

**KAUA'I COUNTY COUNCIL
MEETING NOTICE AND AGENDA
WEDNESDAY, APRIL 10, 2024
8:30 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LIHU'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. March 27, 2024 Public Hearing re: Bill No. 2913, Bill No. 2914, and Bill No. 2915

E. INTERVIEW:

1. CHARTER REVIEW COMMISSION:

- [La'akea Chun](#) – Term ending 12/31/2026

F. CONSENT CALENDAR:

1. [C 2024-78](#) Communication (03/15/2024) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2024 Action Plan (Community Development Block Grant) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title I Of The Housing And Community Development Act Of 1974 And 1987 (Public Laws 93-383 And 100-242), As Amended. (*See Resolution No. 2024-16*)

G. COMMUNICATIONS:

1. [C 2024-79](#) Communication (03/07/2024) from Janet M. Berreman, MD, MPH, District Health Officer of the State of Hawai'i Department of Health, requesting agenda time to brief the Council on Tropic Care 2024.
2. [C 2024-80](#) Communication (03/15/2024) from the Director of Economic Development, requesting Council approval of a Memorandum of Agreement (MOA) with the University of Hawai'i, pursuant to the Broadband, Equity Access, and Deployment (BEAD) Program and to apply for, receive, and expend funds, from the University of Hawai'i, via the Memorandum of Agreement, in the amount of \$100,000.00, for broadband outreach, education, and equity efforts through the County, which will include training, and looking into securing broadband coordination support.
3. [C 2024-81](#) Communication (03/20/2024) from the Director of Economic Development, requesting Council approval to enter into a Memorandum of Agreement (MOA) with State and County agencies, to establish a Coalition, and to apply for, receive, and expend grant funds from the United States Environmental Protection Agency for two (2) projects: the County of Kaua'i Complete Streets Project and the County of Kaua'i Energy Efficiency Upgrades Project.

4. [C 2024-82](#) Communication (03/21/2024) from the Executive on Transportation, requesting Council approval of the Revision to Supplement No. 03 for Memorandum of Agreement CKTAMOA-01, which corrects the funding amounts in Exhibits A and C.

5. [C 2024-83](#) Communication (03/25/2024) from the Fire Chief, requesting Council approval to apply for, receive, and expend a United States Department of Homeland Security, Fiscal Year 2024 Staffing For Adequate Fire and Emergency Response (SAFER) Grant, in the amount of \$784,021.00, for two (2) Full-Time Firefighter line staff positions.

H. CLAIM:

1. [C 2024-84](#) Communication (03/25/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Duane Miyasato, for loss of income and personal property damage, pursuant to Section 23.06, Charter of the County of Kaua'i.

I. COMMITTEE REPORT:

1. PARKS & RECREATION / TRANSPORTATION COMMITTEE:

- a. **CR-PRT 2024-02:** on Bill No. 2913 A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 3, SECTION 19-3.2, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PLAYING FEES AT THE WAILUA GOLF COURSE
[Approved.]

J. RESOLUTION:

1. [Resolution No. 2024-16](#) – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2024 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED

K. BILL FOR SECOND READING:

1. [Bill No. 2913](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 3, SECTION 19-3.2, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PLAYING FEES AT THE WAILUA GOLF COURSE *(See also CR-PRT 2024-02; the Parks & Recreation / Transportation Committee recommended approval on second and final reading.)*

L. 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.)*

M. ADJOURNMENT.