

**KAUA'I COUNTY COUNCIL
MEETING NOTICE AND AGENDA
THURSDAY, JULY 27, 2023
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LIHU'E, KAUA'I, HAWAII 96766**

MEETING INFORMATION:

- **Oral Testimony:** Accepted in-person at the Council Chambers.
- **Written Testimony:** May be submitted before any meeting via: email to counciltestimony@kauai.gov; fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- **Courtesy Livestream, Video, and Minutes:** Meeting livestream (recorded video to follow) is available at www.kauai.gov/Government/Council/Webcast-Meetings. If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92 and electronically posted at www.kauai.gov/Government/Council following Council approval.
- **For Further Assistance:** If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or cokcouncil@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. MINUTES of the following meetings of the Council:

1. July 12, 2023 Public Hearing re: Bill No. 2900
2. July 12, 2023 Council Meeting

E. CONSENT CALENDAR:

1. [C 2023-166](#) Communication (06/16/2023) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Lisa C. Knutson to the Police Commission – Term ending 12/31/2024. **(See Resolution No. 2023-54)**

2. [C 2023-167](#) Communication (07/05/2023) from the Director of Finance, transmitting for Council information, Period 11 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of May 31, 2023, pursuant to Section 21 of Ordinance No. B-2022-886, relating to the Operating Budget of the County of Kauaʻi for Fiscal Year 2022-2023. *(Copies of the Period 11 Financial Reports as of May 31, 2023 on file in the Office of the County Clerk.)*
3. [C 2023-168](#) Communication (07/12/2023) from Councilmember DeCosta and Council Chair Rapozo, transmitting for Council consideration, a Resolution Encouraging State And County Entities To Expedite Emergency Repairs And Pursue Permanent Improvements To The Waimea Stream Crossing In Waimea, Kauaʻi, Hawaiʻi *(See Resolution No. 2023-55)*

F. COMMUNICATION:

1. [C 2023-169](#) Communication (07/12/2023) 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.

G. CLAIM:

1. [C 2023-170](#) Communication (07/07/2023) from the County Clerk, transmitting a claim filed against the County of Kauaʻi by Madolyn Davis, for personal injury, medical bills, and loss of income, pursuant to Section 23.06, Charter of the County of Kauaʻi.

H. COMMITTEE REPORT:

1. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:

- a. **CR-FED 2023-09:** on Bill No. 2900 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, AND REPEALING ORDINANCE NO. 1130 AND SECTION 6 OF ORDINANCE NO. 1132, RELATING TO REAL PROPERTY TAX
[Approved.]

I. RESOLUTIONS:

1. [Resolution No. 2023-54](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE POLICE COMMISSION (*Lisa C. Knutson*)

2. [Resolution No. 2023-55](#) – RESOLUTION ENCOURAGING STATE AND COUNTY ENTITIES TO EXPEDITE EMERGENCY REPAIRS AND PURSUE PERMANENT IMPROVEMENTS TO THE WAIMEA STREAM CROSSING IN WAIMEA, KAUA'I, HAWAII

J. BILL FOR SECOND READING:

1. [Bill No. 2900](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, AND REPEALING ORDINANCE NO. 1130 AND SECTION 6 OF ORDINANCE NO. 1132, RELATING TO REAL PROPERTY TAX (*See also CR-FED 2023-09; the Finance & Economic Development Committee recommended approval on second and final reading.*)

K. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

L. ADJOURNMENT.