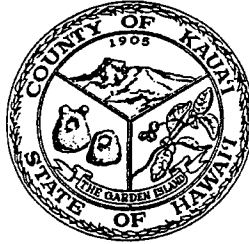


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Mason K. Chock, Vice Chair
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Luke A. Evslin
KipuKai Kualii'i



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, Kauai, Hawaii 96766

MEMORANDUM

February 10, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair AK
RE: **FEBRUARY 10, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 10, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-35 Communication (01/07/2021) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2020-2021, pursuant to Section 17 of Ordinance No. B-2020-866, relating to the Operating Budget of the County of Kauai for Fiscal Year 2020-2021. *(Received for the Record.)*

COMMUNICATIONS:

C 2021-36 Communication (01/22/2021) from Council Chair Kaneshiro, requesting the presence of the Managing Director, Director of Finance, and representatives from N&K CPAs, Inc., to discuss the Comprehensive Annual Financial Report (CAFR), Single Audit Reports, and Management Advisory Report for the Fiscal Year Ended June 30, 2020. *(Received for the Record.)*

C 2021-37 Communication (01/20/2021) from the Director of Finance, requesting agenda time for a briefing from KPMG LLP, on the Information Technology Division's Countywide IT evaluation project. *(Received for the Record.)*

C 2021-38 Communication (01/20/2021) from the Acting County Engineer, requesting Council approval to receive and expend an additional \$20,000.00 of State funds, from the State of Hawaii Department of Health (DOH), and to indemnify the State DOH for the Fiscal Year 2021 grant cycle for the HI-5 Deposit Beverage Container Program, which will cover salary increases for program staff associated with the Unit 13 bargaining agreement, as well as increased County fringe benefits costs. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

February 10, 2021

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CLAIM:

C 2021-39 Communication (01/19/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Guiller Ruiz, 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.)***

COMMITTEE REPORT: APPROVED.

BILLS FOR SECOND READING:

Bill No. 1993, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUA'I COUNTY CODE 1987, RELATING TO PUBLIC ACCESS-WAYS ***(Received for the Record.)***

Bill No. 2816, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 15, ARTICLE 1, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO FLOODPLAIN MANAGEMENT ***(Approved.)***

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)*