHOLA ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUA‘I (**Approved.**)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2850) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2021 AND JUNE 30, 2025 (**Approved on 1st Reading, Public Hearing scheduled for April 6, 2022, and referred to the Committee of the Whole.**)

BILL FOR SECOND READING:

Bill No. 2842, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO PUBLIC PARKS AND RECREATION, AND CHAPTER 22, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO PUBLIC HEALTH, SAFETY AND WELFARE (**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*)