

HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

March 1, 2001

9:00 a.m.

Council Chamber, 8th Floor

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

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

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

COMMITTEE MEMBERS

Robert Carroll, Chair

Jo Anne Johnson, Vice-Chair

G. Riki Hokama

Patrick S. Kawano

Michael J. Molina

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 (Shannon Alueta or Karean Zukeran) 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 will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Committee. Public testimony will also be taken when each agenda item is taken up by the Committee. Oral testimony shall be limited to three minutes. 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. Please submit e-mail or fax testimony 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).

HSED-4

RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO VERIZON HAWAII, INC. [TMK: (2)2-3-009-026, 300 SQ. FT.]

DESCRIPTION:

The Committee is in receipt of County Communication No. 00-317 from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF AN EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO VERIZON HAWAII INC. FOR COMMUNICATION TRANSMISSION AND UTILITY EASEMENT". The purpose of the resolution is to grant an easement on County property located in Pukalani, Maui, to Verizon Hawaii, Inc.

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STATUS: The Committee may consider recommending that the proposed resolution be adopted. The Committee may also consider other related action, including the possible filing of County Communication No. 00-317.

HSED-1 HOSPICE MAUI REQUESTING AMENDMENT TO CURRENT LEASE AGREEMENT WITH COUNTY [TMK: (2)3-8-46:17]

DESCRIPTION: The Committee is in receipt of County Communication No. 99-104 from the Director of Housing and Human Concerns, relating to Hospice Maui's request that its current lease agreement be amended to extend its termination date and to provide the lessee the ability to enter into sublease agreements.

STATUS: The Committee will consider whether any legislative action is needed at this time. The Committee may also consider other related action, including the possible filing of County Communication No. 99-104.

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