

**KAUA'I COUNTY COUNCIL
MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 17, 2025**

8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LĪHU'Ē, 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 meetings of the Council:

1. August 13, 2025 Council Meeting
2. August 27, 2025 Council Meeting
3. August 27, 2025 Public Hearing re: Bill No. 2970 and Bill No. 2971

E. CONSENT CALENDAR:

1. [C 2025-191](#) Communication (08/19/2025) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of August 9, 2024.
2. [C 2025-192](#) Communication (08/29/2025) from the Planning Director and the Emergency Management Administrator, transmitting for Council consideration, a Resolution Adopting The County Of Kaua'i Pre-Disaster Recovery Framework, which is a comprehensive, all-hazards framework for managing recovery efforts within the County of Kaua'i, and is a consolidated reference to guide action and decision-making in order to expedite the County's recovery process. *(Copies of the package of the May 2025 Kaua'i County Pre-Disaster Recovery Framework (PDRF) is on file in the Office of the County Clerk.) (See Resolution No. 2025-36)*

F. COMMUNICATIONS:

1. [C 2025-193](#) Communication (08/22/2025) from the Housing Director, requesting Council approval to receive and expend 2025 Housing and Urban Development Family Self-Sufficiency Grant funds in the amount of \$122,252.00. This recurring grant, funds the Family Self-Sufficiency Program that helps families in the Housing Choice Voucher rental assistance program achieve economic independence.
2. [C 2025-194](#) Communication (08/25/2025) from Council Chair Rapozo, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 23, Kaua'i County Code 1987, As Amended, Relating To The Regulation Of Business And Trades, to increase the taxicab rates for touring and chartered time. ***(See Proposed Draft Bill (No. 2974))***

3. [C 2025-195](#) Communication (09/02/2025) from the County Clerk, requesting Council approval of the indemnification provision and the Governing Law; Jurisdiction provision outlined in the General Terms and Conditions section contained in the contract between General Code, LLC and the Office of the County Clerk. The Office of the County Clerk seeks to enter into a multi-year contract with General Code, LLC, who is the County's sole-source vendor used to codify electronically and in supplement form, the Kaua'i County Code 1987, As Amended, twice a year, with a total estimated annual cost of \$6,385.00 for a proposed three-year term.
4. [C 2025-196](#) Communication (09/03/2025) from the Fire Chief, requesting Council approval to accept a donation of one (1) Fire Prevention Week Kit, at an estimated value of \$230.00, from State Farm Insurance, which includes one (1) banner, fifteen (15) posters, and one hundred (100) of each of the following: kids activity booklets, adult brochures, tip sheets, stickers, magnets, and bags, in preparation for Fire Prevention Week, with the kick-off event for Saturday, October 4, 2025 from 9:00 a.m. to 1:00 p.m. at the Kaua'i Philippine Cultural Center.

G. CLAIMS:

1. [C 2025-197](#) Communication (08/25/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Gregory Terrance Dominique, for property damage, lost of merchandise, health hazards, financial relief, and related operational cost and expenses, pursuant to Section 23.06, Charter of the County of Kaua'i.
2. [C 2025-198](#) Communication (08/27/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Delfin C. Castillo, for vehicle damage and personal injuries, pursuant to Section 23.06, Charter of the County of Kaua'i.
3. [C 2025-199](#) Communication (09/05/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Rhonda Refamonte, for vehicle damage, pursuant to Section 23.06, Charter of the County of Kaua'i.

H. COMMITTEE REPORTS:1. PARKS & RECREATION / TRANSPORTATION COMMITTEE:

- a. **CR-PRT 2025-02:** on PRT 2025-02 Communication (08/12/2025) from Councilmember Bulosan, requesting the presence of the Director of Finance, the Deputy Director of Finance, the DMV Administrator, and the Hawai'i Department of Transportation (HDOT) Highways Division Road Usage Charge (RUC) Program Manager, to provide a briefing relating to the Hawai'i (HiRUC) program. **[Received for the Record.]**

2. PUBLIC SAFETY & HUMAN SERVICES COMMITTEE:

- a. **CR-PSHS 2025-03:** on PSHS 2025-02 Communication (08/25/2025) from Councilmember Cowden, requesting the presence of the Emergency Management Administrator, to provide a briefing regarding the County's response to the July 29, 2025 tsunami threat, with discussion of successes and weak points, including:
- The ability to move assets such as fire trucks;
 - Evacuation routes;
 - Availability and functioning of shelters;
 - Traffic; and
 - Persistent areas of vulnerable infrastructure.
- [Received for the Record.]**

3. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:

- a. **CR-FED 2025-17:** on Bill No. 2970 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Hanapēpē Monument – \$215,000.00*) **[Approved as Amended.]**
- b. **CR-FED 2025-18:** on Bill No. 2971 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Hanapēpē Parcel Monument Improvement – \$215,000.00*) **[Approved as Amended.]**

I. RESOLUTION:

1. [Resolution No. 2025-36](#) – RESOLUTION ADOPTING THE COUNTY OF KAUAI PRE-DISASTER RECOVERY FRAMEWORK

J. BILLS FOR FIRST READING:

1. [Proposed Draft Bill \(No. 2972\)](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE TRAFFIC CODE (*Electric Bicycles*) (***Deferred August 27, 2025***)

2. [Proposed Draft Bill \(No. 2974\)](#) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 23, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REGULATION OF BUSINESS AND TRADES (*Taxicab Rates for Touring or Chartered Time*)

K. BILLS FOR SECOND READING:

1. [Bill No. 2970, Draft 1](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Hanapēpē Monument – \$315,000.00*) (*See also CR-FED 2025-17; the Finance & Economic Development Committee recommended approval as amended to Bill No. 2970, Draft 1 on September 3, 2025.*)

2. [Bill No. 2971, Draft 1](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Hanapēpē Parcel Monument Improvement – \$315,000.00*) (*See also CR-FED 2025-18; the Finance & Economic Development Committee recommended approval as amended to Bill No. 2971, Draft 1 on September 3, 2025.*)

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.