

**COUNTY COUNCIL**

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**Council Services Division**  
4396 Rice Street, Suite 209  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

January 25, 2023

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** KipuKai Kualii, Council Vice Chair *KipuKai Kualii*  
**RE:** **JANUARY 25, 2023 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its January 25, 2023 Council Meeting:

**CONSENT CALENDAR:**

C 2023-25 Communication (01/18/2023) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2022-2023, pursuant to Section 17 of Ordinance No. B-2022-886, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2022-2023. **(Received for the Record.)**

**COMMUNICATIONS:**

C 2023-26 Communication (01/05/2023) from the Chief of Police, requesting Council approval of the indemnification provision in the Callyo CAPE Drone Software License Agreement, to allow the Kaua'i Police Department's (KPD) Incident Management Team to stream live drone footage to a multitude of devices to allow for real-time situational awareness of an incident. **(Approved.)**

C 2023-27 Communication (01/05/2023) from the Director of Parks & Recreation, requesting Council approval to apply for, receive, and expend Local Assistance and Tribal Consistency Fund (LATCF) moneys, in the amount of \$100,000.00, received in two (2) equal tranches of \$50,000.00, to be used to provide shade/cover over the Inclusive Playground at Lydgate Park. **(Approved.)**

C 2023-28 Communication (01/09/2023) from the Chief of Police, requesting Council approval of the indemnification provision in the LexisNexis Master Terms and Conditions, to allow the Kaua'i Police Department (KPD) instant access to comprehensive public records data and advanced analytics to generate quality investigative leads, produce actionable intelligence, and drive informed decisions. ***(Approved.)***

C 2023-29 Communication (01/09/2023) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the Hawai'i Tourism Authority, in the amount of \$79,390.00, to support funding for the continuation of coordination of cruise ship greetings at the Nāwiliwili Harbor for Calendar Year 2023. ***(Approved.)***

CLAIMS:

C 2023-30 Communication (01/03/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Mario Baldovino, 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.)***

C 2023-31 Communication (01/04/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Douglas Lam Yuen, 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.)***

C 2023-32 Communication (01/06/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Robert J. Christensen, Esq., for back pay, loss of future earnings, damage to reputation, mental anguish, loss of enjoyment of life, and punitive damages, 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.)***

LEGAL DOCUMENT:

C 2023-33 Communication (01/12/2023) from the County Engineer, recommending Council approval, of a Right-of-Entry for soil removal and indemnification, between the County of Kaua'i and the Grove Farm Properties, Inc. granting access to a parcel situated at Tax Map Key (TMK) No. (4) 3-3-021:097, Līhu'e, Kaua'i, Hawai'i, to remove soil for use as cover soil for the Kekaha Landfill.

- Right-of-Entry Agreement Waiola Site Soil Project ***(Approved.)***

COMMITTEE REPORTS: APPROVED.

**BILLS FOR SECOND READING:**

Bill No. 2890, Draft 1 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2022-886, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*OSC Waipā Foundation Acquisition of Halulu Fishpond*) **(Approved.)**

Bill No. 2892 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 12.7(b) AND ADDING A NEW SECTION 12.15, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES, APPEALS SETTLED BY DIRECTOR **(Approved.)**

Bill No. 2893 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATION IN LĀWA'I HOMESTEADS, KAUAI (*Kurt Bosshard and Steven Absher, Applicants*) **(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*)