

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

February 12, 2009

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/COW](http://www.mauicounty.gov/committees/COW)

e-mail: [cow.committee@mauicounty.us](mailto:cow.committee@mauicounty.us)

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CHIEF OF THE  
COUNTY CLERK

### VOTING MEMBERS

Michael J. Molina, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Wayne K. Nishiki

Joseph Pontanilla

Michael P. Victorino

*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 (Kirstin Hamman or Camille Sakamoto) 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, 16 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.*

**COW-2(1)**

### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)**

#### **DESCRIPTION:**

The Committee is in receipt of County Communication No. 09-20, received January 7, 2009, from the Mayor, requesting consideration of the following nominees to boards, committees, and commissions requiring Council approval or disapproval within 60 days for terms expiring as indicated:

**A. MAUI PLANNING COMMISSION**

1. Lorraine Sablas (replacing Joan Pawsat), for a term expiring on March 31, 2012.

**B. SALARY COMMISSION**

1. Stephen West (replacing Dale Webster), for a term expiring on March 31, 2009.

**C. SUBDIVISION ENGINEERING STANDARDS COMMITTEE**

**MORE →**

1. Ryder Swatek (replacing Edward T. Lewicke), for a term expiring on March 31, 2013.

**STATUS:** The Council must approve or disapprove the nominations by March 8, 2009, or the nominations will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider the filing of County Communication No. 09-20 and other related action.

**COW-57                    RESOLUTION AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR ACQUISITION OF REAL PROPERTY INTERESTS AT LAHAINA (LAHAINA WATERSHED FLOOD CONTROL PROJECT)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-255, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY INTERESTS AT LAHAINA, MAUI, HAWAII FOR LAHAINA WATERSHED FLOOD CONTROL PROJECT". The purpose of the proposed resolution is to authorize proceedings in eminent domain to acquire approximately 20.572 acres, 2.311 acres, and 9.919 acres located in Lahaina, Maui for drainage easement, access easement, and construction easement purposes, respectively (TMK: (2) 4-7-01:portions of 026, TMK: (2) 4-7-02:portions of 004, TMK: (2) 4-7-02:portions of 012, TMK: (2) 4-7-03:portions of 028, TMK: (2) 4-7-03:portions of 031, TMK: (2) 4-7-03:portions of 032, and TMK: (2) 4-7-03:portion of 033).

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-255 and other related action.

**COW-5                    LEGISLATIVE LIAISON**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-18, from the Council Chair, transmitting a draft resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO ENTER INTO A CONTRACT FOR THE SERVICES OF A LEGISLATIVE LIAISON FOR THE 2009 STATE LEGISLATURE". The purpose of the draft resolution is to authorize the Council Chair to execute a contract for the services of a legislative liaison to enhance the Council's responsiveness to matters before the State Legislature during the Legislative Session that commenced on January 21, 2009, for an amount not to exceed \$38,000 and a duration not to exceed 120 days, consistent with Rule 5(A)(13) of the Rules of the Council.

**STATUS:** The Committee may consider whether to recommend adoption of the draft resolution with revisions. The Committee may also consider the filing of County Communication No. 09-18 and other related action.