

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
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Felicia Cowden
Bill DeCosta
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OFFICE OF THE COUNTY CLERK

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Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

July 12, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **JULY 12, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 12, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-160 Communication (06/08/2023) from Council Chair Rapozo, transmitting for Council consideration and confirmation, Council appointee Kathleen Kikuchi-Samonte (At-Large) to the Kaua'i Historic Preservation Review Commission – Term ending 12/31/2024. *(Received for the Record.)*

C 2023-161 Communication (06/09/2023) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Gary Pacheco to the Fire Commission – Term ending 12/31/2025. *(Received for the Record.)*

C 2023-162 Communication (06/13/2023) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Stacy M.K. Waikoloa to the Cost Control Commission – Term ending 12/31/2025. *(Received for the Record.)*

C 2023-163 Communication (06/27/2023) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, HSAC's nomination of Councilmember KipuKai Kualii, County of Kaua'i, Councilmember Tommy Waters, City and County of Honolulu, and Councilmember Ashely Kierkiewicz, County of Hawai'i (NACo presidential appointee), to serve on the Board of Directors for the National Association of Counties (NACo), and nominations of Councilmember Shane Sinenci, County of Maui, and Councilmember Sue Lee Loy, County of Hawai'i, to serve on the Board of Directors for the Western Interstate Region (WIR), pursuant to Section 5A and Section 5C of the Bylaws of the Hawai'i State Association of Counties, Inc. *(Received for the Record.)*

COMMUNICATION:

C 2023-164 Communication (06/19/2023) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$1,995.00, and to indemnify the State Executive Office on Aging, for the provision of Title III services of the Older Americans Act, which includes supportive services, congregate meals, home-delivered meals, preventive health programs, and the National Family Caregiver Support Program, for the Federal Fiscal Year 2021. This award is through September 30, 2024. *(Received for the Record.)*

CLAIM:

C 2023-165 Communication (06/26/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by DB Insurance Company Ltd., c/o John Mullen & Company, for vehicle damage 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.)*

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2023-50 – RESOLUTION CONFIRMING COUNCIL APPOINTMENT TO THE KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION (*Kathleen Kikuchi-Samonte – At-Large*) *(Approved.)*

Resolution No. 2023-51 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Gary Pacheco*) *(Approved.)*

Resolution No. 2023-52 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE COST CONTROL COMMISSION (*Stacy M.K. Waikoloa*) *(Approved.)*

Resolution No. 2023-53 – RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2023-2024 *(Approved.)*

BILL FOR SECOND READING:

Bill No. 2899 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATION IN PUHI, KAUA'I (*University of Hawai'i Community Colleges, Kaua'i Community College, Applicant*) (ZA-2023-3) *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

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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*)