

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
Lihue, Kauai, Hawaii 96766

MEMORANDUM

October 20, 2023

TO: Derek S.K. Kawakami, Mayor

FROM: Mel Rapozo, Council Chair *MR*

RE: **OCTOBER 18, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 18, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-224 Communication (08/22/2023) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Supporting Operation Green Light For Veterans. *(Received for the Record.)*

C 2023-225 Communication (09/22/2023) from the Director of Finance, transmitting for Council information, a Report of Settlements by the Director of Finance for Tax Year 2022-2023, from July 1, 2022 through June 30, 2023, pursuant to Ordinance No. 1145, Kauai County Code 1987, as amended, Title III, Chapter 5A-12.15(c), approved on February 8, 2023. *(Received for the Record.)*

C 2023-226 Communication (09/29/2023) from Councilmember Cowden, transmitting for Council consideration, a Resolution Proposing A Charter Amendment Relating To The Board Of Water Supply Organization. *(Received for the Record.)*

C 2023-227 Communication (10/02/2023) from the Director of Finance, transmitting for Council information, the First Quarter Statement of Equipment Purchases for Fiscal Year 2023-2024, pursuant to Section 22 of Ordinance No. B-2023-891, relating to the Operating Budget of the County of Kauai for Fiscal Year 2023-2024. *(Received for the Record.)*

C 2023-228 Communication (10/05/2023) from Mark L. Bradbury, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kauai from July 1, 2023 through September 30, 2023. *(Received for the Record.)*

C 2023-229 Communication (10/06/2023) from Councilmember DeCosta and Council Vice Chair Kualii, transmitting for Council consideration, a Resolution Recommending The Kaua'i Board Of Water Supply Amend Rules And Regulations To Allow Rainwater Catchment Systems On Agricultural Properties. *(Received for the Record.)*

COMMUNICATIONS:

C 2023-230 Communication (09/15/2023) from the Managing Director, requesting agenda time for a briefing from Smith Dawson & Andrews, Inc., Washington D.C. consultants, to provide a recap of the services and activities provided to the County during the past year as part of their professional services contract. *(Received for the Record.)*

C 2023-231 Communication (10/04/2023) from Councilmember DeCosta and Councilmember Bulosan, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 6, Article 13, Kaua'i County Code 1987, As Amended, Relating To Recovery Of Rescue Expenses. *(Received for the Record.)*

CLAIM:

C 2023-232 Communication (09/25/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Alexa McMonagle, 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 REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2023-62 – RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS *(Approved.)*

Resolution No. 2023-63 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE BOARD OF WATER SUPPLY ORGANIZATION *(Deferred.)*

Resolution No. 2023-64 – RESOLUTION RECOMMENDING THE KAUAI BOARD OF WATER SUPPLY AMEND RULES AND REGULATIONS TO ALLOW RAINWATER CATCHMENT SYSTEMS ON AGRICULTURAL PROPERTIES *(Approved as Amended.)*

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2910) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 13, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO RECOVERY OF RESCUE EXPENSES (*Approved as Amended on 1st Reading, Public Hearing scheduled for November 15, 2023, and referred to the Parks & Recreation / Transportation Committee.*)

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*)