

COST OF GOVERNMENT COMMISSION
Mayor's Lounge, Kalana O Maui, 9th Floor
200 S. High Street, Wailuku, Hawaii
Thursday, October 9, 2003
9:00 a.m.

AGENDA

COMMISSIONERS

Jack Crow, Chair

Douglas Halbert

Dianne Morgan

Sandra Nitta

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 June 26, 2003 meeting will be reviewed. Minutes of the July 10, 2003 may be reviewed.

IV. Unfinished Business

a. Real Property Tax Office

The Commission will review draft letter from Commission to the Mayor and County Council regarding the implementation of a renewal system for all tax exemptions. The Commission may also discuss other issues related to improving the processing of real property information and collection of taxes.

- b. **Boundless Playground**
Members to discuss any initial feedback from Council or Administration regarding the Commissions' letter of opinion to the County Council dated July 1, 2003.
- c. **County Grants**
Members will review grants related to the restoration of fish ponds in Kihei and the Kihei Community Association planning grants.
- d. **Evaluation of County Leases**
Members to discuss concerns identified during review of the "County of Maui Lease/License Schedule - by TMK" documentation (dated 03/13/2003), from the Department of Finance, which was handed out at 3/18/03 meeting. The Commission may also discuss liability insurance needs for use of County property.
- e. **County Vehicle Policy**
Members to be updated on the feedback from the Administration as a result of their communication to the Mayor of July 1, 2003 regarding changes to the department vehicle use policies and the improvement of vehicle inventory tracking and maintenance.
- f. **Water Department Building**
Update on progress to recover escrow funds. All escrow funds, less approximately \$2000 for appraisal fees, have been recovered.
- g. **County Affordable Housing Funds**
The Commission will review the activities of this program and determine whether further action is necessary.
- h. **Parks Assessment**
The Commission will review the spending activities of this program and determine whether further action is necessary.
- i. **Parks Small Tools Policy**
The Commission will review the Department of Parks and Recreation small tools policy.

VI. New Business

- a. **Kalana O Maui Building Repairs**
The Commission will discuss the progress of the project to repair the County building.
- b. **County Subsidized Bus System**

The Commission will discuss the current Akina, MEO and County of Maui public bus transportation system.

c. **County Land Information System**

The Commission will discuss the current condition of the County's system to deliver land information digitally to the general public and authorized County users.

d. **Maui Visitors Bureau grants to Activities Owners Association (3AH)**

The Commission will discuss issues related to MVB grants to the Activities Owners Association.

VII. Set Agenda for Next Meeting

The next meeting is scheduled for 9:00 a.m., Thursday, November 13, 2003 in the Mayor's Lounge.

VIII. Adjournment