

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Luke A. Evslin



OFFICE OF THE COUNTY CLERK


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Council Services Division
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Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

January 11, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair 
RE: **JANUARY 11, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its January 11, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-17 Communication (12/02/2022) from Council Chair Rapozo, transmitting for Council consideration and confirmation, Council appointee Victoria Wichman (Archeology) to the Kaua'i Historic Preservation Review Commission for a partial term ending 12/31/2024. ***(Received for the Record.)***

C 2023-18 Communication (12/27/2022) from Councilmember DeCosta and Councilmember Carvalho, transmitting for Council consideration, a Resolution Encouraging Local Unions And Non-Union Companies To Create A Management Style Training Program To Promote Kama'aina To Become Top-Level Administrators. ***(Received for the Record.)***

COMMUNICATIONS:

C 2023-19 Communication (12/29/2022) from the Director of Finance, transmitting for Council information, the County of Kaua'i Schedule of Fund Balances as of June 30, 2022, pursuant to Kaua'i County Charter Section 19.14. ***(Received for the Record.)***

C 2023-20 Communication (12/09/2022) from the Executive on Aging, requesting Council approval to receive and expend a total of \$143,000.00 in State General Funds for Fiscal Year 2023, and to indemnify the State Executive Office on Aging; funds will be used for staff development, outreach, awareness, marketing, education, and collaboration with the No Wrong Door (NWD) Network. ***(Approved.)***

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C 2023-21 Communication (12/29/2022) from the Housing Director, requesting Council approval to indemnify the State of Hawai'i in connection to the receipt and expenditure of \$800,000.00 in transit oriented development Capital Improvement Project (CIP) planning funds from the State Office of Planning and Sustainable Development previously approved by the Council on November 2, 2022. **(Approved.)**

C 2023-22 Communication (12/30/2022) from the Chief of Police, requesting Council approval of the provisions contained in Sections 7(f)(iv) and 7(k)(Indemnification) of a Lease Agreement between the County of Kaua'i and the Kaua'i Philippine Cultural Center, for the purposes of a variety of Kaua'i Police Activities League youth activities including, but not limited to, sports, recreation, team building, education, etcetera, located at Tax Map Key No. (4) 3-3-00:043 (por.). **(Approved.)**

CLAIMS:

C 2023-23 Communication (12/07/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carolina Booth, for personal injuries, medical bills, and loss of income, 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 2023-24 Communication (12/13/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Brigid McBride, for vehicle 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. 2023-19 – RESOLUTION CONFIRMING COUNCIL APPOINTMENT TO THE KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION (*Victoria Wichman – Archeology*) **(Approved.)**

Resolution No. 2023-20 – RESOLUTION ENCOURAGING LOCAL UNIONS AND NON-UNION COMPANIES TO CREATE A MANAGEMENT STYLE TRAINING PROGRAM TO PROMOTE KAMA'AINA TO BECOME TOP-LEVEL ADMINISTRATORS **(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 Email*)
KCT CCs (*Via Email*)
Council Services Staff (*Via Email*)