

COUNTY COUNCIL

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KipuKai Kualii, Vice Chair
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OFFICE OF THE COUNTY CLERK

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

MEMORANDUM

July 27, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: KipuKai Kualii, Council Vice Chair *AKAC*
RE: **JULY 27, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 27, 2023 Council Meeting:

CONSENT CALENDAR:

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 *(Received for the Record.)*

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 Kaua'i for Fiscal Year 2022-2023. *(Received for the Record.)*

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, Kaua'i, Hawai'i *(Received for the Record.)*

COMMUNICATION:

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. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

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CLAIM:

C 2023-170 Communication (07/07/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Madolyn Davis, for personal injury, 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.)***

COMMITTEE REPORT: APPROVED.

RESOLUTIONS:

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

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, KAUAI, HAWAII ***(Approved.)***

BILL FOR SECOND READING:

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.)***

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)*