

**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**  
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Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

March 11, 2026

TO: Derek S.K. Kawakami, Mayor

FROM: Mel Rapozo, Council Chair 

**RE: MARCH 11, 2026 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its March 11, 2026 Council Meeting:

**CONSENT CALENDAR:**

C 2026-50 Communication (02/06/2026) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, HSAC's slate of officers for the HSAC Executive Committee for Calendar Year 2026, pursuant to Section 5 of the Bylaws of the Hawai'i State Association of Counties, Inc. ***(Received for the Record.)***

C 2026-51 Communication (02/18/2026) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2026 Action Plan (Community Development Block Grant) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title I Of The Housing And Community Development Act Of 1974 And 1987 (Public Laws 93-383 And 100-242), As Amended. ***(Received for the Record.)***

C 2026-52 Communication (02/18/2026) from the Assistant Housing Director, transmitting for Council consideration, a Resolution Authorizing The Mayor And The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i And Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The Residential Cesspool Conversion Program (County Of Kaua'i Residential Cesspool Conversion Program 2), Project No. RCC00KA-02. ***(Received for the Record.)***

C 2026-53 Communication (02/26/2026) from the County Engineer, transmitting for Council consideration, a Resolution Amending Resolution No. 2024-02, 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 WWTP Improvements Phase II, Project No. C150055-08. ***(Received for the Record.)***

COMMUNICATIONS:

C 2026-54 Communication (02/10/2026) from the Fire Chief, requesting Council approval to accept a donation of one (1) new 2026 Kawasaki Mule, at an estimated value of \$16,527.74, from the Kaua'i Lifeguard Association, increasing optimum function for emergency response, which will be placed at Hanalei Pine Trees Tower. ***(Approved with a thank-you letter to follow.)***

C 2026-55 Communication (02/13/2026) from the Managing Director, requesting Council approval to accept an after-the-fact donation of a 7'x7' three-dimensional (3D) table map of the island of Kaua'i, from the Westin Princeville Resort, with an original cost of \$130,000.00. During recent Resort renovations, the artwork was going to be dismantled and disposed of; the artwork was picked up by the Department of Public Works – Roads Division on February 12, 2026, and will be displayed in the Pi'ikoi atrium in front of the Housing Agency. ***(Approved with a thank-you letter to follow .)***

C 2026-56 Communication (02/17/2026) from Council Chair Rapozo and Councilmember Kaneshiro, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5A, Kaua'i County Code 1987, As Amended, Relating To Real Property Tax. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2026-57 Communication (02/18/2026) from the Housing Director, recommending Council approval of a Waiver, Release and Indemnity Agreement with the Department of Water for the development of the Lima Ola Community Park Project in Phase I of the Lima Ola Subdivision situated at Tax Map Key (TMK) No. (4) 2-1-013:003:0000 'Ele'ele, Kaua'i, Hawai'i for construction activities.

- Waiver, Release and Indemnity Agreement  
***(Approved.)***

CLAIMS:

C 2026-58 Communication (02/12/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Natalie Rein, for vehicle damage, personal injury, 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.)***

C 2026-59 Communication (02/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Derrick Ching, 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 2026-60 Communication (02/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Gail Mande, 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 2026-61 Communication (02/20/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carla Hart, 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.)***

C 2026-62 Communication (02/23/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Tierra-Rose Perreira, 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. 2026-07 – RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS FOR CALENDAR YEAR 2026 ***(Approved.)***

Resolution No. 2026-08 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2026 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED ***(Approved.)***

Resolution No. 2026-09 – RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII AND DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE RESIDENTIAL CESSPOOL CONVERSION PROGRAM (COUNTY OF KAUAI RESIDENTIAL CESSPOOL CONVERSION PROGRAM 2), PROJECT NO. RCC00KA-02 ***(Approved.)***

Resolution No. 2026-10 – RESOLUTION AMENDING RESOLUTION NO. 2024-02, 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 WWTP IMPROVEMENTS PHASE II, PROJECT NO. C150055-08 (*Deferred.*)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2987) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Agricultural Dedication*) (**Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for April 8, 2026, and referred to the Finance & Economic Development Committee.**)

BILLS FOR SECOND READING:

Bill No. 2980 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*ACFR Year 1 Fiscal Year 2024 Change Order – \$130,000.00*) (**Approved.**)

Bill No. 2982 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kawaihau Road Parks Parcel – \$800,000.00*) (**Approved.**)

Bill No. 2983 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND - CIP (*Kawaihau Road Parks Parcel – \$1,300,000.00*) (**Approved.**)

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*)