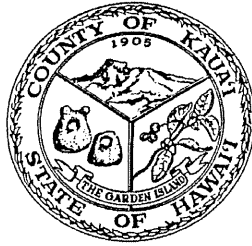


COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Fern Holland
Arryl Kaneshiro



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Lyndon M. Yoshioka, Deputy County Clerk

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

MEMORANDUM

August 26, 2026

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **AUGUST 26, 2026 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 26, 2026 Council Meeting:

COMMUNICATIONS:

C 2026-203 Communication (08/06/2026) from the Planning Director, requesting Council approval to apply for, receive, and expend funds from the Hawai'i State Department of Transportation (HDOT) in the amount of \$500,000.00, to continue supporting the County of Kaua'i Safe Routes to School (SRTS) Coordinator position, contributing towards continued funding for a period of five (5) years. ***(Approved.)***

C 2026-204 Communication (08/07/2026) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$129,802.00, and to indemnify the State Executive Office on Aging, for the provision of Rural Health Transformation Program Services. ***(Approved.)***

C 2026-205 Communication (08/11/2026) from the Fire Chief, requesting Council approval to accept a donation of one (1) Honda all-terrain vehicle (ATV), valued at \$10,061.25, from the Kaua'i Lifeguard Association, to be used at Hā'ena Beach Park Tower to support operational readiness and emergency response. ***(Approved with thank-you letter to follow.)***

C 2026-206 Communication (08/13/2026) from the Director of Finance, requesting Council approval of the indemnification and the unspecified future obligations clauses contained in the TransUnion Terms and Conditions, to be used for fraud-prevention of the Real Property tax relief programs. ***(Approved.)***

COMMITTEE REPORTS: **APPROVED.**

BILL FOR SECOND READING:

Bill No. 2999 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ESTABLISHING THE SPECIAL-DUTY POLICE OFFICER PROGRAM FEE ACCOUNT (***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*)