

**KAUA'I COUNTY COUNCIL
COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, DECEMBER 13, 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.
- **Courtesy Remote Oral Testimony:** This is not a remote meeting pursuant to HRS Section 92-3.7. The option of remote oral testimony is offered as a courtesy only. To register, testifiers shall sign up via emailing remote.signup@kauai.gov, indicating the agenda item(s) they would like to provide testimony on. Registration emails are due no later than 12:00 Noon the day prior to the meeting. Those who timely register will receive remote testimony access and instructions via reply email. Those wishing to view the meeting but not provide testimony will be directed to the courtesy livestream (via the website link above). If the courtesy remote testimony access is unavailable for any reason, the meeting will proceed.
- **Additional Note for Both Methods of Oral Testimony:** Generally, each agenda item is addressed (and oral testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and oral testimony is not accepted for completed agenda items. Those seeking the guaranteed ability to testify should report: (1) in-person, and (2) by the meeting start time.
- **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 2023-04](#) Communication (11/14/2023) from Committee Chair DeCosta, requesting the presence of the County Engineer, the Planning Director, the Department of Water Manager & Chief Engineer, and the State Department of Health Wastewater Branch, to provide an informational briefing regarding the residential building permit process.

B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. Minutes of the November 22, 2023 Parks & Recreation / Transportation Committee Meeting.
2. [PRT 2023-04](#) Communication (11/22/2023) from Councilmember Kagawa, requesting the presence of the Director of Parks & Recreation, to provide an update on the status of the Hanapēpē Soccer Field and of the Tennis & Pickle Ball Courts islandwide, to include but not be limited to, the status of the wind screens, surface repair, and any temporary improvements.

C. PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

1. [PSHS 2023-04](#) Communication (11/22/2023) from Committee Chair Cowden, requesting the presence of Robert Lau, Manager of the Emergency Medical Services & Injury Prevention System Branch, to provide a briefing regarding parameters of the emerging new Request For Proposals (RFP) for ambulance service for Kauaʻi, priorities of the State Department of Health, and priorities of the County for the provision of Emergency Medical Services (ambulance services) on island.

D. EXECUTIVE SESSION: *Pursuant to Hawaiʻi 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.)*