

COMMITTEE OF THE WHOLE
Council of the County of Maui

Meeting Agenda

May 29, 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-1(1)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC, NACO AND WIR RESOLUTIONS)

DESCRIPTION:

By memorandum dated May 18, 2001, the Hawaii State Association of Counties (HSAC) Secretary transmitted the following:

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1. A proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES, INC. SLATE OF OFFICERS FOR FISCAL YEAR 2001-2002". The purpose of the proposed resolution is to approve the following slate of officers for the HSAC Corporation:

Jon Yoshimura (Honolulu City Council)	President
J. Curtis Tyler III (Hawai'i County Council)	Vice President
Ronald Kouchi (Kaua'i County Council)	Treasurer
Dain P. Kane (Maui County Council)	Secretary; and

2. A proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES, INC. NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2001-2002". The purpose of the proposed resolution is to approve the following nominations to the boards of the National Association of Counties (NACo) and Western Interstate Region (WIR):

Ronald Kouchi (Kaua'i County Council)	NACo
G. Riki Hokama (Maui County Council)	NACo
J. Curtis Tyler III (Hawai'i County Council)	NACo (Minority-At-Large)
Jon Yoshimura (Honolulu City Council)	WIR

STATUS: The Committee will consider whether to recommend adoption of the proposed resolutions. The Committee may also consider other related action, including the possible filing of the above-referenced memorandum from the HSAC Secretary.

COW-26 PROPOSED RESOLUTION AUTHORIZING THE COUNTY'S ACQUISITION OF REAL PROPERTY IN CENTRAL KIHEI

DESCRIPTION: By County Communication No. 01-149, the Mayor transmitted a proposed resolution entitled "APPROVING THE COUNTY'S ACQUISITION OF REAL PROPERTY IN CENTRAL KIHEI, PURSUANT TO SECTION 3.44.015.B, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the County to purchase 68.724 acres of property in South Maui (TMK Nos. (2) 2--2--002:42, 72 and 73), to be used as a regional park, for up to \$2.4 million.

STATUS: The Committee will consider whether to recommend adoption of the proposed resolution. The Committee may also consider other related action, including the possible filing of County Communication No. 01-149.