KAUA'I COUNTY COUNCIL MEETING NOTICE AND AGENDA WEDNESDAY, SEPTEMBER 24, 2025 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201, LĪHU'E, KAUA'I, HAWAI'I 96766

MEETING INFORMATION:

- *Oral Testimony:* Accepted in-person at the Council Chambers.
- Written Testimony: May be submitted for any meeting via: email to counciltestimony@kauai.gov; fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- Courtesy Livestream, Video, and Minutes: Meeting livestream (recorded video to follow) is available at www.kauai.gov/Government/Council/Webcast-Meetings. If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92 and electronically posted at www.kauai.gov/Government/Council following Council approval.
- Courtesy Remote Oral Testimony: This is not a remote meeting pursuant to HRS Section 92-3.7. The option of remote oral testimony is offered as a courtesy only. To register, testifiers shall sign up via emailing remote.signup@kauai.gov, indicating the agenda item(s) they would like to provide testimony on. Emails are due no later than 12:00 Noon the business day prior to the meeting. Those who timely register will receive remote testimony access and instructions via reply email. Those wishing to view the meeting but not provide testimony will be directed to the courtesy livestream (via the website link above). If the courtesy remote testimony access is unavailable for any reason, the meeting will proceed.
- Additional Note for Both Methods of Oral Testimony: Generally, each agenda item is addressed (and oral testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and oral testimony is not accepted for completed agenda items. Those seeking the guaranteed ability to testify should report: (1) in-person, and (2) by the meeting start time.
- For Further Assistance: If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or cokcouncil@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. COMMUNICATIONS:

1. <u>C 2025-200</u>

Communication (08/29/2025) from the Prosecuting Attorney, requesting Council approval to receive and expend Opioid Settlement funds in the amount of \$100,000.00, from the State of Hawai'i, Department of Health, Alcohol and Drug Abuse Division (ADAD), County Coordination for Substance Abuse Prevention System, formerly known as the Strategic Prevention Framework – Partnership for Success grant, which will support personnel costs of the Prevention Services Specialist, coordinate prevention programs, coalitions, and activities within the County of Kaua'i, and help staff to participate in training courses and conferences.

2. C 2025-201

Communication (09/10/2025) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal Fiscal Year 2026 funds, in the amount of \$133,892.90, from the Impaired Driving Grant, and to indemnify the State of Hawai'i, Department of the Attorney General, to reimburse up to 1,040 hours of the Traffic Safety Prosecutor's position as well as travel costs for training and meetings. The grant will cover expenses for the period of October 1, 2025 through September 30, 2026.

3. C 2025-202

Communication (09/10/2025) from the Director of Finance, requesting Council approval to receive and expend additional funds in the amount of \$50,000.00, from the State of Hawai'i Department of Commerce and Consumer Affairs (DCCA), named within Amendment No. 2 to the Memorandum of Understanding, for the HI-WiFi Program, to cover the installations of the Starlink Hotspot satellite dishes along with any necessary ancillary equipment at the locations previously designated by the County.

E. RESOLUTION:

1. Resolution No. 2025-36 — RESOLUTION ADOPTING THE COUNTY OF KAUA'I PRE-DISASTER RECOVERY FRAMEWORK (Deferred September 17, 2025)

F. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

G. ADJOURNMENT.