

**COUNTY COUNCIL**

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**OFFICE OF THE COUNTY CLERK**

Jade K. Fountain-Tanigawa, County Clerk  
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188  
Facsimile: (808) 241-6349  
E-mail: cokcouncil@kauai.gov

**Council Services Division**  
4396 Rice Street, Suite 209  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

February 7, 2020

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **FEBRUARY 5, 2020 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its February 5, 2020 Council Meeting:

**CONSENT CALENDAR:**

C 2020-42 Communication (01/22/2020) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2019-2020, pursuant to Section 17 of Ordinance No. B-2019-856, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2019-2020. ***(Received for the Record.)***

**COMMUNICATIONS:**

C 2020-43 Communication (12/24/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to receive and expend funding, in the amount of \$119,754.00, from the State of Hawai'i Department of the Attorney General, 2018 Justice Assistance Grant (JAG) for Forensic Science Technology Improvement, which will be used for the procurement of a new three-dimensional laser scene scanner. Approval to indemnify the State of Hawai'i and the State of Hawai'i Department of the Attorney General is also requested.

- Contract by and through the Attorney General, State of Hawai'i, and the Kaua'i Police Department (Project Number 18-DJ-10) ***(Approved.)***

C 2020-44 Communication (01/09/2020) from the Chief of Police, requesting Council approval to receive and expend funding, in the amount of \$25,100.00, from the 2019 Paul Coverdell Forensic Science Improvement Grants Program, for the Kaua'i Police Department Crime Scene and Laboratory Unit (CSLU), to procure and retain the services of an accreditation mentor to provide guidance towards its goal of applying for professional accreditation by the end of 2020. ***(Approved.)***

C 2020-45 Communication (01/17/2020) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to indemnify Life Technologies Corporation for a three (3) year maintenance contract and per sample disposable supplies for the Kaua'i Police Department's (KPD) RapidDNA system, to allow KPD to procure maintenance and annual calibration services to ensure that the system is running properly, results are accurate, and retain admissibility in the judicial process; disposable supplies are needed for the operation of the instrument and are solely manufactured and available through Life Technology Corporation. ***(Approved.)***

C 2020-46 Communication (01/23/2020) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds in the amount of \$25,000.00, from the State Department of Labor and Industrial Relations (DLIR), to work with the Department of Education (DOE) – Natural Resources Pathway and Future Farmers of America (FFA) programs at Kaua'i, Kapa'a, and Waimea High Schools in providing summer internship programs for students to work on Kaua'i farms, ranches, and agriculture-related businesses. ***(Approved.)***

C 2020-47 Communication (01/23/2020) from Roy Asher, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval, to accept a donation from the Panasonic Corporation, of four (4) model CF-33 "Toughbook" Mobile Data Terminal (MDT) units, valued at \$15,144.00, to be used by the Kaua'i Police Department for field testing to determine the feasibility of its continued usage in support of police operations. ***(Approved with thank-you letter to follow.)***

CLAIMS:

C 2020-48 Communication (01/22/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Lissa M. Lang, for damage to her vehicle, 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.)***

Council Meeting Follow-up Memorandum to the Mayor

February 7, 2020

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C 2020-49 Communication (01/24/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jonel Tafiti, for damage to her vehicle, 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.)***

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 E-mail)*  
KCT CCs *(Via E-mail)*  
Council Services Staff *(Via E-mail)*