

COUNTY COUNCIL

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



OFFICE OF THE COUNTY CLERK

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MEMORANDUM

February 19, 2026

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **FEBRUARY 18, 2026 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 18, 2026 Council Meeting:

CONSENT CALENDAR:

C 2026-32 Communication (01/14/2026) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Dan V. Giovanni (*Business*) to the Planning Commission – Partial term ending 12/31/2027. (*Received for the Record.*)

C 2026-33 Communication (01/26/2026) from the Housing Director, transmitting for Council consideration, a Resolution Approving Modifications To The Preliminary Subdivision Map For The Lima Ola Workforce Housing Project As Provided For In Resolution No. 2016-53, Approving The Lima Ola Workforce Housing Project Pursuant To Section 201H-38, Hawai'i Revised Statutes, And Amending The List Of Approved Statutory Exemptions Approved Therein. (*Received for the Record.*)

C 2026-34 Communication (01/27/2026) from the County Engineer, transmitting for Council consideration, a Resolution Authorizing Installation Of Speed Tables On Hauiki Road, Kawaihau District, County Of Kaua'i. (*Received for the Record.*)

C 2026-35 Communication (02/04/2026) from Councilmember Bulosan and Councilmember Carvalho, transmitting for Council consideration, a Resolution Urging The Hawai'i State Legislature To Ensure The Long-Term Sustainability And Funding Of Public, Educational, And Governmental (PEG) Access Media In Hawai'i. (*Received for the Record.*)

C 2026-36 Communication (02/04/2026) from the Director of Finance, transmitting for Council information, Periods 1 through 3 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for the period of July 1, 2024 through September 30, 2024, pursuant to Section 11 of Ordinance No. B-2024-896, relating to the Operating Budget of the County of Kaua‘i for Fiscal Year 2024-2025. ***(Received for the Record.)***

C 2026-37 Communication (02/04/2026) from the Director of Finance, transmitting for Council information, Periods 4 through 6 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for the period of October 1, 2024 through December 31, 2024, pursuant to Section 11 of Ordinance No. B-2024-896, relating to the Operating Budget of the County of Kaua‘i for Fiscal Year 2024-2025. ***(Received for the Record.)***

C 2026-38 Communication (02/04/2026) from the Director of Finance, transmitting for Council information, Periods 7 through 9 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for the period of January 1, 2025 through March 31, 2025, pursuant to Section 11 of Ordinance No. B-2024-896, relating to the Operating Budget of the County of Kaua‘i for Fiscal Year 2024-2025. ***(Received for the Record.)***

C 2026-39 Communication (02/04/2026) from the Director of Finance, transmitting for Council information, Periods 10 through 12 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for the period of April 1, 2025 through June 30, 2025, pursuant to Section 11 of Ordinance No. B-2024-896, relating to the Operating Budget of the County of Kaua‘i for Fiscal Year 2024-2025. ***(Received for the Record.)***

COMMUNICATIONS:

C 2026-40 Communication (01/27/2026) from the Housing Director, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 6, Kaua‘i County Code 1987, As Amended, Relating To The County Housing Development Fund. ***(Received for the Record.)***

C 2026-41 Communication (02/03/2026) from Councilmember Holland, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 8, Kaua‘i County Code 1987, As Amended, By Establishing A New Article Relating To Condominium Property Regimes. ***(Received for the Record.)***

C 2026-42 Communication (02/04/2026) from the Director of Parks & Recreation, requesting Council approval to purchase unbudgeted equipment of one (1) boom truck, at an anticipated cost of approximately \$350,000.00, for use by the Department of Parks & Recreation's (DOPR's) tree trimming crew. The equipment will replace the 2014 Peterbilt truck (Equipment No. 204) with 75-foot boom, which has been out of service since September 2025. The new vehicle will be leased for five (5) years, with the Fiscal Year 2026 funding requirement of an estimated \$74,000.00 coming from existing accounts. ***(Approved.)***

CLAIMS:

C 2026-43 Communication (01/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Nicole Baier, for property 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 2026-44 Communication (01/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Monica Kunioka, 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 2026-45 Communication (01/13/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Shanlee Jimenez, 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 2026-46 Communication (01/26/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jana Kauai, for personal property damage, addressing the damage, and reimbursement of replacing her water heater, 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 2026-47 Communication (02/05/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Michael Harris, for reimbursement to Hertz Rental Car involving 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 2026-48 Communication (02/09/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Richard Rapozo, 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 2026-49 Communication (02/09/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Isaac Dotimas, 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 REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2026-03 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING COMMISSION *(Dan V. Giovanni – Business)* ***(Approved.)***

Resolution No. 2026-04 – RESOLUTION APPROVING MODIFICATIONS TO THE PRELIMINARY SUBDIVISION MAP FOR THE LIMA OLA WORKFORCE HOUSING PROJECT AS PROVIDED FOR IN RESOLUTION NO. 2016-53, APPROVING THE LIMA OLA WORKFORCE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES, AND AMENDING THE LIST OF APPROVED STATUTORY EXEMPTIONS APPROVED THEREIN ***(Approved.)***

Resolution No. 2026-05 – RESOLUTION AUTHORIZING INSTALLATION OF SPEED TABLES ON HAUIKI ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUA'I ***(Approved.)***

Resolution No. 2026-06 – RESOLUTION URGING THE HAWAII STATE LEGISLATURE TO ENSURE THE LONG-TERM SUSTAINABILITY AND FUNDING OF PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) ACCESS MEDIA IN HAWAII ***(Approved as Amended to Resolution No. 2026-06, Draft 1.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2985) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY HOUSING DEVELOPMENT FUND ***(Approved on 1st Reading, Public Hearing scheduled for March 25, 2026, and referred to the Finance & Economic Development Committee.)***

Proposed Draft Bill (No. 2986) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW ARTICLE RELATING TO CONDOMINIUM PROPERTY REGIMES ***(Referred to the Planning Commission.)***

Council Meeting Follow-up Memorandum to the Mayor

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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*)