

**KAUA'I COUNTY COUNCIL  
MEETING NOTICE AND AGENDA  
WEDNESDAY, SEPTEMBER 6, 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](mailto: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](http://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](http://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](mailto: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. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. MINUTES of the following meeting of the Council:

1. August 9, 2023 Council Meeting

E. CONSENT CALENDAR:

1. [C 2023-200](#) Communication (08/22/2023) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of May 10, 2023.

F. COMMUNICATIONS:

1. [C 2023-201](#) Communication (08/23/2023) from the Fire Chief, requesting Council approval to accept a donation from the State of Hawai'i Aircraft Rescue & Firefighting (ARFF) Unit, of one (1) Mako self-contained breathing apparatus (SCBA) Air Compressor, valued at \$26,900.00, to be used as a spare piece of equipment if the current mobile air compressor becomes inoperable.
  
2. [C 2023-202](#) Communication (08/23/2023) from the Executive on Transportation, requesting Council approval of the indemnification provision included in Section 8.2, (i), and of the clauses for future obligations in Sections 7.4, 7.7, 7.18, 7.20, 7.24, 9.4, (a), 12.4, and 14.6, (d), for a service contract between the County of Kaua'i and Masabi, LLC for the implementation of an electronic fare system for the Kaua'i Bus.

G. CLAIMS:

1. [C 2023-203](#) Communication (08/16/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Daniel Chiaramonte, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.
  
2. [C 2023-204](#) Communication (08/22/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Clerkin, Sinclair & Mahfouz, OBO USAA Casualty Insurance Company, ASO Adam K. Hussey and Kylie Hussey, for damage to their vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i.
  
3. [C 2023-205](#) Communication (08/22/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Kaua'i Island Utility Cooperative, for damage to their equipment, pursuant to Section 23.06, Charter of the County of Kaua'i.

## H. COMMITTEE REPORTS:

### 1. PARKS & RECREATION / TRANSPORTATION COMMITTEE:

- a. **CR-PRT 2023-03:** on PRT 2023-03 Communication (07/12/2023) from Committee Chair Bulosan, requesting the presence of McKenna Allen, Department of Land and Natural Resources, Division of Aquatic Resources, to provide a briefing clarifying fishing regulations on Kaua'i and to speak on what the Division of Aquatic Resources is currently doing on Kaua'i. **[Received for the Record.]**

### 2. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE:

- a. **CR-HIR 2023-02:** on HIR 2023-02 Communication (06/21/2023) from Committee Chair Kualii and Committee Vice Chair Bulosan, requesting the presence of the Housing Director and James Koshiha, Governor's Coordinator on Homelessness, to provide a briefing on sheltering and housing the unsheltered people on Kaua'i, including the various categories of people affected: *kūpuna*, *keiki*, *'ohana*, indigent, disabled, medically-compromised, veterans, Native Hawaiians, and others who are suffering. **[Received for the Record.]**

I. 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.)

## J. ADJOURNMENT.

- K. PUBLIC HEARING: The Council will convene a public hearing on the following item(s) on this meeting date at approximately 8:30 a.m., or soon thereafter, and will convene or reconvene the Council Meeting thereafter. For complete information, including a summary of the item(s), please refer to the official Notice of Public Hearing, which has been published, posted on the bulletin board, filed in the Office of the County Clerk, and is available at [www.kauai.gov/government/council/public-hearing-notices-minutes](http://www.kauai.gov/government/council/public-hearing-notices-minutes).

1. [Bill No. 2901](#)– A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*RPT Reform Tax Year 2024*)
2. [Bill No. 2902](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*RPT Reform Tax Year 2025*)
3. [Bill No. 2903](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Long-Term Gap Housing Rental*)
4. [Bill No. 2904](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Separated Married Persons*)