

COST OF GOVERNMENT COMMISSION
Mayor's Lounge, Kalana O Maui, 9th Floor
200 S. High Street, Wailuku, Hawaii
Thursday, January 8, 2004
9:00 a.m.

AGENDA

COMMISSIONERS

Jack Crow, Chair

Douglas Halbert, Vice Chair

Vanessa Medeiros

Dianne Morgan

Sandra Nitta

Eric Okazaki

Arthur Rego

Sara Thompson

John Woodruff

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

Minutes of the November 20, 2003 and December 17, 2003 meetings will be reviewed.

IV. Unfinished Business

a. Real Property Tax Office

The Commission may discuss issues related to improving the processing of real property information, correct classification of property tax exemptions and collection of taxes. The Commission may hear a preliminary report on the Department of Finances recent Condominium Survey.

b. County Grants

The Commission will review draft report on major deficiencies of grant process for Kihei Fishpond Ohana Restoration project.

Members to discuss draft report recommendations by Douglas Halbert as a result of the inquiry into the KCA Planning Grant.

c. **Evaluation of County Leases**

Members to review and discuss the latest status of current County Leases.

d. **County Vehicle Policy**

Member Thompson will draft a letter for next COG meeting suggesting improvements to County vehicle use.

e. **Parks Small Tools Policy**

The Commission will review a draft letter to the Mayor suggesting that the County of Maui should develop a small tools policy that should include a method of tracking lost or stolen tools.

VI. New Business

a. **Parks Assessment**

The Commission will review and analyze the basis of calculations for the Parks Assessment requirements of new developments.

VII. Set Agenda for Next Meeting

The next meeting is scheduled for 9:00 a.m., Thursday, February 12, 2003 in the Mayor's Lounge.

VIII. Adjournment