

COUNCIL OF THE COUNTY OF MAUI  
**COMMITTEE OF THE WHOLE**

November 2, 2001

**Committee**  
**Report No.** 01-208

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on October 16, 2001, makes reference to County Communication No. 01-90, from the Council Chair, regarding the settlement of claims and lawsuits.

Your Committee is in receipt of correspondence dated October 2, 2001, from the Department of the Corporation Counsel, requesting consideration of the possible settlement of H.S.T., Incorporated's Claim No. 2000-124. Attached to the request was a copy of the claim and related documents. Also attached to the request was a proposed resolution entitled "APPROVING A PROPOSED SETTLEMENT OF CLAIM NO. 2000-124; CLAIM OF H.S.T., INC." and other related documents. The purpose of the proposed resolution is to authorize the Department of the Corporation Counsel to settle the claim.

Your Committee notes that the claim alleges property damage to a building that occurred on September 14, 2000.

Your Committee recessed its meeting to October 17, 2001 with no discussion.

At its reconvened meeting of October 17, 2001, your Committee met with the Director of Finance, the Director of Housing and Human Concerns, the Corporation Counsel, and two Deputy Corporation Counsel.

There being no public testimony, a Deputy Corporation Counsel provided a brief overview of the claim and presented a revised proposed resolution changing: (1) the claimant's name from Gary J. Rindo, Property General Adjuster for Crawford and Company to Triad Insurance Agency; and (2) the requested settlement amount from not to exceed \$5,040.48 to not to exceed \$4,690.76.

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Following a brief discussion, your Committee voted to recommend adoption of the revised proposed resolution to approve the settlement of the matter.

Your Committee of the Whole RECOMMENDS that Resolution No. \_\_\_\_\_, as revised herein and attached hereto, entitled "APPROVING A PROPOSED SETTLEMENT OF CLAIM NO. 2000-124; CLAIM OF H.S.T., INC." be ADOPTED.

Adoption of this report is respectfully requested.

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