KAUA'I COUNTY COUNCIL
MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 9, 2026
8:30 A.M. OR SOON THEREAFTER

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

CANCELLED

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. MINUTES of the following meetings of the Council:

1. July 29, 2026 Council Meeting
2. August 26, 2026 Council Meeting
3. August 26, 2026 Public Hearing re: Bill No. 3000 and Bill No. 3001

E. COMMUNICATIONS:

1. C 2026-207 Communication (08/19/2026) from the Executive on Aging, requesting Council approval to receive and expend State funds in the amount of $140,218.00, and to indemnify the State Executive Office on Aging, for the provision of Aging and Disability Resource Center (ADRC) Services, subject to the allotments to be made by the Director of Finance, State of Hawai‘i, pursuant to Chapter 37, Hawai‘i Revised Statutes, for the period July 1, 2026 through June 30, 2027.

2. C 2026-208 Communication (08/14/2026) from the County Engineer, requesting Council approval to receive reimbursements for travel-related expenses from the Hawai‘i Local Technical Assistance Program (LTAP), estimated to range between $150.00 to $350.00 per Department of Public Works staff per travel day, attending various off-island training events sponsored by the United States (U.S.) Department of Transportation, Federal Highway Administration (FHWA) and/or the Hawai‘i Department of Transportation (HDOT), to be used for registration fees, airfare, baggage fees, hotel/lodging, rental cars, and Uber/Lyft (excluding driver tips).

3. C 2026-209 Communication (08/18/2026) from the Executive on Aging, requesting Council approval to receive and expend State funds in the amount of $50,000.00, and to indemnify the State Executive Office on Aging, for the Healthy Aging Partnership (HAP), which will be used towards Better Choices Better Health (BCBH) and Enhance Fitness (EF), proven effective through evaluation, demonstrating their ability to improve the health and well-being of older adults or reduce disease, disability, and/or injury, subject to the allotments to be made by the Director of Finance, State of Hawai‘i, pursuant to Chapter 37, Hawai‘i Revised Statutes, for the period July 1, 2026 through June 30, 2027.

4. C 2026-210 Communication (08/19/2026) from Makana A. Rivera, Assistant Chief of Police, requesting Council approval to accept the indemnification and unspecified future obligation sections contained in the San Diego Community College District's Application for Use of College District Property, to allow the Kauaʻi Police Department (KPD) to utilize facilities conducting pre-employment testing for potential new hires, including the police written examination and physical readiness/standards testing.

5. C 2026-211 Communication (08/19/2026) from Makana A. Rivera, Assistant Chief of Police, requesting Council approval to accept the indemnification and unspecified future obligation sections contained in the Clark County School District Regulations, Terms of Use, Facility Rental Guidelines, and Facilitron Terms and Conditions, to allow the Kauaʻi Police Department (KPD) to utilize the facility in Nevada as an off-island testing location for prospective police officer applicants as part of KPD's recruitment and hiring process.

6. C 2026-212 Communication (08/19/2026) from the Executive on Aging, requesting Council approval to receive and expend State funds, in the amount of $501,067.00, and to indemnify the State Executive Office on Aging, to be used by the County of Kauaʻi, Agency on Elderly Affairs for the Kūpuna Care Program, to provide case management services, adult day care, assisted transportation, chore services, homemaker services, *kūpuna* care transportation, personal care, home-delivered meals, respite care, and caregiver support services, for the period of July 1, 2026 through June 30, 2027.

7. C 2026-213 Communication (08/25/2026) from the Director of Finance, requesting Council approval of an Intergovernmental Agreement between the County of Kauaʻi, the County of Maui, and the County of Hawaiʻi, to provide temporary assistance with the County of Kauaʻi's property ownership transfer workload, allowing qualified personnel from the counties of Maui and Hawaiʻi to assist while the County of Kauaʻi's personnel is on extended leave, addressing the existing backlog of ownership transfer work and help maintain timely and efficient processing of property ownership changes, exemption applications, and establishing the 2027 assessments.

8. C 2026-214 Communication (08/26/2026) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend State funds in the amount of $300,000.00, and approval of the indemnification clause and cost of litigation provisions included in the agreement with the State of Hawai‘i Department of Land and Natural Resources or Department of Agriculture and Biosecurity General Terms and Conditions Sections 7 and 8, for the purposes of improving community response to priority invasive species concerns on private property.

9. C 2026-215 Communication (08/26/2026) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance To Amend Ordinance No. B-2026-917, As Amended, Relating To The Operating Budget Of The County Of Kaua‘i, State Of Hawai‘i, For The Fiscal Year July 1, 2026 Through June 30, 2027, By Revising The Amounts Estimated In The General Fund, which provides for the purposes of funding the Department of Finance/Administration – Claims and Judgments, General Liability. ***(See Proposed Draft Bill (No. 3003))***

10. C 2026-216 Communication (08/28/2026) from the County Engineer, requesting Council approval to apply for, receive, and expend United States Department of Housing and Urban Development (HUD) Pathways to Removing Obstacles to Housing (PRO Housing) program, administered through the State of Hawai‘i Office of Planning and Sustainable Development (OPSD), funds in the amount of $1,500,000.00, will be used to help offset the cost of an upcoming Līhu‘e Wastewater Treatment Plant (WWTP) Process Upgrades Package 2A project, which involves improvements to the existing aerated solids contact tank.

F. CLAIMS:

1. C 2026-217 Communication (08/19/2026) from the County Clerk, transmitting a claim filed against the County of Kaua‘i by Allstate Insurance Company as subrogee of Natalie Rein, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua‘i.

2. C 2026-218 Communication (08/26/2026) from the County Clerk, transmitting a claim filed against the County of Kaua‘i by Michael Tresler, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua‘i.

3. C 2026-219 Communication (08/27/2026) from the County Clerk, transmitting a claim filed against the County of Kauaʻi by Troy and Renee Johnston, for the cost and interest to install meter service connection, and for non-economic damages including nine (9) years without a water meter and the ability to apply for a residential building permit, many hours spent navigating an overly complicated and very lengthy process, the economic disadvantage of not having the money used elsewhere, and the financial stress and hardship this unnecessary process caused, pursuant to Section 23.06, Charter of the County of Kauaʻi.

G. COMMITTEE REPORTS:

1. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:

a. CR-FED 2026-18: on Bill No. 3000 A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 15 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 **[Approved.]**

b. CR-FED 2026-19: on Bill No. 3001 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2026-917 RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAIʻI, FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Temporary Voter Service Center Workers – $50,000.00)* **[Approved.]**

H. BILL FOR FIRST READING:

1. Proposed Draft Bill (No. 3003) – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2026-917, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAIʻI, FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(General Liability Claims – $1,500,000.00)*

I. BILLS FOR SECOND READING:

1. Bill No. 3000 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 15 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 *(See also CR-FED 2026-18; the Finance & Economic Development Committee recommended approval on second and final reading.)*

2. Bill No. 3001 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2026-917 RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAIʻI, FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Temporary Voter Service Center Workers – $50,000.00) (See also CR-FED 2026-19; the Finance & Economic Development Committee recommended approval on second and final reading.)*

J. EXECUTIVE SESSION: *Pursuant to Hawaiʻi 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.)*

K. ADJOURNMENT.