

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualī'i, Vice Chair
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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
Līhu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

April 23, 2025

TO: Derek S.K. Kawakami, Mayor
FROM:  Mel Rapozo, Council Chair
RE: **APRIL 23, 2025 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 23, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-94 Communication (03/20/2025) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Clyde T. Kodani to the Board of Water Supply – Term ending 12/31/2027. *(Received for the Record.)*

C 2025-95 Communication (04/02/2025) from Mark L. Bradbury, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from January 1, 2025 through March 31, 2025. *(Received for the Record.)*

C 2025-96 Communication (04/04/2025) from the County Engineer, transmitting for Council consideration, a Resolution Amending Resolution No. 2024-11, Authorizing The Mayor Or The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i, Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The Wailua SPS #3 Rehabilitation, Project No. C150055-06. *(Received for the Record.)*

C 2025-97 Communication (04/04/2025) from the Director of Finance, transmitting for Council information, the Third Quarter Statement of Equipment Purchases for Fiscal Year 2024-2025, pursuant to Section 22 of Ordinance No. B-2024-896, as amended, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2024-2025. *(Received for the Record.)*

Council Meeting Follow-up Memorandum to the Mayor

April 23, 2025

Page 2

C 2025-98 Communication (04/09/2025) from the County Engineer, transmitting for Council consideration, a Resolution Establishing Traffic Lane Modifications And A Stop Sign On Oloheua Road; And Removing A Stop Sign On Ka'apuni Road, County Of Kaua'i. *(Received for the Record.)*

C 2025-99 Communication (04/14/2025) from Councilmember Holland, transmitting for Council consideration, a Resolution Opposing The Increase In Shipping Costs Proposed By Young Brothers, LLC. *(Received for the Record.)*

COMMUNICATIONS:

C 2025-100 Communication (04/02/2025) from the County Attorney, requesting Council approval of the indemnification provision contained in the LinkedIn User Agreement, to post the current Deputy County Attorney vacancy on LinkedIn to broaden the outreach and attract highly qualified candidates. *(Approved.)*

C 2025-101 Communication (04/02/2025) from the County Attorney, requesting Council approval of the indemnification provision contained in the CBIZ proposal for appraisal services, to appraise all County of Kaua'i facilities listed on the statement of values as a multi-term initiative over the next three (3) years. This will provide up-to-date valuations that reflect current market conditions and construction costs, allowing for more precise budgeting, insurance, coverage, and asset management. *(Approved.)*

C 2025-102 Communication (04/02/2025) from the Prosecuting Attorney, requesting Council approval to reallocate State of Hawai'i, Department of Health, Alcohol and Drug Abuse Division (ADAD), State Opioid Response (SOR4) Grant Program funds in the amount of \$35,000.00, to be used to support the personnel cost of the Prevention Services Specialist previously funded by the American Rescue Plan Act (ARPA), which abruptly terminated on March 24, 2025. *(Approved.)*

C 2025-103 Communication (04/10/2025) from the Executive on Aging, requesting Council approval to receive and expend donations from five (5) various sources, in the amount of \$355.00 for Fiscal Year 2025, for the Home-Delivered Meals Program, to help offset the costs of the meals served. The provision of the Home-Delivered Meals Service aims to maintain or improve *kūpuna* nutritional status, social well-being, and ability to remain in the community. *(Approved.)*

CLAIM:

C 2025-104 Communication (04/08/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by State Farm Mutual Ins Co as subrogee of Vincent Levinthol, 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 REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2025-22 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF WATER SUPPLY (*Clyde T. Kodani*) (**Approved.**)

Resolution No. 2025-23 – RESOLUTION AMENDING RESOLUTION NO. 2024-11, AUTHORIZING THE MAYOR OR THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE WAILUA SPS #3 REHABILITATION, PROJECT NO. C150055-06 (**Approved.**)

Resolution No. 2025-24 – RESOLUTION ESTABLISHING TRAFFIC LANE MODIFICATIONS AND A STOP SIGN ON OLOHENA ROAD; AND REMOVING A STOP SIGN ON KA'APUNI ROAD, COUNTY OF KAUAI (**Approved.**)

Resolution No. 2025-25 – RESOLUTION OPPOSING THE INCREASE IN SHIPPING COSTS PROPOSED BY YOUNG BROTHERS, LLC (**Approved.**)

BILLS FOR SECOND READING:

Bill No. 2945 – A BILL FOR AN ORDINANCE AMENDING “KAUAI KAKOU – KAUAI COUNTY GENERAL PLAN” (2018) RELATING TO A PARCEL LOCATED IN ‘ELE‘ELE, KAUAI (*County of Kauai Planning Department, Applicant*) (GPA-2025-1) (**Approved.**)

Bill No. 2946 – A BILL FOR AN ORDINANCE AMENDING THE STATE LAND USE DISTRICT BOUNDARY RELATING TO A PARCEL LOCATED IN ‘ELE‘ELE, KAUAI (*County of Kauai Planning Department, Applicant*) (A-2025-1) (**Approved.**)

Bill No. 2947 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING BOUNDARIES IN ‘ELE‘ELE, KAUAI (*County of Kauai Planning Department, Applicant*) (ZA-2025-1) (**Approved.**)

Bill No. 2948 – A BILL FOR AN ORDINANCE AMENDING THE WEST KAUAI COMMUNITY PLAN (2020) RELATING TO A PARCEL LOCATED IN ‘ELE‘ELE, KAUAI (*County of Kauai Planning Department, Applicant*) (ZA-2025-2) (**Approved.**)

Council Meeting Follow-up Memorandum to the Mayor

April 23, 2025

Page 4

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*)