

**KAUA'I COUNTY COUNCIL
COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 5, 2023
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LIHU'E, KAUA'I, HAWAII 96766**

MEETING INFORMATION:

- ***Oral Testimony:*** Accepted in-person at the Council Chambers.
- ***Written Testimony:*** May be submitted before any meeting via: email to counciltestimony@kauai.gov; fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- ***Courtesy Livestream, Video, and Minutes:*** Meeting livestream (recorded video to follow) is available at www.kauai.gov/Government/Council/Webcast-Meetings. If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92 and electronically posted at www.kauai.gov/Government/Council following Council approval.
- ***For Further Assistance:*** If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or cokcouncil@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. [PWVS 2023-03](#) Communication (06/20/2023) from Council Chair Rapozo and Committee Chair DeCosta, requesting the presence of the Managing Director and the County Engineer, to provide a briefing on the Waimea Stream Crossing (also known as the Waimea River Ford Crossing) and the Waimea Levee and Flood Gate Repairs, including design details, timeline for completing, and deadlines relating to use of the State funds.

B. PLANNING COMMITTEE

1. [Bill No. 2899](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATION IN PUHI, KAUA'I (*University of Hawai'i Community Colleges, Kaua'i Community College, Applicant*) (ZA-2023-3) (*Public Hearing held on June 28, 2023*)

C. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the June 21, 2023 Housing & Intergovernmental Relations Committee Meeting.

D. COMMITTEE OF THE WHOLE

1. Minutes of the June 21, 2023 Committee of the Whole Meeting.
2. [COW 2023-04](#) Communication (06/26/2023) from Councilmember Kagawa, requesting the presence of Dr. Raymond Petrillo, of Island Kidney Care, to provide a briefing on the status of kidney care and dialysis challenges on Kaua'i.

E. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*