

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Ross Kagawa



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Lyndon M. Yoshioka, Deputy County Clerk


Telephone: (808) 241-4188
Facsimile: (808) 241-6349
Email: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

May 12, 2023

TO: Derek S.K. Kawakami, Mayor

FROM: Mel Rapozo, Council Chair 

RE: **MAY 10, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 10, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-111 Communication (04/25/2023) from Councilmember Bulosan, transmitting for Council consideration, a Resolution Urging Federal, State, And County Elected Officials To Support Funding And Implementation Of Mosquito Birth Control Measures To Mitigate The Rapid Decline Of Native Bird Species. ***(Received for the Record.)***

C 2023-112 Communication (05/01/2023) from Councilmember Cowden and Council Vice Chair Kualii transmitting for Council consideration a Resolution Urging The State Of Hawai'i Board Of Land And Natural Resources To Consider Public Access, Uses, And Purposes For State Parcels At Wailua. ***(Received for the Record.)***

COMMUNICATIONS:

C 2023-100 Communication (03/24/2023) from the Chief of Police and Mark T. Ozaki, Acting Assistant Chief of Police, requesting Council approval to transfer Kauai Police Department unexpended salaries, in the amount of \$105,000.00, to purchase thirty (30) Mobile Data Terminal (MDT) ruggedized patrol laptops to replace aging units. ***(Received for the Record.)***

C 2023-102 Communication (03/31/2023) from the Chief of Police, requesting Council approval of the indemnification provision included in the Lexipol Master Service Agreement, which is the leading nationwide, total training solution for law enforcement agencies. ***(Approved.)***

C 2023-113 Communication (04/18/2023) from the Chief of Police and Acting Assistant Chief Paul N. Applegate, requesting Council approval to receive and expend funds from the Hawai'i High Intensity Drug Trafficking Area (HIDTA) Program, in the amount of \$185,400.00, for the payment of overtime, renting of vehicles and aircraft, trainings, replacement of old equipment, and to purchase new technology. ***(Approved.)***

C 2023-114 Communication (04/24/2023) from the Director of Finance, requesting Council approval to accept the Enterprise Service Agreement associated with the County's establishment of an internet communications circuit with Spectrum, which are associated with unspecified future obligations and indemnifications. ***(Approved.)***

C 2023-115 Communication (05/02/2023) from Council Chair Rapozo requesting the presence of the Planning Director, to provide a briefing on the status of efforts to build a hotel at the site of the former Coco Palms Resort in Wailua, including:

- The responsibilities of the State, County, and developers;
- Deadlines and anticipated timing; and
- Explanation of why the development has been delayed.

(Received for the Record.)

CLAIMS:

C 2023-116 Communication (04/18/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by State Farm Mutual Insurance Company as subrogee of Eric Ibaan, 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 2023-117 Communication (04/25/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Ginny Pia, 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.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2023-41 – RESOLUTION APPROVING THE PROPOSED FISCAL YEAR 2023-2024 OPERATING BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES (***Approved.***)

Resolution No. 2023-43 – RESOLUTION URGING FEDERAL, STATE, AND COUNTY ELECTED OFFICIALS TO SUPPORT FUNDING AND IMPLEMENTATION OF MOSQUITO BIRTH CONTROL MEASURES TO MITIGATE THE RAPID DECLINE OF NATIVE BIRD SPECIES (***Approved.***)

Resolution No. 2023-44 – RESOLUTION URGING THE STATE OF HAWAII BOARD OF LAND AND NATURAL RESOURCES TO CONSIDER PUBLIC ACCESS, USES, AND PURPOSES FOR STATE PARCELS AT WAILUA (***Amended to Resolution No. 2023-44, Draft 1; Deferred.***)

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*)