

COUNTY COUNCIL

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Council Services Division
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Līhu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

July 17, 2025

TO: Derek S.K. Kawakami, Mayor

FROM: KipuKai Kualī'i, Council Vice Chair *JK. JK.*

RE: JULY 16, 2025 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its July 16, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-150 Communication (06/02/2025) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Jaclyn K. Kaina (*Business*) to the Planning Commission – Term ending 12/31/2027. (***Received for the Record.***)

COMMUNICATIONS:

C 2025-151 Communication (03/13/2025) from the Executive on Transportation, requesting Council approval to dispose of various records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2021-48 (2021), which have been kept for over seven (7) years and are no longer of use or value. (***Approved.***)

C 2025-152 Communication (06/17/2025) from Darren D. Rose, Assistant Chief of Police, Police Operations Bureau, requesting Council approval to accept funding from the Enhanced 911 (E-911) Board, in the amount of \$1,022,025.00, for annual recurring and non-recurring expenditures to operate 911 services as part of the Kaua'i Police Department's (KPD's) Public Safety Answering Point (PSAP) and the Alternate Dispatch Center (ADC). (***Approved.***)

Council Meeting Follow-up Memorandum to the Mayor

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C 2025-153 Communication (06/24/2025) from Elliott K. Ke, Acting Chief of Police, requesting Council approval to receive and expend recurring State funds in the amount of \$201,306.00, which funds three (3) Emergency Services Dispatcher positions, with a total anticipated amount of \$789,748.51, for the Fiscal Year, and approval to indemnify the State of Hawai'i, Department of Health, Emergency Medical Services & Injury Prevention System Branch, for the contracted period of July 1, 2025 to June 30, 2026. **(Approved.)**

C 2025-154 Communication (06/25/2025) from the Prosecuting Attorney, requesting Council approval to receive and expend funds, in the amount of \$55,000.00, for contract DHS-25-OYS-519, and to indemnify the State of Hawai'i, Office of Youth Services, to continue the Kaua'i Teen Court program, which is subcontracted to Hale 'Ōpio Kaua'i, for a tentative time period of July 1, 2025 to June 30, 2027. **(Approved.)**

C 2025-155 Communication (06/26/2025) from the Fire Chief, requesting Council approval to accept a donation of one (1) 40-foot shipping container and the associated indemnity waiver language, at an estimated value of \$1,000.00, from the Hawaiian Lifeguard Association to support the Ocean Safety Bureau in reaching its goals of supporting lifeguards' needs, promoting preventative life-saving actions, and providing water safety education and skills to ocean safety professionals, *keiki* and junior lifeguards, community members, and visitors to Kaua'i. **(Approved with thank-you letter to follow.)**

C 2025-156 Communication (07/02/2025) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation relating to Plantation Camps and the Plantation Camps Wildfire and Wildland Urban Interface Zoning Amendments:

- A Bill For An Ordinance Amending Chapter 8 And Chapter 10, Kaua'i County Code 1987, As Amended, Relating To The Plantation Camp District Wildfire And Wildland Urban Interface (WUI) *(County of Kaua'i Planning Department, Applicant) (ZA-2025-11)*
- A Bill For An Ordinance Amending Chapter 10, Article 3, Kaua'i County Code 1987, As Amended, Relating To The West Kaua'i Community Plan Implementing Ordinance (2020) *(County of Kaua'i Planning Department, Applicant) (ZA-2025-4)*
- A Bill For An Ordinance Amending "Kaua'i Kākou – Kaua'i County General Plan" (2018) Relating To A Parcel Located In Wahiawa, Kaua'i *(County of Kaua'i Planning Department, Applicant) (GPA-2025-2)*
- A Bill For An Ordinance Amending The State Land Use District Boundary Relating To A Parcel Located In Wahiawa, Kaua'i *(County of Kaua'i Planning Department, Applicant) (A-2025-2)*

- A Bill For An Ordinance Amending Chapter 10, Article 3, Kaua'i County Code 1987, As Amended, Relating To The West Kaua'i Community Plan Implementing Ordinance (2020) (*County of Kaua'i Planning Department, Applicant*) (ZA-2025-6)
- A Bill For An Ordinance Amending "Kaua'i Kākou – Kaua'i County General Plan" (2018) Relating To A Parcel Located In Makaweli, Kaua'i (*County of Kaua'i Planning Department, Applicant*) (GPA-2025-3)
- A Bill For An Ordinance Amending The State Land Use District Boundary Relating To A Parcel Located In Makaweli, Kaua'i (*County of Kaua'i Planning Department, Applicant*) (A-2025-3)
- A Bill For An Ordinance Amending Chapter 8, Kaua'i County Code 1987, As Amended, Relating To Zoning Boundaries In Makaweli And Wahiawa, Kaua'i (*County of Kaua'i Planning Department, Applicant*) (ZA-2025-10) (***Received for the Record.***)

C 2025-157 Communication (07/08/2025) from Council Chair Rapozo and Councilmember Carvalho, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 8, Article 27, Kaua'i County Code 1987, As Amended, Relating To Shoreline Setback And Coastal Protection, to amend and update the Shoreline Setback Ordinance adopted in 2008 by adding definitions and safeguards that protect life and property and ensure the longevity and integrity of Kaua'i's coastal and beach resources along the shoreline. (***Received for the Record.***)

CLAIM:

C 2025-158 Communication (07/01/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Maria Lourdes Henry, for personal injury and medical bills, 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.**

RESOLUTION:

Resolution No. 2025-31 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING COMMISSION (*Jaclyn K. Kaina – Business*) (***Received for the Record.***)

BILLS FOR FIRST READING

Proposed Draft Bill (No. 2961) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8 AND CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLANTATION CAMP DISTRICT WILDFIRE AND WILDLAND URBAN INTERFACE (WUI) (*County of Kaua'i Planning Department, Applicant*) (ZA-2025-11) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2962) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE WEST KAUAI COMMUNITY PLAN IMPLEMENTING ORDINANCE (2020) (*County of Kaua'i Planning Department, Applicant*) (ZA-2025-4) (*Numila – West Kaua'i Community Plan Amendment*) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2963) – A BILL FOR AN ORDINANCE AMENDING “KAUAI KĀKOU – KAUAI COUNTY GENERAL PLAN” (2018) RELATING TO A PARCEL LOCATED IN WAHIAWA, KAUAI (*County of Kaua'i Planning Department, Applicant*) (GPA-2025-2) (*Numila – General Plan Amendment*) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2964) – A BILL FOR AN ORDINANCE AMENDING THE STATE LAND USE DISTRICT BOUNDARY RELATING TO A PARCEL LOCATED IN WAHIAWA, KAUAI (*County of Kaua'i Planning Department, Applicant*) (A-2025-2) (*Numila – State Land Use Amendment*) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2965) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE WEST KAUAI COMMUNITY PLAN IMPLEMENTING ORDINANCE (2020) (*County of Kaua'i Planning Department, Applicant*) (ZA-2025-6) (*Kā'awanui – West Kaua'i Community Plan Amendment*) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2966) – A BILL FOR AN ORDINANCE AMENDING “KAUAI KĀKOU – KAUAI COUNTY GENERAL PLAN” (2018) RELATING TO A PARCEL LOCATED IN MAKAWELI, KAUAI (*County of Kaua'i Planning Department, Applicant*) (GPA-2025-3) (*Kā'awanui – General Plan Amendment*) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2967) – A BILL FOR AN ORDINANCE AMENDING THE STATE LAND USE DISTRICT BOUNDARY RELATING TO A PARCEL LOCATED IN MAKAWELI, KAUA'I (*County of Kaua'i Planning Department, Applicant*) (A-2025-3) (*Kā'awanui – State Land Use Amendment*) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2968) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING BOUNDARIES IN MAKAWELI AND WAHIAWA, KAUA'I (*County of Kaua'i Planning Department, Applicant*) (ZA-2025-10) (**Approved on 1st Reading, Public Hearing scheduled for August 13, 2025, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2969) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 27, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO SHORELINE SETBACK AND COASTAL PROTECTION (**Referred to the Planning Commission.**)

BILL FOR SECOND READING:

Bill No. 2960 – A BILL FOR AN ORDINANCE AMENDING SECTION 25-11.2, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO SEWERS (**Approved as Amended to Bill No. 2960, Draft 1.**)

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 Email*)
KCT CCs (*Via Email*)
Council Services Staff (*Via Email*)