

COUNTY COUNCIL

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MEMORANDUM

February 4, 2026

TO: Derek S.K. Kawakami, Mayor

FROM: Mel Rapozo, Council Chair 

RE: FEBRUARY 4, 2026 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its February 4, 2026 Council Meeting:

CONSENT CALENDAR:

C 2026-25 Communication (12/29/2025) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Jennie Lynne Chahanovich to the Fire Commission – Term ending 12/31/2028. ***(Received for the Record.)***

COMMUNICATIONS:

C 2026-26 Communication (01/13/2026) from the Fire Chief, requesting Council approval to accept unspecified future obligation terms and the indemnification provisions contained in the Cradlepoint End User Agreement, which will provide secure cellular connectivity for Fire Department vehicles, supporting Automatic Vehicle Location (AVL) and related vehicle communications by enabling transmission of vehicle location and system data. ***(Approved.)***

C 2026-27 Communication (01/14/2026) from the Fire Chief, requesting Council approval of the indemnification provision contained in the Carahsoft Technology Corporation contract, the authorized seller for First Due, for the implementation of the First Due Records Management System (RMS), which is necessary to maintain compliance with the National Fire Incident Reporting System (NFIRS) and to support the transition to the National Emergency Response Information System (NERIS), providing improved data accuracy, operational efficiency, and secure cloud hosting. ***(Approved.)***

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C 2026-28 Communication (01/14/2026) from the Fire Chief, requesting Council approval of the indemnification provision contained in the Carahsoft Technology Corporation contract, the authorized reseller for Clarion Events, for training content related to the First Due Records Management System (RMS), which is necessary to maintain compliance with the National Fire Incident Reporting System (NFIRS) and to support the transition to the National Emergency Response Information System (NERIS), providing improved data accuracy, operational efficiency, and secure cloud hosting. ***(Approved.)***

C 2026-29 Communication (01/20/2026) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 8, Article 27, Kaua'i County Code 1987, As Amended, Relating To Shoreline Setback And Coastal Protection. ***(Received for the Record.)***

C 2026-30 Communication (01/23/2026) from the Director of Parks & Recreation, requesting Council approval of the indemnification clause contained in the Wall Connector Billing Services Agreement from Tesla, Inc., which will allow the County to charge customers a fee for the use of County-owned Tesla electric vehicle charging stations. ***(Approved.)***

CLAIM:

C 2026-31 Communication (01/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Turbin Chu Heidt, as subrogee for Melvin Sewell, for personal injuries and medical bills, 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.)***

RESOLUTION:

Resolution No. 2026-02 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Jennie Lynne Chahanovich*) ***(Approved.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2969) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 27, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO SHORELINE SETBACK AND COASTAL PROTECTION ***(Received for the Record.)***

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Proposed Draft Bill (No. 2981) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Provides the Director of Finance with inspection and examination of real property powers*) (**Approved on 1st Reading, Public Hearing scheduled for March 11, 2026, and referred to the Finance & Economic Development Committee.**)

Proposed Draft Bill (No. 2984) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 27, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO SHORELINE SETBACK AND COASTAL PROTECTION (*ZA-2026-1 – Planning Commission Recommendation*) (**Approved on 1st Reading, Public Hearing scheduled for March 11, 2026, and referred to the Planning 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*)