

COUNTY COUNCIL

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MEMORANDUM

January 26, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **JANUARY 26, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its January 26, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-11 Communication (11/16/2021) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Rodney N. Yama to the Fire Commission – Term ending 12/31/2024. ***(Received for the Record.)***

C 2022-12 Communication (12/16/2021) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Andrew M. Bestwick to the Police Commission – Term ending 12/31/2024. ***(Received for the Record.)***

C 2022-13 Communication (01/03/2022) from the Director of Finance, transmitting for Council information, the Second 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.)***

C 2022-14 Communication (01/13/2022) from Charles A. Foster, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from October 1, 2021 through December 31, 2021. ***(Received for the Record.)***

COMMUNICATIONS:

C 2022-15 Communication (01/05/2022) from the Fire Chief, requesting Council approval to accept a donation of one (1) Solar PA System for the Keālia Lifeguard Tower, valued at \$3,979.06, from the Kaua'i Lifeguard Association (KLA), on behalf of Nathan Wood General Contractor, LLC. ***(Approved with thank-you letter to follow.)***

C 2022-16 Communication (01/10/2022) from the Chief of Police and Elliott K. Ke, Assistant Chief of Police, Patrol Services Bureau, requesting Council approval of Section 5.3 Site Issues and Section 7.3 Customer Indemnity terms and conditions of the Motorola Computer Aided Dispatching (CAD) / Records Management System (RMS) contract documents for a five-year multi-term contract for service, maintenance, and upgrades. **(Approved.)**

C 2022-17 Communication (01/12/2022) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$6,408.00, for the second allotment, of the Fiscal Year 2022 Nutrition Services Incentive Program (NSIP) provision of congregate and home-delivered meals (total amount of funds including the previous approved awards is \$11,459.00), and to indemnify the State Executive Office on Aging. **(Approved.)**

CLAIM:

C 2022-18 Communication (01/07/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Sammy Perpose, 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.)**

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2022-03 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Rodney N. Yama*) **(Approved.)**

Resolution No. 2022-04 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE POLICE COMMISSION (*Andrew M. Bestwick*) **(Approved.)**

BILL FOR SECOND READING:

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.)**

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*)