

**KAUA'I COUNTY COUNCIL
COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 2, 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 for 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. Emails are due no later than 12:00 Noon the business 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 September 4, 2024 Public Works & Veterans Services Committee Meeting.
2. [Bill No. 2926](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE BUILDING CODE (*Deferred September 4, 2024*)

B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. [PRT 2024-02](#) Communication (08/21/2024) from Councilmember Kagawa, requesting the presence of the Director of Parks & Recreation, to provide an update relating to the condition of tennis courts and the status of the County's ownership of the various tennis courts.

C. PLANNING COMMITTEE

1. Minutes of the August 21, 2024 Planning Committee Meeting.
2. Minutes of the September 4, 2024 Planning Committee Meeting.
3. [Bill No. 2932](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22 OF THE KAUAI COUNTY CODE 1987 BY AMENDING SECTION 22-5.4 TO ADD TO THE LIST OF EXCEPTIONAL TREES (*In the center of the Sun Village Complex TMK: 3-7-001:017*) (*Public Hearing held on September 25, 2024*)

D. PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

1. Minutes of the September 4, 2024 Public Safety & Human Services Committee Meeting.
2. [PSHS 2024-01](#) Communication (08/27/2024) from Council Chair Rapozo requesting the presence of the Chief of Police, the Fire Chief, and Kauai Search and Rescue (KSAR), to provide a briefing regarding the emergency search and rescue process to include:
 - An overview of the current procedures underlying emergency search and rescue operations;
 - Roles and responsibilities of each organization; and
 - Collaboration between first responders and volunteers (*Deferred September 4, 2024*)

E. COMMITTEE OF THE WHOLE

1. Minutes of the August 21, 2024 Committee of the Whole Meeting.
2. Minutes of the September 4, 2024 Committee of the Whole Meeting.
3. [Bill No. 2930](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-896, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Additional Costs For Fiscal Year 2023 ACFR – \$70,000.00*) (**Public Hearing held on September 11, 2024**)
4. [Bill No. 2931](#) A BILL FOR AN ORDINANCE TO ESTABLISH THE STATE HIGHWAY ENFORCEMENT PROGRAM SURCHARGE FUND FOR THE COUNTY OF KAUAI (**Public Hearing held on September 25, 2024.**)

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.)*