

COUNTY COUNCIL

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MEMORANDUM

January 13, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **JANUARY 13, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its January 13, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-17 Communication (11/20/2020) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Leland K. Kahawai to the Liquor Control Commission – Term ending 12/31/2022. *(Received for the Record.)*

C 2021-18 Communication (12/21/2020) from the Acting County Engineer, transmitting for Council consideration, a Resolution Authorizing The Mayor And The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i, Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The Waimea R-1 Wastewater Distribution System Upgrades, Project No. C150047-09. *(Received for the Record.)*

C 2021-19 Communication (12/30/2020) from the Director of Finance, transmitting for Council information, the County of Kaua'i Schedule of Fund Balances as of June 30, 2020; pursuant to Kaua'i County Charter Section 19.14. *(Received for the Record.)*

CLAIMS:

C 2021-20 Communication (12/22/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i, by Monika Mitchell, for damage to personal 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.)*

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C 2021-21 Communication (12/22/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i, by Rosita B. Fune, for damage to personal property, medical bill, and personal injuries, 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 2021-22 Communication (12/23/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i, by Glen Antony Silva, for personal injuries and personal property damage, 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.)***

RESOLUTIONS:

Resolution No. 2021-08 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE LIQUOR CONTROL COMMISSION ***(Leland K. Kahawai) (Approved.)***

Resolution No. 2021-09 – RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE WAIMEA R-1 WASTEWATER DISTRIBUTION SYSTEM UPGRADES, PROJECT NO. C150047-09 ***(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)*