

GOVERNMENT RELATIONS COMMITTEE

Council of the County of Maui

Meeting Agenda

June 2, 2004

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/GR/>

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

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Danny A. Mateo

Michael J. Molina

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 (Shannon Alueta 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 Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. 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.

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GR-10(4) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated May 7, 2004, from the Mayor, requesting consideration of the following nominations to various boards, committees, and commissions. The Mayor also transmitted personal history forms for the nominees.

- A. BOARD OF CODE APPEALS
 - 1. Raymond Sievers (replacing Rosoline Craig), expiring on March 31, 2007.
- B. BOARD OF VARIANCES AND APPEALS
 - 1. John "Keone" Ball (replacing Jerry Edlao), expiring on March 31, 2007.

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STATUS: The Council must approve or disapprove of the nominations by July 6, 2004, or the nominees will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Subsection 92-5(a)(2), Hawaii Revised Statutes, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

GR-22 ACCEPTING DEDICATION OF REAL PROPERTY FROM THE STATE OF HAWAII FOR AGRICULTURAL PROCESSING AND MARKETING PURPOSES (OMAOPIO)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-123, from the Mayor, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF REAL PROPERTY SITUATE AT OMAOPIO, MAKAWAO, MAUI, HAWAII, FROM THE STATE OF HAWAII PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of and to take over exclusive management and control of 3.91 acres of land from the State of Hawaii, by Executive Order No. 4018, located in Omaopio, Makawao, Maui, Hawaii (TMK: (2) 2-3-003:023) for the upgrade of the Maui Agricultural Processing & Marketing Center, also known as the "Vacuum Cooling Plant".

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-123 and other related action.