

COUNCIL MEETING

JANUARY 16, 2025

The Council Meeting of the Council of the County of Kaua'i was called to order by Council Vice Chair KipuKai Kuali'i at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Thursday, January 16, 2025, at 8:33 a.m., after which the following Members answered the call of the roll:

Honorable Bernard P. Carvalho, Jr.
Honorable Fern Holland
Honorable Arryl Kaneshiro
Honorable KipuKai Kuali'i

Excused: Honorable Addison Bulosan
Honorable Felicia Cowden
Honorable Mel Rapozo

(Note: No one from the public provided oral testimony via the Zoom remote technology platform on any agenda item.)

APPROVAL OF AGENDA.

Councilmember Carvalho moved for approval of the agenda, as circulated, seconded by Councilmember Kaneshiro.

Council Vice Chair Kuali'i: Thank you.

There being no public testimony, the meeting proceeded as follows:

The motion for approval of the agenda, as circulated, was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

MINUTES of the following meetings of the Council:

December 18, 2024 Council Meeting
December 18, 2024 Public Hearing re: Bill No. 2936, Bill No. 2937, Bill No. 2938, and Bill No. 2939

Councilmember Carvalho moved to approve the Minutes, as circulated, seconded by Councilmember Kaneshiro.

There being no public testimony, the meeting proceeded as follows:

The motion to approve the Minutes, as circulated, was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: Motion carries. Next, we have an interview.

INTERVIEW:

LIQUOR CONTROL COMMISSION:

- Gerald Bahouth – Partial term ending 12/31/2025

Council Vice Chair Kualii: We will hear from the Office of Boards & Commissions. Thank you, Anela.

ANELALANI J. DAVIS, Administrative Specialist I: Thank you. Good morning, Anela Davis, Office of Boards & Commissions. I am pleased to introduce Gerald Bahouth. Most of us know him as “Chip.” Chip was born in Syracuse, New York, but moved to Hawai‘i as a five-year-old toddler. In Hawai‘i, he attended Lahainaluna High School, transferred to Kaua‘i High School, and graduated from Saint Louis School. Following high school, Chip enrolled at the University of Denver in Colorado and earned a degree in Business and Hotel Management. From there, for two (2) years, he attended the Sheraton Hotel Management Program in San Francisco at the iconic and historic Palace Hotel. Fresh out of training, Chip was dispatched to Waikiki as the Director of Regional Sales for all of Hawai‘i, at the first hotel built in Waikiki in 1901. Chip became the Director of Sales & Marketing and the Director of Food & Beverage (F&B) at another world-famous historic hotel, the Moana Surfrider. Next was a position at the Princess Ka‘iulani Hotel as the Director of F&B, back to the mainland to the Sheraton Town House hotel in Los Angeles (LA), and back to Hawai‘i as the General Manager (GM) of Hotel Hana – Maui and Ranch with six thousand (6,000) cattle. In 1994, Chip was tasked with the one hundred fifty million dollar (\$150,000,000) redevelopment of the Sheraton Maui Resort & Spa as the GM where he stayed for sixteen (16) years until he accepted the position of GM in charge of the one hundred sixty million dollar (\$160,000,000) renovation and redevelopment of the Sheraton Kaua‘i Resort at Po‘ipu Beach. Chip’s life is a study of full circles, a full circle moment when he returned to Maui where he started his career in the hospitality industry as a young boy and cliff diver for the visitors at the Sheraton Maui Resort & Spa. Most of us remember his father, Nick Bahouth, the former Sheraton GM on Kaua‘i, so it is only natural that after fourteen (14) years as the GM at Sheraton Kaua‘i Resort in 2024, Chip retired. Chip represents the best example of a GM. His entire career has consisted of rescuing and reviving hotels. He is the ambulance Emergency Medical Technician (EMT) for Sheraton properties, but what

makes him so exemplary is not just his technical skill, but because he is from the community, knows the community, and truly cares about this community. Chip instituted the Table 53 Program, which donated the proceeds from the best table in the upscale restaurant, Rum Fire Po'ipū Beach. This program raised an amazing five hundred thousand dollars (\$500,000) for various nonprofits on Kaua'i. In his retirement, Chip enjoys golfing and farming on his six (6) acres of fruit trees and Puakenikeni. He still enjoys traveling and just got back from New Zealand, with trips planned for Japan, China, and Europe. Chip is also a big "foodie." For steaks at Hy's Steak House, fusion at Roy's Waikīkī and French cuisine at Michel's at the Colony Surf. For his last meal though, Chip would rather have none other than the oxtail soup at Tip Top Motel, Café & Bakery. State Law prohibits the appointment of any member of the Liquor Control Commission who is engaged directly or indirectly interested in any business for the manufacture or sale of liquor. At the same time, to have someone with Chip's restaurant and business background on the Commission will be invaluable. I am so grateful that he is willing to contribute his time and expertise.

Council Vice Chair Kuali'i: *Mahalo*, Anela. What an amazing and thorough introduction.

GERALD BAHOUTH: I did not write that.

Council Vice Chair Kuali'i: Of course not.

Mr. Bahouth: My resume is about that long.

Council Vice Chair Kuali'i: Ellen and Anela are amazing at writing and presenting them. Is there anything that you would like to add, Mr. Bahouth?

Mr. Bahouth: No, I look forward to serving the community again. It is a great honor. Thank you for the opportunity. I look forward to serving the community and helping where I can.

Council Vice Chair Kuali'i: Members, are there any questions or comments for Mr. Bahouth?

Councilmember Carvalho: I have known you for a long time, Chip, through all your service in the community, not only in the workforce, but in the community, and there were so many things that you have been involved in. To hear that you are traveling all over now, that is cool. I just appreciate all that you have done and your *'ohana*.

Mr. Bahouth: Well, thank you.

Council Vice Chair Kuali'i: Go ahead, Councilmember Kaneshiro.

Councilmember Kaneshiro: Thank you, Chip, for being willing to serve even though you have retired. I know that you have worked hard for many years, and it is a much-deserved retirement, but thank you for still being willing to serve the community in this way. Thank you.

Mr. Bahouth: You are welcome.

Council Vice Chair Kuali'i: Go ahead, Councilmember Holland.

Councilmember Holland: I just echo the gratitude for your willingness to serve. What is your favorite drink?

Mr. Bahouth: Probably a Coors Light.

Councilmember Holland: Interesting!

Council Vice Chair Kuali'i: *Mahalo nui loa* for your longtime and continued service and willingness to be on the commission. Thank you so much. Thank you both. Before we close this out, is there anyone in the audience who would like to testify?

There being no public testimony, the meeting proceeded as follows:

Council Vice Chair Kuali'i: Before we go onto our next item, I see that our *kumu* is here, so we will ask Kumu Puna Kalama Dawson to come forward and as was Chair Rapozo's doing, we do this once a month.

There being no objections, the Council recessed from 8:41 a.m. to 8:52 a.m., for the monthly Words of Wisdom.

Council Vice Chair Kuali'i: Clerk, next item please.

CONSENT CALENDAR:

C 2025-18 Communication (11/01/2024) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Paul Gerard Toner to the Salary Commission – Term ending 12/31/2027.

C 2025-19 Communication (11/08/2024) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Nancy Ann Kanna to the Salary Commission – Partial term ending 12/31/2026.

C 2025-20 Communication (11/19/2024) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Francis Ka'awa to the Building Board of Appeals (At-Large) – Partial term ending 12/31/2025.

C 2025-21 Communication (12/05/2024) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of February 7, 2024 and May 6, 2024.

C 2025-22 Communication (12/19/2024) from the Mayor, transmitting for Council consideration and confirmation, the reappointment of Nathan A. Wood (*Building/Construction*) to the Building Board of Appeals – Term ending 12/31/2027.

Councilmember Carvalho moved to receive C 2025-18, C 2025-19, C 2025-20, C 2025-21, and C 2025-22 for the record, seconded by Councilmember Holland.

There being no public testimony, the meeting proceeded as follows:

The motion to receive C 2025-18, C 2025-19, C 2025-20, C 2025-21, and C 2025-22 for the record was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

COMMUNICATIONS:

C 2025-23 Communication (12/10/2024) from the Fire Chief, requesting Council approval to apply for, accept, and expend a United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG), to fund the purchase of one (1) Type V Fire Engine, totaling \$352,727.00, to enhance the Kaua'i Fire Department's ability to better access and combat off-road, brush, and wildland fires. This is an "after the fact" request, as the AFG application was submitted in March 2024.

Councilmember Carvalho moved to approve C 2025-23, seconded by Councilmember Kaneshiro.

Council Vice Chair Kualii: Members, the Fire Chief is here. Does anyone have any questions for the Fire Chief? It looked like there are no questions, but since you are up, would you like to share a few words about the importance of this and how you are going to do it?

MICHAEL GIBSON, Fire Chief: Yes. Good morning, Council, Mike Gibson, Fire Chief, for the record. Thank you for being here and letting us have a

word with you. We had the oversight of not requesting your permission in advance to submit the application form. This is a Type V Fire Engine, which is a brush truck, so it is the four-door, four-wheel drive (4WD) crew cab, but the difference from our previous four-door, Ford F-450 brush trucks that you would see at our fire stations, these have a “beefier” frame. These are comparable to what they referred to as one of the manufacturers, or “Skeeter.” These were the type of brush trucks that the Maui firefighters used during the Lahaina fires and these trucks have a “beefier” platform. They have a lift on them and this actually saved one (1) of the crews that were trapped downtown. That vehicle was much sturdier than what we have, was able to push its way through some downed trees, some cars that were in the way, and can do things...carry a little more water and hose, and provide our firefighters with a resource that they can access the fires deeper into the off-road areas and stay a little bit longer than what we can do now. It is going to be the first of a new platform of brush trucks that we will slowly introduce into all of our fire stations that will greatly enhance our ability to fight these types of fires.

Council Vice Chair Kuali'i: Thank you so much for the overview.
Councilmember Kaneshiro.

Councilmember Kaneshiro: How long does it take to get a truck like this once we approve the purchase?

Mr. Gibson: Fortunately, these are a little quicker than the regular Type I Fire Engines. Fire Engines are currently four (4) years from time of order to delivery and this goes back due to the supply chain issues and demand. These types of brush trucks are about eighteen (18) months, which we are really happy with compared to what we have.

Councilmember Holland: I have a question about the access to the water that we use. When we are pumping water into the hydrants, does the bulk of that water come from ground wells?

Mr. Gibson: I would have to defer to the Department of Water (DOW). It depends on the type of area.

Councilmember Holland: I will follow up with DOW after.

Mr. Gibson: Of course.

Councilmember Holland: Thank you.

Council Vice Chair Kuali'i: Are there any other questions?

Councilmember Carvalho: Where would this be placed at?

Mr. Gibson: This vehicle that was awarded in the grant will be placed at the Kapa'a Fire Station.

Council Vice Chair Kualii: Thank you. While the rules are still suspended, is there anyone in the audience wishing to testify? No.

There being no public testimony, the meeting was called back to order, and proceeded as follows:

Council Vice Chair Kualii: Members, is there any final discussion?

The motion to approve C 2025-23 was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

C 2025-24 Communication (12/11/2024) from the Deputy Director of Planning, requesting Council approval to accept and expend funds from the Hawai'i State Department of Health (HDOH) in the amount of \$75,000.00, and to indemnify the State of Hawai'i, which will support training for County staff to implement multi-modal transportation plans and projects, with a focus on improving health equity and creating safer, more inclusive transportation systems, with no local match needed.

Councilmember Carvalho moved to approve C 2025-24, seconded by Councilmember Holland.

Council Vice Chair Kualii: Members, do you have any questions for the Planning Department? Is there anyone in the public wishing to testify?

There being no public testimony, the meeting proceeded as follows:

Council Vice Chair Kualii: Members, is there any final discussion?

The motion to approve C 2025-24 was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

C 2025-25 Communication (12/18/2024) from the Executive on Transportation, requesting Council approval of the County of Kaua'i, Transportation Agency's submittal of its current Title VI program to the Hawai'i Department of

Transportation's Office of Civil Rights, as a recipient of Federal Transit Administration funds, which has been updated, reviewed, and approved through consultation with the Office of the County Attorney.

Councilmember Carvalho moved to approve C 2025-25, seconded by Councilmember Holland.

Council Vice Chair Kualii: Members, are there any questions for the Department of Transportation (DOT)? I see that the DOT Director is here. No. Is there anyone in the audience wishing to testify? Seeing none.

There being no public testimony, the meeting proceeded as follows:

Council Vice Chair Kualii: Members, is there any final discussion?

The motion to approve C 2025-25 was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

LEGAL DOCUMENT:

C 2025-26 Communication (12/13/2024) from the County Engineer, recommending Council approval of a License Agreement between the State of Hawai'i, Agribusiness Development Corporation (ADC) and the County of Kaua'i, a political subdivision of the State of Hawai'i, to construct the installation and perform quarterly monitoring of groundwater wells to a depth of approximately fifteen to twenty feet below the ground surface and contained within a small borehole diameter of eight inches, situated at Tax Map Key (TMK) No. (4) 1-2-002:001 (por), Kekaha, Kaua'i, Hawai'i, to install two (2) groundwater monitoring wells upgradient from Kekaha Landfill.

- License Agreement No. LI-K-23-03

Councilmember Carvalho moved to approve C 2025-26, seconded by Councilmember Kaneshiro.

Council Vice Chair Kualii: Members, do we have any questions for the Department of Public Works (DPW)? I see DPW back there. If not, is there anyone in the public wishing to testify?

There being no public testimony, the meeting proceeded as follows:

Council Vice Chair Kualii: If not, is there any final discussion Members?

Councilmember Holland: Yes.

Council Vice Chair Kualii: Go ahead, Councilmember Holland.

Councilmember Holland: I want to thank you folks for looking at this work, the monitoring of the groundwater below Kekaha and just want to emphasize my concern for...after reading the Geosyntec Consultants report about the way that the groundwater moves out into the ocean in that area, I am just deeply concerned about what is possibly leaching out into the Kekaha system, particularly from the first phase that is not lined. I am just thankful for the increased monitoring and the additional wells that are being added. Thank you very much.

Council Vice Chair Kualii: Are there any other Members with a final discussion?

The motion to approve C 2025-26 was then put, carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

CLAIM:

C 2025-27 Communication (12/23/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by The Law Offices of Kaiteris & Kavanagh, PLLC, as subrogee of Joseph Iorio, for personal injury and medical bills, pursuant to Section 23.06, Charter of the County of Kaua'i.

Councilmember Carvalho moved to refer C 2025-27 to the Office of the County Attorney for disposition and/or report back to the Council, seconded by Councilmember Kaneshiro.

Council Vice Chair Kualii: Do you have any questions? There is no one to answer questions. Do we have testimonies?

There being no public testimony, the meeting proceeded as follows:

The motion to refer C 2025-27 to the Office of the County Attorney for disposition and/or report back to the Council was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

COMMITTEE REPORTS:PLANNING COMMITTEE:

A report (No. CR-PL 2025-01) submitted by the Planning Committee, recommending that the following be Approved on Second and Final Reading:

“Bill No. 2936 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATIONS IN WAILUA, KAUAI (*County of Kauai Planning Department, Applicant*) (ZA-2024-1),”

A report (No. CR-PL 2025-02) submitted by the Planning Committee, recommending that the following be Approved on Second and Final Reading:

“Bill No. 2937 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATIONS IN HANAPEPE, KAUAI (*County of Kauai Planning Department, Applicant*) (ZA-2024-2),”

Councilmember Carvalho moved for approval of the reports, seconded by Councilmember Kaneshiro.

Council Vice Chair Kualii: Is there anyone in the audience wishing to testify?

There being no public testimony, the meeting proceeded as follows:

The motion for approval of the reports was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries.

HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE:

A report (No. CR-HIR 2025-01) submitted by the Housing & Intergovernmental Relations Committee, recommending that the following be Received for the Record:

“HIR 2025-01 – Communication (12/31/2024) from Council Chair Rapozo, requesting the presence of Kali Watson, Chairperson of Hawaiian Homes Commission, and Melissa Mann, Sr. Project Manager of Interwest, to provide an update regarding the Courtyards at Waipouli’s relocation plan,”

Councilmember Carvalho moved for approval of the report, seconded by Councilmember Holland.

Council Vice Chair Kualii: Is there anyone in the audience wishing to testify? No.

There being no public testimony, the meeting proceeded as follows:

The motion for approval of the report was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Clerk, next item, please.

PUBLIC SAFETY & HUMAN SERVICES COMMITTEE:

A report (No. CR-PSHS 2025-01) submitted by the Public Safety & Human Services Committee, recommending that the following be Approved on Second and Final Reading:

“Bill No. 2938 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUAI COUNTY FIRE CODE,”

Councilmember Carvalho moved for approval of the report, seconded by Councilmember Holland.

Council Vice Chair Kualii: Thank you. Is there anyone in the audience wishing to testify? No.

There being no public testimony, the meeting proceeded as follows:

The motion for approval of the report was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries.

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:

A report (No. CR-FED 2025-01) submitted by the Finance & Economic Development Committee, recommending that the following be Approved as Amended on Second and Final Reading:

“Bill No. 2939 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-896, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, G.E. TAX FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND,”

Councilmember Carvalho moved for approval of the report, seconded by Councilmember Holland.

Council Vice Chair Kualii: Is there anyone in the audience wishing to testify? No.

There being no public testimony, the meeting proceeded as follows:

The motion for approval of the report was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kualii: The motion carries. Next item, please.

COMMITTEE OF THE WHOLE:

A report (No. CR-COW 2025-02) submitted by the Committee of the Whole, recommending that the following be Received for the Record:

“COW 2025-01 – Communication (12/16/2024) from Council Chair Rapozo requesting the presence of Sherry Menor-McNamara, President and CEO of the Chamber of Commerce Hawai'i, to provide a briefing regarding the 2030 Blueprint of Hawai'i,”

Councilmember Carvalho moved for approval of the report, seconded by Councilmember Holland.

Council Vice Chair Kualii: Is there anyone in the audience wishing to testify? No.

There being no public testimony, the meeting proceeded as follows:

The motion for approval of the report was then put, and carried by a vote of 4:0:3 (*Councilmember Bulosan, Councilmember Cowden, and Council Chair Rapozo were excused*).

Council Vice Chair Kuali'i: The motion carries. Next item, please.

RESOLUTIONS:

Resolution No. 2025-11 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE SALARY COMMISSION (*Paul Gerard Toner*)

Councilmember Carvalho moved for adoption of Resolution No. 2025-11, seconded by Councilmember Holland.

Council Vice Chair Kuali'i: Members, is there any discussion? Is there anyone in the audience wishing to testify?

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Resolution No. 2025-11 was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kuali'i,	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

JADE K. FOUNTAIN-TANIGAWA, County Clerk: Four (4) ayes, three (3) excused.

Council Vice Chair Kuali'i: Next item.

Resolution No. 2025-12 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE SALARY COMMISSION (*Nancy Ann Kanna*)

Councilmember Carvalho moved for adoption of Resolution No. 2025-12, seconded by Councilmember Kaneshiro.

Council Vice Chair Kuali'i: Members, is there any discussion? Is there anyone in the audience wishing to testify?

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Resolution No. 2025-12 was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kualii	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Four (4) ayes, three (3) excused.

Council Vice Chair Kualii: Next item, please.

Resolution No. 2025-13 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BUILDING BOARD OF APPEALS (*Francis Ka’awa – At-Large*)

Councilmember Carvalho moved for adoption of Resolution No. 2025-13, seconded by Councilmember Kaneshiro.

Council Vice Chair Kualii: Members, do you have any discussion? No. Is there anyone in the audience wishing to testify? Seeing none.

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Resolution No. 2025-13 was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kualii	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Council Vice Chair Kualii: Next item, please.

Resolution No. 2025-14 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BUILDING BOARD OF APPEALS (*Nathan A. Wood – Building/Construction*)

Councilmember Carvalho moved for adoption of Resolution No. 2025-14, seconded by Councilmember Holland.

Council Vice Chair Kualii: Members, is there any discussion?

Councilmember Holland: Yes.

Council Vice Chair Kualii: Councilmember Holland.

Councilmember Holland: I am just excited to vote on this. I watched his interview before I was elected, and I have known Nathan for most of my life and I am grateful for his service to this and grateful to happily vote to support him on the Boards.

Council Vice Chair Kualii: Members, is there any other discussion? Is there anyone in the audience wishing to testify? Seeing none.

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Resolution No. 2025-14 was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kualii,	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Four (4) ayes, three (3) excused.

Council Vice Chair Kualii: Next item, please.

BILLS FOR SECOND READING:

Bill No. 2936 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATIONS IN WAILUA, KAUAI (*County of Kauai Planning Department, Applicant*) (ZA-2024-1)

Councilmember Carvalho moved for adoption of Bill No. 2936 on second and final reading, and that it be transmitted to the Mayor for his approval, seconded by Councilmember Holland.

Council Vice Chair Kualii: Alright, we worked on this during the Committee Meeting and it is back for final approval. The Planning Department is in the room. Members, do you have any discussion or questions? Is there anyone in the audience wishing to testify?

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Bill No. 2936 on second and final reading, and that it be transmitted to the Mayor for his approval was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kuali'i,	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Four (4) ayes, three (3) excused.

Council Vice Chair Kuali'i: Next item, please.

Bill No. 2937 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATIONS IN HANAPĒPĒ, KAUAI (*County of Kauai Planning Department, Applicant*) (ZA-2024-2)

Councilmember Carvalho moved for adoption of Bill No. 2937 on second and final reading, and that it be transmitted to the Mayor for his approval, seconded by Councilmember Holland.

Council Vice Chair Kuali'i: This is a very similar bill for a different area. This is for Hanapēpē. The first one was for the Wailua area. Is there any discussion or final questions? No. Is there anyone in the public wishing to testify? Seeing none.

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Bill No. 2937 on second and final reading, and that it be transmitted to the Mayor for his approval was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kuali'i,	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Four (4) ayes, three (3) excused.

Council Vice Chair Kuali'i: Next item, please.

Bill No. 2938 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUAI COUNTY FIRE CODE

Councilmember Carvalho moved for adoption of Bill No. 2938 on second and final reading, and that it be transmitted to the Mayor for his approval, seconded by Councilmember Holland.

Council Vice Chair Kuali'i: Again, final approval here today. We worked on this during the Committee Meeting. The Fire Chief is present if you have any other additional questions or discussion. Is there anyone in the audience wishing to testify?

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Bill No. 2938 on second and final reading, and that it be transmitted to the Mayor for his approval was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kuali'i,	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Ms. Fountain-Tanigawa: Four (4) ayes, three (3) excused.

Council Vice Chair Kuali'i: Next item, please.

Bill No. 2939, Draft 1 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-896, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, G.E. TAX FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND

Councilmember Carvalho moved for adoption of Bill No. 2939, Draft 1 on second and final reading, and that it be transmitted to the Mayor for his approval, seconded by Councilmember Holland.

Council Vice Chair Kuali'i: Members, is there any final discussion? We have our Managing Director here as well. Is there anyone in the public wishing to testify? Seeing none.

There being no public testimony, the meeting proceeded as follows:

The motion for adoption of Bill No. 2939, Draft 1 on second and final reading, and that it be transmitted to the Mayor for his approval was then put, and carried by the following vote:

FOR ADOPTION:	Carvalho, Holland, Kaneshiro, Kuali'i,	TOTAL – 4,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Bulosan, Cowden, Rapozo	TOTAL – 3,
RECUSED & NOT VOTING:	None	TOTAL – 0.

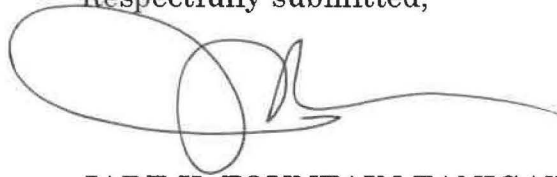
Ms. Fountain-Tanigawa: Four (4) ayes, three (3) excused.

Council Vice Chair Kualifi: Being that there is no further business, and unless any Councilmembers have anything, the meeting is adjourned. Thank you.

ADJOURNMENT.

There being no further business, the Council Meeting adjourned at 9:09 a.m.

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a small flourish.

JADE K. FOUNTAIN-TANIGAWA
County Clerk

:slr