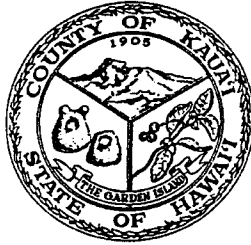


COUNTY COUNCIL

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



OFFICE OF THE COUNTY CLERK

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

Telephone: (808) 241-4188
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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

November 3, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **NOVEMBER 3, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 3, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-244 Communication (09/23/2021) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Beverly A. Gotelli (Labor) to the Civil Service Commission – Term ending 12/31/2023. (*Received for the Record.*)

C 2021-245 Communication (10/04/2021) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral reappointments to various Boards and Commissions for the County of Kaua'i:

- a. Board of Review
 - Katherine L. Otsuji – Term ending 12/31/2024
- b. Board of Water
 - Kurt Akamine – Term ending 12/31/2024
- c. Charter Review Commission
 - Reid R. Kawane – Term ending 12/31/2024
 - Lori K. Koga – Term ending 12/31/2024
- d. Civil Service Commission
 - V. Pamai Cano – Term ending 12/31/2024

e. Fire Commission

- Jennie Chahanovich – Term ending 12/31/2024
- Alfredo C. Garces – Term ending 12/31/2024

f. Historic Preservation Review Commission

- Stephen W. Long (*Planning*) – Term ending 12/31/2024
- Carolyn Larson (*History*) – Term ending 12/31/2024

g. Public Access, Open Spaces and Natural Resources Preservation Fund Commission

- Taryn A. M. Dizon (*Waimea/Kekaha*) – Term ending 12/31/2024 (*Received for the Record.*)

COMMUNICATIONS:

C 2021-246 Communication (10/15/2021) from the Chief of Police, Deputy Chief of Police, and Mark Begley, Assistant Chief of Police, Patrol Services Bureau, requesting Council approval to receive and expend Federal funds, in the amount of \$364,790.00, from the recurring National Highway Traffic Safety Administration (NHTSA) grant to be used towards the following six (6) primary traffic related functions: Data Traffic Records, Distracted Driver, Occupant Protection, Road Block / Youth Deterrence, Speed, and Traffic Services, to include purchase of equipment, supplies, training, travel expenses, media expenses, et cetera. (*Approved.*)

LEGAL DOCUMENT:

C 2021-247 Communication (10/18/2021) from the Acting County Engineer, recommending Council approval of a Grant of Easement including the indemnification provisions contained therein made by and between the County of Kaua'i and GCT Properties (Mokihana Hotel), situated at Tax Map Key (TMK) No. (4) 4-3-007:011 (Portion), for a perpetual non-exclusive easement to build, construct, reconstruct, rebuild, repair, maintain and operate a bike and pedestrian shared-use path for public access purposes.

- Grant of Easement (*Approved.*)

COMMITTEE REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2021-31 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION (*Beverly A. Gotelli*) (*Approved as Amended.*)

Council Meeting Follow-up Memorandum to the Mayor

November 3, 2021

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Resolution No. 2021-32 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW (*Katherine L. Otsuji*) **(Approved.)**

Resolution No. 2021-33 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF WATER SUPPLY (*Kurt S. Akamine*) **(Approved.)**

Resolution No. 2021-34 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Reid K. Kawane*) **(Approved.)**

Resolution No. 2021-35 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO CHARTER REVIEW COMMISSION (*Lori K. Koga*) **(Approved.)**

Resolution No. 2021-36 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION (*V. Pamai Cano*) **(Approved.)**

Resolution No. 2021-37 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Jennie Chahanovich*) **(Approved.)**

Resolution No. 2021-38 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Alfredo C. Garces*) **(Approved.)**

Resolution No. 2021-39 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE KAUAI HISTORIC PRESERVATION REVIEW COMMISSION (*Stephen W. Long – Planning*) **(Approved.)**

Resolution No. 2021-40 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE KAUAI HISTORIC PRESERVATION REVIEW COMMISSION (*Carolyn R. Larson – History*) **(Approved.)**

Resolution No. 2021-41 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Taryn A. M. Dizon – Waimea / Kekaha*) **(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*)