

**KAUA'I COUNTY COUNCIL
COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 24, 2024
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LIHU'E, KAUA'I, HAWAI'I 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. Minutes of the January 10, 2024 Public Works & Veterans Services Committee Meeting.

B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. [PRT 2024-01](#) Communication (11/27/2023) from Councilmember Kagawa, requesting the presence of the Director of Parks & Recreation and Jeremiah G. Aguilera, Kauaʻi District Manager, State of Hawaiʻi Department of Land and Natural Resources, Division of Boating and Ocean Recreation, to provide a briefing regarding small boat harbors and boat ramps, including but not limited to rules and enforcement, including maximum time allowed per boat for launching and returns, and whether a limit should be placed on the number of Nā Pali sightseeing tours to prevent environmental damage and manage tourism impacts.

C. PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

1. Minutes of the December 13, 2023 Public Safety & Human Services Committee Meeting.

D. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

1. [Bill No. 2911](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2023-891, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Fire Engine #5, Kalāheo Replacement - \$1,000,000.00*) (**Public Hearing held on January 18, 2024**)

E. COMMITTEE OF THE WHOLE

1. Minutes of the January 10, 2024 Committee of the Whole Meeting.

2. [COW 2024-01](#) Communication (01/05/2024) from Council Chair Rapozo, requesting the presence of Kirby L. Shaw, Executive Director, Disability Communication Access Board (DCAB), to provide a briefing/training regarding the Disability Communication Access Board.

F. 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.)*