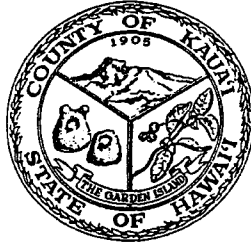


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Felicia Cowden
Luke A. Evslin
KipuKai Kualii



OFFICE OF THE COUNTY CLERK

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

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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

November 12, 2020

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **NOVEMBER 12, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 12, 2020 Council Meeting:

CONSENT CALENDAR:

C 2020-265 Communication (10/20/2020) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of May 7, 2020. *(Received for the Record.)*

COMMUNICATIONS:

C 2020-266 Communication (10/09/2020) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Article 27, Kauai County Code 1987, as amended, relating to Shoreline Setback And Coastal Protection. *(Received for the Record.)*

C 2020-267 Communication (10/15/2020) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation that Proposed Draft Bill (No. 2671) be received for the record. *(Received for the Record.)*

C 2020-268 Communication (10/18/2020) from the Emergency Management Administrator, requesting Council approval to receive and expend State funds, in the amount of \$750,000.00, from the United States Department of Homeland Security, via the State of Hawaii Department of Defense, to be used to enhance the capability of State and local units of government to prevent, deter, respond to, and recover from threats and incidents of terrorism, as well as "all hazards" catastrophic preparedness initiatives. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

November 12, 2020

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C 2020-269 Communication (10/21/2020) from the Executive on Aging, requesting Council approval to receive and expend a total of \$100,465.00 in State General Funds for Fiscal Year 2021, and to indemnify the State Executive Office on Aging, to be used for the provision of Kūpuna Care Services, which includes case management, adult day care, assisted transportation, attendant care, homemaker care, kūpuna care transportation, personal care, and home-delivered meals. ***(Approved.)***

C 2020-270 Communication (10/21/2020) from the Executive on Aging, requesting Council approval to accept a monetary donation of \$750.00, from 'Aina Ho'okupu O Kīlauea, to be used by the Retired and Senior Volunteer Program (RSVP) for the delivery of fresh produce boxes to eligible seniors island-wide. ***(Approved with thank-you letter to follow.)***

CLAIMS:

C 2020-271 Communication (10/15/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by James A. Tavares, for damage to his property, 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.)***

C 2020-272 Communication (10/19/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jill Elmore, 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.)***

C 2020-273 Communication (10/26/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by George Makaneole, for damage to his 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.)***

C 2020-274 Communication (10/27/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by DTRIC Insurance, as subrogee for Noel Butay, for damage to his 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.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2671) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Shoreline Setback*) (***Received for the Record.***)

Proposed Draft Bill (No. 2813) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*County of Kaua'i Planning Department, ZA-2020-14*) (*Shoreline Setback And Coastal Protection*) (***Approved on 1st reading, Public Hearing scheduled for December 16, 2020, and referred to the Planning Committee.***)

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*)