

**KAUA'I COUNTY COUNCIL
MEETING NOTICE AND AGENDA
WEDNESDAY, AUGUST 12, 2026
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LĪHU'E, KAUA'I, HAWAII 96766**

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 meeting of the Council:

1. July 8, 2026 Council Meeting

E. CONSENT CALENDAR:

1. [C 2026-192](#) Communication (08/04/2026) from the County Engineer, transmitting for Council consideration, a Resolution Establishing Or Revising Speed Limits For Pu'u Road, Maka Road, Polaris Road, And Hokua Road, Kōloa District, County Of Kaua'i **(See Resolution No. 2026-25)**

F. COMMUNICATIONS:

1. [C 2026-193](#) Communication (07/29/2026) from the Director of Human Resources, transmitting for Council consideration, the additional cost items for the Hawai'i Fire Fighters Association (HFFA) Bargaining Unit 11 (Fire Fighters) for the period July 1, 2025 to June 30, 2029, based on a proposed settlement agreement and in accordance with the procedures contained in Chapter 89, Hawai'i Revised Statutes (HRS), pursuant to HRS Section 89-11 and Kaua'i County Charter Section 19.13B. **(See Proposed Draft Bill (No. 3002))**
2. [C 2026-194](#) Communication (07/29/2026) from the Director of Parks & Recreation, requesting Council approval of the unspecified future obligation provisions contained in the Rain Bird Global Service Plan and Pacific Pipe quotes, which will provide support for the computerized irrigation system at the Wailua Golf Course.
3. [C 2026-195](#) Communication (07/29/2026) from the Director of Finance, requesting Council approval of the indemnification provision and the unspecified future obligations contained in the First Data Payment Solutions Agreement, which serves as an online payment platform, providing a payment integration layer for customer-facing online services offered by the Division of Motor Vehicles (DMV).
4. [C 2026-196](#) Communication (07/30/2026) from the Director of Human Resources, requesting Council approval of the provisions contained in the Letter of Agreement with Kaua'i Medical Clinic, which pertain to unspecified future obligations (penalty), indemnification, and attorneys' fees, for providing the required three-dose Hepatitis B vaccination series to new hires in compliance with Occupational Safety and Health Administration (OSHA) requirements.

5. [C 2026-197](#) Communication (07/30/2026) from the Director of Human Resources, requesting Council approval of the indemnification and attorneys' fees provisions contained in the Cooperative Personnel Services (CPS) HR Consulting Test Rental and Use Agreement, for test materials which will be used for development of civil service recruitment examinations.
6. [C 2026-198](#) Communication (07/31/2026) from the Director of Finance, requesting Council approval to accept the indemnification clause contained in the Scribe Software Terms of Use, an AI-powered software used to transform everyday workflows into visual guides complete with annotated screenshots and instructions.

G. CLAIMS:

1. [C 2026-199](#) Communication (07/21/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by NC World Holdings LLC, for property damage, pursuant to Section 23.06, Charter of the County of Kaua'i.
2. [C 2026-200](#) Communication (07/28/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jerry Aquias, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.
3. [C 2026-201](#) Communication (07/28/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Polli Oliver, for over charged water bill, pursuant to Section 23.06, Charter of the County of Kaua'i.
4. [C 2026-202](#) Communication (07/29/2026) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Milagros Bajit, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.

H. COMMITTEE REPORTS:1. COMMITTEE OF THE WHOLE:

- a. **CR-COW 2026-03:** on COW 2026-03 Communication (07/20/2026) from Councilmember Holland, requesting the presence of Allan Bennington-Castro, Hawai'i Health & Harm Reduction Center, to provide a briefing relating to the closure of Mālama Pono on Kaua'i. **[Received for the Record.]**
- b. **CR-COW 2026-04:** on COW 2026-04 Communication (07/24/2026) from Council Chair Rapozo, requesting the presence of the County Engineer and Allison Fraley, Solid Waste Division Chief, to provide an update relating to the Kekaha Landfill, including the status of the Request for Proposals (RFP), response to feedback from the June 24, 2026 public scoping meeting, and an updated complete timeline of the proposed Cell 3 Vertical Expansion project. **[Received for the Record.]**

I. RESOLUTIONS:

1. [Resolution No. 2026-16](#) – RESOLUTION AUTHORIZING THE ACQUISITION OF A PUBLIC PEDESTRIAN BEACH ACCESS EASEMENT IN LAND REQUIRED FOR PUBLIC USE TO WIT: A PUBLIC PEDESTRIAN BEACH ACCESS TO 'ALIOMANU BAY, ANAHOLA, COUNTY OF KAUAI, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN (*Deferred June 17, 2026*)

2. [Resolution No. 2026-25](#) – RESOLUTION ESTABLISHING OR REVISING SPEED LIMITS FOR PU'U ROAD, MAKI ROAD, POLARIS ROAD, AND HOKUA ROAD, KŌLOA DISTRICT, COUNTY OF KAUAI

J. BILL FOR FIRST READING:

1. [Proposed Draft Bill \(No. 3002\)](#) – A BILL FOR AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT FOR BARGAINING UNIT 11 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (*Fire Fighters*)

K. EXECUTIVE SESSION: *Pursuant to Hawai'i 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.)*

1. ES-1171 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an Executive Session with the Council, to provide the Council with a briefing and request approval of the BU-11 Settlement Agreement between the County and the Hawai'i Fire Fighters Association (HFFA) as it relates to and resolves two Prohibited Practices Complaints (PPCs), Case Nos. 26-CE-11-997 and 26-CU-11-417 filed with the Hawai'i Labor Relations Board (HLRB). This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

L. ADJOURNMENT.

- M. PUBLIC HEARING: The Council will convene a public hearing on the following item(s) on this meeting date at approximately 8:30 a.m., or soon thereafter, and will convene or reconvene the Council Meeting thereafter. For complete information, including a summary of the item(s), please refer to the official Notice of Public Hearing, which has been published, posted on the bulletin board, filed in the Office of the County Clerk, and is available at <https://www.kauai.gov/Government/Council/Public-Hearing-Notices-Minutes>.

1. [Bill No. 2998](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTERS 15, 12, AND 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO WILDFIRE AND WILDLAND URBAN INTERFACE (WUI) (*County of Kaua'i, Applicant*) (ZA-2026-6)
2. [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