

**COUNTY COUNCIL**

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KipuKai Kualii, Vice Chair  
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Felicia Cowden  
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**OFFICE OF THE COUNTY CLERK**

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**Council Services Division**  
4396 Rice Street, Suite 209  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

February 20, 2024

TO: Derek S.K. Kawakami, Mayor  
FROM: Mel Rapozo, Council Chair  
RE: **FEBRUARY 16, 2024 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 16, 2024 Council Meeting:

**COMMUNICATIONS:**

C 2024-30 Communication (01/22/2024) from the County Engineer, requesting approval of the indemnification provisions to items 9, 10, and 12 contained in the Letter of Agreement for health services rendered by Kaua'i Medical Clinic to the County of Kaua'i, Department of Public Works – Wastewater Management Division, for use of services for new employees for respirator evaluations. **(Approved.)**

C 2024-31 Communication (01/25/2024) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, for the first and second allotment in the amount of \$15,903.00, Fiscal Year 2024, and to indemnify the State Executive Office on Aging, for the Nutrition Services Incentive Program (NSIP) provision of congregate and home-delivered meals. **(Approved.)**

C 2024-32 Communication (01/26/2024) from the Executive on Aging, requesting Council approval to apply for, receive and expend Federal grant funding awarded by the Corporation for National and Community Service to the County of Kaua'i, Agency on Elderly Affairs, Kaua'i Retired and Senior Volunteer Program (RSVP) for the three-year period of April 1, 2024 to March 31, 2027, in the amount of \$77,500.00 for the first year, including a one-time mainland travel allotment of \$2,500.00 for the RSVP Director to attend the AmeriCorps annual convention, and \$75,000.00 for the next year, combined with annual matching County funds in the amount of \$167,332.00, to assist Kaua'i RSVP in carrying out the national service program as authorized by the National and Community Service Act of 1990, as amended (42 U.S.C. 12501 et seq.), and the Domestic Volunteer Service Act of 1973, as amended (42 U.S.C. 5001). **(Approved.)**

C 2024-33 Communication (02/01/2024) from the County Engineer, requesting Council approval to dispose of various records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2021-48 (2021), which have been kept for over seven (7) years and are no longer of use or value. *(List of various records to be disposed of on file in the Office of the County Clerk.) (Referred to the March 6, 2024 Public Works & Veterans Services Committee Meeting.)*

C 2024-34 Communication (02/02/2024) from Councilmember Bulosan, transmitting for Council consideration, A Bill For An Ordinance Adding A New Article To Chapter 6, Kaua'i County Code 1987, As Amended, Relating To General Provisions Relating To Finance. *(Received for the Record.)*

LEGAL DOCUMENT:

C 2024-35 Communication (02/01/2024) from the County Engineer, requesting Council approval of a Dedication Deed, from BBKP Kukui'ula Infrastructure, LLC to the County of Kaua'i, for land dedicated for public beach parking in the Boyden's Pond area, pursuant to Ordinance No. PM-2004-370, located at Tax Map Key (TMK) No. (4) 2-6-019-028.

- Dedication Deed  
*(Approved.)*

CLAIMS:

C 2024-36 Communication (01/05/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Allstate Insurance Company as subrogee of Jeffrey Aguinaldo, 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.)*

C 2024-37 Communication (01/25/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Hawaiian Telcom, for damage to their property, 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 2024-38 Communication (01/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by National Tropical Botanical Garden, for damage to their property, 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 2024-39 Communication (01/30/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carol Kimura, for damage to her property, 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.)*

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2912) – A BILL FOR AN ORDINANCE ADDING A NEW ARTICLE TO CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE (*Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for March 13, 2024, and referred to the Committee of the Whole.*)

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*)