

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

February 13, 2001

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/COW/index.html>

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

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

DOCUMENTS ON FILE WITH THE COMMITTEE, 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 Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

COW-19

DONATIONS TO THE DEPARTMENT OF POLICE

DESCRIPTION:

The Chief of Police submitted the following requests:

1. County Communication No. 01-51, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE UNITED STATES ARMY ELECTRONIC PROVING GROUND COUNTER DRUG OFFICE'S TECHNOLOGY TRANSFER PROGRAM TO THE DEPARTMENT OF POLICE, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56 OF THE MAUI COUNTY CODE".

MORE →

The purpose of the proposed resolution is to accept the donation of a Raytheon/Texas Instruments, Palm IR-250 thermal imaging device valued at \$12,626.

2. County Communication No. 01-52, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE CITY AND COUNTY OF HONOLULU, TO THE DEPARTMENT OF POLICE, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56 OF THE MAUI COUNTY CODE".

The purpose of the proposed resolution is to accept the donation of 25 Polaroid Spectra Law Enforcement camera kits valued at \$1,550.

3. County Communication No. 01-53, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM VALLEY ISLE FITNESS CENTER d.b.a. GOLD'S GYM, TO THE DEPARTMENT OF POLICE, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56 OF THE MAUI COUNTY CODE".

The purpose of the proposed resolution is to accept the donation of physical fitness equipment valued at \$7,800.

STATUS: The Committee will consider whether to recommend acceptance of the equipment through the adoption of the proposed resolutions. The Committee may also consider other related action, including the filing of County Communication Nos. 01-51, 01-52 and 01-53.

COW-15 ESTABLISHING A SISTER-CITY RELATIONSHIP BETWEEN ALBI, FRANCE, AND THE COUNTY OF MAUI

DESCRIPTION: The Mayor transmitted County Communication No. 00-157, requesting consideration of a proposed resolution entitled "ESTABLISHING A SISTER-CITY RELATIONSHIP BETWEEN ALBI, FRANCE, AND THE COUNTY OF MAUI". The purpose of the proposed resolution is to establish a sister-city relationship between Albi, France and the County of Maui. The proposed resolution was subsequently revised to include the Hawaiian name for a location on Maui.

STATUS: The Committee will meet to consider whether to recommend adoption of the proposed resolution. The Committee may also consider other related action including the filing of County Communication No. 00-157.

COW-2(2) NOMINATIONS TO BOARDS AND COMMISSIONS (Various)

DESCRIPTION: By letter dated January 16, 2001, the Mayor requested consideration of the following nominations to various boards, committees and commissions for terms expiring on March 31, 2006, unless otherwise indicated:

Council On Aging

- May Fujiwara (N)
- Margaret Peggy Sheehan (N)
- Delafield Kribben (N)
- Elaine Rothermel (N)
- Kimmy Lane

Commission on Children and Youth

Roxanne French (N)
John Jackson (Reform)
Claudette Kalilikane (N) (replacing Patricia Cyr); term expiring 3/31/03.

Civil Service Commission

David Hunkins (R)

Board of Code Appeals

Ron DeMello (Fire Safety)
Mark Miller (Electrician) (reappoint)

Cost of Government Commission

Lee Guthrie (D); term expiring 3/31/03.
Buck Joiner (R); term expiring 3/31/03.
Alberta de Jetley (N) (reappoint); term expiring 3/31/03.
George Kahooohanohano (D); term expiring 3/31/03.

Maui County Cultural Resources Commission

Milton Pa (N) (reappoint)

Commission on Culture and the Arts

Jeff Rogers (N)
Cornelio Ancheta (N)

Board of Ethics

Caroline Egli (N)
Eduardo Bello (N)

Maui County Grants Review Committee

James Tyler Lee (R)
Dwayne Betsill (N)

Liquor Control Adjudication Board

Shigeto Murayama (D)
Edwin Yokouchi (N)

Liquor Control Commission

Wallace Endo (N)
Joe Tanaka (D)

Maui Planning Commission

Joseph Pontanilla (D)
Susan Moikeha (N)

Maui Redevelopment Agency

Stephanie Ohigashi (D)

Molokai Planning Commission

Lori Buchanan (N)
Charlotte Seales (N)
Joseph Manaba (N) (replacing Scott Adams); term expiring 3/31/02.

Napili Bay Civic Improvement District Advisory Committee

Anne Oaks (N); term expiring 3/31/05.

Commission on Persons with Disabilities

Agnes Groff (N)

Police Commission

Ronald Vaught (N)
Pancho Alcon (D) (reappoint)

Public Safety Commission

Curtis Ogata (N)
Melinda Madamba (N)

Real Property Tax Board of Review

Scott Okada (N)

Board of Variances and Appeals

Glenn Kunitake (N)
Garret Abe (N)

Board of Water Supply

Peter Rice (N) (reappoint)
Kent Hiranaga (N)

STATUS: The Committee will discuss the qualifications of the nominees, evaluate the information and take appropriate action. The Council must approve or disapprove of the nominations by March 19, 2001, or they will be deemed approved. The Committee may also consider other related action.

COW-2(3) NOMINATIONS TO BOARDS AND COMMISSIONS (Charter Commission)

DESCRIPTION: By letter dated January 30, 2001, the Mayor requested consideration of the following nominations to the Charter Commission as required by Section 14-3 of the Charter of the County of Maui:

Donn Takahashi
 Vince Bagoyo, Jr.
 Terryl Venc
 William (Bill) Fuhrmann
 Steve Holaday
 Stephen Petro
 Karolyn Mossman
 Robert (Sean) McLaughlin
 Gwen Hiraga
 Carole Ameral
 Erlinda Rosario

STATUS: The Committee will discuss the qualifications of the nominees, evaluate the information and take appropriate action. The Council must approve or disapprove of the nominations by March 30, 2001 or they will be deemed approved. The Committee may also consider other related action.

COW-1(3) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC AND NACo RESOLUTIONS)

DESCRIPTION: By County Communication No. 01-50, the Council Chair transmitted the following:

1. A proposed resolution entitled "APPOINTING THE MAUI COUNTY COUNCIL REPRESENTATIVE AND ALTERNATE TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE".

The purpose of the proposed resolution is to appoint the Maui County Council representative and alternate to the Hawaii State Association of Counties Executive Committee.

2. A proposed resolution entitled "APPROVING NOMINATIONS TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS".

The purpose of the proposed resolution is to approve two nominations to the National Association of Counties Board of Directors.

STATUS: The Committee will meet to consider whether to recommend adoption of the proposed resolutions. The Committee may also consider other related action including the filing of County Communication No. 01-50.

**COW-11(4) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(Stafford “Lani” Caparida)**

DESCRIPTION: By letter dated February 6, 2001, the Department of the Corporation Counsel requested that the Committee consider the possible settlement of Stafford “Lani” Caparida v. Maui County, et al., Civil No. 00-1-0153 (3) by recommending approval of a proposed resolution attached to the letter, entitled “AUTHORIZING SETTLEMENT OF THE CLAIM OF STAFFORD “LANI CAPARIDA VS. MAUI COUNTY, ET AL., CIVIL NO. 00-1-0153(3) ARISING FROM AN ALLEGED ACCIDENT AT THE KAUNAKAKAI GYM, MOLOKAI, ON JUNE 7, 1999”.

STATUS: The Committee will consider whether to recommend that settlement authority be provided in this case by recommending adoption of the proposed resolution. The Committee may also consider other related action, including the possible filing of the above-referenced letter from the Department of the Corporation Counsel.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), HRS, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

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