

COUNTY COUNCIL

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

MEMORANDUM

September 11, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: KipuKai Kualii, Council Vice Chair *AK. AK.*
RE: **SEPTEMBER 6, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its September 6, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-200 Communication (08/22/2023) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of May 10, 2023. ***(Received for the Record.)***

COMMUNICATIONS:

C 2023-201 Communication (08/23/2023) from the Fire Chief, requesting Council approval to accept a donation from the State of Hawai'i Aircraft Rescue & Firefighting (ARFF) Unit, of one (1) Mako self-contained breathing apparatus (SCBA) Air Compressor, valued at \$26,900.00, to be used as a spare piece of equipment if the current mobile air compressor becomes inoperable. ***(Approved.)***

C 2023-202 Communication (08/23/2023) from the Executive on Transportation, requesting Council approval of the indemnification provision included in Section 8.2, (i), and of the clauses for future obligations in Sections 7.4, 7.7, 7.18, 7.20, 7.24, 9.4, (a), 12.4, and 14.6, (d), for a service contract between the County of Kaua'i and Masabi, LLC for the implementation of an electronic fare system for the Kaua'i Bus. ***(Approved.)***

CLAIMS:

C 2023-203 Communication (08/16/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Daniel Chiaramonte, 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.)***

Council Meeting Follow-up Memorandum to the Mayor

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C 2023-204 Communication (08/22/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Clerkin, Sinclair & Mahfouz, OBO USAA Casualty Insurance Company, ASO Adam K. Hussey and Kylie Hussey, for damage to their vehicle, 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 2023-205 Communication (08/22/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Kaua'i Island Utility Cooperative, for damage to their equipment, 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.

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)*